

Regularly Scheduled Board Meeting

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Administration Office, 2337 S. 600 W., New Palestine, IN 46163; Live Stream Available

Monday, July 12, 2021

6:30pm

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

Livestream Link: <https://youtu.be/V8qtv04orhl> . Board members Dan Walker and Laura Haeberle will participate virtually.

Minutes:

Mr. McKinney called the meeting to order and led the Pledge of Allegiance. Mr. Walker and Mrs. Haeberle were 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 July 12, 2021 agenda. Mr. Hooker moved to approve the agenda as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

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.

3.1 Formal Comment

Mrs. Brandy Kropp, Parent and Community Member

Participant Name: Brandy Kropp

Address: 3849 S Cedar Creek Lane, New Palestine, IN 46163

Affiliation: Parent and Community Member

Topic: Harmful effects of masking our children.

Minutes:

Mrs. Kropp addressed the Board about her concerns about masking children and the harmful effects.

Attachments:

[Kropp_Formal_Comment.pdf](#)

4 Consideration of Routine Business

Mr. Brian McKinney, Board President

4.1 Approval of Minutes

Mr. Brian McKinney, Board President

Regular Board Meeting Minutes dated June 7, 2021.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Minutes dated from June 7, 2021. Dr. Ackerman moved to approve the Minutes as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker

Attachments:

[Minutes from June 7 2021 Board Meeting.pdf](#)

4.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Payroll Claims dated through July 12, 2021.
- b. Claims dated through June 30, 2021.
- c. Claims dated through July 12, 2021.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims and Finances dated through July 12, 2021. Mrs. Haerberle moved to approve the Claims and Finances as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haerberle

Seconded: Mr. Jon Hooker

Attachments:

[Payroll Claims dated thru July 12 2021.pdf](#)

[Claims dated through June 30 2021.pdf](#)

[Claims dated thru July 12 2021.pdf](#)

4.3 Personnel Report

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Personnel Report dated through July 12, 2021. Mr. Hooker moved to approve the Personnel Report as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

Attachments:

[Personnel Report dated through July 12 2021.pdf](#)

[Leave Report dated through July 12 2021.pdf](#)

5 New Business

Mr. Brian McKinney, Board President

5.1 Agreement for Audiology Services

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes will present the agreement with Educational Audiology Resource Solutions (EARS) LLC.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the agreement with Educational Audiology Resource Solutions LLC. Dr. Ackerman moved to approve the agreement as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker

Attachments:

[Audiology Agreement.pdf](#)

6 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:

There were four Informal Comments during the meeting. Participants are listed below.

1. Emily Alderin- Community Member/ Parent: 739 S. Summerhaven Ct, New Palestine; Topic-Family experience with covid, contact tracing, and a high risk child.
2. Allison Crispin- Community Member/ Parent: 926 S. Raylee Garden, New Palestine; Topic- Department of Health stance on vaccines.
3. Chauncey Jones- Community Member/ Parent: 3422 E. 300 S., Greenfield; Topic- Contact Tracing, What is the plan?, What data supports the decisions?
4. Jill Jones- Community Member/ Parent: 3422 E. 300 S., Greenfield; Topic- Anti-American Ideology and Curriculum/ Programs.

7 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Dr. Ackerman appreciated the community members attending the meeting and sharing their concerns. He understood and agreed with a lot of what was said, but stated our school district must follow mandates. He encouraged the concerned parents to reach out to the local health department and state representatives making the mandates. Mr. Hooker empathized with the concerned parents and assured them he votes as a parent and a community member and is confident the Board will continue to make the best choices possible for our staff and students. Mrs. Haeberle thanked all those in attendance and the staff that ensured the technology would work properly for her to be virtually present for the meeting. Mr. Walker thanked everyone for attending and felt there were some strong and very powerful messages. Even though he agreed with a lot of the comments, he echoed what Dr. Ackerman stated and agreed it would be irresponsible of them to challenge a federal mandate, in fear of heavy fines or liabilities. He encouraged the concerned parents to reach out to state and local representatives making the decisions and offered to forward letters to them. Mr. McKinney thanked everyone for attending the meeting and sharing their concerns

8 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

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

Motioned: Mr. Jon Hooker
Seconded: Mrs. Laura Haerberle

Brian McKinney
Jon Hooker

Matt Uebermire
Laura J Haerberle
Dw. W.