

Regularly Scheduled Board Meeting

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

Monday, October 25, 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. Mr. Hooker joined the meeting 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. Mr. Walker moved to approve the agenda as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

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		

3 Public Meeting Master Contract (Pre-Ratification) Tentative Agreement

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will review the Master Contract Tentative Agreement. No action is needed.

Minutes:

Mr. Yoder reviewed the Master Contract Tentative Agreement. The floor was open for public discussion. There were no public comment. No action needed.

Attachments:

[Master Contract Draft.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 Claims and Finances

Mr. Brian McKinney, Board President

a. Payroll Claims dated through October 1, 2021.

b. Payroll Claims dated through October 15, 2021.

c. Claims dated through October 21, 2021.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mrs. Laura Haeberle

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		

Attachments:

[Payroll Claims dated through Oct 1 2021.pdf](#)

[Payroll Claims dated through Oct 15 2021.pdf](#)

[Claims dated through Oct 21 2021.pdf](#)

6 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

7 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Dr. Ackerman thanked Mr. Yoder and Mr. Gish for their time and efforts working on the Master Contract (Pre-Ratification) Tentative Agreement. Mr. Hooker was pleased to hear there would be raises for staff this year.

8 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

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

Brian McKinney
Jon Walker
Dan Walker

Matt Ackerman
Laura J Haeberle