

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, July 22, 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 NPHS Girls Softball Team

Mr. Allen Cooper, NPHS Athletic Director

The Board will recognize NPHS Girls Softball Team for their third state championship win.

**Attachments:**

[SpotlightSoftballTeam.docx](#)

#### 3.2 NPHS Softball Player Emily O'Connor

Mr. Allen Cooper, NPHS Athletic Director

The Board will recognize Emily O'Connor as the 3A Softball Mental Attitude recipient.

**Attachments:**

[SpotlightOConnorMentalAttitude.docx](#)

#### 3.3 NPHS Girls Softball Coach Ed Marcum

Mr. Allen Cooper, NPHS Athletic Director

The Board will recognize Coach Marcum for his induction into the Softball Coaches Hall of Fame.

**Attachments:**

[SpotlightMarcumHOF.docx](#)

### 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 Regular Board Meeting Minutes dated July 8, 2019.

Board approval is requested at this time.

**Attachments:**

[July 8 2019 Minutes.pdf](#)

### 5.2 Personnel Report

Mr. William Niemier, Board President

Board approval is requested at this time.

**Attachments:**

[2019-07-22 - Personnel Report with Attachments 1 .pdf](#)

[2019-07-22 - Leave Report 1 .pdf](#)

## 6 New Business

Mr. William Niemier, Board President

6.1 First Steps Contract  
Dr. Marcia Piercy, Director of Student Services

**Attachments:**

First Steps .pdf

6.2 Contract for Audiology Services  
Dr. Marcia Piercy, Director of Student Services

**Attachments:**

Audiology Contract for July 22 2019.pdf

7 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.

8 Board Member Comments

Mr. William Niemier, Board President

9 Adjournment

Mr. William Niemier, Board President

Board approval is requested at this time.

*William Niemier*

*D. W. W. W.*

*Craig S. Wagoner Sr.*

*Wanda Anderson*

*Brian McKinney*