

Regularly Scheduled Board Meeting

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

Monday, September 9, 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. Brian Dinwiddie, Curriculum Coordinator

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.

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 26, 2024.
- b. Special Session Meeting Minutes dated August 26, 2024.

Board approval is requested at this time.

5.2 Claims and Finances

Mrs. Laura Haeberle, Board President

a. Payroll Claims dated August 30, 2024.

b. Claims dated August 31, 2024.

Board approval is requested at this time.

5.3 Personnel Report

Mrs. Laura Haeberle, Board President

a. Personnel Report dated September 9, 2024.

Board approval is requested at this time.

5.4 Donations

Mrs. Sarah Gizzi, Business Manager

a. New Palestine Elementary has received a \$65.00 donation from Scopelitis in honor of their employee Ashley Jennings's 13th anniversary with their firm. She has requested a donation to be made to NPE in lieu of anniversary flowers. The funds will be deposited into the NPE extra-curricular Student Activities Fund.

b. New Palestine Elementary has received a \$2,000.00 donation from the New Palestine Elementary PTO. The NPE PTO would like these funds to be used for staff catering throughout the school year. The funds will be deposited into the extra-curricular Vending Fund.

c. New Palestine High School has received a \$1,000.00 sponsorship for the NPHS Robotics Program from Service Engineering, Inc. The funds will be deposited into the Robotics Fun.

Board approval is requested at this time.

6 New Business

Mrs. Laura Haeberle, Board President

6.1 Duke Energy Customer Incentive Payment

Mrs. Sarah Gizzi, Business Manager

New Palestine Community Schools participated in the Duke Energy Smart Program. The new mechanical equipment at New Palestine High School is more energy efficient, which will result in energy savings for years to come. Because of the new equipment that was installed, Duke has sent us a check for \$168,855.00. We are recommending this check be deposited into the Rainy Day Fund for future projects.

Board approval is requested at this time.

6.2 2025 Budget Advertisement

Mrs. Sarah Gizzi, Business Manager

The 2025 School Budget was reviewed during the August 26, 2024 Board Meeting. Budget Advertisement is requested at this time. In alignment with state guidelines, a budget hearing will be held on September 30, 2024, and the approval will be requested at the October 28, 2024 meeting.

Board approval is requested at this time.

6.3 2025 Capital Project Plan Advertisement

Mrs. Sarah Gizzi, Business Manager

Approval is requested for the advertisement of the 2025 Capital Projects Plan as per state guidelines. The three-year plan is reviewed and updated each year in alignment with the needs of the district.

Board approval is requested at this time.

6.4 2025 Bus Replacement Plan Advertisement

Mrs. Sarah Gizzi, Business Manager

Approval is requested for the advertisement of the 2025 Bus Replacement Plan. The plan is reviewed and updated yearly and ensures that all buses are replaced within a 12-year timeframe.

Board approval is requested at this time.

7 Professional Meetings

Mrs. Laura Haeberle, Board President

Attached for review. No action 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 judgment, 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.