

Regularly Scheduled Board Meeting

Regularly Scheduled Board Meeting

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

Monday, January 13, 2020

6:30pm

Present: Mr. Brian McKinney, Board Member; 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

Dr. Matt Ackerman, Board Vice President

Minutes:

Dr. Ackerman called the meeting to order and led the Pledge of Allegiance.

2 Oath of Office

Mr. Robert Yoder, Assistant Superintendent

Minutes:

Mrs. Laura Haeberle to the Oath of Office.

3 Board Reorganization-Election of Officers

Dr. Matt Ackerman, Board Vice President

In accordance with Bylaw 152, the Board will designate a President, Vice President, and Secretary.

In accordance with Bylaw 154, the Board will appoint a legislative liaison and policy liaison as well as designate a day, place, and time for regular meetings. Attached is a reminder of approved 2020 meeting schedule.

Minutes:

Board Reorganization at this time.

Mr. McKinney was designated Board President, Dr. Ackerman was designated Board Vice President, Mr. Walker was designated Board Secretary, Mr. McKinney and Mr. Walker designated policy liaison, Dr. Wagoner designated legislative liaison.

Dr. Ackerman asked for a motion to approve Board reorganization. Dr. Wagoner moved to approve Board reorganization and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[2020 Board Meeting Dates.pdf](#)

4 Approval of Agenda

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. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Dr. Matt Ackerman

5 Accentuate the Positive

Board President

5.1 Riley Red Wagon Corporation

Mr. Jim Voelz, NPJH Principal and Susan Miles, Representative from Riley Hospital for Children

Community School Corporation of Southern Hancock County is being recognized as a Riley Wagon School Corporation.

Minutes:

Community School Corporation of Southern Hancock County recognized as a Riley Red Wagon School Corporation.

Attachments:

[Red Wagon Letter.pdf](#)

5.2 AP Scholar with Distinction

Mrs. Amy Dawson, NPHS Associate Principal

The Board will recognize Kyrstin Kauchak as a National AP Scholar.

Minutes:

Kyrstin Kauchak recognized as a National AP Scholar

Attachments:

[Kyrstin_Kauchak.pdf](#)

5.3 National AP Scholar

Mrs. Amy Dawson, NPHS Associate Principal

The Board will recognize Benjamin Blachly, Jessica Buchanan, Adam Clay, Nolan Ellis, Carson Gavin, Mary Gunn, Mary Harrison, Ethan Howard, Matthew Kelley, Peyton Miller, Cameron Rooks, Evan Shaw, and Dylan Strubbe as AP Scholars with Distinction.

Minutes:

Benjamin Blachly, Jessica Buchanan, Adam Clay, Nolan Ellis, Carson Gavin, Mary Gunn, Mary Harrison, Ethan Howard, Matthew Kelley, Peyton Miller, Cameron Rooks, Evan Shaw, and Dylan Strubbe recognized as AP Scholars with Distinction.

Attachments:

[AP Scholar with Distinction.pdf](#)

5.4 Recognition of Retired Board Member Mr. William Niemier Board President

The Board will recognize Mr. Niemier for his many years of service and dedication as a member of the Board of School of Trustees.

Minutes:

Mr. Niemier recognized for his years of service as a Board Member.

6 Citizens Formal Comments

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

7 Consideration of Routine Business

Board President

7.1 Approval of Minutes

Board President

Requesting approval of Regular Board Meeting Minutes dated December 16, 2019, Board Executive Session Meeting Minutes dated December 16, 2019, and Special Session Meeting Minutes dated January 6, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Minutes from December 16, 2019 and January 6, 2020. Dr. Ackerman motioned to approve Minutes as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker

Attachments:

[Minutes from Reg Meeting on Dec 16 2019.pdf](#)

[Executive Meeting on Dec 16 2019.pdf](#)

[Special Session Minutes from Jan 6 2020.pdf](#)

7.2 Claims and Finances

Board President

a. Payroll Claims dated through January 13, 2020.

b. Claims dated through December 31, 2019.

c. Claims dated through January 13, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve claims dated through January 13, 2020. Dr. Wagoner moved to approve the claims as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Dr. Matt Ackerman

Attachments:

[Payroll Claims dated through Jan 13 2020.pdf](#)

[Claims dated through Dec 31 2019.pdf](#)

[Claims dated through January 13 2020.pdf](#)

7.3 Personnel Report

Board President

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Personnel Report. Mr. Walker motioned to approve the Personnel Report as presented. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[Personnel Report dated through Jan 13 2020.pdf](#)

