

Regularly Scheduled Board Meeting

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

Monday, May 9, 2022

6:30pm

Present: Mr. Brian McKinney, Board Member; Mr. Robert Yoder, Assistant Superintendent; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Secretary; Mr. Dan Walker, Board President; 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 Vice President; Mr. Jon Hooker, Board Member; Mrs. Katy Eastes, Director of Student Services; Sarah Gizzi, Assisted Business Manager

1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

Minutes:

Mr. Walker called the meeting to order and led the Pledge of Allegiance.

2 Approval of Agenda

Mr. Dan Walker, Board President

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the agenda as presented. Mr. McKinney moved to approve the May 9, 2022 agenda. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

3 Accentuate the Positive

Mr. Dan Walker, Board President

3.1 New Palestine High School Distinguished Alumni Award

Mr. Gary Halliburton, New Palestine Education Foundation Representative

Tom Tucker(1973) will be recognized as New Palestine High School Distinguished Alumni Award winner.

Minutes:

The Board recognized Tom Tucker as a New Palestine High School Distinguished Alumni Award recipient.

Attachments:

[NPEF Alumni of the Year Tucker.docx - Google Docs.pdf](#)

5 Consideration of Routine Business

Mr. Dan Walker, Board President

5.1 Approval of Minutes

Mr. Dan Walker, Board President

- a. Regular Board Meeting Minutes dated April 11, 2022.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve Regular Meeting Minutes dated April 11, 2022. Mr. Hooker moved to approve the Minutes as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mrs. Laura Haeberle

Attachments:

[April 11 2022 Minutes.pdf](#)

5.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Payroll Claims dated through April 15, 2022.
- b. Payroll Claims dated through April 29, 2022.
- c. Claims dated through April 30, 2022.
- d. Claims dated through May 9, 2022.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve Claims and Finances as presented. Mr. McKinney moved to approve claims as presented. Dr. Ackerman seconded the motion. The motion passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

[Payroll Claims dated thru April 15 2022.pdf](#)

[Payroll Claims dated thru April 29 2022.pdf](#)

[Claims dated thru April 30 2022.pdf](#)

[Claims dated thru May 9 2022.pdf](#)

5.3 Personnel Report

Mr. Dan Walker, Board President

- a. Personnel Report dated through May 9, 2022.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Personnel Report dated May 9, 2022. Mrs. Haerberle moved to approve the Personnel Report as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haerberle

Seconded: Mr. Jon Hooker

Attachments:

2022-05-09 - Personnel Report.pdf

2022-05-09 - Leave Report.pdf

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. NPE received an anonymous cash donation in the amount of \$100.00 for the NPE Robotics Program.

b. NPJH received a check in the amount of \$500.00 from Service Engineering, Inc. The donation will go to the NPJH Robotics Fund to help cover the cost of the students and families traveling to Worlds competition in Texas this May.

c. Dean & Debra Folkening have issued a check to NPHS in the amount of \$1,000.00 and Kelle Construction has issued a check for \$2,000.00. They would like to donate the checks to the NPHS Athletic Dept. to purchase a Golf Simulator for the NPHS golf teams.

Board approval is requested at this time.

Minutes:

Mr. Walker moved to approve Donations as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

6 New Business

Mr. Dan Walker, Board President

6.1 MOA Between the Community School Corporation of Southern Hancock County and Northwestern Consolidated School District of Shelby County

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes is presenting the Memorandum of Agreement for Deaf and Hard of Hearing Services.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Memorandum of Agreement for Deaf and Hard of Hearing Services. Dr. Ackerman moved to approve the MOA. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Brian McKinney

Attachments:

MOA between CSCSHC and Northwestern Consolidated School District.pdf

6.2 **2022-2023 Letter of Agreement between the Indiana School for the Blind and Visually Impaired and the Community School Corporation of Southern Hancock County**

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes is presenting the 2022-2023 ISBVI Letter of Agreement.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Letter of Agreement between Indiana School for the Blind and Visually Impaired and the Community School Corporation of Southern Hancock County. Mrs. Haeberle moved to approve the Letter of Agreement as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Jon Hooker

Attachments:

Agreement between Ind School for the Blind Visually Impaired and CSCSHC.pdf

6.3 **Authorization to Sign Agreements for Alternative Services and Private Residential School Placements**

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes is presenting the Authorization for Dr. Lantrip to sign for alternative services and private residential school placements.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the agreement authorizing Dr. Lantrip to sign agreements for Alternative Services and Private Residential School Placement. Mr. McKinney moved to approve the agreement. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

Attachments:

Authorization to Sign Agreements for Alt. Services and Private Res. School Placements.pdf

6.4 Rainy Day Fund Deposit

Mr. Robert Yoder, Assistant Superintendent

It is recommended that the Board authorizes the deposit of the balance of the Southern Hancock School Bonds in the Amount of \$13,937.26 into the Rainy Day Fund.

Board approval is requested at this time.

Minutes:

Mr. Walker moved to approve the Rainey Day Fund Deposit as presented by Mr. Yoder. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

6.5 Food Service Management Company Contract

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of a new 5 year renewal of the Food Service Management company contract with Armark.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Food Service Management contract with Armark. Mr. McKinney moved to approve the contract as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mrs. Laura Haeberle

Attachments:

[Aramark Food Service Contract.pdf](#)

6.6 First Reading of the District Student Handbook

Mr. Craig Moore, NPJH Assistant Principal

No action is required at this time.

Minutes:

No action required.

Attachments:

[2022-2023 STUDENT HANDBOOK DRAFT.pdf](#)

7 Reports

Mr. Dan Walker, Board President

7.1 Work Based Learning

Minutes:

Presentation about Work Based Learning at NPHS.

8 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action needed.

Minutes:

No action needed.

Attachments:

[REQUEST FOR PROFESSIONAL LEAVE - EXTERNAL 2021-22.pdf](#)

9 Informal Comments

Mr. Dan Walker, 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. Dan Walker, Board President

Minutes:

Mr. McKinney acknowledged the several student service contracts Mrs. Eastes presented for approval and thanked her for thinking outside of the box and providing our special education students with so many options. Dr. Ackerman thanked Mr. Tucker for his several years of service on the Board and for coaching him when he was a new Board member. Dr. Ackerman also thanked all the teachers and administrators for so many enjoyable end of the year activities and celebrations for the students. Mrs. Haeberle commented on the abundance of high school staff in attendance at prom that volunteered to make the event successful. Mr. Hooker was pleased with the positivity of the meeting and enjoyed the presentations. Mr. Walker said, "It warms my heart to see all our schools are doing", stealing a quote from his mentor Tom Tucker. Mr. Walker was appreciative of all the work that went into developing the Early College High School and impressed by the presentation about Work Based Learning.

11 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to adjourn the meeting. Mr. McKinney moved to adjourn. Dr. Ackerman

seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

John H. H. H.
Lauren J. Haebler
D. J. H. H.
Brian McKinney
Matt Ackerman