

Regularly Scheduled Board Meeting

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Administration Office, 2337 S. 600 W., New Palestine, IN 46163

Monday, June 7, 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; 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

Absent: Mr. Miles Hercamp, Director of Instructional 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. Mr. Walker and Dr. Ackerman 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 agenda. Mr. Hooker moved to approve the agenda as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Mr. Jon Hooker

Seconded: Mrs. Laura Haeberle

3 Additional Appropriation Hearing

Mr. Robert Yoder, Assistant Superintendent

Open the meeting up to the public for a hearing on the use of the bond proceeds for the project.

Minutes:

There were no public comment or questions .

4 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 Citizens Formal Comments.

5 Consideration of Routine Business

Mr. Brian McKinney, Board President

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

Approval of Regular Board Meeting Minutes from May 10, 2021 is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Minutes from the May 10, 2021 meeting. Mrs. Haeberle moved to approve the Minutes as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Jon Hooker

Attachments:

[Minutes from May 10 2021.pdf](#)

5.2 Claims and Finances

Mr. Brian McKinney, Board President

a. Claims dated through May 31, 2021.

b. Claims dated through June 7, 2021.

c. Payroll Claims dated through June 7, 2021.

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 as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Attachments:

Claims dated thru May 31 2021.pdf

Claims dated thru June 7 2021.pdf

Payroll Claims dated through June 7 2021.pdf

5.3 Personnel Report

Mr. Brian McKinney, Board President

Approval of Personnel Report dated through June 7, 2021 is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Personnel Report. 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 thru June 7 2021.pdf

Leave Report dated thru June 7 2021.pdf

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

An anonymous donor has issued a check to NPHS in the amount of \$1,000.00. They would like to donate the check to the New Palestine High School Teacher ECA fund for teacher appreciation.

Board approval is requested at this time.

Minutes:

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

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

6 Unfinished Business

Mr. Brian McKinney, Board President

6.1 Second Reading of the District Handbook

Mr. Craig Moore, NPJH Assistant Principal

Second reading of District Student Handbook.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the second reading of the District Handbook. Mrs. Haeberle moved to approve the District Handbook as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

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

Attachments:
[2021-2022 STUDENT HANDBOOK DRAFT.pdf](#)

7 New Business

Mr. Brian McKinney, Board President

7.1 MOA between CSC of Southern Hancock County and Northwestern Consolidated School District of Shelby County

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes is presenting the Memorandum Agreement for the Deaf and Hard of Hearing Services.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the MOA between CSC of Southern Hancock County and Northwestern Consolidated School District of Shelby County. Mr. Hooker moved to approve the Memorandum Agreement for the Deaf and Hard of Hearing Services. Mrs. Haeberle seconded the motion. The vote passed 5-0.

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

Attachments:
[Northwestern Consolidated School District MOA.pdf](#)

7.2 Curtis & Livers Consulting, LLC Agreement

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes is presenting the Independent Consulting Agreement between Curtis and Livers Consulting, LLC and Community Corporation of Southern Hancock County.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Curtis & Livers Consulting, LLC Agreement. 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:
[Curtis Livers Consulting LLC.pdf](#)

7.3 2021-2022 Letter of Agreement Between the Indiana School for the Blind and

Visually Impaired and CSC of Southern Hancock

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes will present the 2021-2022 Blind-Low Vision Consultant Agreement.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the 2021-2022 Letter of Agreement Between the Indiana School for the Blind and Visually Impaired and CSC of Southern Hancock. Mr. Hooker moved to approve the agreement as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Mr. Jon Hooker

Seconded: Mrs. Laura Haeberle

Attachments:

[Indiana School for the Blind and Visually Impaired Agreement.pdf](#)

7.4 Letter of Agreement Between Soliant Health, LLC and CSC of Southern Hancock

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes will present the 2021-2022 agreement to utilize Soliant, a licensed staffing agency, as needed.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Letter of Agreement Between Soliant Health, LLC and CSC of Southern Hancock. Mrs. Haeberle moved to approve the agreement as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Attachments:

[Soliant Agreement.pdf](#)

7.5 Rainy Day Fund Deposit

Mr. Robert Yoder, Assistant Superintendent

It is recommended that the Board authorizes the deposit of the 2021 Supplemental Local Income Tax Distribution in the amount of \$63,173.00 into the Rainy Day Fund.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Rainy Day Fund Deposit. Dr. Ackerman moved to approve the deposit as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker

7.6 Additional Appropriation Resolution (Exhibit A)

Mr. Robert Yoder, Assistant Superintendent

The School Board must approve the appropriation of the bond proceeds to be spent on the project.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Additional Appropriation Resolution (Exhibit A). Mr. Hooker moved to approve the resolution as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Mr. Jon Hooker

Seconded: Mr. Dan Walker

Attachments:

[Additional Appropriation Resolution Exhibit A.pdf](#)

7.7 Final Bond Resolution (Exhibit B)

Mr. Robert Yoder, Assistant Superintendent

This Final Bond Resolution establishes the amount to be borrowed, maximum term of repayment, and maximum interest rate. It also continues the details about the bonds.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Final Bond Resolution (Exhibit B). Mrs. Haeberle moved to approve the resolution as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Attachments:

[Final Bond Resolution Exhibit B.pdf](#)

7.8 Certificate of Community School Corporation of Southern Hancock County Regarding Deemed Final Official Statement and Rule 15C2-12

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Certificate of CSCSHC regarding Deemed Final Official Stand and Rule 15C2-12. Dr. Ackerman moved to approve the certificate as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

Attachments:

[Certificate of CSCSHC Regarding Deemed Final Official Statement and Rule 15C2-12.pdf](#)

7.9 2021-2022 School Lunch Prices

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present 2021-2022 school lunch prices for approval.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the 2021-2022 School Lunch Prices. Mr. Walker moved to approve lunch prices as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

Attachments:

[2021-2022 School Lunch Prices.pdf](#)

8 Professional Meetings

Mr. Brian McKinney, Board President

Attached for review. No action needed,

Minutes:

No action needed.

Attachments:

[Professional Leave Report.pdf](#)

9 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

10 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Mrs. Haeberle thanked Mr. Voelz and his administration staff on hosting a beautiful graduation. Mr. Hooker also commented on the great job the high school did hosting graduation. He felt even with being postponed due to the weather it went off without a hitch and he has heard nothing but good reports from the community. Mr. Walker thanked Mr. Yoder and Dr. Lantrip for their hard work and efforts with the bond. Mr. McKinney echoed what Mrs. Haeberle said about the high school staff hosting a wonderful graduation ceremony. He was happy the students were able to have a graduation and enjoyed seeing how many staff members attended graduation in support of our students.

11 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

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

Motioned: Mr. Jon Hooker

Seconded: Mrs. Laura Haeberle

D. W. W. H.
Jon Hooker
Brian McKinney
Matt Ackerman
Laura Haeberle