

Special Session Meeting

Special Session Board Meeting

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

Monday, November 8, 2021

1:00pm

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 Assistant; Mr. Wes Anderson, Director of School and Community Relations; Mrs. Katy Eastes, Director of Student Services; Mr. Jon Hooker, Board Member; Sarah Gizzi, Assisted Business Manager

Absent: Mrs. Laura Haeberle, Board Member

1 Call to Order

Mr. Brian McKinney, Board President

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. Mr. Walker moved to approve the agenda as presented. Mr. Hooker seconded the motion. The vote passed 4-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

3 Special Education Update

Mrs. Katy Eastes, Director of Student Services and Mrs. Jennifer McNeany, Assistant Director of Student Services

Special Education update. No action needed.

Minutes:

Mrs. Eastes and Mrs. McNeany presented the Board with a Special Education update.

No action needed.

4 Graduation Pathways Update

Mr. Miles Hercamp, Director of Instructional Services; Mr. Jim Voelz, NPHS Principal; Mrs. Amy Dawson, NPHS Associate Principal

Graduation Pathways update. No action needed.

Minutes:

Mr. Hercamp and Mrs. Dawson presented the Board with a Graduation Pathways update.

No action needed.

5 Career Technology Education (CTE) Update

Mr. Miles Hercamp, Director of Instructional Services; Mr. James Voelz, NPHS Principal; Mrs. Amy Dawson, NPHS Associate Principal

Career Technology Education (CTE) update. No action needed.

Minutes:

Mr. Hercamp and Mrs. Dawson presented to the Board an update on Career Technology Education.

No action needed.

6 Math Update

Mr. Brian Dinwiddie, Curriculum Coordinator

Math Update. No action needed.

Minutes:

Mr. Dinwiddie presented the Board with an update on Math.

No action is needed.

7 Technology Update

Mr. Christopher Young, Strategic Learning Coordinator

Technology update. No action needed.

Minutes:

Mr. Young presented the Board with an update on Technology.

8 Policy Update

Mr. Brian McKinney, Board President

Policy Update. No action needed.

Minutes:

Mr. McKinney presented the Board with a policy update.

9 Adjournment

Mr. Brian McKinney, Board President

Board approval requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

D.W. Uh
Jon Hooker
Brian McKinnis
Laura J. Haeblerle