

Regularly Scheduled Board Meeting

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

Monday, August 9, 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:

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims and Finances. Dr. Ackerman moved to approve Claims and Finances dated through August 9, 2021. Mr. Walker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker

Attachments:

[Payroll Claims dated through Aug 9 2021.pdf](#)

[Claims dated through July 31 2021.pdf](#)

[Claims dated through August 9 2021.pdf](#)

4.3 Personnel Report

Mr. Brian McKinney, Board President

Personnel Report dated through August 9, 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. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

Attachments:

[Personnel Report dated through August 9 2021.pdf](#)

[Leave Report dated through August 9 2021.pdf](#)

4.4 NPBS Winter Guard Field Trip

Mr. Jim Voelz, NPBS; Mr. Jon Carney, NPBS Band Director; Ms. Kelly Piacenti, NPBS Dance Coach

Requesting approval for the NPBS Varsity Winter Guard to attend the Winter Guard International World Championships in Dayton, OH April 7-9, 2022.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the NPBS Winter Guard Field Trip. Mr. Hooker moved to approve the field trip as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

Attachments:

[Winter Guard Field Trip.pdf](#)

5 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:

Informal Comments submitted by Mr. Hook and Mrs. Jones.

Mr. Matthew Hook (parent and community member), 1014 S. 600 W., New Palestine. Concerns over 7 day / 14 day contact tracing.

Mrs. Jill Jones (parent and community member), 3422 E. 300 S., Greenfield. General Statements.

6 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Mrs. Haeberle thanked our building principals for their hard work getting several open positions filled with quality candidates so close to the start of the school year. Dr. Ackerman thanked all the administrators for a smooth start to the new school year. Mr. Walker thanked the building administrators for their preparation and hard work for the start of the school year. Dr. Lantrip addressed technology concerns that the high school is having with the Lightspeed Filter. She assured the Board all steps had been taken to correct the issue and at the time of the meeting, Mr. Hercamp believed the technology were fixed and being tested. Mr. McKinney thanked Greenfield Banking for being a great partner to all the schools in our county. Greenfield banking donated ten-thousand dollars to each of the education foundations in our county in lieu of a celebration for their 150th year in banking.

7 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

Jill Vele
Dw. Vele
Brian McKinney
Laura J. Haeberle
Matt Ackerman