

Regularly Scheduled Board Meeting

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

Monday, December 14, 2020

6:30pm

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 Administrative Assistant; Mr. Wes Anderson, Director of School and Community Relations; Mrs. Laura Haeberle, Board Member; Mr. Jon Hooker, Board Member; 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 December 14, 2020 agenda. Mr. Walker moved to approve the agenda as presented. Mr. Hooker seconded the motion. The passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

3 Accentuate the Positive

Mr. Brian McKinney, Board President

3.1 AP TIP-IN Math Teacher of the Year

Mr. Jim Voelz, NPHS Principal

The Board will recognize Dr. Mark Blachly and Ms. Lisa Hardin as Co-AP TIP-IN Math Teachers of the Year.

Minutes:

The Board recognized Dr. Blachly and Ms. Hardin as Co-AP TIP-IN Math Teachers of the Year.

Attachments:

[Blachly Letter.pdf](#)

[Hardin Letter.pdf](#)

4 Citizens Formal Comments

Mr. Brian McKinney, Board President

Comments on agenda and non-agenda items will be received at this time in accordance with the guidelines defined in the Board Bylaws (0167.3) - Public Participation at Board Meetings.

Non-Agenda Items:

Any person or group desiring to formally comment on non-agenda items must register with the Superintendent their intent to address the Board no later than three (3) working days (does not include Saturday and Sunday) prior to the meeting (by Wednesday before a Monday meeting).

Agenda Items:

Any person or group desiring to formally comment on agenda items must register with the Superintendent of their intent to address the Board no later than three (3) days (includes Saturday and Sunday) prior to the meeting (by Friday before a Monday meeting).

To Register:

Requests to address the Board must include the following:

*name(s) of the participant(s)

*address(es) of the participant(s),

*group affiliation, if and when appropriate, topic to be addressed.

*a printed copy of the statement of concern, to be read at the meeting, must be submitted at the time of registration, including pertinent information necessary to identify the involved parties for further investigation.

The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (includes Saturday and Sunday) prior to the board meeting and submitted to local newspapers for publishing.

Minutes:

No Citizens Formal Comments

5 Consideration of Routine Business

Mr. Brian McKinney, Board President

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

a. Special Session Board Meeting Minutes dated November 9, 2020.

b. Regular Board Meeting Minutes dated November 9, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Minutes from Special Session and Regular Session Meetings on November 9, 2020. Dr. Ackerman moved to approve Minutes as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

Attachments:

5.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Claims dated through November 30, 2020.
- b. Claims dated through December 14, 2020.
- c. Payroll Claims dated through December 14, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims dated through December 14, 2020. Mrs. Haeberle moved to approve Claims as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle
Seconded: Mr. Dan Walker

Attachments:

[Claims dated thru Nov 30 2020.pdf](#)
[Claims dated thru Dec 14 2020.pdf](#)
[Payroll Claims dated thru Dec 14 2020.pdf](#)

5.3 Personnel Report

Mr. Brian McKinney, Board President

- a. Personnel Report dated through December 14, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Personnel Report dated through December 14, 2020. Mr. Walker moved to approve the Personnel Report as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker
Seconded: Mr. Jon Hooker

Attachments:

[Personnel Report dated thru Dec 14 2020.pdf](#)
[Leave Report dated thru Dec 14 2020.pdf](#)

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. Brandon & Jennifer Wilson have issued a check in the amount of \$500.00. They would like to distribute the funds as follow: \$200.00 to NPHS Robotics; \$200.00 to NPJH Band; \$100.00 NPHS Renovation.
- b. Forum Credit Union Foundation has issued a check in the amount of \$2,355.10 to BWE PTO. The donation will go towards a SMART Board and stand for the Essential Skills class. BWE PTO has raised

enough funds to cover the cost of the SMART Board and the stand totaling \$5,319.00.

c. John M. Lytell Agency LLC issued a check in the amount of \$1,000.00. They would like to donate the funds to NPHS Athletics for Gymnastics Uniforms/Warm-ups.

d. Phillip & Patricia Kaiser have issued a check in the amount of \$1,000.00. They would like to donate the funds to NPHS Athletics for Gymnastics Uniforms/Warm-ups.

e. The Capital Group Companies Charitable Foundation has issued a check in the \$300.00 to NPHS in honor of Jody O'Dell. They would like to donate the funds to NPHS Athletics for Competitive Cheer.

f. Pak-Rite Rental has issued a check in the amount of \$2,200. to NPHS Athletics and would like the donation to go towards Winter Cheer Uniforms.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Donations through December 14,2020. Dr. Ackerman motioned to approve the Donations as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

6 New Business

Mr. Brian McKinney, Board President

6.1 Authorization to Sign Agreements

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes is seeking approval for the Authorization to Sign Agreements for Alternative Services and Private Residential School Placements.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Authorization to Sign Agreements for Alternative Services and Private Residential School Placements. Mr. Hooker moved to approve the agreement as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

Attachments:

[Authorization to sign Agreements for Alt Services.pdf](#)

6.2 Summer Enrichment Programs and Summer School

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is seeking approval of the Summer Enrichment Programs and Summer School.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Summer Enrichment Programs and Summer School. Mr. Walker moved to approve the items presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

Attachments:

[2021_Summer_School.pdf](#)

6.3 Fund Transfer Resolution

Mr. Robert Yoder, Assistant Superintendent

A transfer of Funds Resolution will be presented for Board consideration. The Resolution ensures that all accounts have a positive end-of-year balance and allows funds to be transferred from the line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Fund Transfer Resolution. Mrs. Haeberle moved to approve the resolution as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Attachments:

[Education_Operations_Fund_Permission_to_Transfer_Funds.pdf](#)

6.4 Permission to Advertise for Traffic Improvements for New Palestine High School

Mr. Robert Yoder, Assistant Superintendent

Seeking permission to advertise for bids for a new drive at the New Palestine High School Campus. This two-lane drive would connect the parking lot south of NPHS to County Road 450 West.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve and give permission to advertise for traffic improvements for NPHS. Mr. Hooker moved to approve the advertisement. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Mr. Jon Hooker

Seconded: Mr. Dan Walker

Attachments:

[Notice_to_Bidders.pdf](#)

7 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

8 **Board Member Comments**

Mr. Brian McKinney, Board President

Minutes:

Dr. Lantrip gave a covid-19 update. Mr. Yoder gave a high school construction update. Dr. Ackerman thanked Andrew Smith and the Athletic Department for broadcasting the events.

9 **Adjournment**

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

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

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Jon Hooker
Dr. Ackerman
Brian McKinney
Matt Ackerman
Rawn J Hebele