

Regularly Scheduled Board Meeting

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

Monday, August 12, 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; Mrs. Sarah Gizzi, Business Manager; Mr. Craig Smith, Director of Student Learning & Communications; 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 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.

Minutes:

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

Attachments:

[ATP Robotics 2024 .pdf](#)

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.

Minutes:

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

Attachments:

[ATP Softball 2024.pdf](#)

3 Approval of Agenda

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the August 12, 2024 agenda. Mr. Hooker moved to approve the agenda as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

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.

Minutes:

No Comments

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.

Minutes:

Mrs. Haeberle requested a motion to approve meeting minutes from July 8, 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:

5.1 Regular Meeting Minutes dated July 8 2024.pdf

5.2 Personnel Report

Mrs. Laura Haeberle, Board President

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

Minutes:

Mrs. Haeberle requested a motion to approve the Personnel Report dated August 12, 2024. Mr. Walker moved to approve the Personnel Report as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Attachments:

5.2 Personnel Report dated Aug 12 2024.pdf

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.

Minutes:

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

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Attachments:

5.3a Payroll Claims dated July 5 2024.pdf
5.3b Payroll Claims dated July 19 2024.pdf
5.3c Payroll Claims dated August 2 2024.pdf
5.3d Claims dated July 31 2024.pdf
5.3e Claims dated August 12 2024.pdf

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.

Minutes:

Mrs. Haeberle asked for a motion to approve the annual adoption of Policy D250. Dr. Ackerman made the motion to approve Policy D250 as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker

Attachments:

6.1 Annual Adoption D250-Teacher Appreciation Grant .pdf

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.

Minutes:

Mrs. Haeberle made a motion to table this agenda item. Mr. Walker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Dan Walker

Attachments:

6.2 Real Estate Sale Agreement.pdf

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.

Minutes:

Mrs. Haeberle requested a motion to approve the agreement with Uplifting Pediatric Therapy LLC. Mr. Hooker made the motion to approve the agreement as presented. Mr. McKinney seconded the motion and the vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Attachments:

6.3 Uplifting Pediatric Therapy LLC Agreement.pdf

7 Professional Meetings

Mrs. Laura Haeberle, Board President

Attached for review. No action is required.

Minutes:

Attached for review. No action required.

Attachments:

7. Professional Leave Report dated Aug 12 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 felt we had a great start to the school year and is eager for the fall sports and other activities to begin. Mr. Hooker was excited to recognize our softball and robotic teams for their achievements. He is proud of the first-class reputation the teams and coaches have built. Dr. Ackeman echoed Mr. Hooker's remarks regarding being proud of our students and teams. Dr. Ackeman also congratulated the staff on a successful and quiet start to the school year. Mr. Walker thanked the staff for working hard over the summer to prepare the schools for the start of school and shared his love of being part of the all-staff breakfast and taking tours of each building at the beginning of each year. Mrs. Eastes thanked our principals for filling all of the open positions with the highest quality staff for our students. Dr. Pleak thanked all educators for the work they did to prepare to start the school and for the families and students being ready to learn and embrace another school year. Mrs. Haeberle wanted to highlight the transportation team for their successful first week of school and was impressed with how smoothly it went.

10 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

D. W. W.

Matt Ackerman

Laura J. Haeberle

Jon Hooker

Brian McKinney