

Regularly Scheduled Board Meeting

Administration Office, 4711 S. 500 W. New Palestine, In 46163
Monday, August 12, 2024
6:30pm

1 Welcome/Call to Order/Pledge

Mrs. Laura Haeberle, Board President

2 Accentuate the Positive

Mrs. Laura Haeberle, Board President

2.1 Robotics Teams

Mr. Jim Voelz, NPHS Principal; Mrs. Jessica Neill, NPJH Principal; Mr. Vincent Meo, NPI Principal

The Board will recognize robotic teams from NPHS, NPJH, and NPI for qualifying to compete at the Worlds Robotics Championship.

2.2 2023-2024 Girls Softball State Championship Runner-Ups

Mr. Brian Murphy, NPHS Athletic Director

The Board will recognize the 2023-2024 New Palestine High School Girls Softball team as State Championship Runner-Ups.

3 Approval of Agenda

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

4 Citizens Comments on Agenda Items

Mrs. Laura Haeberle, Board President

Persons wishing to address the Board on an agenda item shall register by completing the Comments on Agenda Items Form and submitting the form to the Secretary of the Board prior to the start of the meeting. The registration form will include the name of the person(s) providing comment, the organization represented (if any), and identify the agenda item to be addressed. The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (including Saturday and Sunday) prior to the meeting (i.e. by Wednesday before a Monday meeting). Copies of the agenda will also be available at the scheduled Board Meeting. Comments on agenda items will be heard at the start of the Board Meeting.

5 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

5.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

- a. Regular Meeting Minutes dated July 8, 2024.
Board approval is requested at this time.

5.2 Personnel Report

Mrs. Laura Haeberle, Board President

- a. Personnel Report dated August 12, 2024.
Board approval is requested at this time.

5.3 Claims and Finances

Mrs. Laura Haeberle, Board President

- a. Payroll Claims dated July 5, 2024.
 - b. Payroll Claims dated July 19, 2024.
 - c. Payroll Claims dated August 2, 2024.
 - d. Claims dated July 31, 2024.
 - e. Claims dated August 12, 2024.
- Board approval is requested at this time.

6 New Business

Mrs. Laura Haeberle, Board President

6.1 Annual Adoption of Policy D250

Mr. Brian McKinney, Board Member

- Annual adoption of policy D250- Teacher Appreciation Grant.
Board approval is requested at this time.

6.2 Real Estate Sale Agreement

Mrs. Sarah Gizzi, Business Manager

- We have an agreement to sell one acre of land to NineStar for \$35,000. We recommend that the proceeds of the sale be deposited in the Rainy Day Fund.
Board approval is requested at this time.

6.3 Uplifting Pediatric Therapy LLC Agreement

Mrs. Katy Eastes, Assistant Superintendent

- Mrs. Eastes will present the agreement with Uplifting Pediatric Therapy LLC for temporary occupational therapy services during a leave of absence.

Board approval is requested at this time.

7 Professional Meetings

Mrs. Laura Haeberle, Board President

Attached for review. No action is required.

8 Informal Comments

Mrs. Laura Haeberle, Board President

The Board President may call for additional informal public comment at this time, if, in his/her judgement, time permits and more comment is warranted. The time limit for such comments will be set by the President, who may also permit the administration or Board to respond to these public comments at his/her discretion.

An informal comment form must be completed on the evening of the board meeting and submitted to the Secretary of the Board prior to the start of the meeting.

9 Board Member Comments

Mrs. Laura Haeberle, Board President

10 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.