

Regularly Scheduled Board Meeting

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

Monday, August 25, 2025

6:30pm

1 Welcome

Mrs. Laura Haeberle, Board President

2 Accentuate the Positive

Mrs. Laura Haeberle, Board President

2.1 Noetic Math Contest National Honor Roll Recipients

Mr. Brian Dinwiddie, NPJH Assistant Principal

The Board will recognize Maddox Cosby, Leeya Fox, Lucas Scriven, Gavin Stead, Dexter Riggs, and McKenna Scott as Noetic Math Contest National Honor Roll Recipients.

2.2 History Teacher of the Year

Mr. Jim Voelz, NPHS Principal

The Board will recognize NPHS teacher, Shelby Hall, as the History Teacher of the Year award for the state of Indiana from the Glider Lehrman Institute of American History.

3 Approval of Agenda

Mrs. Laura Haeberle, Board President

Agenda dated August 25, 2025.

Board approval is requested at this time.

4 Project Hearing and Second Preliminary Determination Hearing for Project Financing

Mrs. Sarah Gizzi, Director of Finance

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

- a. Regular Meeting Minutes dated August 11, 2025.
- b. Executive Session Meeting Minutes dated August 11, 2025.

Board approval is requested at this time.

6.2 Claims and Finances

Mrs. Laura Haeberle, Board President

- a. Payroll Claims dated August 15, 2025.
- b. Claims dated August 25, 2025

Board approval is requested at this time.

6.3 Donations

Mrs. Sarah Gizzi, Director of Finance

- a. Bradley Wilson (Roche Diagnostics) has issued an electronic deposit of \$199.92 and would like to donate the money to Sugar Creek Elementary's Extra Curricular Account.
- b. Scopelitis donated \$70.00 to NPE in honor of their employee, Ashley Jennings's 14th anniversary with their firm. Ms. Jennings requested that a charitable donation be made in place of receiving anniversary flowers. The funds will be deposited into the NPE extra-curricular Vending Fund.
- c. New Palestine Elementary PTO has donated \$3,200.00 to NPE to be used for staff catering throughout the school year. The funds will be deposited into the NPE extra-curricular Vending Fund.
- d. MH Solutions (Square 1 Therapy) has issued a check for \$1,479.98. The funds will go towards expenses for the Special Education Kickoff.

Board approval is requested at this time.

6.4 NPJH Cincinnati Field Trip

Mrs. Jessica Neill, NPJH Principal

Mrs. Neill is seeking approval for the 8th-grade class to take their annual trip to Cincinnati.

Board approval is requested at this time.

7 Unfinished Business

Mrs. Laura Haeberle, Board President

7.1 Second 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. C225-Surveys and Parental Access to Instructional Material
 - h. C425-Student Suicide Prevention and Awareness
 - i. D200-Standard of Care and Supervision of Students
 - j. E200-Religious Release Time and Credit for Religious Education
 - k. F125-Purchasing Procedures and Capital Assets
 - l. G350-Audio, Video, and Digital Recording of Meetings
 - m. G360-Data Breach and Protection
 - n. G475- Prohibition of Unmanned Aircraft (Drones)
 - o. H100-School Visitors and Parent-Family Engagement
- Board approval is requested at this time.

8 New Business

Mrs. Laura Haeberle, Board President

8.1 JL Walter Construction Contract Settlement / Final Payment

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi is requesting approval of the settlement agreement.
Board approval is requested at this time.

8.2 Project Resolution

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi is requesting approval of the Project Resolution.
Board approval is requested at this time.

8.3 Preliminary Determination Resolution

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi is requesting approval of the Preliminary Determination Resolution.
Board approval is requested at this time.

8.4 Preliminary Bond Resolution (GO Bond)

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi is requesting approval of the Preliminary Bond Resolution for the 2025 GO Bond issue.
Board approval is requested at this time.

8.5 Reimbursement Resolution

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi is requesting approval of the Reimbursement Resolution.
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 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.

10 Board Member Comments

Mrs. Laura Haeberle, Board President

11 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.