

Regularly Scheduled Board Meeting

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Sugar Creek Elementary, 2337 South 600 W., New Palestine, In 46163

Monday, November 11, 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 National Merit Scholarship Semifinalist

Mr. Jim Voelz, NPHS Principal

The Board will recognize Evan Barone as a National Merit Scholarship semifinalist.

2.2 Lilly Scholarship Finalists

Mr. Jim Voelz, NPHS Principal and Ms. Sarah House, Community Foundation of Hancock County Representative

The Board will recognize Lexa Campbell and Chase Shinkle as Lilly Scholarship finalists.

3 Approval of Agenda

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

4 G.O. Bonds Additional Appropriation Hearing

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi will hold a hearing on Additional Appropriations for the 2024 General Obligation Bonds.

5 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.

6 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

6.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

Regular Meeting Minutes dated October 28, 2024.

Board approval is requested at this time.

6.2 Claims and Finances

Mrs. Laura Haeberle, Board President

a. Payroll Claims dated October 25, 2024.

b. Claims dated October 31, 2024.

c. Claims dated November 11, 2024.

Board approval is requested at this time.

6.3 Personnel Report

Mrs. Laura Haeberle, Board President

Personnel Report dated November 11, 2024.

Board approval is requested at this time.

6.4 NPHS Boys Basketball Team

Mr. Brian Murphy, NPHS Athletic Director

Mr. Murphy is requesting permission for the NPHS boys basketball team to stay overnight in Lawrenceburg for the Holiday Basketball Tournament held December 27-28, 2024.

Board approval is requested at this time.

6.5 NPHS Boys Wrestling Team

Mr. Brian Murphy, NPHS Athletic Director

Mr. Murphy is requesting permission for the NPHS boys wrestling team to stay overnight in Mishawaka on December 20, 2024, for the wrestling tournament being held at Penn High School on December 21, 2024.

Board approval is requested at this time.

6.6 NPHS Boys Wrestling Team

Mr. Brian Murphy, NPHS Athletic Director

Mr. Murphy is requesting permission for the NPHS boys wrestling team to stay overnight in Evansville on December 27, 2024, for the wrestling tournament being held at Mater Dei High School on December 27-28, 2024.

Board approval is requested at this time.

6.7 NPHS Robotics Competition

Mr. Jim Voelz, NPHS Principal and Mr. Tim Tarplee, NPHS Robotics Coach

Mr. Voelz and Mr. Tarplee are requesting permission for the robotics team to travel to Sandusky, OH and complete at the Kalahari Signature Event on January 24-25, 2025.

Board approval is requested at this time.

6.8 Donations

Mrs. Sarah Gizzi, Business Manager

- a. Joyner Homes issued a check for \$250 to New Palestine Intermediate for the NPI Robotics Program.
- b. Steven and Ashley Warren issued a check for \$500 to New Palestine Intermediate for the NPI Robotics Program.
- c. Pinnacle Construction issued a check for \$1000 to New Palestine Intermediate for the NPI Robotics Program.
- d. Christopher and Miranda Hancock issued a check for \$100 to assist with "whatever" need the school corporation has.
- e. Elisa Bowen Bell has issued a check for \$1,299.99. She would like to donate this check to the New Palestine High School football program for the down marker lights.

Board approval is requested at this time.

7 New Business

Mrs. Laura Haeberle, Board President

7.1 G.O. Bonds Additional Appropriation Resolution

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi will present the Additional Appropriation Resolution for the 2024 General Obligation Bonds.

Board approval is requested at this time.

7.2 G.O. Bonds Final Bond Resolution

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi will present the Final Bond Resolution for the 2024 General Obligation Bonds.

Board approval is requested at this time.

7.3 Annual Adoption of Policy C125

Mr. Brian McKinney, Board Member

Annual adoption of policy C125-Legal Settlement.

Board approval is requested at this time.

7.4 First Reading of Policies

Mr. Brian McKinney, Board Member

- a. C275- Test Security Provisions for Statewide Assessments
- b. C525- Medical Needs at School
- c. F125- Purchasing, Procedures, and Capital Assets
- d. G350- Audio Video and Digital Recording

First reading, no action is required at this time.

8 Reports

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi will present the Board with an update on enrollment.

9 Professional Meetings

Mrs. Laura Haeberle, Board President

Attached for review. No action is required.

10 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.

11 Board Member Comments

Mrs. Laura Haeberle, Board President

12 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.