

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, September 20, 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. Dr. Ackerman was present 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. 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		

### 3 Hearing on Budget

Mr. Robert Yoder, Assistant Superintendent

**Minutes:**

There were no public comments or questions.

**Attachments:**

[Notice to Taxpayers Budget.pdf](#)

## 4 Hearing on CPF Plan

Mr. Robert Yoder, Assistant Superintendent

**Minutes:**

There were no public comments or questions.

**Attachments:**

[Capital Projects 2022-2024.pdf](#)

## 5 Hearing on Bus Replacement Plan

Mr. Robert Yoder, Assistant Superintendent

**Minutes:**

There were no public comments or questions.

**Attachments:**

[School Bus Replacement Plan for 2022-2026.pdf](#)

## 6 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 comments.

## 7 Consideration of Routine Business

Mr. Brian McKinney, Board President

### 7.1 Approval of Minutes

Mr. Brian McKinney, Board President

a. Regular Meeting Minutes dated September 7, 2021.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for approval of Minutes dated September 7, 2021. Mr. Hooker moved to approve the Minutes as presented. 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		

**Attachments:**

[Minutes from Sept 7 2021.pdf](#)

### 7.2 Claims and Finances

Mr. Brian McKinney, Board President

a. Payroll Claims dated through September 3, 2021.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve Payroll Claims dated through September 3, 2021. Mrs. Haeberle moved to approve Claims as presented. 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		

**Attachments:**

[Payroll Claims.pdf](#)

### 7.3 Donations

Mr. Robert Yoder, Assistant Superintendent

a. Service Engineering, Inc. issued a check in the amount of \$300.00 to NPJH for the NPJH Robotics Fund.

b. Estes Design and Manufacturing, Inc. issued a check in the amount of \$250.00 to NPJH for the NPJH Robotics Fund.

c. Brandon and Jennifer Wilson (Roche Diagnostics) issued a check in the amount of \$500.00 to NPJH. \$300.00 will go to the NPJH Robotics Fund and \$200.00 will go towards NPJH Band.

d. Integrity Machine System Systems, Inc. issued a check in the amount of \$500.00. NPI received \$250 to go towards the Robotics Fund. NPJH received \$250.00 to go towards the Robotics Fund.

**Minutes:**

Mr. McKinney asked for a motion to approve Donations. Mr. Walker moved to approve Donations as presented. Mrs. Haeberle seconded the motion. The vote.

**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		

## 8 Unfinished Business

Mr. Brian McKinney, Board President

### 8.1 Second Reading of Policies

Mr. Brian McKinney, Board President

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Second Reading of policies.

- a. 3120
- b.. 3220.01
- c. 3325
- d. 4120
- e. 4425
- f. 5111
- g. 5895
- h. 7530.02

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve Policies. Mr. Hooker moved to approve the Policies as presented. Dr. Ackerman seconded the motion. The vote passed 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:**

- [po3120.pdf](#)
- [po3220.01.pdf](#)
- [po3325.pdf](#)
- [po4120.pdf](#)
- [po4425.pdf](#)
- [po5111.pdf](#)
- [po5895.pdf](#)
- [po7530.02.pdf](#)

## 9 New Business

Mr. Brian McKinney, Board President

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### 9.1 School Improvement Plans

School Administrators

Board approval is requested at this time.

**Minutes:**

Building administrators presented their School Improvement Plans to the Board. Mr. McKinney asked for a motion to approve School Improvement Plans as presented. Mrs. Haeberle moved to approve School Improvement Plans as presented. Mr. Walker seconded the motion. The motion 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:**

- [NPHS SIP .pdf](#)
- [NPJH SIP.pdf](#)
- [NPI SIP.pdf](#)
- [BWE SIP.pdf](#)
- [NPE SIP.pdf](#)
- [SCE SIP.pdf](#)

9.2 CPF Plan Resolution

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve the CPF Plan Resolution. Dr. Ackerman moved to the resolution as presented by Mr. Yoder. 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		
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**Attachments:**

[Capital Projects Resolution.pdf](#)

### 9.3 Bus Replacement Plan Resolution

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve the Bus Replacement Plan Resolution. Mr. Walker moved to approve the resolution as presented by Mr. Yoder. 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:**

[Bus Replacement Plan Resolution.pdf](#)

### 10 Board Required Reporting of Support Organizations

Mr. Brian McKinney, Board President

Attached for review. No action needed.

**Minutes:**

No action needed.

**Attachments:**

[NPHS Fundraising Report2021-22 .pdf](#)

[NPJH Fundraising Report 21-22 .pdf](#)

[NPI Fundraising Report 21-22 .pdf](#)

[BWE Fundraising Report.pdf](#)

[NPE Fundraising Report.pdf](#)

[SCE Fundraising Report 2021-2022.pdf](#)

[NPEF Fundraising Report.pdf](#)

### 11 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 comments

**Result:** Approved

## 12 Board Member Comments

Mr. Brian McKinney, Board President

**Minutes:**

Dr. Ackerman thanked Ms. Rush and Mr. Hercamp for setting him up virtually. He also thanked everyone that is working on fundraising and commented how impressive the totals were. Mr. Walker thanked the building principals for presenting at the meeting. He told the principals he referees to them on a regular basis as the "All Star Cast" and if he were a teacher, he would love to teach in any of their buildings. Mr. Hooker was pleased to see full stands at our football games and the return to some normalcy. Mr. McKinney thanked all of our administrators, teachers and staff that have worked so hard to keep our kids in school. He realizes not all agree, but the goal is to keep the students in person.

## 13 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. Walker moved to adjourn the meeting. 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 Haerberle, Board Member	X		
Mr. Jon Hooker, Board Member	X		

Brian McKinnig  
D. W. De

Jeff Thak

Matt DeLeon

Russ J. Haeberle