

Regularly Scheduled Board Meeting

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

Tuesday, July 20, 2021

5:00pm

Present: Mr. Brian McKinney, Board President; Mr. Robert Yoder, Assistant Superintendent; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Vice President; Mr. Dan Walker, Board Secretary; 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

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 July 20, 2021 agenda. Mr. Walker moved to approve the agenda as presented. Mrs. Haeberle seconded the motion. the vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

3 Personnel Report

Mr. Brian McKinney, Board President

Personnel Report dated through July 20, 2021.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the July 20, 2021 Personnel Report. Dr. Ackerman moved to approve the Personnel Report as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Attachments:

[July 20 2021 Personnel Report.pdf](#)

4 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

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

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Brian McKinney
Joe Hoke

Matt Ackerman
D. W. Hoke