

Regularly Scheduled Board Meeting

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

Monday, July 13, 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 Track and Field State Medalists

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

The Board will recognize IHSAA Girls Track and Field State Medalist Abby Journey. Abby finished sixth place in the long jump at the State Finals.

3 Approval of the Agenda

Mr. Dan Walker, Board President

Agenda dated July 13, 2026.

Board approval is requested at this time.

4 Building Dragon Excellence Project Hearing and Second Preliminary Determination Hearing

Mrs. Sarah Gizzi, Director of Finance

5 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.

6 Consent Agenda

Mr. Dan Walker, Board President

Board approval of agenda items 6.1-6.3 is requested at this time.

6.1 Meeting Minutes

- a. Regular Meeting Minutes dated June 8, 2026.
- b. Executive Session Meeting Minutes dated June 8, 2026.

6.2 Claims and Finances

- a. Payroll Claims dated June 5, 2026.
- b. Payroll Claims dated June 19, 2026.
- c. Payroll Claims dated July 3, 2026.
- d. Claims dated June 30, 2026.
- e. Claims dated July 13, 2026.

6.3 Personnel Report

Personnel Report dated July 13, 2026.

7 Unfinished Business

Mr. Dan Walker, Board President

7.1 Second Reading of Policies

Mrs. Laura Haeberle, Board Member

- a. A200 Firearms, Weapons, and Destructive Devices
- b. A275 School Wellness
- c. A300 Responsible Use of Technology and Internet Use Policy
- d. A301 Wireless Communication Devices
- e. B105 Mission / Vision / Belief Statements
- f. C175 Attendance, Academic Engagement, and Truancy Prevention
- g. C525 Medical Needs at School
- h. D100 Corporation Organization
- i. F101 Budget Adoption and Implementation
- j. F125 Purchasing Procedures and Capital Assets
- k. F176 Unpaid Meals
- l. G325 Free and Reduced Price Meals
- m. H125 Corporation Support Organizations
- n. H150 Public Records

Board approval is requested at this time.

8 New Business

Mr. Dan Walker, Board President

8.1 NPCFL Building Proposal

Mr. Matt Lawson, Director of Facilities and Mr. Chad Greene, NPCFL Representative

Mr. Lawson and Mr. Greene are seeking approval of the NPCFL Building Proposal.

Board approval is requested at this time.

8.2 Donations

Mrs. Sarah Gizzi, Director of Finance

The Town of Cumberland issued a check to NPHS in the amount of \$500.00. They would like it to be used by the Art Honor Society. They were grateful for their hard work in creating a mural in Cumberland.

Board approval is requested at this time.

8.3 Debt Service Fund to Operations Fund Transfer Resolution

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will present the Debt Service Fund to Operations Fund Transfer Resolution. Due to the financial impacts of the supplemental homestead credit, eligible school corporations are allowed a one-time transfer to allocate the effects proportionately between the Debt Service Fund and the Operations Fund.

Board approval is requested at this time.

8.4 2026-2027 School Meal Prices

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will present the 2026-2027 school meal prices.

Board approval is requested at this time.

8.5 2026-2027 Consumable and Supplemental Fees

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will present the proposed consumable and supplemental fees for the 2026-2027 school year.

Board approval is requested at this time.

8.6 Memorandum of Understanding and Agreement - TRECS

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will present the Memorandum of Understanding and Agreement between NPCCS and the Association of Indiana Counties in order to participate in the Tax Refund Exchange and Compliance System.

Board approval is requested at this time.

8.7 Daycare Fund Transfer

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will present the transfer from the Education Fund to the Daycare Fund to ensure a positive balance at the end of the fiscal year.

Board approval is requested at this time.

8.8 Project Resolution

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi is requesting approval of the Project Resolution.

Board approval is requested at this time.

8.9 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.

8.10 Reimbursement Resolution

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi is requesting approval of the Reimbursement Resolution.

Board approval is requested at this time.

8.11 Library Board Appointment

Dr. Gina Pleak, Superintendent

Dr. Pleak is recommending that the Board reappoint Mr. Fred Fox as the Library Representative.

Board approval is requested at this time.

8.12 NPCS Strategic Plan - Dragon Excellence: Together Toward 2031

Dr. Gina Pleak, Superintendent

Dr. Pleak requests Board approval of the New Palestine Community Schools Strategic Plan, Dragon Excellence: Together Toward 2031.

Board approval is requested at this time.

9 Informal Comments

Mr. Dan Walker, Board President

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10 Board Member Comments

Mr. Dan Walker, Board President

11 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.