

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

New Palestine High School, 4485 South 500 West, New Palestine, In 46163

Monday, October 14, 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

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### 2 Approval of Agenda

Mr. William Niemier, Board President

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Board approval is requested at this time.

### 3 Public Meeting Master Contract (Pre-Ratification) Tentative Agreement

Mr. Robert Yoder, Assistant Superintendent

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Mr. Yoder will review the Master Agreement Contract Tentative Agreement.

No action needed.

### 4 Accentuate the Positive

Mr. William Niemier, Board President

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#### 4.1 Lilly Scholarship Finalists

Mr. Keith Fessler, NPHS Principal and Hancock Community Foundation Representative

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Recognizing Benjamin Blachly and Emma Nobbe as Lilly Scholarship finalists.

### 5 Citizens Formal Comments

Mr. William Niemier, Board President

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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.

## 6 Consideration of Routine Business

Mr. William Niemier, Board President

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### 6.1 Approval of Minutes

Mr. William Niemier, Board President

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Requesting approval of Regular Board Meeting Minutes and Special Session Minutes from September 23, 2019.

Board approval is requested at this time.

### 6.2 Claims and Finances

Mr. William Niemier, Board President

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- a. Claims dated through 9/30/2019.
- b. Claims dated through 10/14/2019.
- c. Payroll Claims dated through 10/14/2019.

Board approval is requested at this time.

### 6.3 Personnel Report

Mr. William Niemier, Board President

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Board approval is requested at this time.

### 6.4 Donations

Mr. Robert Yoder, Assistant Superintendent

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- a. Precision Propeller Industries has issued a check to NPHS for \$1,000.00 for the NPHS Robotics ECA Fund.
- b. Integrity Machine Systems has issued a check in the amount of \$500.00 to NPI and NPJH. Each school will receive \$250.00 for the Robotics Fund.
- c. Christy Snyder has issued a check in the amount of \$20.00 for the Sugar Creek Elementary Extra Curricular Account. The check is to be used for the Class of 2029.
- d. Amy Schwarb has issued a check in the amount of \$50.00 for the Sugar Creek Elementary Extra Curricular Account. The check is to be used for the Class of 2031.
- e. Brandon Wilson has issued a check in the amount of \$500.00 for the NPHS renovation project. The funds will be accounted for in the #0610 Rainy Day Fund.
- f. Jeremy Large received a \$250.00 mini grant from IASP for his service learning projects to be accounted for in the #2975 Miscellaneous Projects Fund.

Board approval is requested at this time.

## 6.5 NPI 6th Grade Field Trip

Mr. Vincent Meo, NPI Principal and Mr. Trent Farmer, NPI Teacher

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Mr. Meo and Mr. Farmer are requesting approval for the New Palestine Intermediate 6th Grade Class to travel to Dayton, OH on May 15, 2020. The students will visit the National Museum of the U.S. Air Force.

Board approval is requested at this time.

## 7 New Business

Mr. William Niemier, Board President

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### 7.1 2020 Board Meeting Dates

Dr. Lisa Lantrip, Superintendent

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Dr. Lantrip is requesting approval for the 2020 Board Meeting Dates.

Board approval is requested at this time.

### 7.2 2020 Budget Approval

Mr. Robert Yoder, Assistant Superintendent

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Approval of the 2020 Budget, as reviewed at the Board Work Session on August 12, 2019 is requested at this time. The budget has been advertised in alignment with state guidelines and a hearing was held on September 23, 2019.

Board approval is requested at this time.

### 7.3 Local Income Tax Distribution

Mr. Robert Yoder, Assistant Superintendent

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Mr. Yoder is requesting approval of the attached distribution of the County Adjusted Gross Income Tax (CAGIT) for the 2020 Budget.

Board approval is requested at this time.

## 7.4 Appropriation Reduction Resolution

Mr. Robert Yoder, Assistant Superintendent

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Mr. Yoder is requesting approval of the attached resolution to reduce the 2020 Budget Appropriations as necessary.

Board approval is requested at this time.

## 7.5 Resolution to Transfer Amounts Between the Education Fund and the Operations Fund

Mr. Robert Yoder, Assistant Superintendent

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Mr. Yoder is requesting approval of the attached Resolution to transfer amounts between the Education Fund and the Operations Fund.

Board approval is requested at this time.

## 8 Professional Meetings

Mr. William Niemier, Board President

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Professional meetings attached. No action needed.

## 9 Informal Comments

Mr. William Niemier, Board President

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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.

## 10 Board Member Comments

Mr. William Niemier, Board President

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## 11 Adjournment

Mr. William Niemier, Board President

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Board approval is requested at this time.