

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, April 13, 2020

6:30pm

**Present:** Mr. Brian McKinney, 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; Mrs. Laura Haeberle, Board Member

### 1 Welcome/ Call to Order/ Pledge

Mr. Brian McKinney, Board President

**Minutes:**

Mr. McKinney called the meeting to order and led the Pledge of Allegiance.

### 2 Approval of Agenda

Mr. Brian McKinney, Board President

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve the agenda as presented. Dr. Wagoner moved to approve the agenda for April 13, 2020. Mr. Walker seconded the motion. The vote passed 5-0.

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

**Seconded:** Mr. Dan Walker

### 3 Consideration of Routine Business

Mr. Brian McKinney, Board President

#### 3.1 Approval of Minutes

Mr. Brian McKinney, Board President

Requesting approval of Minutes from March 9, 2020 Regular Board Meeting.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve Minutes from the April 13, 2020 Regular Board Meeting. Mr. Walker moved to approve the Minutes as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Dan Walker  
**Seconded:** Mrs. Laura Haerberle

**Attachments:**

Minutes dated March 9 2020.pdf

### 3.2 Claims/Finances

Mr. Brian McKinney, Board President

- a. Payroll Claims dated through April 13, 2020.
- b. Claims dated through March 31, 2020.
- c. Claims dated through April 13, 2020.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve claims dated through April 13, 2020. Dr. Ackerman moved to approve claims as presented. Dr. Wagoner seconded the motion. The vote passed 5-0.

**Motioned:** Dr. Matt Ackerman  
**Seconded:** Dr. Craig Wagoner Sr.

**Attachments:**

Payroll Claims dated through April 13 2020.pdf  
Claims dated through March 31 2020.pdf  
Claims dated through April 13 2020.pdf

## 4 Personnel Report

Mr. Brian McKinney, Board President

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve the Personnel Report. Mrs. Haerberle moved to approve the Personnel Report as presented. Dr. Wagoner seconded the motion. the vote passed 5-0.

**Motioned:** Mrs. Laura Haerberle  
**Seconded:** Dr. Craig Wagoner Sr.

**Attachments:**

April 2020 Personnel Report.pdf  
April 2020 Leave Report.pdf

### 4.1 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. \$50.00 check donated to BWE lunch accounts from Jennifer & Matthew Dugan.
- b. \$50.00 check from Rebecca Elkins for SCE Extra Curricular Account for Robotics.
- c. \$100.00 check from Tessa Wolsiffer for SCE Extra Curricular Account for Robotics.

d. \$200.00 cash donation from Jamie Kehn for SCE Extra Curricular Account for Robotics.

e. \$100.00 check from Crossroads Environmental Consulting, LLC for SCE Extra Curricular Account for Robotics.

f. NPJH received donations of dresses, accessories and more with an approximate retail value of well over \$10,000.00 for their 13th Annual Dress Event held on February 15, 2020. This year's inventory included dresses from The Perfect Stitch, Bella Bridesmaid, and past years dress collection. Fred Hart's moving company volunteered to move all dresses and helped supply us with boxes and packing materials for the move from NPI to NPJH. (Fred Hart's donation value was \$670.00). There were 25 silent auction baskets made up of donations from staff and students. The baskets raised over \$1,200.00.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve donations as presented. Mr. Walker moved to approve donations. Dr. Ackerman seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Matt Ackerman

## 5 New Business

Mr. Brian McKinney, Board President

### 5.1 Resolution Authorizing Administration To Handle Work Disruption For Employees Impacted By Coronavirus School Closing

Dr. Lisa Lantrip, Superintendent

Requesting ratification of Resolution Authorizing Administration to Handle Work Disruption for Employees Impacted by Coronavirus School Closing.

Board approval is requested at this time.

**Minutes:**

Dr. Lantrip requested ratification of the Resolution Authorizing Administration to Handle Work Disruption for Employees Impacted by Coronavirus School Closing. Mr. McKinney asked for a motion to approve the resolution as presented. Mrs. Haerberle moved to approve the ratification to the resolution. Dr. Wagoner seconded the motion. The vote passed 5-0.

**Motioned:** Mrs. Laura Haerberle

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

**Attachments:**

[Coronavirus Resolution.pdf](#)

## 6 Informal Comments

Mr. Brian McKinney, 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

**7 Board Member Comments**

Mr. Brian McKinney, Board President

**Minutes:**

Mrs. Haeberle congratulated the other Board members for their outstanding job as a Board and their ISBA recognition. Dr. Ackerman thanked everyone for their continued hard work and continuing to adapt to on going changes. Mr. Walker appreciated how our teachers are making the best of a bad situation, keeping a good attitude, and using creative ways with technology to keep the students engaged. Dr. Lantrip said, " We are leading the way and were ahead of the curve". Dr. Lantrip expressed her appreciation for what a great job our teachers are doing and how difficult it truly is.

**8 Adjournment**

Mr. Brian McKinney, Board President

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to adjourn the meeting. Dr. Ackerman moved to adjourn the meeting. Dr. Wagoner seconded the motion. The vote passed 5-0.

**Motioned:** Dr. Matt Ackerman

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

*Brian McKinney*  
*D.W. Walker*  
*Craig S. Wagoner Sr.*  
*Matt Ackerman*  
*Laura J. Haeberle*