

Regularly Scheduled Board Meeting

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

Tuesday, September 8, 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; 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 dated for September 8, 2020. Mr. Walker moved to approve the agenda as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

3 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 Citizens Formal Comments

4 Consideration of Routine Business

Mr. Brian McKinney, Board President

4.1 Approval of Minutes

Mr. Brian McKinney, Board President

- a. Minutes from Regular Board Meeting on August 10, 2020.
- b. Minutes from Executive Session Meeting on August 10 ,2020.
- c. Minutes from Special Session Meeting on August 17, 2020.
- d. Minutes from Special Session Meeting on August 18, 2020.
- e. Minutes from Special Session Meeting on August 24, 2020.
- f. Minutes from Executive Session Meeting on August 24, 2020.

Board approval requested at this time.

Minutes:

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

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Jon Hooker

Attachments:

[Minutes for August 10 2020 Reg Meeting.pdf](#)
[Minutes for Execetive Session on Aug 10 2020.pdf](#)
[Minutes from Special Session on Aug 17 2020.pdf](#)
[Minutes from Special Session on Aug 18 2020.pdf](#)
[Minutes from Special Session on Aug 24 2020.pdf](#)
[Minutes from Executive Session on Aug 24 2020.pdf](#)

4.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Claims dated through August 31, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked a motion to approve Claims as presented. Dr. Ackerman moved to approve Claims dated through August 31, 2020. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Attachments:

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

4.3 **Personnel Report**

Mr. Brian McKinney, Board President

Personal Report dated through September 8, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Personnel Report dated through September 8, 2020. Mrs. Haerberle moved to approve the Personnel Report as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haerberle

Seconded: Dr. Matt Ackerman

Attachments:

[Personnel Report dated through Sept 8 2020.pdf](#)

[Leave Report dated through Sept 8 2020.pdf](#)

4.4 **Donations**

Mr. Robert Yoder, Assistant Superintendent

a. Indiana Members Credit Union President & CEO, Ron Collier has issued a check for \$500.00 and would like to donate the check to Sugar Creek Elementary Extra Curricular Account. This check is to be used for the Class of 2032.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Donations as presented by Mr. Yoder. Mr. Walker moved to approve Donations. Mrs. Haerberle seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haerberle

5 **Unfinished Business**

Mr. Brian McKinney, Board President

5.1 **Second Reading of Addendum to Policy 2431**

Mr. Brian McKinney, Board President

Second reading of addendum to Policy 2431.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the second reading of the Addendum to Policy 2431. Mr. Hooker moved to approve the addendum as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Mr. Jon Hooker
Seconded: Mr. Dan Walker

Attachments:

[Addendum to po2431.pdf](#)

6 New Business

Mr. Brian McKinney, Board President

6.1 2021 Budget Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval for the 2021 School Budget as reviewed at the August 24, 2020 Budget Review is requested at this time. In alignment with state guidelines, a budget hearing will be held on September 21, 2020 and approval will be requested at the October 5, 2020 Board meeting.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the 2021 Budget Advertisement. Mr. Walker moved to approve the 2021 Budget Advertisement as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

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

Attachments:

[6.1 Budget Advertisement.pdf](#)

6.2 2021 Capital Project Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2021 Capital Projects Plan as per state guidelines. The three-year plan is reviewed and updated each year in alignment with the needs of the district.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the 2021 Capital Project Plan Advertisement. Mrs. Haeberle moved to approve the 2021 Capital Project Plan Advertisement as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle
Seconded: Mr. Jon Hooker

Attachments:

6.3 2021 Bus Replacement Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2021 Bus Replacement Plan. The plan is reviewed and updated yearly and ensures that all buses are replaced within a 12-year timeframe.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the 2021 Bus Replacement Plan Advertisement. Mr. Hooker moved to approve the 2021 Bus Replacement Plan Advertisement as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Mr. Jon Hooker

Seconded: Mr. Dan Walker

Attachments:

[6.3 Notice to Tax Payers.pdf](#)

[6.3 Bus Replacement Plan for 2021-2025.pdf](#)

7 Professional Meetings

Mr. Brian McKinney, Board President

No Professional Meetings to review at this time.

Minutes:

No Professional Meetings to review.

8 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

9 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Mrs. Haerberle complimented Mr. Cooper and Mr. Wright for an outstanding job reminding spectators to social distance and to keep their masks on during the several athletic events over the past weekend. Mr. Hooker was excited and happy to participate in his first meeting as a Board member. Mr. McKinney shared that the Board received a very positive email in support of the school corporation and the outstanding job the administration and staff had done with the start of school. Dr. Lantrip was excited we finished our 5th week of school and started our 6th week. She saw this as a big accomplishment.

10 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. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

John Steuber
D. W. White
Brian McKinney
Matt Ackerman
Laura J. Haeberle