

Regularly Scheduled Board Meeting

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

Monday, August 10, 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; Wes Anderson, Director of School and Community Relations; Mrs. Laura Haeberle, 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

Minutes:

Mr. McKinney asked for a motion to approve the agenda as presented. Mr. Walker moved to approve the August 10, 2020 agenda. Mrs. Haeberle seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

3 Recognition of Retired Board Member Dr. Craig Wagoner, Sr.

Mr. Brian McKinney, Board President

The Board will recognize Dr. Wagoner for his many years of service and dedication as a member of the Board of School of Trustees.

Minutes:

The Board recognized Dr. Wagoner for his service on the Board.

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 Citizen Formal Comments

5 Consideration of Routine Business

Mr. Brian McKinney, Board President

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

Approval of Minutes from July 13, 2020 Regular Board Meeting.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Minutes from July 13, 2020. Dr. Ackerman motioned to approve the Minutes as presented. Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker

Attachments:

[Minutes from July 13, 2020.pdf](#)

5.2 Claims and Finances

Mr. Brian McKinney, Board President

a. Claims dated through July 31, 2020.

b. Claims dated through August 10, 2020.

c. Payroll Claims dated through August 10, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims through August 10, 2020. Mrs. Haerberle moved to approve Claims as presented. Dr. Ackerman seconded the motion. The vote passed 4-0.

Motioned: Mrs. Laura Haerberle
Seconded: Dr. Matt Ackerman

Attachments:

[Payroll Claims dated through August 10 2020.pdf](#)
[Claims Dated through July 31 2020.pdf](#)
[Claims dated through August 10 2020.pdf](#)

5.3 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. Mr. Walker moved to approve the Personnel Report dated through August 10, 2020. Mrs. Haerberle seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker
Seconded: Mrs. Laura Haerberle

Attachments:

[Personnel Report for August 10 2020.pdf](#)
[2020-08-10 Leave Report.pdf](#)

6 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. American Legion donated a \$2,000.00 check to be used for history scholarships.
- b. Steven J. Riddle has issued a check in the amount of \$2,500 to NPHS Athletic ECA Fund for student fees.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of Donations. Mr. McKinney asked for a motion to approve Donations. Mr. Walker moved to approve Donations as presented. Dr. Ackerman seconded the motion. The vote passed 4-0.

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

7 New Business

Mr. Brian McKinney, Board President

7.1 Contract for New Palestine High School Phase 2 Project

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the contract for NPHS Phase 2 Project.

Board approval is requested at this time.

Seconded: Mr. Dan Walker

Attachments:

[Letter of Agreement for the Blind and Visually Impaired.pdf](#)

8 Professional Meetings

Mr. Brian McKinney, Board President

Attached for review. No action needed.

Minutes:

No action required.

Attachments:

[Professional Leave Report.pdf](#)

9 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

10 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Dr. Ackerman complimented Wes Anderson for his outstanding work on social media. Mrs. Haeberle felt things were going well and thanked everyone in our district. She was impressed by our teachers, administrators, and students. Mr. Walker thanked those who gave so generously to our district with their donations. Mr. McKinney said, "Hats off to our administration for a job well done". Dr. Lantrip felt the district was off to a good start. She thanked the administrators and teachers for doing a great job opening school.

11 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to adjourn. Mr. Walker moved to adjourn the meeting. Mrs. Haeberle seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

Jonathan Haka

D. W. Ullmer

Duan McKinnis

Maat Astennan

Laura J. Haeblerle