

Regularly Scheduled Board Meeting

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

Monday, April 11, 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 for April 11, 2022. Mr. McKinney moved to approve the agenda as presented. 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 Letters About Literature State Writing Contest

Mr. Vincent Meo, NPI Principal and Mr. Trent Farmer, NPI Teacher

The Board will recognize Eli Schultz, Hibah Mussa, and Joe Barada as finalist for the Letters About Literature state writing contest and Callum Green as the state winner.

Minutes:

The Board will recognized the winner and finalists for the Letters About Literature state writing contest.

Attachments:

[E. Schultz.pdf](#)

[H.Mussa.pdf](#)

[J.Barada.pdf](#)

[Callum Green Letter.pdf](#)

3.2 H.O.S.T.S.-Helping One Student To Succeed

Mr. Miles Hercamp, Director of Instructional Services

The Board will recognize H.O.S.T.S. coordinators Kendra Olin, Toni Powers, and Trisha Ennis.

Minutes:

The Board recognized the CSCSHC H.O.S.T.S. coordinators.

Result: Approved

Attachments:

[Kendar Olin-NPE.pdf](#)
[Toni Powers SCE.pdf](#)
[Trisha Ennis BWE.pdf](#)

4 Citizens Formal Comments

Mr. Dan Walker, 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 Comments

5 Consideration of Routine Business

Mr. Dan Walker, Board President

5.1 Approval of Minutes

Mr. Dan Walker, Board President

- a. Regular Meeting Minutes dated March 14, 2022.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve Minutes dated March 14, 2022. Mrs. Haeberle moved to approve the Minutes as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Jon Hooker

Attachments:

[Minutes dated March 14 2022.pdf](#)

5.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Claims dated through March 31, 2022.
b. Claims dated through April 11, 2022.
c. Payroll Claims dated through March 18, 2022.
d. Payroll Claims dated through April 1, 2022.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Attachments:

[Claims dated through March 31 2022.pdf](#)

[Claims dated through April 11 2022.pdf](#)

[Payroll Claims dated through March 18 2022.pdf](#)

[Payroll Claims dated through April 1 2022.pdf](#)

5.3 Personnel Report

Mr. Dan Walker, Board President

- a. Personnel Report dated through April 11, 2022.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

[Personnel Report dated through April 11 2022.pdf](#)
[2022-04-11- Leave Report.pdf](#)

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. NPJH received a check in the amount of \$150.00 from I AM LONA. They have requested the donation be used for the NPJH Body Safety Program.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mrs. Laura Haeberle

5.5 NPHS Football Team

Mr. Al Cooper, NPHS Athletic Director

Mr. Cooper is requesting approval for the NPHS football team to travel to Evansville, IN for summer team scrimmages with Castle, Evansville Memorial, and Boonville on June 28, 2022. The team will stay the night and go to Holiday World the next morning and travel home by 8 p.m. on June 29, 2022.

Board approval is requested at this time.

Minutes:

Mr. Walker moved to approve the NPHS football team's travel to Evansville. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

Attachments:

[5.5 NPHS Football.pdf](#)

5.6 NPHS Girls Soccer

Mr. Al Cooper, NPHS Athletic Director

Mr. Cooper is requesting approval for the NPHS girls soccer team to attend the Purdue University soccer camp July 12-14, 2022. This team camp will provide an opportunity to develop skills in a safe environment and enhance team bonding for the upcoming season.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the NPHS girls soccer team to attend soccer camp at Purdue University. Mr. McKinney moved to approve the request as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mrs. Laura Haeberle

Attachments:

[5.6 Girls Soccer.pdf](#)

5.7 NPHS Cheer Team

Mr. Al Cooper, NPHS Athletic Director

Mr. Cooper is requesting approval for the NPHS cheer team to attend the UCA camp at Purdue University on June 6-9, 2022. This camp will provide an opportunity to develop skills in a safe environment and end enhance team bonding for the upcoming season.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve NPHS cheer team to attend the UCA camp at Purdue University. Mr. McKinney moved to approve the request as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mrs. Laura Haeberle

Attachments:

[5.7 Cheer Camp.pdf](#)

5.8 Wrestling Camp

Mr. Al Cooper, NPHS Athletic Director

Mr. Cooper is requesting approval for athletes grades 7-12 attend the Brian L. Anderson Wrestling Camp. Student athletes will receive instruction on technique from the best coaches in the world during the day and compete in dual meets in the evening. This camp is held at Manchester University on June 26-30, 2022.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve athletes 7-12 grade to attend the Brian L. Anderson Wrestling Camp at Manchester University. Mr. Hooker moved to approve the request as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

Attachments:

[5.8 Wrestling Camp.pdf](#)

