

# Regularly Scheduled Board Meeting

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

Monday, March 11, 2019

6:30pm

### 1 Welcome/ Call to Order/ Pledge

Mr. William Niemier, President

BWE Sign Language Club will sign the Pledge of Allegiance.

### 2 Approval of Agenda

Mr. William Niemier, President

Board approval is requested at this time.

### 3 Accentuate the Positive

Mr. William Niemier, President

#### 3.1 VOICE

Mr. Adam Barton, NPHS Assistant Principal

Mr. Barton will present the NPHS student led group VOICE, whose purpose is to educate and empower youth to lead a tobacco free lifestyle.

#### 3.2 BWE Sign Language Club

Dr. Marcia Piercy, Director of Special Education

Betsy Bandy and Brandywine Elementary Sign Language Club will sign and perform a song.

#### 3.3 IFCA 5A Coach of the Year

Mr. Allen Cooper, NPHS Athletic Director

NPHS Head Football Coach Kyle Ralph will be recognized as the IFCA Coach of the Year.

### 4 Citizens Formal Comments

Mr. William Niemier, 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, President

### **5.1 Approval of Minutes**

Mr. William Niemier, President

Requesting approval of Regular Board Meeting Minutes for February 11, 2019.

Board approval is requested at this time.

### **5.2 Claims / Finances**

Mr. William Niemier, President

a. Claims dated through February 28, 2019.

b. Claims dated through March 11, 2019.

c. Payroll Claims dated through March 11, 2019.

Board approval is requested at this time.

### **5.3 Personnel Report**

Mr. William Niemier, President

Board approval is requested at this time.

### **5.4 Donations**

Mr. William Niemier, President

a. \$100.00 check from Greenfield Banking Company, Inc. has been issued to NPI. The donation is for the NPI Innovations Art Project-Library Garden.

Board approval is requested at this time.

## 5.5 NPHS Cheerleading Field Trip

Mr. Keith Fessler, NPHS Principal and Madonna McGovern, NPHS Cheer Coach

Mr. Fessler and Ms. McGovern are seeking permission for the NPHS fall sideline squad to attend the NCA Cheer Camp at Indiana University July 15-18, 2019.

Board approval is requested at this time.

## 5.6 NPJH Band Field Trip

Mr. Jim Voelz, NPJH Principal and Mr. Andrew Wilson, NPJH Band Director

Mr. Voelz and Mr. Wilson are requesting approval for the end of the year Kings Island Band Trip on June 5, 2019 from 8 a.m.-10.p.m.

Board approval is requested at this time.

## 5.7 NPJH Choir Field Trip

Mr. Jim Voelz, NPJH Principal and Mr. Bryan Gilbey, NPJH Choir Director

Mr. Voelz and Mr. Gilbey are requesting approval for NPJH Choir to travel to Kings Island for the end of the year celebration on June 5, 2019 fro 8 a.m. to 10 p.m.

Board approval is requested at this time.

# 6 New Business

Mr. William Niemier, Board President

## 6.1 Recommendation for Commencement Date

Mr. Keith Fessler, NPHS Principal

Mr. Fessler is requesting approval for his recommendation on when to hold commencement exercises for the class of 2019.

Board approval is requested at this time.

## 6.2 Construction Update and Requesting Approval to Move Forward with Design Concept

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is seeking permission to move forward with design concept from the NPHS Construction Team.

Board approval is requested at this time.

## **7 Old Business**

Mr. William Niemier, President

### **7.1 Second Reading of Policies**

Mr. William Niemier, President

Board approval is requested at this time.

## **8 Reports**

Mr. William Niemier, President

### **8.1 Special Education Eligibility Enrollment Review**

Dr. Marcia Piercy, Director of Student Services

## **9 Professional Meetings**

Mr. William Niemier, President

Professional meetings attached for review.

## **10 Informal Comments**

Mr. William Niemier, 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.

## **11 Board Comments**

Mr. William Niemier, President

## **12 Adjournment**

Mr. William Niemier, President

Board approval is requested at this time.