

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, May 11, 2020

6:30pm

**Present:** Mr. Brian McKinney, Board President; Dr. Craig Wagoner Sr., Board Member; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Vice President; Mr. Dan Walker, Board Secretary; Ms. Amber Rush, Executive Administrative Assistant; Wes Anderson, Director of School and Community Relations; Mrs. Laura Haeberle, Board Member

**Absent:** Dr. Marcia Piercy, Director of Student Services; Mr. Robert Yoder, Assistant Superintendent; Mr. Miles Hercamp, Director of Instructional 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

**Minutes:**

Mr. McKinney asked for a motion to approve the agenda as presented. Mr. Walker moved to approve the May 11, 2020 agenda. Dr. Ackerman seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Matt Ackerman

### 3 Consideration of Routine Business

Mr. Brian McKinney, Board President

#### 3.1 Approval of Minutes

Mr. Brian McKinney, Board President

Requesting approval of Minutes from the April 13, 2020 Regular Board Meeting.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve Minutes from the Regular Board Meeting on April 13, 2020. Dr. Wagoner moved to approve the Minutes as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

**Motioned:** Dr. Craig Wagoner Sr.

**Seconded:** Mrs. Laura Haeberle

**Attachments:**

[Minutes dated April 13 2020.pdf](#)

### 3.2 Claims/Finances

Mr. Brian McKinney, Board President

- a. Payroll Claims dated through May 11, 2020.
- b. Claims dated through April 30, 2020.
- c. Claims dated through May 11, 2020.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve all Claims dated through May 11, 2020. Dr. Ackerman moved to approve Claims as presented. Mr. Walker seconded the motion. The vote passed 5-0.

**Motioned:** Dr. Matt Ackerman

**Seconded:** Mr. Dan Walker

**Attachments:**

[Payroll Claims dated through May 11 2020.pdf](#)

[Claims dated through April 30 2020.pdf](#)

[Claims dated through May 11 2020.pdf](#)

### 3.3 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 May 11, 2020. Mrs. Haerberle moved to approve the Personnel Report as presented. Dr. Wagoner seconded the motion. The vote passed 5-0.

**Motioned:** Mrs. Laura Haerberle

**Seconded:** Dr. Craig Wagoner Sr.

**Attachments:**

[Personnel Report.pdf](#)

[Leave Report.pdf](#)

### 3.4 Donations

Dr. Lisa Lantrip, Superintendent

- a. \$100.00 check from Mohawk UMC for school lunch account debts.
- b. Rae-Jean Reynolds, Stephen Jahrsdoefer, Steven Butler and James Jahrsdoefer Art Foundation, INC have each issued a check in the amount of \$100.00. Taloon Potts donated \$20.00 in cash. They would like to donate this money to NPI Go Green Club.

Board approval is requested at this time.

**Minutes:**

Dr. Lantrip presented Donations received. Mr. McKinney asked for a motion to approve Donations. Dr.

Wagoner moved to approve the Donations as presented. Mr. Walker seconded the motion. The vote passed 5-0.

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

## 4 New Business

Mr. Brian McKinney, Board President

### 4.1 Recommendation for Rescheduling Commencement

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is seeking approval for rescheduling the 2020 NPHS Commencement.

Board approval is requested at this time.

**Minutes:**

Dr. Lantrip requested approval to reschedule the 2020 NPHS Commencement. Mr. McKinney asked for a motion to approve the date presented. Dr. Wagoner moved to approve the rescheduled date. Mrs. Haeberle seconded the motion. The vote passed 5-0.

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

**Attachments:**

[Commencement Recommendation 2020 - Google Docs.pdf](#)  
[New Palestine High School Graduation Plan 2020 - Google Docs.pdf](#)

### 4.2 Recommendation to Change the July 2020 Board Meeting Date

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting to move the scheduled July 13, 2020 Board Meeting to July 6, 2020.

Board approval is recommended at this time.

**Minutes:**

Dr. Lantrip requested to move the July Board Meeting. Mr. McKinney asked for a motion to approve the date change as requested. Mr. Walker motioned to table the item at this time. Dr. Wagoner seconded the motion. The vote passed 5-0.

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

### 4.3 Reading and Approval of Support Staff Handbook

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the Support Staff Handbook.

Board approval is requested at this time.

**Minutes:**

Dr. Lantrip requested approval of the Support Staff Handbook. Mr. McKinney asked for a motion to approve the Support Staff Handbook. Mr. Walker moved to approve the handbook. Dr. Akerman seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Dan Walker  
**Seconded:** Dr. Matt Ackerman

**Attachments:**

[Staff Handbook.pdf](#)

#### 4.4 First Reading of the District Student Handbook

Mr. Miles Hercamp, Director of Instructional Services and Craig Moore, NPJH Assistant Principal

First reading; No action needed at this time.

**Minutes:**

Mr. Hercamp and Mr. Moore presented proposed updates to the District Student Handbook. No action is needed.

**Attachments:**

[Student Handbook First Reading.pdf](#)

#### 4.5 Student Lunch Prices

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of school lunch prices for the 2020-2021 school year.

Board approval is requested at this time.

**Minutes:**

Dr. Lantrip requested approval of the proposed 2020-2021 school year lunch prices. Mr. McKinney asked for a motion to approve school lunch prices. Dr. Wagoner moved to approve 2020-2021 school lunch prices as presented. Mr. Walker seconded the motion. The vote passed 5-0.

**Motioned:** Dr. Craig Wagoner Sr.

**Seconded:** Mr. Dan Walker

**Attachments:**

[Lunch Prices.pdf](#)

#### 4.6 Elementary District Assignment of Housing Additions

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is recommending elementary school district assignments for Grant's Corner (SCE) and Copper Stone (BWE) housing additions.

Board approval is requested at this time.

**Minutes:**

Dr. Lantrip requested approval of elementary school assignments for two housing additions in our school district. Mr. McKinney asked for a motion to approve assignments. Mrs. Haeberle moved to approve the elementary school district assignments as presented. Dr. Wagoner seconded the motion. The vote passed 5-0.

**Motioned:** Mrs. Laura Haeberle

**Seconded:** Dr. Craig Wagoner Sr.

## 5 Professional Meetings

Mr. Brian McKinney, Board President

No action needed. Attached for review.

**Minutes:**

No action needed.

**Attachments:**

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

## 6 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

## 7 Board Member Comments

Mr. Brian McKinney, Board President

**Minutes:**

Dr. Lantrip commented on how great the new softball field looks. Mr. McKinney expressed his sadness upon hearing of Dr. Marcia Piercy's retirement and wished her the best.

## 8 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

**Minutes:**

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

**Motioned:** Dr. Craig Wagoner Sr.

**Seconded:** Dr. Matt Ackerman

*Brian McKinney*  
*Craig S. Wagoner Sr.*  
*Matt Ackerman*  
*Laura J. Harbeck*  
*D.W. Wagoner*