

Regularly Scheduled Board Meeting

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4711 S. 500 W., New Palestine, In 46163
Monday, August 10, 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 2026 IHSAA Class 3A Softball State Championship Runner-Up

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

The Board will recognize the NPHS softball players and coaching staff for their outstanding season. The team finished as the runner-up in the IHSAA Class 3A Softball State Championship.

3 Approval of Agenda

Mr. Dan Walker, Board President

Agenda dated August 10, 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

- a. Regular Meeting Minutes dated July 13, 2026.
- b. Executive Session Meeting Minutes dated July 13, 2026.

5.2 Claims and Finances

- a. Payroll Claims dated July 17, 2026.
- b. Payroll Claims dated July 31, 2026.
- c. Claims dated July 31, 2026.

5.3 Personnel Report

Personnel Report dated August 10, 2026.

6 New Business

Mr. Dan Walker, Board President

6.1 NPHS Boys Tennis Team

Mr. Brian Murphy, NPHS Athletic Director

Mr. Murphy is requesting approval for the boys' tennis team to participate in the Silver Creek Invitational, September 4-5, 2026. This invitational will be played over two days in Sellersburg, IN. Board approval is requested at this time.

6.2 Donations

Mrs. Sarah Gizzi, Director of Finance

- a. NPE received a donation from Scopelitis Law Firm, on behalf of employee Ashley Jennings, for \$75.00.
 - b. NPJH received a donation from the Jones Family Foundation Inc. for \$4,416.96 to be used for an Interactive TV in NPJH's Missy Wolf's Essential Skills Room 101.
 - c. NPHS received a check for \$985.25 for the NPHS Robotics Program from Jason Greulich.
 - d. NPHS Library received a donation of \$1,000.00 from the Friends of Hancock County Public Library.
- Board approval is requested at this time.

6.3 2027 Budget Calendar and Advertisement

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will be presenting the 2027 Budget Calendar and requesting permission to advertise the Form 3, Capital Projects Plan, and Bus Replacement Plan. In alignment with State guidelines, the hearings will be held on September 14, 2026, and the approvals will be requested at the October 26, 2026 meeting.

Permission to advertise is requested at this time.

6.4 Permission to Advertise for Bids

Mrs, Sarah Gizzi, Director of Finance

Mrs. Gizzi is requesting permission to advertise for bids for the NPCB Building Demolition Package.
Permission to advertise is requested at this time.

7 Informal Comments

Mr. Dan Walker, Board President

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8 Board Member Comments

Mr. Dan Walker, Board President

9 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.