

Regularly Scheduled Board Meeting

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

Monday, May 20, 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; Mr. Craig Wagoner Sr., Board Member; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Vice President; 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

1 Welcome/Call to Order/Pledge

Mr. William Niemier, Board President

Minutes:

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

2 Approval of 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. Ackerman moved to approve the agenda as presented and Mr. McKinney seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Brian McKinney

3 Second Preliminary Determination Meeting

Mr. Robert Yoder, Assistant Superintendent

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

Minutes:

Copies of all financial information pertaining to bond issuance and copies of all resolutions were made available for the public.

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.

Minutes:

No Citizen Formal Comments

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 from May 13, 2019.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve Minutes from the Regular Board Meeting on May 13, 2019. Mr. Walker moved to approve Minutes as presented and Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Craig Wagoner Sr.

Attachments:

[May 13 2019 Minutes.pdf](#)

5.2 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. Mr. McKinney moved to approve the Personnel Report as presented and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

[2019-05-20 - Personnel Report with Attachments.pdf](#)

6 New Business

Mr. William Niemier, Board President

6.1 Project Resolution

Mr. Robert Yoder, Assistant Superintendent

This Resolution establishes the estimated costs of the project, the tax impact and the timing of the impact.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve the Project Resolution as presented by Mr. Yoder. Dr. Wagoner moved to approve the resolution as presented and Mr. Niemier seconded the motion. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. William Niemier

Attachments:

[Project Resolution.pdf](#)

6.2 Preliminary Determination Resolution

Mr. Robert Yoder, Assistant Superintendent

This Resolution sets forth the maximum: (1) term of the lease and/or bond issue; (2) lease rental; (3) annual debt service levy; and (4) annual debt service rate.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve the Preliminary Determination Resolution as presented by Mr. Yoder. Mr. Walker moved to approve the resolution as presented and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

Attachments:

[Preliminary Determination Resolution.pdf](#)

6.3 Reimbursement Resolution

Mr. Robert Yoder, Assistant Superintendent

If the School Corporation pays any preliminary costs related to the project prior to receiving bond proceeds, it may reserve its ability to be reimbursed from bond proceeds after the closing. In order to do so, the Internal Revenue Service requires that the School Corporation declare its official intent to reimburse. The adoption of this resolution will reserve the School Corporation's ability to reimburse itself.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve the Reimbursement Resolution as presented by Mr. Yoder. Mr. McKinney moved to approve the resolution as presented by Mr. Yoder and Dr. Wagoner seconded. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. Craig Wagoner Sr.

Attachments:

[Declaration of Official Intent to Reimburse Expenditures.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.

Minutes:

No Informal Comments

8 Board Comments

Mr. William Niemier, Board President

Minutes:

Dr. Ackerman thanked Mr. Yoder and the high school construction team consultants for their hard work.

9 Adjournment

Mr. William Niemier, Board President

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to adjourn the meeting. Dr. Wagoner motioned to adjourn the meeting and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Dr. Matt Ackerman

William Frenier

Craig S. Wagoner Sr

D.W. Wren

Matt Ackerman

Brian McKinney