5.9 NPI Robotics Teams

Mr. Vincent Meo, NPI Principal

Mr. Meo is requesting approval for two NPI robotic teams to attend the World Vex IQ Robotics Competition in Dallas, Texas. The students will have the opportunity to compete against teams from around the world. Students will fly from Indianapolis to Dallas on May 9, 2022 and return May 12, 2022.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the NPI robotics team to attend the World Vex IQ Robotics Competition in Texas. Mr. Hooker moved to approve the request as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Attachments:

[5.9 NPI Robotics.pdf](#)

5.10 NPJH Robotics Team

Mr. Keith Fessler, NPJH Principal

Mr. Fessler is requesting approval for two NPJH robotic teams to attend the World Vex IQ Robotics Competition in Dallas, Texas. The students will have the opportunity to compete against teams from around the world. Transportation will be arranged by parents. The teams will depart on May 6, 2022 and return May 12, 2022.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the NPJH robotics teams to attend the World Vex IQ Robotics Competition in Dallas, Texas. Dr. Ackerman moved to approve the request as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Brian McKinney

Attachments:

[5.10 NPJH Robotics.pdf](#)

5.11 NPJH Music Department Kings Island Trip

Mr. Keith Fessler, NPJH Principal

Mr. Fessler is requesting approval for the 7th and 8th grade music department to travel to King's Island. As a reward for the hard work and progress for the past year, the students will travel to Mason, OH on June 2, 2022 for a day to build student-teacher and peer relationships for the future.

Board approval is requested at this time.

Minutes:

Mr. Walker moved to approve NPJH music department to travel to King's Island in Ohio on June 2,

2022. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

Attachments:

[5.11 NPJH Kings Island Trip.pdf](#)

6 Unfinished Business

Mr. Dan Walker, Board President

Second reading of policies.

- a. 167.1
- b. 167.3
- c. 1220
- d. 1520
- e. 2260
- f. 2266
- g. 3120.08
- h. 3214
- i. 3220
- j. 3362
- k. 4120.08
- l. 4214
- m. 4362
- n. 5340.01
- o. 5462
- p. 5540
- q. 5722
- s. 7530.02
- t. 7540

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Dan Walker
Seconded: Mr. Brian McKinney

Attachments:

[PO 167.1.pdf](#)
[po167.3.pdf](#)
[po 1220.pdf](#)
[po1520.pdf](#)
[po2260.pdf](#)
[po2266.pdf](#)
[po3120.08.pdf](#)
[po3214.pdf](#)
[po3220.pdf](#)
[po3362.pdf](#)
[po4120.08.pdf](#)
[po4214.pdf](#)
[po4362.pdf](#)
[po5340.01.pdf](#)
[po5462.pdf](#)
[po5540.pdf](#)
[po5722.pdf](#)
[po7530.02.pdf](#)
[po7540.pdf](#)

7 Reports

Mr. Dan Walker, Board President

7.1 Hancock Public Library Annual Update

Mr. Fred Fox, Hancock County Public Library Board Member and Mr. Dave Gray, Executive Director of Hancock County Public Library

Mr. Gray and Mr. Fox will present the Board with the HCPL annual update.

Minutes:

Mr. Gray and Mr. Fox presented the annual Hancock Public Library update.

Attachments:

[HCPL Annual Update.pdf](#)

7.2 VOICE

Mr. Jim Voelz, NPHS Principal; Mrs. Brandee Bastian, Director of VOICE; Mr. Andy Bastian, NPHS VOICE Sponsor

Mrs. Bastian, Mr. Brand, and NPHS students (Brenna Bastian, Lydia Berry, and Brad Hutchinson) will report on activities they have been involved with this school year with VOICE.

Minutes:

The VOICE group presented information about their organization to the Board.

8 Professional Meetings

Mr. Dan Walker, Board President

No action needed. Attached for review.

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

Result: Approved

10 Board Member Comments

Mr. Dan Walker, Board President

Minutes:

Mr. McKinney thanked those who worked on policies. He commented on how much he enjoys honoring our student achievements. Mr. McKinney was impressed with the report given by our high school students and could tell they have a lot of other things going on that contribute to their presentation skills and confidence. Mr. McKinney expressed his appreciation to our teachers and staff for educating and preparing our students. Dr. Ackerman was excited to see our students once again have the opportunity to go on field trips. He thanked all those involved in getting field trips back up and running. Mrs. Haeberle commented on how she has enjoyed seeing all the photos from the high school band's trip to Disney World and it seems they are having a wonderful time. Mr. Hooker echoed the previous Board members and also is excited to see our students enjoying field trips and normalcy once again. Mr. Walker expressed how impressed he was with the presentation from our high school VOICE students and happy to see the students involved with coming up with a solution for teen vape use. Dr. Lantrip noted the Board approves the out of state/overnight field trips, but she has been approving several everyday field trips, like the zoo and children museum for our students to enjoy. Mr. Yoder noted a few recent construction items completed at the high school.

11 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.

Minutes:

Mr. Walker moved to adjourn the meeting. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

D.W.D.

Jan the Hulk

Matt Ackerson

Lauren J. Naebler

Brian McHenry