

Regularly Scheduled Board Meeting

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

Monday, August 11, 2025

6:30pm

Present: Mr. Brian McKinney, Board Member; 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; Sarah Gizzi, Business Manager; Craig Smith, Director of Student Learning & Communications; Dr. Gina Pleak, Superintendent; Mrs. Amanda Wooton, Board Member

1 Welcome

Mrs. Laura Haeberle, Board President

2 Approval of Agenda

Mrs. Laura Haeberle, Board President

Agenda dated August 11, 2025.

Board approval is requested at this time.

3 First Preliminary Determination Hearing for Project Financing

Mrs. Sarah Gizzi, Director of Finance

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.

5 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

5.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

a. Executive Session Meeting Minutes dated July 14, 2025.

b. Special Session Meeting Minutes dated July 14, 2025.

c. Regular Meeting Minutes dated July 14, 2025.

Board approval is requested at this time.

5.2 Claims and Finances

Mrs. Laura Haeberle, Board President

a. Payroll Claims dated July 18, 2025.

b. Payroll Claims dated August 1, 2025.

c. Claims dated July 31, 2025.

Board approval is requested at this time.

5.3 Personnel Report

Mrs. Laura Haeberle, Board President

Personnel Report dated August 11, 2025.

Board approval is requested at this time.

5.4 Donations

Mrs. Sarah Gizzi, Director of Finance

a. Maira Kalman has issued a check for \$500.00 to Sugar Creek's Extra Curricular Account. This check is to be used for SCE's Music Department.

b. The school corporation received an anonymous donation from a Wells Fargo employee for \$50.00 to assist with any need. The donation will be used to pay an upcoming daycare food catering invoice.

Board approval is requested at this time.

6 New Business

Mrs. Laura Haeberle, Board President

6.1 Mental Health Statement of Work

Mrs. Katy Eastes, Assistant Superintendent

Mrs. Eastes is presenting this mental health statement of work with the Central Indiana Educational Service Center for services provided by Cartwheel Health Services P.C.

Board approval is requested at this time.

6.2 Body Safety Curricular Materials for K-12

Mr. Nicholas Mitchaner, Curriculum Coordinator

NPCS, in collaboration with Zoey's Place, presents information to all students on body safety.

Board approval is requested at this time.

6.3 Human Sexuality Curricular Materials for High School Health Class

In accordance with newly enacted legislation (SEA 442), all schools must present their curricular materials concerning human sexuality to their local school boards. These curricular materials presented must meet the requirements set forth in legislation.

Board approval is requested at this time.

6.4 First Reading of Policies

Mr. Brian McKinney, Board Member

- a. A100-Non-Discrimination & Anti-Harassment
- b. B100-Board Authority and Philosophy
- c. B150-Organizational Meeting, Board of Finance, and Committees
- d. B200- Membership
- e. C175-Student Attendance, Academic Engagement, and Truancy Prevention
- f. C200-Anti-Bullying
- g. C425-Student Suicide Prevention and Awareness
- h. D200-Standard of Care and Supervision of Students
- i. E200-Religious Release Time and Credit for Religious Education
- j. F125-Purchasing Procedures and Capital Assets
- k. G350-Audio, Video, and Digital Recording of Meetings
- l. G360-Data Breach and Protection
- m. G475- Prohibition of Unmanned Aircraft (Drones)
- n. H100-School Visitors and Parent-Family Engagement

First reading. No action is required.

7 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.

8 Board Member Comments

Mrs. Laura Haeberle, Board President

9 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.