

# Special Session Board Meeting

## Special Session Board Meeting

Administration Building, 4711 South 600 West, New Palestine, In 46163

Monday, November 9, 2020

2:00pm

**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 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 agenda as presented. Mr. Walker moved to approve the agenda. Dr. Ackerman seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Matt Ackerman

### 3 Learning Model

Mr. Miles Hercamp, Director of Instructional Services

**Minutes:**

Mr. Hercamp presented information about the Learning Model to the Board. No action is needed.

### 4 Social Emotional Learning

Mrs. Katy Eastes, Director of Student Services and Mr. John Dehr, SCE Assistant Principal

**Minutes:**

Mr. Dehr presented information about Social Emotional Learning to the Board. No action is needed.

### 5 Core Curriculum

Mr. Brian Dinwiddie, Curriculum Director

**Minutes:**

Mr. Dinwiddie presented Core Curriculum information to the Board. No action is needed.

## 6 Special Education Leadership Team

Mrs. Katy Eastes, Director of Student Services; Mrs. Rachel Briscoe, Assistant Director of Student Services; Mrs. Jennifer McNeany, School Psychologist

**Minutes:**

Time did not permit this agenda item. This item will be added to Reports during a future meeting. No action needed.

## 7 Graduation Pathways

Mr. Miles Hercamp, Director of Instructional Services

**Minutes:**

Time did not permit this agenda item. This item will be added to Reports during a future meeting. No action needed.

## 8 High Ability

Mr. Brian Dinwiddie, Curriculum Director

**Minutes:**

Mr. Dinwiddie presented High Ability information to the Board. No action needed.

## 9 Technical Instruction

Mr. Chris Young, Strategic Learning Coordinator

**Minutes:**

Mr. Young presented Technical Instruction information to the Board. No action needed.

## 10 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

**Minutes:**

Mr. McKinney motioned to adjourn the meeting. Mr. Hooker seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Brian McKinney

**Seconded:** Mr. Jon Hooker

  
