

Regularly Scheduled Board Meeting

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Administration Office, 4711 S. 500 W. New Palestine, In 46163

Monday, July 8, 2024

6:30pm

Present: Mr. Brian McKinney, Board Member; Mr. Robert Yoder, Assistant Superintendent; Dr. Matt Ackerman, Board Vice President; Mr. Dan Walker, Board Member; Ms. Amber Rush, Executive Administrative Assistant; Mrs. Laura Haeberle, Board President; Mr. Jon Hooker, Board Secretary; Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services; Sarah Gizzi, Assisted Business Manager; Craig Smith, Communications Director; Dr. Gina Pleak, Superintendent

1 Welcome/Call to Order/Pledge

Mrs. Laura Haeberle, Board President

Minutes:

Mrs. Haeberle called the meeting to order and led the Pledge of Allegiance.

2 Approval of Agenda

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the July 8, 2024 agenda. Mr. McKinney moved to approve the agenda as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

3 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.

Minutes:

No Comments

4 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

4.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

a. Regular Meeting Minutes dated June 10, 2024.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve meeting minutes from June 10, 2024. Dr. Ackerman moved to approve the meeting minutes as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker

Attachments:

Regular Meeting Minutes dated June 10 2024.pdf

4.2 Personnel Report

Mrs. Laura Haeberle, Board President

a. Personnel Report dated July 8, 2024.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the Personnel Report dated July 8, 2024. Mr. Hooker moved to approve the Personnel Report as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

Attachments:

Personnel Report.pdf

4.3 Claims and Finances

Mrs. Laura Haeberle, Board President

a. Payroll Claims dated June 7, 2024.

b. Payroll Claims dated June 21, 2024.

c. Claims dated June 30, 2024.

d. Claims dated July 8, 2024.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the claims and finances. Mr. McKinney made the motion to approve the claims and finances as presented, and Dr. Ackerman seconded it. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

[Payroll Claims dated June 7 2024.pdf](#)

[Payroll Claims dated June 21 2024.pdf](#)

[Claims dated June 30 2024.pdf](#)

[Claims dated July 8 2024.pdf](#)

4.4 Donations

Mrs. Sarah Gizzi, Business Manager

- a. Whetsels Pretzels and Pizza have donated a check in the amount of \$100.00. They have requested the donation be split equally between NPJH Athletics Fund and NPJH General Fund.
- b. Rogers Enterprises, Inc. and Lon & Carol Harness have donated a check in the amount of \$100.00. They are requesting that the check be put towards the NPJH Archery Club Fund.
- c. John Lytell has issued a check in the amount of \$850.00 through Benevity which was deposited electronically to the NPHS ECA. He would like to donate the check to the NPHS athletics program. Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the donations received. Mr. Walker made a motion to approve the donations as presented. Dr. Ackerman seconded the motion and the vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

4.5 Choir/Performing Arts Trip to New York City

Mr. Jim Voelz, NPHS Principal and Ms. Bethany McDonald, NPJH Teacher

Mr. Voelz and Ms. McDonald are requesting approval for the choir to travel to New York City, on June 2-6, 2025.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle asked for a motion to approve the choir trip to New York City in June of 2025. Mr. Walker made the motion to approve the trip as presented by Mr. Voelz and Ms. McDonald. Mr. Hooker seconded the motion and the vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Attachments:

[NYC Choir Field Trip REquest.pdf](#)

5 Unfinished Business

Mrs. Laura Haeberle, Board President

5.1 Second Reading of Policies

Mr. Brian McKinney, Board Member

- a. A300-Responsible Use of Technology-Revised
- b. A301-Wireless Communication Devices-New
- c. B200-Membership-Revised
- d. C175-Student Attendance, Academic Engagement, and Truancy Prevention Policy-Revised
- e. D375-Employee Discipline-Revised
- f. E125-Promotion, Placement, and Retention of Students-Revised
- g. G360-Data Breach and Protection Policy-New

