

Regularly Scheduled Board Meeting

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

Monday, May 13, 2019

6:30pm

Present: Mr. Brian McKinney, Board Member; Mr. William Niemier, Board President; Dr. Marcia Piercy, Director of Student Services; Mr. Robert Yoder, Assistant Superintendent; Dr. Craig Wagoner Sr., Board Member; Dr. Lisa Lantrip, Superintendent; 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

Absent: Dr. Matt Ackerman, Board Vice President

1 Welcome/Call to Order/Pledge

Mr. William Niemier, Board President

Minutes:

Mr. Niemier called the meeting to order and led the Pledge led Allegiance.

2 Approval of the 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. Wagoner moved to approve the agenda as presented and Mr. McKinney seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Brian McKinney

3 Accentuate the Positive

Mr. William Niemier, Board President

3.1 NASA

Mr. Keith Fessler, Principal of NPHS

Mr. Fessler will introduce Tim Retherford, Director of Neighborhoods Against Substance Abuse, NPHS students Grace Voelz, Avery Biggs, Jordan Reid, Lincoln Roth, and Elizabeth Voelz. NPHS will give a presentation about NASA to the Board.

Minutes:

NPHS students presented information to the Board on the purpose of NASA and what they hope to accomplish with their group.

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.

Minutes:

Ms. Shelton was unable to attend, so Assistant Principal John Dehr introduced Mr. Fralick to the Board. The Board recognized Mr. Fralick for receiving the Creativity and Innovation in Art Education award.

Attachments:

[SpotlightFralick_1_.pdf](#)

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.

Minutes:

Mr. Yoder discussed plans for the upcoming New Palestine High School Renovation project. There were no questions from the public.

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.

Minutes:

6 Consideration of Routine Business

Mr. William Niemier, Board President

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.

Minutes:

Mr. Niemier asked for a motion to approve minutes from the April 8, 2019 Board Meeting. Dr. Wagoner motioned to approve meeting minutes as presented and Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[Board Meeting Minutes from April 8 2019.pdf](#)

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.

Minutes:

Mr. Niemier asked for a motion to approve claims as presented. Mr. McKinney moved to approve claims dated through May 13, 2019. Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. Dan Walker

Attachments:

[Payroll Vouchers 05-13-19 2 Payrolls .pdf](#)

[Claims dated through April 30 2019.pdf](#)

[Claims dated through May 13 2019.pdf](#)

6.3 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 as presented. Mr. McKinney moved to approve the Personnel Report dated through May 13, 2019. Dr. Wagoner seconded the motion and the

vote passed 4-0.

Motioned: Mr. Brian McKinney
Seconded: Dr. Craig Wagoner Sr.

Attachments:

[2019-05-13 - Personnel Report with Attachments.pdf](#)
[2019-05-13 - Leave Report 1 .pdf](#)

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.

Minutes:

Mr. Niemier asked for a motion to approve all donations presented to the Board. Mr. Walker moved to approve the donations as presented and Mr. McKinney seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker
Seconded: Mr. Brian McKinney

6.5 NPHS Cross-Country Field Trip

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

Minutes:

Mr. Cooper requested permission for the cross-country team to attend the Cross-Country Camp at McCormick's Creek State Park. Mr. Niemier asked for a motion to approve the field trip request. Dr. Wagoner moved to approve the field trip request as presented and Mr. McKinney seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.
Seconded: Mr. Brian McKinney

Attachments:

[Cross-Country.pdf](#)

6.6 NPHS Girls' Soccer Team Field Field

Mr. Al Cooper, NPHS Athletic Director 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.

Minutes:

Mr. Cooper requested permission for the girls' soccer team to attend camp at Purdue University on July 9, 2019. Mr. Niemier asked for motion to approve the field trip as presented. Mr. McKinney moved to approve the girls' soccer field trip and Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. Dan Walker

Attachments:

[Girls Soccer.pdf](#)

7 Unfinished Business

Mr. William Niemier, Board President

7.1 Second Reading of the District Student Handbook

Mr. Adam Barton, NPHS Assistant Principal

Board approval is requested at this time.

Minutes:

Mr. Barton was not able to be at the Board Meeting. Mr. Wes Anderson presented and requested approval of the second reading of the District Student Handbook. Mr. Niemier asked for a motion to approve District Student Handbook as presented. Mr. McKinney moved to approve the handbook and Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. Dan Walker

Attachments:

[2019-20 Student Handbook SECOND READING.pdf](#)

8 New Business

Mr. William Niemier, Board President

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.

Minutes:

Dr. Piercy requested approval of the Hancock Regional Counseling Agreement. Mr. Niemier asked for a motion to approve the contracts as presented. Dr. Wagoner moved to approve the contract as present and Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[Independent Consultant Agreement.pdf](#)

[Hancock Regional Hospital Counseling Agreement.DOCX.pdf](#)

[HIPAA Business Associate Agreement.pdf](#)

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.

Minutes:

Mr. Hercamp requested approval of 2019-2020 Student Instructional Fees. Mr. Niemier asked for a motion to approve fees as presented. Mr. Walker moved to approve fees and Mr. McKinney seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

[NPHS Instructional Fees 2019-2020 - Sheet1.pdf](#)

[NPJH Instructional Fees 2019-2020 - Sheet1_1 .pdf](#)

[NPI Instructional Fees 2019-2020 - Sheet1.pdf](#)

[Elementary Instructional Fees 2019-2020 - Sheet1.pdf](#)

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.

Minutes:

Mr. Yoder requested approval of the 2019-2020 Aramark contract. Mr. Niemier asked for a motion to approve the contract. Mr. McKinney moved to approve the Aramark contract and Dr. Wagoner seconded. The vote passed 4-0.

Motioned: Mr. Brian McKinney

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[Food Service Contract.pdf](#)

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.

Minutes:

Mr. Yoder requested approval of the 2019-2020 Student Lunch Prices. Mr. Niemier asked for a motion to approve student lunch prices. Dr. Wagoner moved to approve student lunch prices and Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

Food Service Pricing.pdf

9 Reports

Mr. William Niemier, Board President

9.1 YMCA

Mr. Rick Ward, Representative for YMCA

9.2 IRead 3

Mr. Miles Hercamp, Director of Instructional Services

10 Professional Meetings

Mr. William Niemier, Board President

Professional Meetings attached for review.

Minutes:

Professional Meetings Attached

Attachments:

REQUEST FOR PROFESSIONAL LEAVE - EXTERNAL 2018-19 - JUNE.pdf

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.

Minutes:

No Informal Comments

12 Board Comments

Mr. William Niemier, Board President

Minutes:

Mr. McKinney thanked Wes Anderson for his hard work on updating the District Student Handbook. Dr. Wagoner was thankful for the generous donations we received. Mr. Walker welcomed our new staff members Amy Dawson and Jan Kehrt to our school corporation. Dr. Lantrip thanked our HOSTS volunteers for their time and efforts with our students this year.

13 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 the meeting and Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. Dan Walker

