

Regularly Scheduled Board Meeting

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

Monday, May 13, 2019

6:30pm

1 Welcome/Call to Order/Pledge

Mr. William Niemier, Board President

Attachments:

2 Approval of the Agenda

Mr. William Niemier, Board President

Board approval is requested at this time.

Attachments:

3 Accentuate the Positive

Mr. William Niemier, Board President

Attachments:

3.1 NASA

Adam Barton, Assistant Principal of NPHS

Mr. Barton will introduce Tim Retherford, Director of Neighborhoods Against Substance Abuse and NPHS students.

Attachments:

3.2 Edward Maxedon Award for Excellence Recipient

Ms. Kari Shelton, SCE Principal

The Board will recognize Sugar Creek Elementary Art Teacher Clark Fralick for being recognized by the Sidney and Lois Eskenazi Art Museum as the first-ever recipient of the , Creativity, and Innovation in Art Education.

Attachments:

4 First Preliminary Determination Hearing

Mr. Robert Yoder, Assistant Superintendent

Conduct the First Preliminary Determination Hearing on the New Palestine High School Renovation project. The scope of the project will be explained with a hearing for taxpayer questions and input.

Attachments:

5 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.

Attachments:

6 Consideration of Routine Business

Mr. William Niemier, Board President

Attachments:

6.1 Approval of Minutes

Mr. William Niemier, Board President

Requesting approval of the Regular Board Meeting Minutes from April 8, 2019.

Board approval is requested at this time.

Attachments:

6.2 Claims / Finances

Mr. William Niemier, Board President

- a. Payroll Claims dated through May 13, 2019.
- b. Claims dated through April 30, 2019.
- c. Claims dated through May 13, 2019.

Board approval is requested at this time.

Attachments:

6.3 Personnel Report

Mr. William Niemier, Board President

Board approval is requested at this time.

Attachments:

6.4 Donations

Mr. William Niemier, Board President

- a. a \$15,000.00 check from the Hancock County Community Foundation to be used for signage along district roads welcoming travelers to Southern Hancock Schools.
- b. a \$7,000.00 check from SHed for Professional Development for the schools to be accounted for in the SHed Fund. NPHS, NPJH, NPI, NPE, SCE were each given \$1,083.00 and BWE was given \$1,585.00.
- c. a \$50.00 was donated to NPHS library in memory of Mary Dennemann.

Board approval is requested at this time.

Attachments:

6.5 NPHS Cross-Country Field Trip

Mr. Al Cooper, NPHS Athletic Director and Mr. Chuck Myers, NPHS Cross-County Coach

Mr. Cooper and Mr. Myers are requesting permission for NPHS Cross-Country team to attend Cross-Country Camp at McCormick's Creek State Park 7/23-7/25/19.

Board approval is requested at this time.

Attachments:

6.6 NPHS Girls' Soccer Team Field Field

Mr. Keith Fessler, NPHS Principal and Ms. Erin Clark, NPHS Soccer Coach

Mr. Cooper and Ms. Clark are requesting permission for NPHS Girls' Soccer Team to attend an overnight camp at Purdue University on July 9th-July 11th.

Board approval is requested at this time.

Attachments:

7 Unfinished Business

Mr. William Niemier, Board President

Attachments:

7.1 Second Reading of the District Student Handbook

Mr. Adam Barton, NPHS Assistant Principal

Board approval is requested at this time.

Attachments:

8 New Business

Mr. William Niemier, Board President

Attachments:

8.1 Hancock Regional Hospital Counseling Agreement

Dr. Marcia Piercy, Director of Student Services

Dr. Piercy is seeking approval of the Hancock Regional Hospital Counseling Agreement.

Board approval is requested at this time.

Attachments:

8.2 Student Instructional Fees

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is requesting approval for 2019-2020 Student Instructional Fees.

Board approval is requested at this time.

Attachments:

8.3 Aramark Contract

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the 2019-2020 Aramark contract.

Board approval is requested at this time.

Attachments:

8.4 Student Lunch Prices

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the recommendations for school lunch prices for the 2019-2020 school year.

Board approval is requested at this time.

Attachments:

9 Reports

Mr. William Niemier, Board President

Attachments:

9.1 YMCA

Mr. Rick Ward, Representative for YMCA

Attachments:

9.2 IRead 3

Mr. Miles Hercamp, Director of Instructional Services

Attachments:

10 Professional Meetings

Mr. William Niemier, Board President

Professional Meetings attached for review.

Attachments:

11 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.

Attachments:

12 Board Comments

Mr. William Niemier, Board President

Attachments:

13 Adjournment

Mr. William Niemier, Board President

Board approval is requested at this time.

Attachments: