

Regularly Scheduled Board Meeting

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Administration Building, 4711 South 600 West, New Palestine, In 46163

Monday, January 14, 2019

6:30pm

1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

2 Oath of Office

Mr. Robert Yoder, Assistant Superintendent

3 Board Reorganization-Election of Officers

Mr. Brian McKinney, Board President

In accordance with Bylaw 152, the Board will designate a President, Vice President, and Secretary.

In accordance with Bylaw 154, the Board will appoint a legislative liaison and policy liaison as well as designate a day, place, and time for regular meetings. Attached is a reminder of the approved 2019 meeting schedule.

4 Approval of Agenda

Board President

Board approval is requested at this time.

5 Citizens Formal Comments

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.

6 Consideration of Routine Business

Board President

6.1 Approval of Minutes

Board President

Board approval is requested at this time.

6.2 Claims/Finances

Board President

Board approval is requested at this time.

6.3 Personnel Report

Board President

Board approval is requested at this time.

6.4 Donations

Board President

a. \$5,000.00 check issued to NPHS Athletic Department from R.A. Pritt Electric, Inc. The donation is to go towards the Girls Softball account.

Board approval is requested at this time.

6.5 NPHS Field Trip to FCCLA State Competition

Mr. Keith Fessler, NPHS Principal and Mrs. Tina Boehm, NPHS Teacher

Mr. Fessler and Mrs. Boehm are requesting approval for NPHS students to attend an overnight field trip to the Family, Career, and Community Leaders of America State Star Competition in Muncie, Indiana March 7-9, 2019.

Board approval is requested at this time.

6.6 NPHS Band Field Trip

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

Mr. Humphries is requesting permission to take band students on an overnight field trip to New York for a musical experience and sightseeing tour.

Board approval is requested at this time.

7 New Business

Board President

7.1 Corporation Treasurer / Deputy Treasurer Re-Appointment

Board President

In alignment with state statute, the district must appoint / re-appoint a Treasurer and Deputy Treasurer at this time each year. It is recommended that Robert Yoder be re-appointed as Treasurer with a bond of \$100,000.00 and Ashlie worth be re-appointed as Deputy Treasurer with a bond of \$50,000.00.

Board approval is requested at this time.

7.2 Fund Transfer Resolution

Mr. Robert Yoder, Assistant Superintendent

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

Board approval is requested at this time.

7.3 2019-2020 Out of District Transfer Packet

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the 2019-2020 Out of District Transfer Packet. The approved packet will be available on the website in February.

Board approval is requested at this time.

7.4 Resolution to Transfer Amounts from Education Fund to the Operating Fund

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the attached Resolution to Transfer Amounts from the Education Fund to the Operating Fund.

Board Approval is requested at this time.

7.5 Resolution to Authorize One-Time Transfer of Funds from the Cash Balance of the Education Fund to the Cash Balance of the Fund to the Cash Balance of the Operations Fund

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the attached Resolution to Authorize One-Time Transfer of Funds from the Cash Balance of the Education Fund to the Cash Balance of the Operations Fund.

Board Approval is requested at this time.

8 Professional Meetings

Board President

Professional meetings attached for review.

9 Informal Comments

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

Board President

11 Adjournment

Board President

Board approval is requested at this time.