

Regularly Scheduled Board Meeting

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

Monday, July 13, 2020

6:30pm

Present: Mr. Brian McKinney, Board President; 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; 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 agenda as presented. Mr. Walker moved to approve the agenda. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Craig Wagoner Sr.

3 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

4 Consideration of Routine Business

Mr. Brian McKinney, Board President

4.1 Approval of Minutes

Mr. Brian McKinney, Board President

Approval of Minutes from the June 30, 2020 Regular Board meeting.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Regular Board Meeting Minutes from June 30, 2020. Dr. Ackerman moved to approve the Minutes as presented. Mrs. Haeberle seconded the motion. The vote was approved 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

Attachments:

[Minutes from June 30 2020.pdf](#)

4.2 Claims and Finances

Mr. Brian McKinney, Board President

a. Payroll Claims dated through July 13, 2020.

b. Claims dated through June 30, 2020.

c. Claims dated through July 13, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims and Finances. Dr. Wagoner moved to approve Claims and Finances dated through July 13, 2020. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[Payroll Claims through July 13 2020.pdf](#)
[Claims dated through June 30 2020.pdf](#)
[Claims dated through July 13 2020.pdf](#)

4.3 Personnel Report

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Personnel Report dated through June 30, 2020. Mrs. Haeberle moved to approve the Personnel Report as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Attachments:

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

5 New Business

Mr. Brian McKinney, Board President

Board approval is requested at this time.

5.1 System of Care MOU

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes will present the System of Care Memorandum of Understanding between Hancock Health/Hancock County System of Care (HH/HCSOC) and Community School Corporation of Southern Hancock.

Board approval is requested at this time.

Minutes:

Mrs. Eastes presented the System of Care Memorandum of Understanding between Hancock Health/Hancock County System of Care (HH/HCSOC) and Community School Corporation of Southern Hancock. Mr. McKinney asked for a motion to approve the memorandum as presented. Mr. Walker moved to approve the memorandum. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

Attachments:

[System of Care.pdf](#)

5.2 Contract for Audiology Services

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes will present the agreement between Community School Corporation of Southern Hancock and Greenleaf Hearing Healthcare, LLC to provide audiology services to students.

Board approval is requested at this time.

Minutes:

Mrs. Eastes will presented the agreement between Community School Corporation of Southern Hancock and Greenleaf Hearing Healthcare,LLC. Mr. McKinney asked for a motion to approve the agreement as presented. Dr. Wagoner moved to approve the agreement. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[Audiology Contract.pdf](#)

6 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings attached for review. No action needed.

Minutes:

Attached for review. No action needed.

Attachments:

[Professional Meetings.pdf](#)

7 Informal Citizen 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:

Mrs. Haeberle thought the high school did a tremendous job with graduation. Dr. Ackerman agreed that the graduation went well and appreciated all the hard work. Dr. Wagoner was glad to see Mr. Fessler at graduation and knew it meant a lot to the students. Dr. Lantrip announced the retirement of Dr. Wagoner. Mr. McKinney thanked Dr. Wagoner for his years of service.

9 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 the meeting. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mrs. Laura Haeberle




