

Special Session Board Meeting

Special Session Board Meeting

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

Tuesday, August 18, 2020

7:00pm

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. Dr. Ackerman seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

3 Deliberation and Selection of Candidate

Mr. Brian McKinney, Board President

The Board will deliberate and select a candidate.

Board approval is requested at this time.

Minutes:

The Board thanked each of the candidates for applying for the open seat on the Board. The Board discussed each candidate and their individual strengths that they would bring to the Board if selected. The Board was impressed by the caliber of applicants that applied for the opening. Mr. Walker moved to nominate Mr. Jon Hooker. Dr. Ackerman seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

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. Dr. Ackerman moved to adjourn the meeting. Mrs. Haeberle seconded the motion. The vote passed 4-0.

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

John Hoke
D.W. Wilson
Brian McKinney
Matt Ackerman
Laura J Haeberle