

# 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. 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; 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

**Absent:** Mr. Brian McKinney, Board Member

### 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 called the meeting to order and led the Pledge of Allegiance.

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

Mr. Robert Yoder, Assistant Superintendent

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

No action needed.

**Minutes:**

Mr. Yoder reviewed updates made to the Master Contract. There were no questions or comments. No action needed.

**Attachments:**

[2019-2020 Master Teachers Contract.pdf](#)

### 4 Accentuate the Positive

Mr. William Niemier, Board President

#### 4.1 Lilly Scholarship Finalists

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

Recognizing Benjamin Blachly and Emma Nobbe as Lilly Scholarship finalists.

**Minutes:**

Scheduling conflict. Item tabled until November 11, 2019 meeting.

**Attachments:**

[SpotlightLillyBlachly.docx](#)

[SpotlightLillyNobbe.docx](#)

## 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:**

No Citizen Formal Comments

## 6 Consideration of Routine Business

Mr. William Niemier, Board President

### 6.1 Approval of Minutes

Mr. William Niemier, Board President

Requesting approval of Regular Board Meeting Minutes and Special Session Minutes from September

23, 2019.

Board approval is requested at this time.

**Minutes:**

Mr. Niemier asked for a motion to approve Minutes from the Regular Board Meeting and Special Session Board Meeting dated September 23, 2019. Mr. Walker moved to approve Minutes presented and Dr. Ackerman seconded the motion. The vote passed 4-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[Reg Minutes Sept 23 2019.pdf](#)

[Special Session Minutes Sept 23 2019.pdf](#)

## 6.2 Claims and Finances

Mr. William Niemier, Board President

- 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.

**Minutes:**

Mr. Niemier asked for a motion to approve Claims as presented. Dr. Wagoner moved to approve all Claims dated through October 14, 2019. Dr. Ackerman seconded the motion. The vote passed 4-0.

**Motioned:** Dr. Craig Wagoner Sr.

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[Claims Dated Through Sept 30 2019.pdf](#)

[Claims Dated Through Oct 14 2019.pdf](#)

[Payroll Claims for October 14 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 dated through October 14, 2019. Dr. Ackerman motioned to approve the Personnel Report as presented and Mr. Walker seconded the motion. The vote passed 4-0.

**Motioned:** Dr. Matt Ackerman

**Seconded:** Mr. Dan Walker

**Attachments:**

[Personnel Report.pdf](#)

[Leave Report.pdf](#)

## 6.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- 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 and Jennifer 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.

### **Minutes:**

Mr. Niemier asked for a motion to approve Donations. Mr. Walker moved to approve Donations as presented and Dr. Wagoner seconded the motion. The vote passed 4-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Craig Wagoner Sr.

## 6.5 NPI 6th Grade Field Trip

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

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.

### **Minutes:**

Mr. Meo requested approval for the NPI 6th grade class field trip to Dayton, OH on May 15, 2020. Mr. Niemier asked for a motion to approve the field trip request. Dr. Wagoner moved to approve the field trip request as presented and Dr. Ackerman seconded the motion. The vote passed 4-0.

**Motioned:** Dr. Craig Wagoner Sr.

**Seconded:** Dr. Matt Ackerman

### **Attachments:**

[NPI\\_Field\\_Trip.pdf](#)

## 7 New Business

Mr. William Niemier, Board President

### 7.1 2020 Board Meeting Dates

Dr. Lisa Lantrip, Superintendent

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

Board approval is requested at this time.

**Minutes:**

Dr. Lantrip requested approval of the 2020 Board Meeting Dates. Mr. Niemier asked for a motion to approve the 2020 Board Meeting Dates. Dr. Wagoner moved to to approve dates as presented and Mr. Walker seconded the motion. The vote passed 4-0.

**Motioned:** Dr. Craig Wagoner Sr.

**Seconded:** Mr. Dan Walker

**Attachments:**

[2020 Board Meeting Dates.pdf](#)

## 7.2 2020 Budget Approval

Mr. Robert Yoder, Assistant Superintendent

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.

**Minutes:**

Mr. Yoder request approval of the 2020 Budget. Mr. Niemier asked for a motion to approve the 2020 Budget. Dr. Wagoner moved to approve the budget as presented and Mr. Niemier seconded the motion. The vote passed 4-0.

**Motioned:** Dr. Craig Wagoner Sr.

**Seconded:** Mr. William Niemier

**Attachments:**

[6.2 Ordinance or Resolution for Appropriations and Tax Rates.pdf](#)

## 7.3 Local Income Tax Distribution

Mr. Robert Yoder, Assistant Superintendent

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.

**Minutes:**

Mr. Yoder requested approval of the Local Income Tax Distribution. Mr. Niemier asked for a motion to approve the distribution. Dr. Ackerman moved to approve the distribution as presented and Dr. Wagoner seconded the motion. The vote passed 4-0.

**Motioned:** Dr. Matt Ackerman

**Seconded:** Dr. Craig Wagoner Sr.

**Attachments:**

[6.3 Local Income Tax Distribution for 2020.pdf](#)

## 7.4 Appropriation Reduction Resolution

Mr. Robert Yoder, Assistant Superintendent

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

Board approval is requested at this time.

### **Minutes:**

Mr. Yoder requested approval of the resolution to to reduce the 2020 Budget Appropriations as necessary. Mr. Niemier asked for a motion to approve the resolution as presented. Mr. Walker moved to approve the resolution as presented and Dr. Wagoner seconded the motion. The vote passed 4-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Craig Wagoner Sr.

### **Attachments:**

[6.4 Approving 2020 Budget Appropriation Reduction.pdf](#)

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

Mr. Robert Yoder, Assistant Superintendent

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.

### **Minutes:**

Mr. Yoder requested approval of the resolution to transfer funds between the Education Fund and Operations Fund. Mr. Niemier asked for a motion to approve the resolution as presented. Mr. Walker moved to approve the resolution and Dr. Ackerman seconded the motion. The vote passed 4-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Matt Ackerman

### **Attachments:**

[6.5 Resolution to Transfer Amounts Between the Edu Fund and OP Fund.pdf](#)

## 8 Professional Meetings

Mr. William Niemier, Board President

Professional meetings attached. No action needed.

### **Minutes:**

Attached for review. No action required.

### **Attachments:**

[Request for Personal Leave.pdf](#)

## 9 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

## 10 Board Member Comments

Mr. William Niemier, Board President

**Minutes:**

Dr. Ackerman enjoyed attend the Fall Conference and hearing how New Palestine schools are ahead of the curve. Mr. Niemier noted that we have a policy that has a clerical update and would like that to be included on the November agenda.

## 11 Adjournment

Mr. William Niemier, Board President

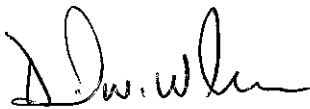
Board approval is requested at this time.

**Minutes:**

Mr. Niemier asked for a motion to adjourn the meeting. Dr. Ackerman moved to adjourn and Dr. Wagoner seconded the motion. The vote passed 4-0.

**Motioned:** Dr. Matt Ackerman

**Seconded:** Dr. Craig Wagoner Sr.



Craig S. Wagoner Sr.

