

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

New Palestine Intermediate, 5613 W. 200 S., New Palestine, In 46163

Monday, October 4, 2021

6:30pm

### 1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

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### 2 Approval of Agenda

Mr. Brian McKinney, Board President

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Board approval is requested at this time.

### 3 Citizens Formal Comments

Mr. Brian McKinney, 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.

### 4 Consideration of Routine Business

Mr. Brian McKinney, Board President

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## 4.1 Approval of Minutes

Mr. Brian McKinney, Board President

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a. Regular Board Meeting Minutes dated from September 20, 2021.

Board approval is requested at this time.

## 4.2 Claims and Finances

Mr. Brian McKinney, Board President

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Board approval is requested at this time.

## 4.3 Personnel Report

Mr. Brian McKinney, Board President

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Board approval is requested at this time.

# 5 New Business

Mr. Brian McKinney, Board President

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## 5.1 2022 Board Meeting Dates

Dr. Lisa Lantrip, Superintendent

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Board approval is requested at this time.

## 5.2 2022 Budget Approval

Mr. Robert Yoder, Assistant Superintendent

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Approval of the 2022 Budget, as reviewed at the Board Work Session on August 9, 2021 is requested at this time. The budget has been advertised in alignment with the state guidelines and a hearing was held on September 20, 2021.

Board approval is requested at this time.

## 5.3 Local Income Tax Distribution

Mr. Robert Yoder, Assistant Superintendent

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Mr. Yoder is requesting approval if the attached distribution of the County Adjusted Gross Income Tax (CAGIT) for the 2022 Budget.

Board approval is requested at this time.

## 5.4 Appropriation Reduction Resolution

Mr. Robert Yoder, Assistant Superintendent

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Mr. Yoder is requesting approval of the attached resolution to reduce the 2022 Budget Appropriations as necessary.

Board approval is requested at this time.

## 5.5 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.

## 5.6 Independent Consultant Contract Agreement

Mrs. Katy Eastes, Director of Student Services

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Mrs. Eastes is requesting approval for an Independent Consultant Contract Agreement with Dr. Marcia Piercy and the Community School Corporation of Southern Hancock.

Board approval is requested at this time.

## 6 Professional Meetings

Mr. Brian McKinney, Board President

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Professional Meetings attached for review. No action required.

## 7 Informal Comments

Mr. Brian McKinney, 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.

## 8 Board Member Comments

Mr. Brian McKinney, Board President

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## 9 Adjournment

Mr. Brian McKinney, Board President

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Board approval is requested at this time.