

NORTH WEST HENDRICKS SCHOOL CORPORATION

104 N. Church St.

(317) 994-4100

P.O. Box 70

Fax (317) 994-5963

Lizton, IN 46149-0070

Dr. Scott Syverson

Superintendent

David J. Hobaugh

Assistant Superintendent

Committed to preparing students to become their BEST.

Graduating well rounded students who are committed to personal growth and are contributing members of their community.

Regular Board of Trustees Meeting

September 13, 2022

North West Hendricks Administration Building

6:30 p.m.

1. Call to Order Mr. Williams
2. Pledge of Allegiance and Moment of Silence
3. Additions or Changes to Agenda Items
 - a. 1 change= Table Item #11D
4. Close Regular Board Meeting
5. Open 2023 Budget Hearing Mr. Hobaugh
 - a. [Budget Presentation](#)
 - b. [Form 3](#) Budget Totals
 - c. Public Comments Concerning 2023 Budget
 - i. Public Comments
 1. Re: Maintenance dollars- long way off from talking about the pool where I spend most of my time- I realize the pool pump is going again but the bearing is going out again- Spirit has been out a few times to make recommendations on ways for us to avoid replacing the pool pump every 6 months- we spend about \$3000 grand every 6 months to replace that pump- if we have the ability to use some of these dollars to focus on new pool pumps- just something to consider- we have had to shut it down a couple of times during the middle and high school seasons- Dave agreed we could look into that. Speaker just reiterated looking for ways to do a little TLC to the pool....Mr. Brelage asked if those recommendations have gotten to Mr. Rund or Mr. Knapp....the gentleman was not certain. Mr. Brelage recommended that that conversation happen so that it can get to Mr. Hobaugh for budgeting purposes. The gentleman reiterated that the system we have is just no longer the way things operate...30 years of crud sitting in it..."Julie" comes in every other month to check it...it has been clear every time she checks....we spend a lot of money on chemicals to take care of it....think about shifting those dollars to do some of the upgrades needed. Mr. Hobaugh commented that he was working with maintenance as

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recently as yesterday and he would look to maybe add items to this budget.

ii. Thank you to Mr. Hobaugh from Dr. Syverson for this work.

6. Close 2023 Budget Hearing- Closed

7. Re-open Regular Board Meeting

Mr. Williams

8. Public Comments on Agenda Items

- a. Very happy with the direction this district has been moving. We were pretty stagnant a few years ago- it is good to see things moving in a positive direction over the past couple of years...making it more inviting to all families.

9. Superintendent Report

Dr. Syverson

a. Construction Update - Tecton

- i. Going to return to sharing progression photos
- ii. Any questions about updates get them to Dr. Syverson so he can get to Kyle as he was not able to be with us this evening.
- iii. Dr. Syverson reviewed the space inside the fieldhouse based on Mrs. Griffith's request to review
- iv. Also reviewed that the new entrance cannot be opened due to waiting for approval from the DOT
- b. Strategic Plan Safety and Facilities Pillar - Mental Health Goal Presentation
- c. Strategic Plan - NWHEF Update
- i. Foundation is back up and running!

10. Consent Agenda - Moved to approve by Mr. Brelage...Mrs. Morgan 2nd...Approved 4-0

Mr. Williams

a. Minutes

i. [Regular Board Meeting - August 9, 2022](#)

b. Payment of Claims

i. Accounts Payable - [September 13, 2022](#)

ii. Bond Proceeds Payable

1. [8/15/22 \(i\)](#)
2. [8/15/22 \(ii\)](#)
3. [8/15/22 \(iii\)](#)

c. Gift and Donations

- i. Adelsperger Orthodontics LLC to Tri-West Middle School
- ii. Big O Tire to Tri-West Middle School
- iii. Danny's Septic Service to Tri-West Middle School

1. Each of these groups donating \$1000 to the Middle School

d. Financials - [Fund Report - August 31, 2022](#)

e. Payroll Report

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- i. [8/12/2022](#)
- ii. [8/26/2022](#)
- iii. [9/09/2022](#)
- f. [Personnel Report](#)
- g. [Student Transfer Requests](#)

11. Action Items

Mr. Williams

- a. Approval of Policies [9001](#) and [9002](#)
 - i. Mr. Williams Moves to approve....Mr. Brelage 2nd....Approved 4-0
- b. [Resolution Reapproving Formation of Building Corporation](#)
 - i. Mrs. Griffith moves to approve...Mrs. Morgan 2nd...Approved 4-0
- c. [Resolution Approving Form of Lease](#)
 - i. Mr. Williams moves to approve....Mr. Brelage 2nd...Approved 4-0
- d. Approval of Architect for HS Project
 - i. This item has been tabled for further discussion.

12. Discussion Items

Mr. Williams

- a. First Reading Policy [6005.01 Service Animals/Therapy Dogs](#)
 - i. Mr. Brelage asked that this document be reviewed again...paying attention to "Therapy and Service Animals"

13. Calendar Items

Mr. Williams

- a. Board Meeting 10/18/22 at administration building
- b. End of first grading period 10/7/22
- c. Fall Break 10/10/22 - 10/14/22

Public appreciation shared by Mrs. Griffith to Mr. Rund for the BEST Meet the Teacher Night she and several other families have shared! Teachers seem very happy doing what they are doing and parents feeling very good about the overall feel of the high school!

14. Adjournment

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