

Regularly Scheduled Board Meeting

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

Monday, August 26, 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 Noetic Math Contest National Honor Roll Recipients

Mr. Trent Farmer, NPI Teacher

The Board will recognize Elijah Cox, Kysten Lewis, Dexter Riggs, Charles Mitchell, Willa Novotny, and Gunther Fortier as Noetic Math Contest National Honor Roll Recipients.

2.2 NASA TechRise Challenge Winners

Mrs. Jessica Neill, NPJH Principal and Mr. John Alter, Retired NPJH Teacher

The Board will recognize NPJH students Abigail Maple, Gwenyth Melby, Layla Ratliff, and Jianna Tweedy as NASA TechRise Challenge Winners.

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 August 12, 2024.

Board approval is requested at this time.

5.2 Claims and Finances

Mrs. Laura Haeberle, Board President

a. Payroll Claims dated August 16, 2024.

b. Claims dated August 21, 2024.

Board approval is requested at this time.

5.3 Donations

Mrs. Sarah Gizzi, Business Manager

a. Neighborhoods Against Substance Abuse, Inc. (NASA) has donated a check for \$1,500.00 that will go to Substance Abuse Supportive Measures.

b. MH Solutions (Square 1 Therapy) has donated a check for \$1,000.00 that will go to Substance Abuse Supportive Measures.

Board approval is requested at this time.

6 New Business

Mrs. Laura Haeberle, Board President

6.1 Resolution to Approve Sale of Real Property

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi is requesting approval of the Resolution to approve the sale of real property. The resolution authorizes the appropriate school officials to take the steps needed to execute the sale.

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.

7 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.

8 Board Member Comments

Mrs. Laura Haeberle, Board President

9 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.