

Regularly Scheduled Board Meeting

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

Monday, August 12, 2019

6:30pm

Present: Mr. Brian McKinney, Board Member; Mr. William Niemier, Board President; Dr. Marcia Piercy, Director of Student Services; Mr. Robert Yoder, Assistant Superintendent; Mr. Craig Wagoner Sr., Board Member; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Vice President; Mr. Dan Walker, Board Secretary; Mr. Miles Hercamp, Director of Instructional Services; Ms. Amber Rush, Executive Administrative Assistant; Wes Anderson, Director of School and Community Relations

1 Welcome/ Call to Order/ Pledge

Mr. William Niemier, Board President

Minutes:

Mr. Niemier called the meeting to order and led the Pledge of Allegiance.

2 Approval of Agenda

Mr. William Niemier, Board President

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve the agenda for the August 12, 2019 Regular Board Meeting. Mr. McKinney moved to approve the agenda as presented and Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. Craig Wagoner Sr.

3 Accentuate the Positive

Mr. William Niemier, Board President

3.1 Deb Weiler

Mr. Vincent Meo, NPI Principal

The Board will recognize Deb Weiler for being named an Edmentum 2019 Inspiring Educator.

Minutes:

The Board recognized Deb Weiler for her Edmentum 2019 Inspiring Educator award.

Attachments:

[Deb Weiler.pdf](#)

4 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.

Minutes:

No Citizens Formal Comments

5 Consideration of Routine Business

Mr. William Niemier, Board President

5.1 Approval of Minutes

Mr. William Niemier, Board President

Requesting approval of Minutes from Regular Board Meeting on July 22, 2019.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve Minutes from the Regular Board Meeting on July 22, 2019. Mr. Walker moved to approve Minutes as presented and Mr. McKinney seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

[Minutes from July 22 2019.pdf](#)

5.2 Claims/Finances

Mr. William Niemier, Board President

- a. Claims dated through 7/31/2019.
- b. Claims dated through 8/12/2019.
- c. Payroll Claims dated through 8/12/2019.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve Payroll Claims and Claims dated through August 12, 2019. Dr. Ackerman moved to approve claims as presented and Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Craig Wagoner Sr.

Attachments:

[Claims dated through 7 31 19.pdf](#)

[Claims dated through 8 12 19.pdf](#)

[Payroll Vouchers 08-12-19 3 Payrolls .pdf](#)

5.3 Personnel Report

Mr. William Niemier, Board President

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve the Personnel Report. Dr. Wagoner moved to approve the Personnel Report as presented and Mr. McKinney seconded the motion. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. Brian McKinney

Attachments:

[2019-08-12 - Personnel Report with Attachments.pdf](#)

[Leave Report.pdf](#)

5.4 Red Dragon Military Field Trip

Mr. Keith Fessler, NPHS Principal and Mr. Greg Greene, NPHS Teacher

Mr. Fessler and Mr. Greene are requesting permission for the overnight Red Dragon Military Field Trip to Hoosier National Forest.

Board approval is requested at this time.

Minutes:

Mr. Fessler and Mr. Greene requested approval for the Red Dragon Military Field Trip. Mr. Niemier asked for a motion to approve the field trip request as presented. Mr. Walker moved to approve the field trip request and Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Craig Wagoner Sr.

Attachments:

[Red Dragon Field Trip.pdf](#)

5.5 NPJH 8th Grade Field Trip

Mr. James Voelz, NPJH Principal and Mr. Darley, NPJH Teacher

Mr. Voelz and Mr. Darley are seeking approval for the annual 8th Grade field trip to Cincinnati.

Board approval is requested at this time.

Minutes:

Mr. Voelz and Mr. Darley requested approval for the 8th Grade field trip to Cincinnati. Mr. Niemier asked for a motion to approve the field trip request. Dr. Ackerman moved to approve the field trip request as presented and Mr. McKinney seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Brian McKinney

Attachments:

[8th_Grade_Field_Trip.pdf](#)

6 New Business

Mr. William Niemier, Board President

6.1 ClaimAid Consulting Agreement

Dr. Marcia Piercy, Director of Student Services

Agreement regarding the billing and school based services eligible for Medicaid reimbursement.

Board approval is requested at this time.

Minutes:

Dr. Piercy asked for approval of the ClaimAid Consulting Agreement. Mr. Niemier asked for a motion to approve the agreement. Dr. Wagoner moved to approve the agreement as presented and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[ClaimAid.pdf](#)

6.2 Rainy Day Fund Deposit

Mr. Robert Yoder, Assistant Superintendent

It is recommended that the Board authorizes the deposit of the following (2) checks into the Rainy Day Fund.

* Check in the amount of \$34,197.73 from the Brier Creek SBC 2009 Revenue Account.

