

Special Session Board Meeting

Special Session Board Meeting

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

Monday, January 6, 2020

6:00pm

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 Assistant; Wes Anderson, Director of School and Community Relations

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 Approval of Agenda

Dr. Matt Ackerman, Board Vice President

Board approval is requested at this time.

Minutes:

Dr. Ackerman asked for a motion to approve the agenda. Dr. Wagoner moved to approve the agenda. Mr. McKinney seconded the motion. The vote was passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Brian McKinney

3 Interview Board Candidates

Dr. Matt Ackerman, Board Vice President

The Board will conduct interviews for each candidate.

4 Deliberation and Selection of Candidate

Dr. Matt Ackerman, Board Vice President

The Board will deliberate and select a candidate.

Board approval is requested at this time.

Minutes:

The Board deliberated over each candidate and selected Mrs. Laura Haeberle as the new Board Member. Dr. Ackerman asked for a motion to approve Mrs. Haeberle as a Board Member. Dr. Wagoner moved to approve Mrs. Haeberle. Mr. McKinney seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Brian McKinney

5 Adjournment

Dr. Matt Ackerman, Board Vice President

Board approval is requested at this time.

Minutes:

Dr. Ackerman asked for a motion to adjourn the meeting. Dr. Wagoner moved to adjourn. Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Brian McKinney
Craig S. Wagoner Sr.
Dan Walker
Laura J. Haebler
Matt Ackerman