

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, December 13, 2021

6:30pm

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

**Absent:** Dr. Matt Ackerman, Board Secretary

### 1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

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### 2 Approval of Agenda

Mr. Brian McKinney, Board President

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Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve the December 13, 2021 agenda. Mr. Walker moved to approve the agenda as presented. Mr. Walker seconded the motion. The vote passed 4-0.

**Result:** Approved

**Motioned:** Mr. Dan Walker

**Seconded:** Mr. Jon Hooker

### 3 Accentuate the Positive

Mr. Brian McKinney, Board President

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#### 3.1 Noetic Math Contest Winners

Mr. Brian Dinwiddie, Curriculum Coordinator

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The Board will recognize Erikson Barrett, Samuel Hirschy, and Evan Stickford as Noetic Math Contests winners.

**Minutes:**

The Board recognized Erikson Barrett, Samuel Hirschy, and Evan Stickford as Noetic Math Contests winners.

**Attachments:**

[Erikson Barrett 2021.docx - Google Docs.pdf](#)

[Samuel Hirschy 2021.docx - Google Docs.pdf](#)

[Evan Stickford 2021.docx - Google Docs.pdf](#)

### 3.2 National Merit Semifinalist

Mr. James Voelz, New Palestine High School Principal

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The Board will recognize NPHS student Zachary Au as a National Merit Scholarship Semifinalist.

**Minutes:**

The Board recognized NPHS student Zachary Au as a National Merit Scholarship Semifinalist.

**Attachments:**

[Zachary Au Letter 2021.docx - Google Docs.pdf](#)

### 3.3 AEAI Distinguished Fellow Inductee

Mr. James Voelz, New Palestine High School Principal

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The Board will recognize NPHS Art Teacher, Clyde Gaw, as the 23rd educator in history to be named an Art Education Association of Indiana (AEAI) Distinguished Fellow. This award is given to experienced educators who have extensive records of service to the AEAI.

**Minutes:**

The Board recognized NPHS Art Teacher, Clyde Gaw, as the 23rd educator in history to be named an Art Education Association of Indiana (AEAI) Distinguished Fellow.

**Attachments:**

[Clyde Gaw.pdf](#)

## 4 Citizens Formal Comments

Mr. Brian McKinney, Board President

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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 Comments

## 5 Consideration of Routine Business

Mr. Brian McKinney, Board President

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### 5.1 Approval of Minutes

Mr. Brian McKinney, Board President

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- a. Special Session Minutes dated November 8, 2021.
- b. Regular Board Meeting Minutes dated November 8, 2021.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve Minutes as presented. Mrs. Haeberle moved to approve Minutes. Mr. Hooker seconded the motion. The vote passed 4-0.

**Result:** Approved

**Motioned:** Mrs. Laura Haeberle

**Seconded:** Mr. Jon Hooker

**Attachments:**

[Special Session Minutes dated Nov 8 2021.pdf](#)

[Regular Minutes dated from Nov 8 2021.pdf](#)

### 5.2 Claims and Finances

Mr. Brian McKinney, Board President

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- a. Payroll Claims dated through November 12, 2021.
- b. Payroll Claims dated through November 26, 2021.
- c. Claims dated through November 30, 2021.
- d. Claims dated through December 13, 2021.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve Claims and Finances. Mr. Walker moved to approve Claims and Finances as presented. Mrs. Haeberle seconded the motion. The vote passed 4-0.

**Result:** Approved

**Motioned:** Mr. Dan Walker

**Seconded:** Mrs. Laura Haeberle

**Attachments:**

[Payroll Claims dated through Nov 12 2021.pdf](#)

[Payroll Claims dated through Nov 26 2021.pdf](#)

### 5.3 Personnel Report

Mr. Brian McKinney, Board President

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a. Personnel Report dated through December 13, 2021.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve the Personnel Report. Mr. Hooker moved to approve the Personnel Report as presented. Mr. Walker seconded the motion. The vote passed 4-0.

**Result:** Approved

**Motioned:** Mr. Jon Hooker

**Seconded:** Mr. Dan Walker

**Attachments:**

[Personnel Report dated through Dec 13 221.pdf](#)  
[Leave Report dated through Dec 13 2021.pdf](#)

### 5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

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a. Bell Mortuary has issued a check in the amount of \$150.00 to NPHS. They would like to donate the check to the NPHS service learning class ECA fund for their Hope Center project.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve Donations. Mrs. Haeberle moved to approve Donations as presented. Mr. Hooker seconded the motion. The vote passed 4-0.

