

Regularly Scheduled Board Meeting

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

Monday, September 23, 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

2 Approval of Agenda

Mr. William Niemier, Board President

Board approval is requested at this time.

3 Hearing on Budget

Mr. Robert Yoder, Assistant Superintendent

Attachments:

[Budget Hearing.pdf](#)

4 Hearing on CPF

Mr. Robert Yoder, Assistant Superintendent

Attachments:

[CPF Hearing.pdf](#)

5 Hearing on Bus Replacement

Mr. Robert Yoder, Assistant Superintendent

Attachments:

[Bus Replacement Plan.pdf](#)

6 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.

7 Consideration of Routine Business

Mr. William Niemier, Board President

7.1 Approval of Minutes

Mr. William Niemier, Board President

Requesting approval of Regular Board Meeting Minutes and Board Executive Session Meeting dated September 9, 2019.

Board approval is requested at this time.

Attachments:

[Regular Board Meeting Minutes dated Sept 9 2019.pdf](#)
[Sept 9 2019 Executive Session Meeting Minutes.pdf](#)

7.2 Claims and Finances

Mr. William Niemier, Board President

a. Claims dated through September 23, 2019.

Board approval is requested at this time.

Attachments:

[Claims dated through Sept 23 2019.pdf](#)

7.3 Personnel Report

Mr. William Niemier, Board President

Board approval is requested at this time.

Attachments:

[Personnel Report.pdf](#)
[Leave Report.pdf](#)

7.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. Rikki Goldstein has issued a check to NPHS for \$500.00 for the NPHS Robotics/ Industrial Tech ECA fund.
- b. An anonymous donor has issued a check to NPHS for \$1,000.00 for the NPHS Teacher ECA fund.
- c. Elizabeth Kremer has issued a check for \$75.00 to SCE Extra ECA fund. The check is to be used for the Class of 2030 (\$37.50) and Class of 2032 (\$37.50).
- d. Ron Collier has issued a check for \$500.00 to SCE Extra ECA fund. The check is to be used for the Class of 2030 (\$50.00) and Class of 2032 (\$50.00).
- e. Elizabeth Carroll has issued a check for \$50.00 to SCE Extra ECA fund. The check is to be used for the Class of 2031 (\$250.00) and Class of 2029 (\$250.00).
- f. Capital Group Companies Charitable Foundation has issued a check for \$300.00. The check is to be used for the NPHS Competition Cheer Fund in recognition of Jody O'Dell volunteering 30 hours.
- g. Service Engineering, Inc. has issued a check for \$250.00. They would like to donate \$125.00 to NPI Robotics Club and \$125.00 to NPJH Robotics Club.
- h. Planet Fitness has issued a check for \$500.00 to NPI and NPJH. Each school will receive \$250.00 each for their Robotics Fund.
- i. Cooper Real Estate Group has issued a check for \$500.00 to NPI and NPJH. Each school will receive \$250.00 each for their Robotics Fund.

Board approval is requested at this time.

8 New Business

Mr. William Niemier, Board President

8.1 School Improvement Plans

School Administrators

Board approval is requested at this time.

Attachments:

[2019-2020 BWE SIP.pdf](#)
[2019-2020 NPE SIP.pdf](#)
[2019-2020 SCE SIP.pdf](#)
[2019-2020 NPI SIP.pdf](#)
[2019-2020 NPJH SIP.pdf](#)
[2019-2020 NPHS SIP.pdf](#)

8.2 CPF Plan Resolution

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

Attachments:

[Capital Projects Resolution .pdf](#)

8.3 Bus Replacement Plan Resolution

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

Attachments:

[Bus Replacement Plan Resolution.pdf](#)

8.4 Second Reading of Policies

Mr. William Niemier, Board President

- a. 100
- b. 2261
- c. 2261.01
- d. 2281
- e. 2623.01
- f. 5136
- g. 5330.02
- h. 5335
- i. 5341
- j. 5410
- k. 6145
- l. 6220
- j. 6605
- k. 7510
- l. 7530
- m. 8121
- n. 8210
- o. 8500
- p. 8600

Board approval is requested at this time.

Attachments:

- [100.pdf](#)
- [2261.pdf](#)
- [2261.01.pdf](#)
- [2281.pdf](#)
- [2623.01.pdf](#)
- [5136.pdf](#)
- [5330.02.pdf](#)
- [5335.pdf](#)
- [5341.pdf](#)
- [5410.pdf](#)
- [6145.pdf](#)
- [6220.pdf](#)
- [6605.pdf](#)
- [7510.pdf](#)
- [7530.pdf](#)
- [8121.pdf](#)
- [8210.pdf](#)
- [8500.pdf](#)
- [8600.pdf](#)

9 Reports

Mr. William Niemier, Board President

9.1 Enrollment Update

Mr. Robert Yoder, Assistant Superintendent

9.2 Standardized Testing Update

Mr. Miles Hercamp, Director of Instructional Services

10 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.

11 Board Member Comments

Mr. William Niemier, Board President

12 Adjournment

Mr. William Niemier, Board President

Board approval is requested at this time.