

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, December 9, 2024

6:30pm

### 1 Welcome/Call to Order/Pledge

Mrs. Laura Haeberle, Board President

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### 2 Accentuate the Positive

Mrs. Laura Haeberle, Board President

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#### 2.1 Recognition of Dr. Matt Ackerman

Mrs. Laura Haeberle, Board President

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The Board will recognize Dr. Ackerman's years of service as a school board member.

#### 2.2 AP Scholar with Distinction Recipients

Mr. Jim Voelz, NPHS Principal and Mr. Mitch Burk, NPHS Assistant Principal

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The Board will recognize NPHS students Oliver Bindewald, Addison Bowers, Leonard Campbell, Jacob Collins, Noah Dropsey, Liam Fuller, Vivian Hart, Benjamin Hirschy, Matthew Lulgjuraj, Bradon Newcomb, Katherine Poorbaugh, Andrew Potter, Matthew Spears, Bethany Blachly, Jackson Kamp, Arjomand Khokhar, Ayden Rush, Gavin Smith, Jace Sutton, and Benjamin Wilson.

### 3 Approval of Agenda

Mrs. Laura Haeberle, Board President

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Board approval is requested at this time.

### 4 Citizens Comments on Agenda Items

Mrs. Laura Haeberle, Board 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.

### 5 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

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## 5.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

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Regular Meeting Minutes dated November 11, 2024.

Board approval is requested at this time.

## 5.2 Claims and Finances

Mrs. Laura Haeberle, Board President

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- a. Payroll Claims dated November 8, 2024.
- b. Payroll Claims dated November 22, 2024.
- c. Claims dated November 30, 2024.

Board approval is requested at this time.

## 5.3 Personnel Report

Mrs. Laura Haeberle, Board President

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Personnel Report dated December 9, 2024.

Board approval is requested at this time.

## 5.4 Donations

Mrs. Sarah Gizzi, Business Manager

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- a. Hancock Regional Hospital issued a check for \$250.00 to New Palestine Intermediate for the NPI Robotics Program.
- b. Duke Energy issued a check for \$1,000.00 to New Palestine Intermediate for the NPI Robotics Program.
- c. Knauf Insulation (Knauf Cares) issued a check for \$2,500.00 to the NPHS Caring Closet Project.
- d. Cholula Mexican Restaurant issued a check for \$500.00 to New Palestine Intermediate for the NPI Robotics Program.

Board approval is requested at this time.

## 6 Unfinished Business

Mrs. Laura Haeberle, Board President

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### 6.1 Second Reading of Policies

Mr. Brian McKinney, Board Member

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- 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

Board approval is requested at this time.

## 7 New Business

Mrs. Laura Haeberle, Board President

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### 7.1 Date Change to the NPCCS 2025-2026 Calendar

Dr. Gina Pleak, Superintendent

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Dr. Pleak is requesting to change the current Parent/Teacher Conference date from September 25th to September 18th.

Board approval is requested at this time.

### 7.2 2025 Board Meeting Dates

Dr. Gina Pleak, Superintendent

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Dr. Pleak is requesting approval of the proposed 2025 Regular Board Meeting dates.

Board approval is requested at this time.

### 7.3 Explore the Purchase of Real Property

Mrs. Sarah Gizzi, Business Manager

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Mrs. Gizzi is requesting Board approval to move forward with the steps necessary to explore the purchase of real property.

Board approval is requested at this time.

### 7.4 New Course Recommendations for 2025-2026

Mr. Craig Smith, Director of Student Learning & Communications and Mr. Nicholas Mitchaner, Secondary Curriculum Coordinator

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Mr. Smith and Mr. Mitchaner are seeking approval of new course recommendations for the 2025-2026 school year.

- a. 5534 PLTW Computer Integrated Manufacturing (CIM)
- b. 0500 EL Basic Skills Development (Reading I and II)
- c. 0530 Career Exploration Internship
- d. 0552 AP Capstone - AP Seminar
- e. 1028 Dramatic Literature
- f. 3092 Introduction to the Forensic Sciences (Advanced Science, Special Topics)
- g. 4565 Computing Foundations for a Digital Age
- h. 1538 Topics in History: History through Sports and Film

Board approval is requested at this time.

## 8 Professional Meetings

Mrs. Laura Haeberle, Board President

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Attached for review. No action is required.

## 9 Informal Comments

Mrs. Laura Haeberle, Board 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.

## 10 Board Member Comments

Mrs. Laura Haeberle, Board President

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## 11 Adjournment

Mrs. Laura Haeberle, Board President

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Board approval is requested at this time.