

Regularly Scheduled Board Meeting

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

Monday, March 9, 2020

6:30pm

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; 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

Absent: Dr. Matt Ackerman, Board Vice President

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. Dr. Wagoner moved to approve the March 9, 2020 agenda. Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

3 Accentuate the Positive

Mr. Brian McKinney, Board President

Minutes:

The Board recognized Noetic Math Contest Honor Roll Recipients from BWE, NPE, SCE, and NPI.

3.1 Noetic Math Contest National Honor Roll Recipients

Mr. Miles Hercamp, Director of Instructional Services

The Board will recognize students from BWE, NPE, SCE and NPI as Noetic Math Contest National Honor Roll Recipients.

Minutes:

The Board recognized Noetic Math Contest Honor Roll Recipients from BWE, NPE, SCE, and NPI.

Attachments:

[Noetic Letters.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 Citizen 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 Regular Board Meeting Minutes and Executive Session Meeting Minutes dated February 10, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Regular Board Meeting Minutes and Executive Session Meeting Minutes dated February 10, 2020. Mrs. Haeberle moved to approve Minutes as presented. Dr. Wagoner seconded the motion. The vote passed 4-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Craig Wagoner Sr.

Attachments:

5.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Payroll Claims dated through March 9, 2020.
- b. Claims dated through February 29, 2020.
- c. Claims dated through March 9, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims dated through March 9, 2020. Dr. Wagoner moved to approve Claims as presented. Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

Payroll Claims dated through Mar 9 2020.pdf
Claims dated through Feb 29 2020.pdf
Payroll Claims dated through Mar 9 2020.pdf

5.3 Personnel Report

Mr. Brian McKinney, Board President

Requesting approval of Personnel Report dated through March 9, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Personnel Report as presented. Mr. Walker moved to approve the Personnel Report dated through March 9, 2020. Mrs. Haeberle seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

Attachments:

Personnel Report dated thru March 9 2020.pdf
Leave Report date thru March 9 2020.pdf

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. \$100.00 sponsorship from Mozzi's for intramural basketball to be receipted to the Operations Fund in the Community Ed. account.
- b. \$500.00 donation/sponsorship from Kimball Electronics for the NPJH Robotics program. The funds will be accounted for in the Robotics Fund.
- c. \$400.00 check from Brandon and Jennifer Wilson. Donation will be divided. \$200.00 will go towards NPHS Renovation Project and \$200.00 will go towards NPHS Robotics.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Donations as presented. Dr. Wagoner moved to approve Donations. Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

5.5 NPHS Cheerleading Field Trip

Mr. Keith Fessler, NPHS Principal and Madonna McGovern, NPHS Cheer Coach

Mr. Fessler and Mrs. McGovern are seeking permission for the NPHS cheerleaders to attend the UCA Cheer Camp at Ball State University July 21-24, 2020.

Minutes:

Mrs. Dawson was present in lieu of Mr. Fessler. Mrs. Dawson requested permission for the NPHS Cheerleaders to attend the UCA Cheer Camp. Mr. McKinney asked for a motion to approve the field trip. Mrs. Haeberle moved to approve the field trip as presented and Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Dan Walker

Attachments:

[NPHS Cheer Field Trip.pdf](#)

5.6 NPJH Band Field Trip

Mr. James Voelz, NPJH Principal and Mr. Andrew Wilson, NPJH Band Teacher

Mr. Voelz and Mr. Wilson are requesting approval for the band to travel to Kings Island amusement park in Mason, OH on May 29, 2020.

Minutes:

Mr. Voelz and Mrs. Wilson requested approval of the NPJH field trip to Kings Island. Mr. McKinney asked for a motion to approve the field trip as presented. Dr. Wagoner moved to approve the NPJH band field trip. Mrs. Haeberle seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mrs. Laura Haeberle

Attachments:

[NPJH Band Choir Field Trip.pdf](#)

5.7 NPJH Choir Field Trip

Mr. James Voelz, NPJH Principal and Mr. Bryan Gilbey, NPJH Choir Teacher

Mr. Voelz and Mr. Gilbey are requesting approval for the choir to travel to Kings Island amusement park in Mason, OH on May 29, 2020.