[Leave Report dated through Jan 13 2020.pdf](#)

7.4 Donations

Board President

- a. New Palestine United Methodist Women has issued a check in the amount of \$200.00 to the Sugar Creek Elementary Extra Curricular Account. This donation will be used for the Visions Music Program.
- b. An anonymous donation in the amount of \$703.54 has been donated to cover balances of the elementary school lunch accounts.
- c. NineStar has issued a check in the amount of \$1,000.00 for the NPI Robotics Program.
- d. NPBS Class of 1979 donated a cash donation in the amount of \$1,836.00. The donation will go towards a bench in honor of their classmate Lisa Moore.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Donations. Dr. Wagoner motioned to approve the Donations as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Dr. Matt Ackerman

8 Old Business

Board President

8.1 Second Reading of Policies

Mr. Brian McKinney, Board Member

- a. 0151.1
- b. 1520
- c. 3120.08
- d. 3160
- e. 3220.01
- f. 4120.08
- g. 5111
- h. 5111.01
- i. 5335
- j. 5512
- k. 5600
- l. 5610
- m. 6230
- n. 6520
- o. 7440.03
- p. 7441-Delete
- q. 7540

- r. 8120
- s. 8310
- t. 8400
- u. 8405
- v. 8420
- w. 8462
- x. 8600

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the second reading of policies. Dr. Ackerman motioned to approve policies as presented. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Dr. Craig Wagoner Sr.

Attachments:

- [0151.1.pdf](#)
- [1520.pdf](#)
- [3120.08.pdf](#)
- [3160.pdf](#)
- [3220.01.pdf](#)
- [4120.08.pdf](#)
- [5111.pdf](#)
- [5111.01.pdf](#)
- [5335.pdf](#)
- [5512.pdf](#)
- [5600.pdf](#)
- [5610.pdf](#)
- [6230.pdf](#)
- [6520.pdf](#)
- [7440.03.pdf](#)
- [7441-Active.pdf](#)
- [7540.pdf](#)
- [8120.pdf](#)
- [8310.pdf](#)
- [8400.pdf](#)
- [8405.pdf](#)
- [8420.pdf](#)
- [8462.pdf](#)
- [8600.pdf](#)

9 New Business

Board President

9.1 Corporation Treasurer / Deputy Treasurer R-Appointment

Board President

In alignment with state statute, the district must appoint/ re-appoint a Treasurer and Deputy Treasurer at

this time each year. It is recommended that Robert Yoder be re-appointed as Treasurer and with a bond of \$100,000.00 and Ashlie Worth be re-appointed as Deputy Treasurer with a bond of \$50,000.00.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to re-appoint Mr. Yoder as Treasurer and Mrs. Worth as Deputy Treasurer. Mr. Walker moved to approve the re-appointment and Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Craig Wagoner Sr.

9.2 Funds 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 the year balance and allows funds to be transferred from line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Dan Walker

Attachments:

[9.2 Transfer of Funds Resolution.pdf](#)

9.3 2020-2021 Out of District Transfer Packet

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the 2020-2021 Out of District Transfer Packet. The approved packet will be available on the website in February.

Board approval is requested at this time.

Minutes:

Dr. Lantrip requested approval of the 2020-2021 Out of District Transfer Packet. Mr. McKinney asked for a motion to approve the packet. Dr. Wagoner moved to approve the 2020-2021 Out of District Transfer Packet as presented and Dr. Ackerman seconded. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Dr. Matt Ackerman

Attachments:

[2020-2021 CSC of Southern Hancock County Out-of-District Transfer Packet.pdf](#)

10 Professional Meetings

Board President

Professional Meetings Attached. No action needed.

Minutes:

No action required.

Attachments:

REQUEST FOR PROFESSIONAL LEAVE - EXTERNAL 2019-20.pdf

11 Informal Comments

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

12 Board Member Comments

Board President

Minutes:

Dr. Wagoner thanked all those who worked on policies and welcomed Mrs. Haeberle. Mr. Walker welcomed Mrs. Haeberle and expressed how much Mr. Niemier will be missed. Mrs. Haeberle thanked everyone for the warm welcome. Dr. Ackerman welcomed Mrs. Haeberle and expressed his gratitude for the continued donations. Mr. McKinney welcomed Mrs. Haeberle to the Board of School Trustees.

13 Adjournment

Board

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to adjourn. Dr. Ackerman motioned to adjourn the meeting. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

Matt Ackerman
Craig S. Wagoner Sr.
Dr. Walker
Brian McKinney
Laura J. Haeberle