*Check in the amount of \$16,560.14 from the Brier Creek SBC Deposit of 2016.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested two deposits to be made into the Rainy Day Fund. Mr. Niemier asked for a motion

to approve the deposit. Mr. Walker moved to approve the deposit as requested and Dr. Ackerman seconded. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

6.3 Resolution Determining Need for NPHS Project

Mr. Robert Yoder, Assistant Superintendent

The Board is approving a Resolution that determines a need to renovate and make improvements to New Palestine High School, Transportation Center, and the Buildings and Grounds Facility. This project will include site improvements throughout the School Corporation and the purchasing of technology and equipment.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the Resolution determining need for the NPHS Project. Mr. Niemier asked for a motion to approve the resolution. Mr. Niemier moved to approve the resolution as presented and Dr. Ackerman seconded. The vote passed 5-0.

Motioned: Mr. William Niemier

Seconded: Dr. Matt Ackerman

Attachments:

[Exhibit A.pdf](#)

6.4 Resolution Approving Formation of Building Corporation

Mr. Robert Yoder, Assistant Superintendent

The Board is approving the Building Corporation and authorizes it to issue tax exempt bonds on behalf of The School Corporation.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the Resolution Approving Formation of Building Corporation. Mr. Niemier asked for a motion to approve the resolution. Mr. McKinney moved to approve the resolution as presented and Dr. Wagoner seconded. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. Craig Wagoner Sr.

Attachments:

[Exhibit B.pdf](#)

6.5 Resolution Approving Preliminary Plans Form of Lease, and Authorizing Publication of Notice of Lease Hearing

Mr. Robert Yoder, Assistant Superintendent

The Board is approving the form of the lease to fund this project. The Holding Corporation leases the building back to the School Corporation. The lease rental payments will be made from property taxes.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the Resolution approving the Preliminary Plans Form of Lease and Authorizing Publication of Notice of Lease Hearing. Mr. Niemier asked for a motion to approve the resolution. Mr. Walker moved to approve the resolution as presented and Dr. Wagoner seconded. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Craig Wagoner Sr.

Attachments:

Exhibit_C.pdf

6.6 A Resolution to Approve the Amended and Restatement of 403 B Retirement Plan

Mr. Robert Yoder, Assistant Superintendent

The Board is approving to reinstate the 403 B Retirement Plan in order to ensure its qualified status and comply with IRS Requirements.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the Resolution to Approve the Amended and Restatement of 403 B Retirement Plan. Mr. Niemier asked for a motion to approve the resolution. Mr. McKinney moved to approve the resolution as presented and Dr. Wagoner seconded. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. Craig Wagoner Sr.

Attachments:

403_B.pdf

6.7 A Resolution to Approve the Creation and Adoption of the 457 (b) Retirement Plan

Mr. Robert Yoder, Assistant Superintendent

The Board is formally establishing a deferred compensation plan maintained for employees meeting the requirements of and regulations associated with 457 (b) of the Internal Revenue Code (457(b)Plan).

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the Resolution to Approve the Creation and Adoption of the 457 (b) Retirement Plan. Mr. Niemier asked for a motion to approve the resolution. Mr. Walker moved to approve the resolution as presented and Dr. Ackerman seconded. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

Attachments:

475_b_Plan.pdf

6.8 Mt. Vernon Contract

Dr. Marcia Piercy, Director of Student Services

Contract for Special Education and Alternative Education Program Services.

Board approval is requested at this time.

Minutes:

Dr. Piercy requested approval of the Mt. Vernon Contract for Special Education and Alternative Education Program Services. Mr. Niemier asked for a motion to approve the contract. Dr. Ackerman moved to approve the contract as presented and Mr. McKinney seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Brian McKinney

Attachments:

[Mt_Vernon.pdf](#)

[Mt_Vernon_Exhibit_A.pdf](#)

7 Professional Meetings

Mr. William Niemier, Board President

Minutes:

No action needed.

Attachments:

[REQUEST FOR PROFESSIONAL LEAVE - EXTERNAL 2019-20 - AUGUST.pdf](#)

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.

Minutes:

Mr. Hercamp presented DOE Assessment information.

9 Board Member Comments

Mr. William Niemier, Board President

Minutes:

Mr. Walker congratulated Deb Weiler for her award and Dr. Piercy for her hard work on both contracts. Dr. Ackerman thanked the staff for their hard work and wonderful job on the first day of school. Mr. McKinney praised Dr. Lantrip doing a great job and for her leadership.

10 Adjournment

Mr. William Niemier, Board President

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to adjourn the meeting. Dr. Wagoner moved to adjourn the meeting and Mr. McKinney seconded the motion. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. Brian McKinney

William Niemier
Matt Weberman
Craig S. Wagoner Sr.
D.W. Wagoner
Brian McKinney