Minutes:

Mr. Voelz and Mr. Gilbey requested approval of the NPJH Choir field trip to Kings Island. Mr. McKinney asked for a motion to approve the field trip. Dr. Wagoner moved to approve the choir field trip. Mrs. Haeberle seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mrs. Laura Haerberle

Attachments:

NPJH Band Choir Field Trip.pdf

6 New Business

Mr. Brian McKinney, Board President

6.1 Recommendation for Commencement Date

Mr. Keith Fessler, NPHS Principal

Mr. Fessler is requesting approval for his recommendation on when to hold commencement exercises for the class of 2020.

Board approval is requested at this time.

Minutes:

Mrs. Dawson was present in lieu of Mr. Fessler. Mrs. Dawson requested approval of the recommended May 29, 2020 Commencement date. Mr. McKinney asked for a motion to approve the recommended Commencement date. Dr. Wagoner moved to approve the May 29, 2020 date as presented. Mr. Walker seconded the motion. The vote passed at 4-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. Dan Walker

Attachments:

Commencement Recommendation.pdf

6.2 English / Language Arts K-6 Adoption

Mr. Miles Hercamp, Director of Instructional Services

Board approval is requested at this time.

Minutes:

Mr. Hercamp requested approval of the English /Language Arts K-6 adoption. Mr. McKinney asked for a motion to approve the English/ Language adoption. Mr. Walker moved to approve the adoption. Dr. Wagoner seconded the motion. The vote was passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Craig Wagoner Sr.

6.3 Instructional Fees

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is requesting approval for 2020-2021 Student Instructional Fees.

Board approval is requested at this time.

Minutes:

Mr. Hercamp requested approval of the 2020-2021 Instructional Fees. Mr. McKinney asked for a motion to approve Instructional Fees. Mr. Walker moved to approve fees as presented. Dr. Wagoner seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker
Seconded: Dr. Craig Wagoner Sr.

Attachments:

[NPHS Instructional Fees 2020-2021.pdf](#)
[NPJH Instructional Fees 2020-2021.pdf](#)
[NPI Instructional Fees 2020-2021.pdf](#)
[Elementary Instructional Fees 2020-2021.pdf](#)

6.4 Resolution Establishing Paid Emergency Leave in the Event of Novel Coronavirus Contraction or Quarantine

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the Resolution Establishing Paid Emergency Leave in the Event of Novel Coronavirus Contraction or Quarantine.

Board approval is requested at this time.

Minutes:

Amended Item. Dr. Lantrip requested approval of the Resolution Establishing Paid Emergency Leave in the Event of Novel Coronavirus Contraction or Quarantine. Mr. McKinney asked for a motion to approve the resolution as presented. Mrs. Haeberle moved to approve the resolution and Dr. Wagoner seconded. The vote passed 4-0.

Motioned: Mrs. Laura Haeberle
Seconded: Dr. Craig Wagoner Sr.

Attachments:

[RESOLUTION OF THE BOARD OF EDUCATION Coronavirus.pdf](#)

7 Reports

Mr. Brian McKinney, Board President

7.1 Library Update

Mr. Fred Fox, Hancock County Public Library Board Member and Mr. Dave Gray, Executive Director of Hancock County Public Library

Minutes:

Mr. Fox and Mr. Dave Gray presented and update to the Board about the new Hancock County Public Library.

Attachments:

[Library.pdf](#)

7.2 YMCA Update

Mr. Rick Ward, YMCA Regional Director

Minutes:

Mr. Ward presented an update about the YMCA program.

Attachments:

[YMCA.pdf](#)

7.3 NPHS Construction Update

Mr. Robert Yoder, Assistant Superintendent

Minutes:

NPHS Construction update presented to the Board.

Attachments:

[NPHS Construction Update.pdf](#)

8 Professional Meetings

Mr. Brian McKinney, Board President

Attached for review. No action required.

Minutes:

No action required.

Attachments:

[REQUEST FOR PROFESSIONAL LEAVE - EXTERNAL 2019-20.pdf](#)

9 Informal 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:

Mr. Miles Hercamp discussed current COVID-19 information.

10 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Mrs. Haeberle mention just a few achievements the NPHS Fine Arts department had been a part of recently and expressed what a wonderful job they are doing. Dr. Wagoner thanked Mr. Bilbey and Mr. Wilson for their efforts to keep the students involved with the NPJH Music Department. Mr. Walker thanked all of the staff involved with the English/Language Arts K-6 Adoption. Mr. McKinney wished our NPHS Boys Basketball team well and commended them on their success so far.

11 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 approve adjournment. Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Brian McKinney

Dan Walker

Craig S. Wagoner Sr.

Matt Johnson

Laura J. Hueberle