**Result:** Approved

**Motioned:** Mrs. Laura Haeberle

**Seconded:** Mr. Jon Hooker

### 5.5 NPHS Color Guard Camp

Mr. James Voelz, New Palestine High School Principal and Mr. Jon Carney, NPHS

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Mr. Voelz and Mr. Carney will request approval for NPHS Color Guard Camp. This camp will take place on NPHS campus on December 27, 2021 and April 6, 2022.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve the NPHS Color Guard Camp. Mr. Hooker moved to approve the camp as presented. Mrs. Haeberle seconded the motion. The vote passed 4-0.

**Result:** Approved

**Motioned:** Mr. Jon Hooker

**Seconded:** Mrs. Laura Haeberle

**Attachments:**

[NPHS Color Guard Camp.pdf](#)

## 6 New Business

Mr. Brian McKinney, Board President

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### 6.1 Summer Enrichment Programs and Summer School

Mr. Miles Hercamp, Director of Instructional Services

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Mr. Hercamp is seeking approval of the Summer Enrichment Programs and Summer School.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve the Summer Enrichment Programs and Summer School. Mr. Walker moved to approve the Summer Enrichment Program and Summer School as presented. Mr. Hooker seconded the motion. The vote passed 4-0.

**Result:** Approved

**Motioned:** Mr. Dan Walker

**Seconded:** Mr. Jon Hooker

**Attachments:**

[2022 Summer School Classes and Fees.pdf](#)

### 6.2 Fund Transfer Resolution

Mr. Robert Yoder, Assistant Superintendent

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A transfer of Funds Resolution will be presented for Board consideration. The Resolution ensures that all accounts have a positive end-of-year balance and allows funds to be transferred from the line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked a motion to approve a Transfer of Funds Resolution. Mrs. Haeberle moved to approve the resolution as presented. Mr. Hooker seconded the motion. The vote passed 4-0.

**Result:** Approved

**Motioned:** Mrs. Laura Haeberle

**Seconded:** Mr. Jon Hooker

**Attachments:**

[Education Fund and Operations Fund Permission to Transfer Funds.pdf](#)

### 6.3 First Reading of Policies

Mr. Brian McKinney, Board President

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a. 0164.5

- b. 3210
- c. 4210
- d. 9210

First Reading. No action needed.

**Minutes:**

First reading. No action needed.

**Attachments:**

- [0164.5.pdf](#)
- [3210.pdf](#)
- [4210.pdf](#)
- [9210.pdf](#)

## 7 Informal Comments

Mr. Brian McKinney, Board President

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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:**

There were three Informal Comments during the December 13, 2021 meeting.

- a. Mr. Nathan Brooks, community member and parent. 5125 Raesner S. Dr., New Palestine, IN 46163. Concerns about bullying in our school system.
- b. Mrs. Jill Jones, community member and parent. 1547 State St. #114, Greenfield, IN 46140. Concerns of Maladministration according to the Indiana Constitution and the Constitution of the United States.
- c. Allison Crispin, community member and parent. 926 S. Raylee Garden Dr., New Palestine, IN 46163. The classroom environment.

## 8 Board Member Comments

Mr. Brian McKinney, Board President

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**Minutes:**

Mrs. Haeberle thanked Dr.Lantrip and the administrative team for keeping students in school and in person with as many students as possible. Mr. Hooker talked about attending the high school musical and what an amazing job the staff and students did. He encouraged others to attend a show if possible. Mr. Walker discussed his excitement for celebrating our successful staff and students during the Board Meetings. Mr. Walker also shared how impressive our midterm graduates were during their Senior Exit Interviews and how inspiring it was to hear about their experiences and future plans. Mr. McKinney echoed what Mr. Walker said about recognizing our successful staff and students dring Accentuate the Positive and is glad we are able to resume recognizing them at meetings.

## 9 Adjournment

Mr. Brian McKinney, Board President

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Board approval is requested at this time.

**Minutes:**

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

**Result:** Approved

**Motioned:** Mr. Jon Hooker

**Seconded:** Mrs. Laura Haerberle