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the second reading of the attached policies. Dr. Ackerman made the motion to approve the policies as presented. Mr. Walker seconded the motion and the vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker

Attachments:

[A300-Second Reading on July 8 2024.pdf](#)

[A301 Wireless Communication Device Policy-Second Reading on July 8 2024.pdf](#)

[B200-Second Reading on July 8 2024 .pdf](#)

[C175-](#)

[STUDENT ATTENDANCE ACADEMIC ENGAGEMENT AND TRUANCY PREVENTION POLICY-Second Reading July 8 2024 .pdf](#)

[D375-EMPLOYEE DISCIPLINE-Second Reading on July 8 2024.pdf](#)

[E125-PROMOTION PLACEMENT AND RETENTION OF STUDENTS-](#)

[Second Reading on July 8 2024 - Google Docs.pdf](#)

[G360 Data Breach and Protection Policy-Second Reading on July 8 2024.pdf](#)

5.2 Second Reading of Student Handbook

Mr. Craig Smith, Director of Communication and Community Outreach

Mr. Smith will present the 2024-2025 Student Handbook to the Board.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the second reading of the Student Handbook. Mr. Hooker made the motion to approve the Student Handbook as presented and, Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Attachments:

2024-25 STUDENT HANDBOOK DRAFT-Second Reading on July 8 2024.pdf

6 New Business

Mrs. Laura Haeberle, Board President

6.1 Memorandum of Understanding with Square 1, LLC

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

Mrs. Eastes is presenting the Memorandum of Understanding for mental health services. Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the Memorandum of Understanding for mental health services. Mr. Walker made the motion to approve the memorandum as presented. Mr. McKinney seconded the motion and the vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

6.1 Memorandum of Understanding w Square 1 LLC.pdf

6.2 Educational Audiology Resource Solutions (EARS) LLC Agreement

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

Mrs. Eastes will present the agreement with Educational Audiology Resource Solutions (EARS) LLC for educational audiological services.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the agreement with Educational Audiology Resource Solutions (EARS) LLC for educational audiological services. Mr. Hooker made the motion to approve the agreement as presented. Dr. Ackerman seconded the motion and the vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

Attachments:

6.2 Educational Audiology Resource Solutions LLC Agreement.pdf

6.3 Blind and Low Vision Services Contract

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

Mrs. Eastes will present the contract with Tommie Roesch, Certified Orientation and Mobility Specialist. Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the contract with Tommie Roesch. Mr. McKinney made the motion to approve the contract as presented. Mr. Walker seconded the motion and the vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Dan Walker

Attachments:

6.3 Blind and Low Vision Services Contract.pdf

7 Professional Meetings

Mrs. Laura Haeberle, Board President

Attached for review. No action needed.

Minutes:

Attached for review. No action required.

Attachments:

Professional Leave Report dated July 8 2024.pdf

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.

Minutes:

No Comments

9 Board Member Comments

Mrs. Laura Haeberle, Board President

Minutes:

Mr. McKinney welcomed Dr. Pleak to her first full week on the job and noted that there are 23 days to the start of school. Mr. Hooker welcomed Dr. Pleak to her first meeting and commented on noticing the construction progress at the high school. Dr. Ackerman enjoyed the Friday update and the pictures of the Admin Retreat. He appreciates all the efforts to get things fired up for the next school year. Mr. Walker welcomed Dr. Pleak. Mr. Yoder and Mrs. Eastes reported that each bus has been updated with our new name. Mrs. Eastes expressed, that the name change is it is a big undertaking, but an exciting one. Dr. Pleak thanked everyone for the warm

welcome and shared how impressed she was with each of the administrators. She is looking forward to the start of the 2024-2025 school year. Mrs. Haeberle also welcomed Dr. Pleak and acknowledged all of the changes. She thanked everyone for their patience and efforts as we transition into the next school year.

10 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to adjourn the meeting. Dr. Ackerman made the motion to adjourn. Mr. Hooker seconded the motion and the vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Laura J Haeberle
Jon Hooker
Brian McKinnis
Matt Ackerman
D.W. De