

Regularly Scheduled Board Meeting

Regularly Scheduled Board Meeting

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

Tuesday, June 30, 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 June 30, 2020 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

3 Hearing on Amendment to Lease

Mr. Robert Yoder, Assistant Superintendent

The School Corporation is funding the renovation and construction project through a lease financing. The scope of the terms of the lease will be reviewed. A hearing will be held on the Lease Rental Agreement to determine if it is fair and reasonable for the construction on improvements being made.

Minutes:

A hearing was held on the Lease Rental Agreement to determine if it is fair and reasonable for the construction on improvements being made. There were no public comments. There were no Board comments.

Attachments:

[Lease Hearing.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 Citizens 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 from Regular Board Meeting and Special Session Meeting dated June 15, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Minutes from June 15, 2020. Mrs. Harberle moved to approve Minutes as presented. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[Regular Minutes from June 15 2020.pdf](#)

[Special Session Minutes from June 15 2020.pdf](#)

5.2 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. \$7,500.00 check from SHed intended for professional development at each school in the amount of \$1,250.00 each.
- b. \$200.00 cash donation from Dorothy Miano to go towards lunch debts at NPHS.
- c. \$500.00 check from Katie Arthur intended for intervention materials at BWE.
- d. \$500.00 donation from Brandon & Jennifer Wilson intended for NPHS Renovation.

Board approval is requested at this time.

Minutes:

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

6 Unfinished Business

Mr. Brian McKinney, Board President

6.1 Second Reading of Policies

Mr. Brian McKinney, Board President

- a. po3131
- b. po4162
- c. po5200

Board approval is requested at this time.

Minutes:

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

Motioned: Dr. Matt Ackerman

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[po3131.pdf](#)

[po4162.pdf](#)

[po5200.pdf](#)

7 New Business

Mr. Brian McKinney, Board President

7.1 Superintendent's Contract

Mr. Brian McKinney, Board President

The Board of School Trustees of the Community School Corporation of Southern Hancock County (CSCSHC) held a public meeting on June 15, 2020 for the purpose of discussing and hearing objections to and support for a proposed contract extension between the Board of School Trustees and the Superintendent of Schools. Board approval to extend the Superintendent's contract is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Superintendent's contract. Dr. Wagoner moved to approve the contract as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[Superintendent s Contract.pdf](#)

7.2 Adopt Resolution Authorizing Execution of the Amendment to the Lease

Mr. Robert Yoder, Assistant Superintendent

The School Board will approve the Amendment to the Lease and authorize the officers to execute such agreement. This Lease is the Agreement whereby the School Corporation will levy the required property tax to pay the lease payments.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Resolution Authorizing Execution of the Amendment to the Lease. Mrs. Haeberle moved to approve the resolution. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[Exhibit A.pdf](#)

8 Informal Citizens 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 Citizens Comments

9 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Dr. Ackerman and Mr. Walker both congratulated Dr. Lantrip on her contract extension. Mr. Walker congratulate Mrs. Eastes on her new position as Director of Student Services. Dr. Wagoner also congratulated Dr. Lantrip and expressed his excitement to have her with us for more years. Mrs. Haeberle was impressed with the district's blueprint for re-entry and thought the information provided was outstanding. Dr. Lantrip thanked the Board for approving her contract extension.

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

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mrs. Laura Haerberle

Brian McKinney

D. W. Wagoner Sr.

Craig S. Wagoner Sr.

Matt Wagoner

Laura J. Haerberle