

Special Session Board Meeting

Special Session Board Meeting

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

Monday, August 24, 2020

10:00am

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; Mr. Wes Anderson, Director of School and Community Relations; Mrs. Laura Haeberle, Board Member; Mrs. Katy Eastes, Director of Student Services; Mr. Jon Hooker, Board Member

1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

Minutes:

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

2 Oath of Office

Mr. Robert Yoder, Assistant Superintendent

Minutes:

Mr. Jon Hooker took his Oath of Office as a new Board member.

3 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. Mrs. Haeberle moved to approve the August 24, 2020 Special Session agenda. Dr. Ackerman seconded the motion. the vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

4 Board Training

Amy Matthews

Board Training with Amy Matthews.

Minutes:

Board training provided by Amy Matthews.

5 School Finance and Budget Workshop

Mr. Robert Yoder, Assistant Superintendent

Minutes:

Mr. Yoder presented information on school finance and the budget.

6 School Visits and Discussion of Building Plans

Dr. Lisa Lantrip, Superintendent and Mr. Yoder, Assistant Superintendent

Minutes:

School visits and Discussions of Build Plans

7 Review of Mission, Vision, Beliefs, and Goals

Dr. Lisa Lantrip, Superintendent and Mr. Mikes Hercamp, Director of Instructional Services

Minutes:

Review of Mission, Vision, Beliefs, and Goals.

8 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

Mr. McKinney moved to adjourn the meeting. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. Dan Waiker

Josh Walker
D. Walker
Brian McKinney
Matt Schuman
Laura J. Haebelle