

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, October 14, 2024

6:30pm

### 1 Welcome/Call to Order/Pledge

Dr. Matt Ackerman, Board Vice President

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#### Attachments:

### 2 Approval of Minutes

Dr. Matt Ackerman, Board Vice President

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Board approval is requested at this time.

#### Attachments:

### 3 First Preliminary Determination Hearing for G.O. Bond 2024

Mrs. Sarah Gizzi, Business Manager

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#### Attachments:

### 4 Public Meeting Master Contract (Pre-Ratification) Tentative Agreement

Mrs. Sarah Gizzi, Business Manager

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Mrs. Gizzi will review the Master Contract Tentative Agreement. No action is needed at this time.

#### Attachments:

### 5 Citizens Comments on Agenda Items

Dr. Matt Ackerman, Board Vice President

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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.

#### Attachments:

### 6 Consideration of Routine Business

**Attachments:**

**6.1 Approval of Minutes**

Dr. Matt Ackerman, Board Vice President

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Regular Meeting Minutes dated September 30, 2024.

Board approval is requested at this time.

**Attachments:**

**6.2 Claims and Finances**

Dr. Matt Ackerman, Board Vice President

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a. Payroll Claims dated September 27, 2024.

b. Claims dated September 30, 2024.

c. Claims dated October 14, 2024.

Board approval is requested at this time.

**Attachments:**

**6.3 Personnel Report**

Dr. Matt Ackerman, Board Vice President

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Personnel Report dated October 14, 2024.

Board approval is requested at this time.

**Attachments:**

**6.4 Donations**

Mrs. Sarah Gizzi, Business Manager

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a. Ashley Drake has issued a check for \$50.00 and would like to donate the check to Sugar Creek Elementary's Extra Curricular Account.

b. Russell & Courtney Whetsel dba Whetsels Pretzels and Pizza has issued a \$400.00 check to be split equally between New Palestine Junior High's Athletic Fund and the General Fund.

c. Mt. Lebanon Community Church has issued a \$340.00 check to go to Brandywine Elementary Meal Accounts with Deficit Balances.

d. Hancock Regional has issued a check for \$500.00 to go towards Sugar Creek's Robotics Program.

Board approval is requested at this time.

**Attachments:**

**6.5 NPJH Cincinnati Field Trip**

Mrs. Jessica Neill, NPJH Principal

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Mrs. Neill is seeking approval for the 8th grade class to take their annual trip to Cincinnati.  
Board approval is requested at this time.

**Attachments:**

## 7 New Business

Dr. Matt Ackerman, Board Vice President

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**Attachments:**

### 7.1 Approval of School Safety Specialists

Mr. Jobie Whitaker, Director of Transportation

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Mr. Whitaker is requesting approval for the 2024-2025 School Safety Specialists.  
Board approval is requested at this time.

**Attachments:**

## 8 Informal Comments

Dr. Matt Ackerman, Board Vice President

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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.

**Attachments:**

## 9 Board Member Comments

Dr. Matt Ackerman, Board Vice President

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**Attachments:**

## 10 Adjournment

Dr. Matt Ackerman, Board Vice President

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Board approval is requested at this time.

**Attachments:**