

Regularly Scheduled Board Meeting

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

Monday, January 13, 2025

6:30pm

1 Welcome/Call to Order/Pledge

Mrs. Laura Haeberle, Board President

2 Accentuate the Positive

2.1 NPHS Cheer Team

Mr. Jim Voelz, NPHS Principal and Mr. Brian Murphy, NPHS Athletic Director

The Board will recognize the New Palestine High School cheer team for placing first place and winning the Class B state title. The team is coached by Madonna McGovern, Carrie Ferguson, Jake Garrison, and Emma Natalie. The cheer team is comprised of Kenzie Compton, Jillianne Fee, Olivia Frank, Alexis Hall, Alyssia Hatcher, Addison Hurst, Kalle Jones, Kayla Marshall, Ella Mattingly, Journy McDaniel, Ryleigh Mills, McKenzie Nelson, Halle Ringham, Lynzie Stiller, Rylee Stone, and Finleigh White.

2.2 NASA Calendar Coloring Contest Winners

Mr. Vincent Meo, NPI Principal and Mr. Tim Rutherford, Director of Neighborhoods Against Substance Abuse

Mr. Meo and Mr. Rutherford will recognize New Palestine Intermediate students Ava Fox, Brewer Hall, and Ethan Smith as 2025 Neighborhoods Against Substance Abuse (NASA) calendar coloring contest winners.

3 Oath of Office

Attorney from Church Church Hittle + Antrim

An attorney from Church Church Hittle + Antrim will administer the Oath of Office for Mrs. Laura Haeberle, Mr. Dan Walker, and Mrs. Amanda Wooton.

4 Board Reorganization-Election of Officers

Mrs. Laura Haeberle, Board President

In accordance with policies B150 and B225, the Board will designate a President, Vice President, and Secretary as well as designate a day, place, and time for regular meetings.

In accordance with policies B150 and B225, the Board will appoint a legislative liaison and a policy liaison.

Attached is a reminder of the approved 2025 meeting schedule.

5 Approval of Agenda

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

6 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.

7 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

7.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

Regular Meeting Minutes dated December 9, 2024.

Board approval is requested at this time.

7.2 Claims and Finances

Mrs. Laura Haeberle, Board President

- a. Payroll Claims dated December 6, 2024.
- b. Payroll Claims dated December 20, 2024.
- c. Payroll Claims dated January 3, 2025.
- d. Claims dated December 31, 2024.
- e. Claims dated January 13, 2025.

Board approval is requested at this time.

7.3 Personnel Report

Mrs. Laura Haeberle, Board President

Personnel Report dated January 13, 2025.

Board approval is requested at this time.

7.4 Donations

Mrs. Sarah Gizzi, Business Manager

- a. New Palestine Lodge 404 donated a check for \$1,000.00 for the SCE Meal Accounts with Deficit Balances.
 - b. Wayne and Nancy Steger donated a check for \$1,500.00 for the BWE, NPE, SCE, and NPI Meal Accounts with Deficit Balances.
 - c. Lewis and Amanda Wooton issued a check for \$200.00. They would like to donate this check to the NPHS Boys' Golf program.
 - d. Arthur and Erin Clark issued a check for \$200.00. They would like to donate this check to the NPHS Boys' Golf program.
- Board approval is requested at this time.

7.5 Robotics Field Trip

Mr. Jim Voelz, NPHS Principal and Mrs. Timothy Tarplee, NPHS Robotics Coach

Mr. Voelz and Mr. Tarplee are requesting approval to travel to Cleveland, OH, 2/1/25-2/2/25 for the NPHS robotic teams to compete at the Launch Signature Event.

Board approval is requested at this time.

8 New Business

Mrs. Laura Haeberle, Board President

8.1 Corporation Treasurer/Deputy Treasurer Re-Appointment

Mrs. Laura Haeberle, Board President

In alignment with state statute, the district must appoint/re-appoint a Treasurer and Deputy Treasurer at this time each year. It is recommended that Sarah Gizzi be re-appointed as Treasurer with a bond of \$100,000.00 and Ashlie Worth be re-appointed as Deputy Treasurer with a bond of \$50,000.00.

Board approval is requested at this time.

8.2 Funds Transfer Resolution

Mrs. Sarah Gizzi, Business Manager

A Transfer of Funds Resolution will be presented for Board consideration. The resolution ensures that all accounts have a positive end-of-the-year balance and allows funds to be transferred from line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

8.3 2025-2026 Out-of-District Transfer Packet

Dr. Gina Pleak, Superintendent

Dr. Pleak is requesting approval of the 2025-2026 Out-of-District Transfer Packet. The approved packet will be available on the website in February.

Board approval is requested at this time.

8.4 Little Dragons Early Learning Fees

Mrs. Cheryl Rose, Early Childhood and Special Education Coordinator

Mrs. Rose is requesting approval of the suggested 2025-2026 Little Dragons Early Learning Fees.
Board approval is requested at this time.

8.5 New Course Recommendations

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

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

- a. 7255 Healthcare Specialist Capstone
- b. 2162 American Sign Language III
- c. 2164 American Sign Language IV
- d. 0502 Cadet Teaching Experience

Board approval is requested at this time.

8.6 Resolution to Approve Grant Right-of-Way

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi is requesting approval for an agreement with Hancock County to grant a permanent easement for a roundabout at our 500 West entrance, which Hancock County plans to construct in 2026.

Board approval is requested at this time.

9 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.

10 Board Member Comments

Mrs. Laura Haeberle, Board President

11 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.