

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, April 8, 2019

6:30pm

### 1 Welcome/ Call to Order/Pledge

Mr. William Niemier, Board President

---

### 2 Approval of Agenda

Mr. William Niemier, Board President

---

Board approval is requested at this time.

### 3 Citizens Formal Comments

Mr. William Niemier, Board President

---

Comments on agenda and non-agenda items will be received at this time in accordance with the guidelines defined in the Board Bylaws (0167.3) - Public Participation at Board Meetings.

#### **Non-Agenda Items:**

Any person or group desiring to formally comment on non-agenda items must register with the Superintendent their intent to address the Board no later than three (3) working days (does not include Saturday and Sunday) prior to the meeting (by Wednesday before a Monday meeting).

#### **Agenda Items:**

Any person or group desiring to formally comment on agenda items must register with the Superintendent of their intent to address the Board no later than three (3) days (includes Saturday and Sunday) prior to the meeting (by Friday before a Monday meeting).

#### **To Register:**

Requests to address the Board must include the following:

\*name(s) of the participant(s)

\*address(es) of the participant(s),

\*group affiliation, if and when appropriate, topic to be addressed.

\*a printed copy of the statement of concern, to be read at the meeting, must be submitted at the time of registration, including pertinent information necessary to identify the involved parties for further investigation.

The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (includes Saturday and Sunday) prior to the board meeting and submitted to local newspapers for publishing.

### 4 Consideration of Routine Business

#### 4.1 Approval of Minutes

Mr. William Niemier, Board President

---

Board approval is requested at this time.

#### 4.2 Claims / Finances

Mr. William Niemier, Board President

---

Board approval is requested at this time.

#### 4.3 Personnel Report

Mr. William Niemier, Board President

---

Board approval is requested at this time.

#### 4.4 Donations

Mr. William Niemier, Board President

---

Board approval is requested at this time.

#### 4.5 NPHS Honors Band Field Trip

Mr. Keith Fessler, NPHS Principal and Mr. Shawn Humphries, NPHS Band Director

---

Board approval is requested at this time.

#### 4.6 NPHS Football Team Field Trip

Mr. Keith Fessler, NPHS Principal and Mr. Kyle Ralph, NPHS Head Football Coach

---

Board approval is requested at this time.

### 5 New Business

Mr. William Niemier, Board President

---

#### 5.1 YMCA Contract Renewal

Mr. Miles Hercamp, Director of Instructional Services

---

#### 5.2 Reading and Approval of Support Staff Handbook

Mr. Robert Yoder, Assistant Superintendent

---

Board approval is requested at this time.

#### 5.3 First Reading of the District Student Handbook

Mr. Adam Barton, NPHS Assistant Principal

---

No action needed at this time.

#### 5.4 Recommendation to Close NPHS for Out of District Packets

Dr. Lisa Lantrip, Superintendent

---

Board approval is requested at this time.

#### 5.5 Athletic Group Facility Use Contracts

Mr. Robert Yoder, Assistant Superintendent

---

Mr. Yoder is requesting approval for the Cadet Football Program Agreement, Youth League Agreement, and NP United Youth Agreement.

Board approval is requested at this time.

### 6 Reports

Mr. William Niemier, Board President

---

#### 6.1 NPHS Financing Report

Mr. Robert Yoder, Assistant Superintendent

---

#### 6.2 State Board of Accounts Audit Report

Mr. Robert Yoder, Assistant Superintendent

---

### 7 Professional Meetings

Mr. William Niemier, Board President

---

Professional meetings attached for Board review.

### 8 Informal Comments

Mr. William Niemier, 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.

### 9 Board Comments

Mr. William Niemier, Board President

---

## 10 Adjournment

Mr. William Niemier, Board President

---

Board approval is requested at this time.