

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, February 11, 2019

6:30pm

**Present:** Mr. Brian McKinney, Board Member; Mr. William Niemier, Board President; Dr. Marcia Piercy, Director of Special Education; 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. Dr. Ackerman moved to approve the agenda as presented and Mr. Wagoner seconded the motion. The vote passed 5-0.

**Motioned:** Dr. Matt Ackerman

**Seconded:** Mr. Craig Wagoner Sr.

### 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.

**Minutes:**

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

**Attachments:**

[FootballTeam.pdf](#)

#### 3.2 2018 Class 5A All State Football Players

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

**Minutes:**

Austin Keele, Charlie Spegal, Zach Neligh, Luke Ely, Kyle King, Aven Jones, and Maxen Hook recognized as 2018 Class 5A All State Football Players.

**Attachments:**

[AllState.pdf](#)

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.

**Minutes:**

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

**Attachments:**

[Luke\\_Ely.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:**

## 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.

**Minutes:**

Mr. Niemier asked for a motion to approve Regular Board Meeting Minutes and Special Session Meeting Minutes from January 14, 2019. Mr. Walker moved to approve minutes as presented and Mr. Wagoner seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Mr. Craig Wagoner Sr.

**Attachments:**

[Regular Board Meeting Minutes Jan 14 2019.pdf](#)  
[Jan 14 2019 Special Session Minutes.pdf](#)

### 5.2 Claims / Finances

Mr. William Niemier, Board President

Board approval is requested at this time.

**Minutes:**

Mr. Niemier asked for a motion to approve Payroll Claims and Claims dated through January 14, 2019. Mr. McKinney moved to approve claims as presented and Dr. Ackerman seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Brian McKinney

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[Payroll Claims through 2 11 19.pdf](#)  
[Claims dated through 1 31 19.pdf](#)  
[Claims dated through 2 11 19.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 January 14, 2019. Mr. 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:**

[2-11-19 Personnel Report.pdf](#)

[Feb. 2019 Leave Report.pdf](#)

## 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.

**Minutes:**

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

## 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.

**Minutes:**

Mr. Yoder presented a list of checks that have been outstanding for two years from the date of issue and may be canceled and funds receipted back to the General Fund. Mr. Niemier asked for approval of Cancellation of Outstanding Checks. Mr. McKinney moved to approve the list of canceled checks as presented and Dr. Ackerman seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Brian McKinney

**Seconded:** Dr. Matt Ackerman

**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.

**Minutes:**

Mr. Yoder asked for approval of the Walker Career Center Technical Education Programs Operating Agreement for 2019-2020. Mr. Niemier asked for a motion to approve the agreement as presented. Dr. Ackerman moved to approve the 2019-2020 agreement and Mr. Wagoner seconded the motion. The vote passed 5-0.

**Motioned:** Dr. Matt Ackerman

**Seconded:** Mr. Craig Wagoner Sr.

**Attachments:**

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

6.3 **First Reading of Policies**

Mr. William Niemier, Board President

- a. 1430-Deleting and Rolling Into 3430
- b. 1521-Deleting and Rolling Into 3121
- c. 2221
- d. 2414
- e. 2431
- f. 2700
- g. 3120.04
- h. 3120.07
- i. 3120.08
- j. 3121
- k. 3139
- l. 3141
- m. 3430
- n. 4120.08
- o. 4121
- p. 5330
- q. 5340.01
- r. 5460
- s. 5517.01
- t. 6144
- u. 6210
- v. 6220
- w. 6621
- x. 7440

y. 8330

z. 8340

aa. 8462

bb. 8500

cc. 9160

No approval needed at this time.

**Minutes:**

Mr. Niemier asked for approval to amend the agenda to allow Reports to present their presentation before the First Reading of Policies. The vote passed 5-0. Mr. Niemier read through all policies on the agenda. No approval needed at this time.

**Attachments:**

PO 1430 Vol 31 No 1-DELETE POLICY\_1 .docx

PO 1521 Vol 31 No 1-DELETE POLICY.docx

PO 2221 Vol 31 No1.docx

PO 2414 Vol 31 No 1.docx

PO 2431 .docx

PO 2700 Vol 31 No 1.docx

PO 3120.04 .docx

PO 3120.07 Vol 31 No 1.docx

PO 3120.08 Vol 31 No 1.docx

PO 3121 Vol 31 No 1.docx

PO 3139 Vol 31 No 1.docx

PO 3141 Vol 31 No1.docx

PO 3430 Vol 31 No 1.docx

PO 4120.08 Vol 31 No 1.docx

PO 4121 Vol 31 No 1.docx

PO 5330 Vol 31No 1.docx

PO 5340.0 Vol 31No 1.docx

PO 5460 Vol 31 No 1.docx

PO 5517.01 Vol 31 No 1.docx

PO 6144 .docx

PO 6210 Vol 31 No 1.docx

PO 6220.docx

PO 6621 Vol 31 No 1.docx

PO 7440 Vol 31 No 1.docx

PO-8330.docx

PO 8340 Vol 31 No1.docx

PO 8462 Vol 31 No 1.docx

Po 8500 Vol 31 No 1.docx

PO 9160 Vol 31 No1.docx

## 7 Reports

### 7.1 Hancock County Library Update

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

**Minutes:**

Update was given on the opening of the new Hancock County Library in New Palestine.

**Attachments:**

[Southern\\_Hancock - 021119.pdf](#)

7.2 **Innovations Report**

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

**Minutes:**

Mr. Young presented is Innovation Report.

**Attachments:**

[Innovation Board Presentation.pptx](#)

7.3 **Construction Team Update**

Construction Team

**Minutes:**

NPHS Construction Update

8 **Professional Meetings**

Mr. William Niemier, Board President

Professional Meetings Attached

**Minutes:**

No approval needed.

**Attachments:**

[Professional Meetings dated thru 2 11 19.pdf](#)

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:**

No Informal Comments

10 **Board Member Comments**

Mr. William Niemier, Board President

**Minutes:**

Mr. Walker commented on how proud he was of the NPHS football program. Mr. McKinney was very impressed by Luke Ely for receiving the mental attitude award and appreciates all that is done for our students with innovation. Dr. Ackerman thanked the community members and faculty for participating in NPHS Facility Discussions.

## 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 and Dr. Ackerman seconded the the motion. The vote passed 5-0.

**Motioned:** Mr. Brian McKinney

**Seconded:** Dr. Matt Ackerman

*Craig S. Wagoner Sr.*  
*D. W. Wagoner*  
*William Niemier*  
*Brian McKinney*