

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, September 21, 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; 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

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve the agenda as presented. Mr. Walker moved to approve the agenda for September 21, 2020. Dr. Ackerman seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Matt Ackerman

### 3 Hearing on Budget

Mr. Robert Yoder, Assistant Superintendent

**Minutes:**

Mr. Yoder reviewed the budget. There were no questions or comments. No action required.

**Attachments:**

[3-Notice to Taxpayers.pdf](#)

### 4 Hearing on CPF Plan

Mr. Robert Yoder, Assistant Superintendent

**Minutes:**

Mr. Yoder reviewed the Capital Projects Fund. There were no questions or comments. No action required.

**Attachments:**

[4-Capital Projects.pdf](#)

## 5 Hearing on Bus Replacement Plan

Mr. Robert Yoder, Assistant Superintendent

### Minutes:

Mr. Yoder reviewed the Bus Replacement Plan. There were no questions or comments. No action required.

### Attachments:

[5-School Bus Replacement Plan.pdf](#)

## 6 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 Citizens Formal Comments

## 7 Consideration of Routine Business

Mr. Brian McKinney, Board President

### 7.1 Approval of Minutes

Mr. Brian McKinney, Board President

Requesting approval of Minutes from Regular Board Meeting dated on September 8, 2020.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve Minutes from the Regular Board Meeting dated September 8, 2020. Mrs. Haeberle moved to approve Minutes as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

**Motioned:** Mrs. Laura Haeberle

**Seconded:** Mr. Jon Hooker

**Attachments:**

[Regular Minutes from Sept 8 2020.pdf](#)

**7.2 Claims and Finances**

Mr. Brian McKinney, Board President

a. Claims dated through September 21, 2020.

b. Payroll Claims dated through September 21, 2020.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve Claims dated through September 21, 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 Sept 21 2020.pdf](#)

[Payroll Claims through Sept 21 2020.pdf](#)

**7.3 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 September 21, 2020. Mr. Walker moved to approve the Personnel Report as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Mrs. Laura Haeberle

**Attachments:**

[2020-09-21 - Personnel Report with Attachments.pdf](#)

[2020-09-21 - Leave Report.pdf](#)

**7.4 Rescheduled Hancock County Honors Band Trip**

Mr. Jim Voelz, NPHS Principal and Jon Carney, Band Director

Mr. Voelz and Mr. Carney are requesting approval to reschedule the Hancock County Honors Band Trip to Hawaii originally scheduled for June 2020. The rescheduled date being requested is June 8-14, 2021.

Board approval is requested at this time.

**Minutes:**

Mr. Voelz requested approval to reschedule the previously approved Hancock County Honors Band Trip to Hawaii. Mr. McKinney asked for a motion to approve the field trip request as presented. Mr. Hooker moved to approve the requested rescheduled date. Mr. Walker seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Jon Hooker

**Seconded:** Mr. Dan Walker

**Attachments:**

[NPHS Field Trip.pdf](#)

## 8 New Business

Mr. Brian McKinney, Board President

### 8.1 School Improvement Plans

School Administrators

Board approval is requested at this time.

**Minutes:**

School Improvement Plans were presented to the Board for each school in the district. Mr. McKinney asked for a motion to approve the School Improvement Plans as presented. Mr. Walker moved to approve the plans as presented and Dr. Ackerman seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[BWE SIP GAP.pdf](#)

[NPE SIP.pdf](#)

[NPE GAP.pdf](#)

[SCE SIP and GAP.pdf](#)

[NPI SIP.pdf](#)

[NPI GAP.pdf](#)

[NPJH SIP and GAP.pdf](#)

[NPHS SIP.pdf](#)

[GAP NPHS 2020 .pdf](#)

### 8.2 CPF Plan Resolution

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

**Minutes:**

Mr. Yoder requested approval of the CPF Plan Resolution. Mr. McKinney asked for a motion to approve the resolution as presented. Mr. Hooker moved to approve the resolution and Mrs. Haeberle seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Jon Hooker

**Seconded:** Mrs. Laura Haerberle

**Attachments:**

[8.2-Capital Projects Resolution.pdf](#)

### 8.3 Bus Replacement Plan Resolution

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

**Minutes:**

Mr. Yoder requested approval of the Bus Replacement Plan Resolution. Mr. McKinney asked for a motion to approve the Bus Replacement Plan Resolution. Mrs. Haerberle moved to approve the resolution as presented and Dr. Ackerman seconded the motion. The vote passed 5-0.

**Motioned:** Mrs. Laura Haerberle

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[8.3-Bus Replacement Plan Resolution.pdf](#)

### 8.4 Appoint Board Legislative Liaison

Mr. Brian McKinney, Board President

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to appoint and approve Mr. Hooker as the Board Legislative Liaison. Mr. Walker moved to approve Mr. Hooker as the Legislative Liaison. Mrs. Haerberle seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Mrs. Laura Haerberle

## 9 Board Required Reporting of Support Organizations

Mr. Brian McKinney, Board President

Attached for review. No action required.

**Minutes:**

Attached for review. No action needed.

**Attachments:**

[BWE Fundraising Report 2020-2021.pdf](#)

[NPE Fundraising Report 2020-2021.pdf](#)

[SCE Fundraising Report 2020-2021.pdf](#)

[NPI Fundraising Report 2020-2021.pdf](#)

[NPJH Fundraising Report 2020-2021.pdf](#)

[NPHS Fundraising Report.pdf](#)

[SHed Fundraising Report for 2020-2021.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:**

Mr. Walker thanked the principals for their hard work and preparation of the School Improvement Plans. He said their leadership in the buildings is what are helping us stay in school. Mr. Hooker echoed Mr. Walker's thoughts and comments. Dr. Ackerman noted the extra revenue generated yearly by support organizations for our schools. Mr. Yoder updated the Board that it was about a day away from the roof being complete on the Fieldhouse. Mr. McKinney commented he noticed all three elementary schools and our intermediate school presented together and he appreciates that each student is getting a consistent education, regardless of school attended.

## 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 the meeting be adjourned. Mr. Walker seconded the motion. The vote passed 5-0.

**Motioned:** Dr. Matt Ackerman

**Seconded:** Mr. Dan Walker

