

Regularly Scheduled Board Meeting

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4485 S. Victory Dr., New Palestine, In 46163

Monday, February 9, 2026

6:30pm

1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

2 Accentuate the Positive

Mr. Dan Walker, Board President

2.1 IHSAA Girls Wrestling Individual State Medalist

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

The Board will recognize New Palestine High School student, June Wagner-Gilbert, for her 5th place finish at the Indiana High School Athletic Association (IHSAA) Girls State Wrestling Finals.

2.2 IASP Cheer State Champions/HCCA Spirit State Champions

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

The Board will recognize the Dragons Cheer Partner Stunt Group as Indiana Association of School Principals' (IASP) Indiana Cheer State Champions and the Hoosier Cheer Coaches Association's (HCCA) Spirit State Champions. The stunt group consists of Kalle Jones, Halle Ringham, Olivia Frank, Rylee Stone, and Finleigh White. The group is coached by Madonna McGovern, Carrie Ferguson, Jake Garrison, and Emma Natalie.

2.3 2025 Indianapolis Colts Coach of the Year

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

The Board will recognize New Palestine football coach, Kyle Ralph, for being named the 2025 Indianapolis Colts Coach of the Year.

2.4 2025 IHSAA Class 5A Football State Champions

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

The Board will recognize New Palestine High School players, coaches, and managers for their 2025 Class 5A Football State Championship.

3 Approval of Agenda

Mr. Dan Walker, Board President

Agenda dated February 9, 2026.

Board approval is requested at this time.

4 Citizens Comments on Agenda Items

Mr. Dan Walker, 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 Consent Agenda

Mr. Dan Walker, Board President

Board approval of agenda items 5.1-5.3 is requested at this time.

5.1 Meeting Minutes

Mr. Dan Walker, Board President

- a. Regular Meeting Minutes dated January 12, 2026.
- b. Special Session Meeting Minutes dated January 12, 2026.
- c. Executive Session Meeting Minutes dated January 12, 2026.

5.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Payroll Claims dated January 16, 2026.
- b. Payroll Claims dated January 30, 2026.
- c. Claims dated January 31, 2026.

5.3 Personnel Report

Mr. Dan Walker, Board President

Personnel Report dated February 9, 2026.

6 New Business

Mr. Dan Walker, Board President

6.1 Donations

Mrs. Sarah Gizzi, Director of Finance

- a. Ryan and Angela Gookins donated \$50,000 to go towards the School Safety Program.

Board approval is requested at this time.

6.2 Cancellation of Outstanding Checks

Mrs. Sarah Gizzi, Director of Finance

In alignment with State Board of Accounts guidelines, all checks that have been outstanding for two years from the date of issue may be canceled and receipted back into the designated fund after December 31st of the second anniversary date. Attached is a list of eligible checks for consideration.

Board approval is requested at this time.

6.3 Diamond Sensations Field Trip Request

Mr. Jim Voelz, NPHS Principal and Mr. Michael Dean, NPHS Choir Director

The Diamond Sensations will compete late into the evening on February 27, 2026, at Franklin Central High School and early morning on February 28, 2026, at Mooresville High School. In an effort to maximize student safety and rest, Mr. Voelz and Mr. Dean are seeking approval for the group to stay overnight in a hotel near Plainfield, IN for these competitions.

Board approval is requested at this time.

6.4 Recommendation for Commencement Date

Mr. Jim Voelz, NPHS Principal

Mr. Voelz is requesting approval of commencement dates for the Class of 2026.

Board approval is requested at this time.

6.5 Staff Daycare Fees

Cheryl Rose, Early Childhood and Special Education Coordinator

Mrs. Rose is requesting approval of the 2026-2027 Staff Daycare fees.

Board approval is requested at this time.

6.6 2027-2028 NPCS Master Calendar

Dr. Gina Pleak, Superintendent

Dr. Pleak is requesting approval of the 2027-2028 NPCS Master Calendar.

Board approval is requested.

6.7 Update to the 2026-2027 NPCS Master Calendar

Dr. Gina Pleak, Superintendent

Dr. Pleak is requesting approval to update the 2026-2027 NPCS Master Calendar.

Board approval is requested at this time.

6.8 Professional Service Agreement

Mrs. Katy Eastes, Assistant Superintendent

Mrs. Eastes is presenting this student support professional service agreement with Angels of Hope Home Care for services provided to students with identified special needs.

Board approval is requested at this time.

7 Reports

Mr. Dan Walker, Board President

7.1 Facilities Update

Dr. Gina Pleak, Superintendent

8 Informal Comments

Mr. Dan Walker, Board President

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9 Board Member Comments

Mr. Dan Walker, Board President

10 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.