

# Special Session Board Meeting

## Special Session Board Meeting

Administration Building, 4711 South 500 West, New Palestine, In 46163

Tuesday, July 20, 2021

5:10pm

**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 Assistant; Mr. Wes Anderson, Director of School and Community Relations; Mrs. Laura Haerberle, Board Member; Mrs. Katy Eastes, Director of Student Services; Mr. Jon Hooker, Board Member

### 1 Call to Order

Mr. Brian McKinney, Board President

**Minutes:**

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

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Matt Ackerman

### 2 Opening Day Celebration Preparation

Mr. Brian McKinney, Board President

**Minutes:**

The Board only discussed preparation for the opening day.

### 3 Adjournment

Mr. Brian McKinney, Board President

**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.

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Matt Ackerman

*Brian McKinney*  
*J. Hark*  
*Dr. Matt Ackerman*  
*Laura J. Haerberle*  
*D. Walker*