

Regularly Scheduled Board Meeting

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New Palestine Intermediate, 5613 W. 200 S., New Palestine, IN 46163

Monday, October 4, 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; 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

Absent: Ms. Amber Rush, Executive Administrative Assistant

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.

2 Approval of Agenda

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

The agenda was amended to correct agenda item 4.2. Payroll Claim file dated through October 4, 2021 was asked to be corrected to September 17, 2021. Mr. McKinney asked for a motion to approve the agenda. 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

3 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

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Attachments:

[Payroll Claims through Oct 4 2021.pdf](#)

[Claims dated through Sept 30 2021.pdf](#)

4.3 Personnel Report

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Personnel Report dated through October 4, 2021. Mr. Hooker moved to approve the Personnel Report as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Result: Approved

Attachments:

[Personnel Report dated thru Oct 4 2021.pdf](#)

[Leave Report dated thru Oct 4 2021.pdf](#)

5 New Business

Mr. Brian McKinney, Board President

5.1 2022 Board Meeting Dates

Dr. Lisa Lantrip, Superintendent

Board approval is requested at this time.

Minutes:

Dr. Lantrip requested approval of the 2022 Board Meeting Dates. Mr. McKinney asked for a motion to approve the meeting dates as presented. Dr. Ackerman moved to approve the meeting dates. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

Attachments:

[Tentative 2022 Board Meeting Dates.pdf](#)

5.2 2022 Budget Approval

Mr. Robert Yoder, Assistant Superintendent

Approval of the 2022 Budget, as reviewed at the Board Work Session on August 9, 2021 is requested at this time. The budget has been advertised in alignment with the state guidelines and a hearing was held on September 20, 2021.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the 2022 Budget as presented. Mr. Walker moved to approve the 2022 Budget. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Attachments:

[5.2 Ordinance or Resolution For Appropriations and Tax Rates.pdf](#)

5.3 Local Income Tax Distribution

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval if the attached distribution of the County Adjusted Gross Income Tax (CAGIT) for the 2022 Budget.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Local Income Tax Distribution for the 2022 Budget. Mr. Hooker moved to approve the Local Income Tax Distribution. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

Attachments:

[5.3 Local Income Tax Distribution.pdf](#)

5.4 Appropriation Reduction Resolution

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the attached resolution to reduce the 2022 Budget Appropriations as necessary.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Dan Walker

Attachments:

[5.4 Appropriation Reduction Resolution.pdf](#)

5.5 Resolution to Transfer Amounts Between the Education Fund and the Operations Fund

Mr. Robert Yoder, Assistant Superintendent

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

8 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Mrs. Haeberle congratulated Mr. Voelz, staff, and students on a great Homecoming. Mr. Hooker was happy to see some "normal" at Homecoming. Dr. Ackerman thanked Mr. Yoder on his hard work on the budget. Mr. McKinney spoke of his recent opportunity to present to at our Community Leadership Academy meeting and how he enjoyed seeing the community involvement. Mr. Walker had no comments for the evening.

9 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Dan Walker

Brian McKinney
D. Walker
Jon Hooker
Matt Ackerman
Karen J Haeberle