

Regularly Scheduled Board Meeting

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

Monday, November 8, 2021

6:30pm

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

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. Mrs. Haeberle was presented virtually.

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

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board President	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board Vice President	X		
Mrs. Laura Haeberle, Board Member	X		
Mr. Jon Hooker, Board Member	X		

3 Accentuate the Positive

Mr. Brian McKinney, Board President

3.1 Lilly Scholarship Finalists

Mr. Jim Voelz, NPHS Principal; Representative from Hancock County Community Foundation

The Board will recognize NPHS students Emma Mann and Olivia Eastes as Lilly Scholarship finalists.

Minutes:

The Board will recognize NPHS students Emma Mann and Olivia Eastes as Lilly Scholarship finalists.

Attachments:

Emma Mann Letter.pdf

Olivia Eastes Letter.pdf

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 Citizens Formal Comments

5 Consideration of Routine Business

Mr. Brian McKinney, Board President

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

a. Minutes from October 4, 2021.

b. Minutes from October 25, 2021.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board President	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board Vice President	X		
Mrs. Laura Haeberle, Board Member	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[Minutes from Oct 4 2021.pdf](#)

[Minutes from Oct 25 2021.pdf](#)

5.2 Claims and Finances

Mr. Brian McKinney, Board President

a. Payroll Claims dated through October 29, 2021.

b. Claims dated through October 31, 2021.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board President	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board Vice President	X		
Mrs. Laura Haeberle, Board Member	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[Payroll Claims dated through October 29 2021.pdf](#)

[Claims dated thru Oct 31 2021.pdf](#)

5.3 Personnel Report

Mr. Brian McKinney, Board President

a. Personnel Report dated through November 8, 2021.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board President	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board Vice President	X		
Mrs. Laura Haeberle, Board Member	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[Personnel Report.pdf](#)

[Leave Report.pdf](#)

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. Clyde Gaw at NPHS was awarded an arts grant in the amount of \$450.00 from the Riley Festival Association.

Minutes:

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

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board President	X		
Dr. Matt Ackerman, Board Secretary	X		

Mr. Dan Walker, Board Vice President	X		
Mrs. Laura Haeberle, Board Member	X		
Mr. Jon Hooker, Board Member	X		

6 New Business

Mr. Brian McKinney, Board President

6.1 Approval of Master Contract Ratification

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the 2021-2022 Master Contract between Southern Hancock Schools and the New Palestine Classroom Teachers Association.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Master Contract Ratification. Mr. Hooker moved to approve the contract as presented. Dr. Ackerman seconded the vote. The vote passed vote to 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board President	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board Vice President	X		
Mrs. Laura Haeberle, Board Member	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[Master Contract Draft.pdf](#)

6.2 New Palestine High School Curriculum Change Proposals

Mr. Miles Hercamp, Director of Instructional Services; Mr. Jim Voelz, NPHS Principal

Mr. Hercamp and Mr. Voelz are requesting approval of NPHS curriculum change proposals.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve NPHS Curriculum proposed changes. Mr. Walker moved to approve the curriculum changes. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board President	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board Vice President	X		
Mrs. Laura Haeberle, Board Member	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[5918- Strategic Marketing.pdf](#)

[Principles of Advanced Manufacturing.pdf](#)

[Introduction to Robotics.pdf](#)

[Construction Trades 2.pdf](#)

[Principle of Construction Trades.pdf](#)

[Construction Trades Carpentry.pdf](#)

[Principles of Culinary and Hospitality.pdf](#)

[Nutrition.pdf](#)

7 Reports

Mr. Brian McKinney, Board President

7.1 Enrollment Update

Mr. Robert Yoder, Assistant Superintendent

Minutes:

Mr. Yoder presented the Board with an Enrollment update.

Attachments:

[Enrollment Report.pdf](#)

8 Professional Meetings

Mr. Brian McKinney, Board President

Attached for review. No action needed.

Minutes:

No action needed.

Attachments:

[Professional Meeting.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 appreciated all the great information that was shared during the work session, especially in the Special Education area. He commented on how incredible it was, that 16 % of our student population is impacted by their crew and their great work is very impressive. Mr. Walker wished Mrs. Haeberle a quick and healthy recovery from feeling ill. Mr. Hooker thanked those who presented during the work session and provided information to the Board. Mr. Hooker also commented, that it is obvious they are doing great work and he appreciates what they do for our students. Mrs. Haeberle commented on Mr. Theobald's letter to the Tooth Fairy and the positive impact the story made in the community. Dr. Lantrip shared the many projects Mr. Anderson and his student interns have been working on in our community through our work based program.

11 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Dan Walker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board President	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board Vice President	X		
Mrs. Laura Haeberle, Board Member	X		
Mr. Jon Hooker, Board Member	X		

D.W. Ul

John Thacker

Laurel J. Haeblerle

Brian McKinney