

Regularly Scheduled Board Meeting

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New Palestine Elementary , 4801 South 500 West, New Palestine, In 46163

Monday, February 11, 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 Accentuate the Positive

Mr. William Niemier, Board President

3.1 2018 IHSSA 5A Football State Champions

Mr. Keith Fessler, NPHS Principal and Mr. Allen Cooper, NPHS Athletic Director

Players, coaches, and managers from the New Palestine High School football team are being recognized for their 2018 5A Football State Championship win.

3.2 2018 Class 5A All State Football Players

Mr. Keith Fessler, NPHS Principal and Mr. Allen Cooper, NPHS Athletic Director

3.3 2018 Phil N. Eskew Mental Attitude Award Winner

Mr. Keith Fessler, NPHS Principal and Mr. Allen Cooper, NPHS Athletic Director

New Palestine High School student Luke Ely is being recognized for being named the Phil N. Eskew Mental Attitude Award winner for the 2018 football season.

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.

5 Consideration of Routine Business

Mr. William Niemier, Board President

5.1 Approval of Minutes

Mr. William Niemier, Board President

Requesting approval of minutes for Regular Board Meeting and Special Session Board Meeting on January 14, 2019.

Board approval is requested at this time.

5.2 Claims / Finances

Mr. William Niemier, Board President

Board approval is requested at this time.

5.3 Personnel Report

Mr. William Niemier, Board President

Board approval is requested at this time.

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. A check for \$3,150.00 has been issued to NPHS from The American Legion Post 182. The donation will go to the NPHS Choir Department and will be used for the Branson Field Trip.

b. A check for \$500.00 has been issued to NPHS from The Sons of the American Legion Squadron #182. The donation will go to the NPHS Choir Department and will be used for the Branson Field Trip.

Board approval is requested at this time.

6 New Business

Mr. William Niemier, Board President

6.1 Cancellation of Outstanding Checks

Mr. Robert Yoder, Assistant Superintendent

In alignment with State Board of Accounts guidelines, all checks that have been outstanding for two years from the date of issue may be canceled and the funds receipted back into the General Fund after December 31 of the second anniversary date. Attached is a list of eligible checks for consideration.

Board approval is requested at this time.

Attachments:

[Cancellation of Outstanding Checks.pdf](#)

6.2 Walker Career Center & Technical Education Programs Operating Agreement

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present the Walker Career Center Technical Education Programs Operating Agreement for 2019-2020.

Board approval is requested at this time.

Attachments:

[2019-2020 Walker Career Center Agreement.pdf](#)

6.3 First Reading of Policies

Mr. William Niemier, Board President

No approval needed at this time.

7 Reports

7.1 Hancock County Library Update

Mr. Fred Fox, CSCSHC District Representative from Hancock County Library

7.2 Innovations Report

Mr. Chris Young, Strategic Learning Coordinator and Mrs. Jamie Inskeep, Innovation Instructor

7.3 Construction Team Update

Construction Team

8 Professional Meetings

Mr. William Niemier, Board President

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.

10 Board Member Comments

Mr. William Niemier, Board President

11 Adjournment

Mr. William Niemier, Board President

Board approval is requested at this time.