

Regularly Scheduled Board Meeting

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

Monday, December 16, 2019

6:30pm

Present: Mr. Brian McKinney, Board Member; Mr. William Niemier, Board President; Mr. Robert Yoder, Assistant Superintendent; Dr. 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

Absent: Dr. Marcia Piercy, Director of Student Services

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 as presented. Mr. Walker moved to approve the agenda and Mr. McKinney seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

3 Accentuate the Positive

Mr. William Niemier, Board President

Minutes:

Tabled due to inclement weather.

3.1 Riley Red Wagon Corporation

Mr. Jim Voelz, NPJH Principal and Susan Miles, Representative from Riley Hospital for Children

Community School Corporation of Southern Hancock County is being recognized as a Riley Red Wagon School Corporation.

Minutes:

Tabled due to inclement weather.

Attachments:

[Red Wagon Letter.pdf](#)

3.2 AP Scholar with Distinction

Mrs. Amy Dawson, NPHS Associate Principal

The Board will recognize Kyrstin Kauchak as a National AP Scholar.

Minutes:

Tabled due to inclement weather.

Attachments:

[Kyrstin_Kauchak.pdf](#)

3.3 National AP Scholar

Mrs. Amy Dawson, NPHS Associate Principal

The Board will recognize Benjamin Blachly, Jessica Buchanan, Adam Clay, Nolan Ellis, Carson Gavin, Mary Gunn, Mary Harrison, Ethan Howard, Matthew Kelley, Peyton Miller, Cameron Rooks, Evan Shaw, and Dylan Strubbe as AP Scholars with Distinction.

Minutes:

Tabled due to inclement weather.

Attachments:

[AP_Scholar_with_Distinction.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 Regular Board Meeting Minutes and Executive Session Meeting Minutes dated November 11, 2019.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve Minutes from the Regular Board Meeting and Executive Session Meeting dated November 11, 2019. Dr. Wagoner moved to approve the Minutes as presented and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[Nov 11 2019 Board Meeting Minutes.pdf](#)

[Minutes from Nov 11 2019 Executive Session Meeting.pdf](#)

5.2 Claims and Finances

Mr. William Niemier, Board President

- a. Claims dated through November 30, 2019.
- b. Claims dated through December 16, 2019.
- c. Payroll Claims dated through December 16, 2019.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve Claims and Finances as presented. Dr. Ackerman moved to approve all claims dated through December 16, 2019 and Mr. McKinney seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Brian McKinney

Attachments:

[Claims dated through 11 30 19.pdf](#)

[Claims dated through Dec 16 2019.pdf](#)

[Payroll Claims dated through Dec 16 2019.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 dated through December 16, 2019. Dr. Wagoner moved to approve the Personnel Report as presented and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Dr. Matt Ackerman

Attachments:

[Personnel_Report.pdf](#)

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. April Manning at NPI received a check in the amount \$549.00 from Hancock Regional Hospital for Professional Development.

b. Tina Boehm at NPHS received a check in the amount of \$350.00 from FCCLA for Professional Development.

c. Brandon and Jennifer Wilson issued a check in the amount of \$1,000.00 to go towards the NPHS Renovation Project.

d. David and Lisa Post have issued a check in the amount of \$500.00 to NPHS Business Management class Riley fund.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve Donations. Mr. McKinney moved to approve the donations as presented and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. Dan Walker

5.5 NPHS Gymnastics Team Field Trip

Mr. Al Cooper, NPHS Athletic Director

Mr. Cooper is requesting approval for the NPHS Gymnastic team to stay overnight in Valparaiso, IN on January 17, 2020 to participate in the Valparaiso Gymnastics Invitational Meet.

Minutes:

Mr. Cooper requested approval for the NPHS Gymnastic team to stay overnight in Valparaiso before their meet on January 17, 2020. Mr. Niemier asked for a motion to approve the overnight field trip request. Mr. McKinney moved to approve the request as presented. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[Gymnastics_Request.pdf](#)

6 Old Business

Mr. William Niemier, Board President

6.1 Second Reading of Policy

Mr. William Niemier, Board President

a. 2431

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve policy 2431. Mr. McKinney moved to approve the policy as presented. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[2431.pdf](#)

7 New Business

Mr. William Niemier, Board President

7.1 NPHS Curriculum Course Request

Mrs. Amy Dawson, NPHS Associate Principal and Mr. Miles Hercamp, Director of Instructional Services

Mrs. Dawson and Mr. Hercamp are requesting approval of NPHS curriculum additions.

Board approval is requested at this time.

Minutes:

Mrs. Dawson and Mr. Hercamp requested approval of NPHS curriculum additions. Mr. Niemier asked for a motion to approve the request as presented. Dr. Wagoner moved to approve the curriculum additions. Mr. Walker seconded the motion. The vote passed 5-0.

Attachments:

[4540 Personal Financial Responsibility.pdf](#)

[Analytical Algebra II.pdf](#)

[Building Trades 1.pdf](#)

[History of War II.pdf](#)

7.2 Fund Transfer Resolution

Mr. Robert Yoder, Assistant Superintendent

A Transfer of Funds Resolution will be presented for the Board consideration. The Resolution ensures that all accounts have a positive end-of-year balance and allows funds to be transferred from the line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of a Transfer of Funds Resolution. Mr. Niemier asked for a motion to approve the resolution as presented. Mr. McKinney moved to approve the resolution. Mr. Walker

seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. Dan Walker

Attachments:

[Education Fund and operations Fund Permission to Transfer Funds.pdf](#)

7.3 Resolution to Transfer Funds to Rainy Day Fund

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present a Resolution to Transfer Funds to the Rainy Day Fund.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of a Resolution to Transfer Funds to the Rainy Day Fund. Mr. Niemier asked for a motion to approve the resolution. Mr. Walker moved to approve the resolution as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

Attachments:

[Transfer Funds to the Rainy Day Fund.pdf](#)

7.4 Approval of Summer Enrichment Programs and Summer School

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is seeking approval of the Summer Enrichment Programs and Summer School.

Board approval is requested at this time.

Minutes:

Mr. Hercamp requested approval of the Summer Enrichment Programs and Summer School. Mr. Niemier asked for a motion to approve the request. Dr. Ackerman moved to approve the request as presented. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[Summer School 2020.pdf](#)

7.5 Soliant Health Contract

Dr. Marcia Piercy, Director of Student Services

Dr. Piercy will present an agreement with Soliant Health, Inc. to contract services for a Certified Occupational Therapy Assistant, COTA.

Board approval is requested at this time.

Minutes:

Mr. Yoder presented for Dr. Piercy. Mr. Yoder requested approval of the Soliant Health, Inc. agreement. Mr. Niemier asked for a motion to approve the agreement. Mr. Walker moved to approve the agreement as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

9 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:

Mrs. Katherina Lewman asked the Board to consider allowing additional foreign exchange student organizations in our school district.

10 Board Member Comments

Mr. William Niemier, Board President

Minutes:

The Board acknowledged this was the last meeting that Mr. Niemier would sit as a member of the Board of School Trustees. Each Board member thanked Mr. Niemier for his years of dedication to our school corporation.

11 Adjournment

Mr. William Niemier, Board President

Board approval is requested at this time.

Minutes:

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

Motioned: Mr. Brian McKinney

Seconded: Dr. Craig Wagoner Sr.

Brian McKinney
Craig S. Wagoner Sr.
D. Niemier
Laura J. Haeblerle
Matt Lewman