

Regularly Scheduled Board Meeting

Administration Office, 4711 S. 500 W., New Palestine, In 46163
Monday, October 26, 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; Mr. Jon Hooker, Board Member; Mrs. Katy Eastes, Director of Student Services

Absent: Mrs. Laura Haeberle, Board Member

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 October 26, 2020 agenda. Mr. Moved to approve the agenda as presented. Mr. Hooker seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

3 Public Meeting Master Contract (Pre-Ratification) Tentative Agreement

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will review the Master Contract Tentative Agreement. No action is needed.

Minutes:

Mr. Yoder reviewed updates made to the Master Contract. There were no questions or comments. No action needed.

Attachments:

[Master Contract Cover 20-21 - Google Docs.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 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

6 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Dr. Ackerman thanked all involved for coming up with great solutions to offer to the teachers in lieu of raises this year. Mr. Walker knows our teachers are working harder than ever and knows it weighs heavily on all that there will be no money for raises in the budget and hopes next year we will not be in the same boat. He also appreciates the teachers for having passion for what they do and approving the contract. Mr. McKinney dittoed Dr. Ackerman and also thanked Dr. Lantrip with her work with the health department and putting our students back in school.

7 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 the meeting. Mr. Hooker seconded the motion. The vote passed 4-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Brian McKinney
D. W. Ackerman
Jon Hooker

Matt Ackerman
Laura J. Haebeler