

# Special Session Board Meeting

## Special Session Board Meeting

Administration Building, 4711 South 600 West, New Palestine, In 46163

Monday, August 17, 2020

6:00pm

**Present:** Mr. Brian McKinney, Board President; Mr. Robert Yoder, Assistant Superintendent; 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 Assistant; Wes Anderson, Director of School and Community Relations; Mrs. Laura Haeberle, Board Member

**Absent:** Mrs. Katy Eastes, Director of Student Services

### 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. Mr. Walker moved to approve the agenda as presented. Mrs. Haeberle seconded the motion. The vote passed 4-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Mrs. Laura Haeberle

### 3 Interview Board Candidates

Mr. Brian McKinney, Board President

The Board will conduct interviews for each candidate.

**Minutes:**

Candidate interviews were conducted.

### 4 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to adjourn the meeting. Mr. Walker moved to adjourn the meeting. Dr. Ackerman seconded the motion. The vote passed 4-0.

**Motioned:** Mr. Dan Walker

Seconded: Dr. Matt Ackerman

Josh Huber  
Dw. W  
Brian McKinney  
Matt Ackerman  
Laura J Haebeler