

Regularly Scheduled Board Meeting

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

Monday, November 9, 2020

6:30pm

Present: Mr. Brian McKinney, Board President; Mr. Robert Yoder, Assistant Superintendent; 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; Mr. Wes Anderson, Director of School and Community Relations; Mrs. Laura Haeberle, Board Member; Mr. Jon Hooker, Board Member

Absent: 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

Minutes:

Mr. McKinney asked for a motion to approve the amended agenda. Dr. Ackerman moved to approve the agenda with item 7.2 added. Mr. Walker seconded the motion to approve the agenda as presented. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker

3 Accentuate the Positive

Mr. Brian McKinney, Board President

3.1 National Merit Semifinalist

Mr. Jim Voelz, NPHS Principal

The Board will recognize NPHS student Will Au as a National Merit Scholarship Semi-Finalist.

Minutes:

The Board recognized NPHS student Will Au as a National Merit Scholarship Semi-Finalist.

Attachments:

[Au Letter.pdf](#)

3.2 Lilly Scholarship Finalists

Mr. Jim Voelz, NPHS Principal and Hancock County Community Foundation Representative

the Board will recognize NPHS students Kendall Mann and Natalee Russell as Lilly Scholarship finalists.

Minutes:

The Board recognized NPHS students Kendall Mann and Natalee Russell as Lilly Scholarship finalists.

Attachments:

[Mann Letter.pdf](#)

[Russell Letter.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 Formal Comments

5 Consideration of Routine Business

Mr. Brian McKinney, Board President

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

a. Regular Meeting Minutes dated from October 5, 2020.

b. Regular Meeting Minutes dated from October 26, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Regular Meeting Minutes from October 5, 2020 and October 26, 2020. Mrs. Haeberle moved to approve Minutes as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Attachments:

[Minutes from Oct 5 2020.pdf](#)

[Minutes from Oct 26 2020.pdf](#)

5.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Claims dated through October 31, 2020.
- b. Claims dated through November 9, 2020.
- c. Payroll Claims dated through November 9, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims dated through November 8, 2020. Dr. Ackerman moved to approve Claims as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Attachments:

[Claims dated through Oct 31 2020.pdf](#)

[Claims dated through Nov 9 2020.pdf](#)

[Payroll Claims through Nov 9 2020.pdf](#)

5.3 Personnel Report

Mr. Brian McKinney, Board President

Personnel Report dated through November 9, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Personnel Report dated through November 9, 2020. Mr. Walker moved to approve the Personnel Report as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Attachments:

[Personnel Report dated through Nov 9 20.pdf](#)

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. Central Indiana Communications, Inc. has issued a check for \$100.00 and they would like to donate the check to Brandywine Student Activities Fund.
- b. NPJH is in receipt of miscellaneous items totaling \$940.82 for the SEL Zen Den Teacher Lounge. The following community members and families donated items for the lounge. Schneider family, Rickey family, Miller family, Kremer family, Emberton family, Cooper family, Bartusek family, Jen & Kane Myers family, Ransdell family, Kamp family, Dropsey family, Sloan family, Haberle family, Todd family, Trebley family, Anderson family, and C. Myers family.
- c. \$500.00 music grant awarded to Michele Epple at BWE from the Riley Festival Association.
- d. Broken Arrow Outreach have issued a check in the amount of \$250.00 and they would like the donation to go towards NPHS Athletics for Gymnastics.
- e. Paradigm Media Consultants, LLC. have issued a check in the amount of \$3,000.00 and they would like the donation to go towards NPHS Athletics for Gymnastics and be used for Gymnastic Leotards and warmups.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Donations made to our corporation. Mr. Hooker moved to approve the Donations as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

6 Unfinished Business

Mr. Brian McKinney, Board President

6.1 Second Reading of Policies

Mr. Brian McKinney, Board President

- a. 167.2
- b. 2266
- c. 3120.11
- d. 5111
- e. 5460
- f. 6105
- g. 7540.02
- h. 8330
- i. 8420.01
- j. 8450
- k. 8450.01

Board approval is requested at this time.

Minutes:

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

Attachments:

[167.2.pdf](#)
[2266.pdf](#)
[3120.11.pdf](#)
[5111.pdf](#)
[5460.pdf](#)
[6105.pdf](#)
[7540.02.pdf](#)
[8330.pdf](#)
[8420.01.pdf](#)
[8450.pdf](#)
[8450.01.pdf](#)

7 New Business

Mr. Brian McKinney, Board President

7.1 Approval of Master Contract Ratification

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the 2020-2021 Master Contract between Southern Hancock Schools and the New Palestine Classroom Teachers Association.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the 2020-2021 Master Contract between Southern Hancock Schools and the New Palestine Classroom Teachers Association. Mrs. Haeberle moved to approve the contract as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Attachments:

[Master Contract Cover 20-21 - Google Docs.pdf](#)

7.2 Early Dismissal in Wednesdays

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of early dismissal on Wednesday afternoons, beginning in January 2021.

Minutes:

Mr. McKinney asked for a motion to approve the request of early dismissal on Wednesday afternoons. Mr. Walker moved to approve early dismissals beginning January 2021. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

8 Reports

Mr. Brian McKinney, Board President

8.1 Enrollment Update

Mr. Robert Yoder, Assistant Superintendent

Minutes:

Mr. Yoder presented an Enrollment Update Report to the Board. No action needed.

Attachments:

[Enrollment Update.pdf](#)

9 Professional Meetings

Mr. Brian McKinney, Board President

Attached for review. No action is needed.

Minutes:

No action needed.

Attachments:

[REQUEST FOR PROFESSIONAL LEAVE - EXTERNAL 2020-21.pdf](#)

10 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:

No Informal Comments

11 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Mrs. Haeberle thanked Dr. Lantrip and her team for making all of the difficult decisions regarding COVID and she appreciates all of the hard work. Dr. Ackerman thanked Mr. Yoder for his efforts in keeping the progress of the high school renovation moving forward. Mr. Hooker commended the administrators for how well they are doing with all that they are dealing with daily. Mr. Hooker was also pleased to see the continued progress of the high school. Mr. Walker thanked everyone for the long hours given and knows our teachers and administrators are working harder than ever. Mr. McKinney thanked our administration and teachers for a continued great job and was also pleased with the high school construction progress.

12 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. Ackerman moved to adjourn. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Brian McKinney
D. W. White
Jon Hooker

Matt Ackerman
Karen J. Haeblerle