

Regularly Scheduled Board Meeting

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NPHS Auditorium, 4485 S. Victory Drive, New Palestine, IN 46163

Tuesday, September 7, 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.

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 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 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 Formal Comments

4 Consideration of Routine Business

Mr. Brian McKinney, Board President

4.1 Approval of Minutes

Mr. Brian McKinney, Board President

a. Regular Board Meeting Minutes dated August 9, 2021.

b. Special Session Meeting Minutes dated August 9, 2021.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

Attachments:

[Regular Meeting Minutes from Aug 9 2021.pdf](#)

[Aug 9 2021 Special Session Minutes.pdf](#)

4.2 Claims and Finances

Mr. Brian McKinney, Board President

a. Claims dated through August 31, 2021.

b. Claims dated through September 7, 2021.

c. Payroll Claims dated through September 7, 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 Claims and Finances as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Attachments:

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

[Claims dated thru Sept 7 2021.pdf](#)

[Payroll Claims dated thru Sept 7 2021.pdf](#)

4.3 Personnel Report

Mr. Brian McKinney, Board President

a. Personnel Report dated through September 7, 2021.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Attachments:

[Personnel Reported dated thru Sept 7 2021.pdf](#)

[Leave Report dated thru Sept 7 2021.pdf](#)

4.4 New Palestine Junior High Field Trip

Mr. Keith Fessler, NPJH Principal and Mr. Doug Darley, NPJH Teacher

Mr. Fessler and Mr. Darley are requesting approval for the 8th grade field trip to Cincinnati, OH on May 20, 2022.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the NPJH field trip. Mr. Hooker moved to approve the field trip request as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mrs. Laura Haeberle

Attachments:

[8th Grade Field Trip.pdf](#)

4.5 Donations

Mr. Robert Yoder, Assistant Superintendent

a. The National Christian Foundation has issued a check to NPHS in the amount of \$1,000. They would like to donate the check to the NPHS Athletic department.

b. David & Lisa Post and Rikki Goldstein has issued a check in the amount of \$1,000.00 to NPHS.

They would like to donate the check to the NPHS Teacher ECA fund for Robotics.

c. Estes Design & Manufacturing has is a check to NPHS for \$500.00. They would like to donate the check to the NPHS Robotics team.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

5 New Business

Mr. Brian McKinney, Board President

5.1 2022 Budget Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval for the 2022 School Budget as reviewed at the August 9, 2021 Budget Review is requested at this time. In alignment with state guidelines, a budget hearing will be held on September 20, 2021 and the approval will be requested at the October 4, 2021 Board meeting.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Dan Walker

Attachments:

[5.1 NOTICE TO TAXPAYERS 2022 BUDGET.pdf](#)

5.2 2022 Capital Project Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2022 Capital Projects Plan as per state guidelines. The three-year plan is reviewed and updated each year in alignment with the needs of the district.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the 2022 Capital Project Plan Advertisement. Dr. Ackerman moved to approve the 2022 Capital Project Plan Advertisement as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman
Seconded: Mrs. Laura Haeberle

Attachments:

5.2 NOTICE TO TAXPAYERS 2022 CAPITAL PROJECTS PLAN.pdf

5.3 2022 Bus Replacement Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2022 Bus Replacement Plan. The plan is reviewed and updated yearly and ensures that all buses are replaced within a 12-year timeframe.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the 2022 Bus Replacement Plan Advertisement. Mrs. Haeberle moved to approve the 2022 Bus Replacement Plan Advertisement as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle
Seconded: Dr. Matt Ackerman

Attachments:

5.3-NOTICE TO TAXPAYERS 2022 BUS REPLACEMENT PLAN.pdf

5.3 BUS REPLACEMENT PLAN.pdf

5.4 Recommendation to Amend the Student Handbook

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is seeking approval of an amendment to the student handbook.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the amendment made to the student handbook. Mr. Hooker moved to approve the amendment. Mr. Walker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker
Seconded: Mr. Dan Walker

Attachments:

2021-2022 STUDENT HANDBOOK DRAFT 3 .pdf

5.5 First Reading of Policies

Mr. Brian McKinney, Board President

First reading of policies. No action needed at this time.

- a. 112
- b. 3120
- c. 3220.01

- d. 3325
- e. 4120
- f. 4425
- g. 4430
- h. 5111
- i. 5895
- j. 7530.02
- k. 8500

Minutes:

No action needed

Attachments:

[po0112.pdf](#)
[po3120.pdf](#)
[po3220.01.pdf](#)
[po3325.pdf](#)
[po4120.pdf](#)
[po4425.pdf](#)
[po4430.pdf](#)
[po5111.pdf](#)
[po5895.pdf](#)
[po7530.02.pdf](#)
[po8500.pdf](#)

6 Professional Meetings

Mr. Brian McKinney, Board President

Attached for review. No action needed.

Minutes:

No action needed.

Attachments:

[Professional Meetings.pdf](#)

7 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

8 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Mrs. Haerberle thanked Dr. Lantrip, the administrative team, principals, teachers, nurses, and transportation for working hard to keep our students in school, in person last year. Her son feels he is more prepared at college due to being in school with his teachers. Dr. Ackerman thanked Mr. Yoder for his work on the budget and those who worked on the policies.

9 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Brian McKinney
Jon Hooker
Josh Helt
Lauri J Haerberle
Matt Ackerman