

Regularly Scheduled Board Meeting

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

Monday, October 28, 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; 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.

3 Accentuate the Positive

Mr. William Niemier, Board President

3.1 Stacy's Sharing Closet

Mrs. Katy Eastes, NPE Principal

The Board will recognize Kip and Stacy Bancroft for creating Stacy's Sharing Closets for students in need.

Minutes:

The Board recognized Mr. and Mrs. Bancroft for creating Stacy's Sharing Closet.

Attachments:

[Bancroft Letter.pdf](#)

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

Board approval is requested at this time.

Minutes:

Mr. Cooper requested permission for the Boys Varsity and JV Basketball teams to travel to Bedford, IN for an overnight tournament on Dec. 27-28, 2019. Mr. Niemier asked for a motion to approve the overnight field trip request. Dr. Wagoner moved to approve the field trip request as presented and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[Basketball Field Trip.pdf](#)

5.3 Overnight Winter Guard Camp

Mrs. Amy Dawson, NPHS Associate Principal and Mr. Jon Carney, NPHS Band Director

Mrs. Dawson and Mr. Carney will request approval for students to attend the Overnight Winter Guard Camp at NPHS Dec.27-28, 2019. The camp will help build camaraderie, promote social interaction, and continue growth of the competitive program.

Board approval is requested at this time.

Minutes:

Mrs. Dawson and Mr. Carney presented to the Board the Overnight Winter Guard Camp that will be held at NPHS Dec. 27-28, 2019. No action is required at this time.

6 New Business

Mr. William Niemier, Board President

6.1 Public Meeting Notice Master Contract Ratification

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the 2019-2020 Master Contract between Southern Hancock Schools and the New Palestine Classroom Teachers Association.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the 2019-2020 Master Contract. Mr. Niemier moved to approve the Master Contract as presented and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. William Niemier

Seconded: Dr. Matt Ackerman

Attachments:

[2019-2020 Master Teachers Contract 10.28.2019.pdf](#)

6.2 Contract for New Palestine High School Softball Field Project

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the Artificial Turf proposal for New Palestine High School softball field with Sprinturf. This is a National TIPS pricing proposal.

Board approval is requested at this time.

Minutes:

Mr. Yoder is requesting approval of the Artificial Turf Proposal for the NPHS softball field with Sprinturf. Mr. Niemier asked for a motion to approve the proposal as presented. Mr. Walker moved to approve the proposal and Mr. McKinney seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

[6.2 Sprinturf Contract.pdf](#)

6.3 **Contract for New Palestine High School Fieldhouse and Renovation Project**

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the contract for NPHS Fieldhouse and Renovation.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the NPHS Fieldhouse and Renovation contract. Mr. Niemier asked for a motion to approve the contract as presented. Mr. McKinney moved to approve the contract and Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[6.3 Contract Recommendations.pdf](#)

6.4 **Contract for Architect for New Palestine High School Renovation and Expansion Project**

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the contract with Banton. Coe. Vilamaa for the New Palestine High School Project.

Board approval is requested at this time.

Minutes:

Item tabled for the November 11, 2019 meeting.

6.5 **Contract for Construction Manager for New Palestine High School Fieldhouse and Renovation Project**

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the contract with Skillman Corporation for the New Palestine High School Project.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of contract for Construction Manager of the NPHS Fieldhouse and Renovation Project. Mr. Niemier asked for a motion to approve the contract as presented. Mr. McKinney moved to approve the contract and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney
Seconded: Dr. Matt Ackerman

Attachments:
[6.5 Construction Manager Contract.pdf](#)

7 Reports

Mr. William Niemier, Board President

7.1 Safety Update

Mr. Miles Hercamp, Director of Instructional Services

Minutes:
Mr. Hercamp presented a Safety Update to the Board.

8 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

9 Board Member Comments

Mr. William Niemier, Board President

Minutes:
Mr. McKinney appreciated the Safety Update from Mr. Hercamp and was glad to hear how we are keeping are staff and students safe.

10 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 moved to adjourn the meeting and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

William Thomas
D. Walker
Craig S. Wagoner Sr.
Brian McKinney