

Special Session Board Meeting

Special Session Board Meeting

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

Monday, January 13, 2020

6:45pm

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 Assistant; Wes Anderson, Director of School and Community Relations; Mrs. Laura Haeberle, Board Member

1 Approval of Agenda

Board of Finance President

Board approval is requested at this time.

Minutes:

Mr. McKinney called the meeting to order and asked for motion to approve the agenda. Mr. Walker moved to approve the agenda as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

2 Organization of the 2020 Board

The Board of Finance of each school corporation must meet annually after the first Monday and on or before the last day of January to appoint/elect a President and Secretary. In 2019, Mr. Niemier held the office of President of the Board of Finance and Mr. Dan Walker held the office of Secretary.

Board organization at this time.

Minutes:

Mr. McKinney asked for organization of the 2020 Board of Finance. Dr. Ackerman moved to appoint Mr. Brian McKinney as President of the Board of Finance and Mr. Dan Walker Secretary of the Board of Finance. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Dr. Craig Wagoner Sr.

3 Investment Report

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will provide a summary report of the 2019 school corporation investments.

Minutes:

Mr. Yoder presented a report of school corporation investments for 2019.

No action needed.

Attachments:

[Register_of_Investments.xlsx.pdf](#)

4 Fiscal Indicators Report

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will provide 2018 Fiscal Indicators Report assessing the financial condition of the school corporation.

Minutes:

Mr. Yoder presented a 2019 Fiscal Indicators Report assessing the financial condition of the school corporation.

No action need.

Attachments:

[Fiscal_Indicators.pdf](#)

5 Adjournment

Board of Finance President

Board approval is requested at this time.

Minutes:

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

Matt Ackerman
Craig S. Wagoner Sr.
Dw. When
Brian McKinney
Raura J Haebler