

Regularly Scheduled Board Meeting

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New Palestine Junior High, 2279 South 600 West, New Palestine, IN 46163

Monday, February 10, 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. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

3 Accentuate the Positive

Mr. Brian McKinney, Board President

3.1 2019 IHSAA 5A Football State Champions

Mr. Keith Fessler, NPHS Principal and Mr. Allen Cooper, NPHS Athletic Director

Players, coaches, and managers from New Palestine High School football team will be recognized for their 2019 5A Football State Championship win.

Minutes:

Players, coaches, and managers from New Palestine High School football team were recognized for their 2019 5A Football State Championship win.

Attachments:

[Football Team Letter.pdf](#)

3.2 2019 Class 5A All-State Football Players

Mr. Keith Fessler, NPHS Principal and Mr. Allen Cooper, NPHS Athletic Director

Mathew Brown, Maxen Hook, Aven Jones, Kyle King, Brody Luker, and Charlie Spegal are being recognized as Indiana 5A All-State football players.

Minutes:

Mathew Brown, Maxen Hook, Aven Jones, Kyle King, Brody Luker, and Charlie Spegal were recognized as Indiana 5A All-State football players.

Attachments:

[All-State Letters.pdf](#)

3.3 Indystar Mr. Football Award Winner

Mr. Keith Fessler, NPHS Principal and Mr. Allen Cooper, NPHS Athletic Director

New Palestine High School student Charlie Spegal will be recognized as the Indystar Mr. Football award winner.

Minutes:

Charlie Spegal was recognized as the Indy Star Mr. Football award winner.

Attachments:

[Spegal Letter.pdf](#)

3.4 Indianapolis Colts Coach of the Year

Mr. Keith Fessler, NPHS Principal and Mr. Allen Cooper, NPHS Athletic Director

New Palestine High School Coach Kyle Ralph will be recognized as the Indianapolis Colts Coach of the Year.

Minutes:

Coach Ralph was recognized as the Indianapolis Colts Coach of the Year.

Attachments:

[Coach Ralph 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 Citizen Formal Comments

5 Consideration of Routine Business

Mr. Brian McKinney, Board President

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

Requesting approval of Minutes for Regular Board Meeting and Special Session Board Meeting on January 13, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Minutes from Regular Board Meeting and Special Session Meeting dated January 13, 2020. Dr. Ackerman moved to approve Minutes dated January 13, 2020. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker

Attachments:

[Regular Minutes from Jan 13 2020.pdf](#)

[Special Session Minutes dated Jan 13 2020.pdf](#)

5.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Claims dated through January 31, 2020.
- b. Claims dated through February 10, 2020.
- c. Payroll Claims dated through February 10, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims and Finances. Mrs. Haeberle moved to approve Claims and Finances as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Attachments:

[Claims dated through Jan 31 2020.pdf](#)
[Claims dated through Feb 10 2020.pdf](#)
[Payroll Claims dated through Feb 10 2020.pdf](#)

5.3 Personnel Report

Mr. Brian McKinney, Board President

Personnel Report dated through February 10, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Personnel Report dated through February 10, 2020. Dr. Wagoner moved to approve the Personnel Report as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[Personnel_Report.pdf](#)
[Leave_Report.pdf](#)

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. A check in the amount of \$1,050.31 has been issued to BWE from Mt. Lebanon United Methodist Church to be used for student lunch debt.

b. A check in the amount of \$120.00 has been issued to NPHS from Brande Glass to be designated to the NPHS wrestling program.

c. A check in the amount of \$500.00 has been issued to NPI from Tammy Tuley to be designated to the NPI Innovations Archery Club.

d. A check in the amount of \$250.00 has been issued to NPHS from Hurt Trucking to be designated to the NPHS Future Stars Athletic ECA fund.

e. A check in the amount of \$5,113.69 has been issued to NPHS from Hancock Regional Hospital to be used for the NPHS Academic "A" Banquet.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Donations received. Dr. Wagoner moved to approve Donations as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mrs. Laura Haeberle

6 New Business

Mr. Brian McKinney, Board President

6.1 Cancellation of Outstanding Checks

Mr. Robert Yoder, Assistant Superintendent

In alignment with State Board of Accounts guidelines, all checks that have been outstanding for two years from the date of issue may be canceled and the funds receipted back into the General Fund after December 31 of the second anniversary date. Attached is a list of eligible checks for consideration.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve canceled outstanding checks. Dr. Ackerman moved to approve canceled outstanding checks. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[Outstanding Checks.pdf](#)

6.2 Walker Career Center & Technical Education Programs Operating Agreement

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present the Walker Career Center Technical Education Programs Operating Agreement for 2020-2021.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Walker Career Center Technical Education Programs Operating Agreement. Mrs. Haeberle moved to approve the agreement as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Attachments:

[CTE Agreement.pdf](#)

7 Professional Meetings

Mr. Brian McKinney, Board President

No action required.

Minutes:

No action required.

Attachments:

[REQUEST FOR PROFESSIONAL LEAVE - EXTERNAL 2019-20.pdf](#)

8 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

9 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Dr. Wagoner commented on how thankful he was for the continued generous donations. Dr. Ackerman thanked Mr. Yoder for his work preparing the Walker Career Center Agreement. Mr. McKinney congratulated Coach Ralph and the football team on their success.

10 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. Wagoner moved to adjourn. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Brian McKinney
D. Walker
Craig S. Wagoner Sr.
Laura J. Haebel