

Regularly Scheduled Board Meeting-Masks are Required

Regularly Scheduled Board Meeting

New Palestine Elementary, 4801 County Rd 500 W, New Palestine, IN 46163

Monday, May 10, 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

Minutes:

Mr. McKinney called to 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 May 10, 2021 agenda. Mr. Walker moved to approve the agenda as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

3 Accentuate the Positive

Mr. Brian McKinney, Board President

3.1 IASP Academic All Star

Mr. Jim Voelz, NPHS Principal

The Board will recognize Aubrey Campbell as an IASP Academic All Star. The Board will also recognize Lisa Hardin as Aubrey's most influential NPHS teacher.

Minutes:

The Board recognized Aubrey Campbell as an IASP Academic All Star. Lisa Hardin was also recognized as Aubrey's most influential NPHS teacher.

Attachments:

[Aubrey Campbell Letter.pdf](#)

[Lisa Hardin Letter.pdf](#)

3.2 New Palestine High School Distinguished Alumni Award

Mr. Gary Halliburton, New Palestine Education Foundation Representative

Judge Vivian Sue Shields (1955), Al Cooper (1979), and Darlene Seifert (1982) will be recognized as New Palestine High School Distinguished Alumni Award winners.

Minutes:

The Board recognized Judge Shields, Mr. Cooper, and Mrs. Seifert as NPHS Distinguished Alumni.

Attachments:

[Honorable Vivian Sue Shields-NPHS Distinguished Alumni Award Letter.pdf](#)

[Al Cooper-NPHS Distinguished Alumni Award Letter.pdf](#)

[Darlene Seifert-NPHS Distinguished Alumni Award Letter.pdf](#)

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 Citizen Formal Comments

5 Consideration of Routine Business

Mr. Brian McKinney, Board President

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

Requesting approval of Minutes for:

- a. Special Session Meeting dated April 12, 2021.
- b. Regular Board Meeting dated April 12, 2021.
- c. Executive Session Meeting dated April 12, 2021.
- d. Executive Session Meeting dated April 27, 2021.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Minutes from the Special Session, Regular Board Meeting, and Executive Session dated April 12, 2021 and Executive Session Meeting dated April 28, 2021. Mr. Hooker moved to approve the Minutes as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Mr. Jon Hooker

Seconded: Mrs. Laura Haeberle

Attachments:

[Special Session Meeting dated April 12 2021.pdf](#)
[Regular Meeting Minutes dated April 12 2021.pdf](#)
[Executive Session Meeting Minutes from April 12 2021.pdf](#)
[Executive Session Meeting Minutes dated April 27 2021.pdf](#)

5.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Claims dated through April 30, 2021.
- b. Claims dated through May 10, 2021.
- c. Payroll Claims through May 10, 2021.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims dated through May 10, 2021. Mrs. Haeberle moved to approve the Claims as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Attachments:

[Claims dated through April 30 2021.pdf](#)
[Claims dated through May 10 2021.pdf](#)
[Payroll claims dated through May 10 2021.pdf](#)

5.3 Personnel Report

Mr. Brian McKinney, Board President

Personal Report dated through May 10, 2021.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Personnel Report dated through May 10, 2021. Dr. Ackerman moved approve the Personnel Report as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker

Attachments:

[Personnel Report dated through May 10 2021.pdf](#)

[Leave Report dated through May 10 2021.pdf](#)

5.4 NPHS Cheerleading Field Trip

Mr. Al Cooper, NPHS Athletic Director

This trip/camp was previously approved in March for Purdue University. However, Purdue has canceled this trip due to cleaning and staffing issues. Our coach has applied to attend St. Mary's College in South Bend, IN June 6-9, 2021. The dates, times, and format are identical as what was approved in March.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the NPHS Cheerleading Field Trip. Mr. Walker moved to approve the field trip. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Attachments:

[Cheer Camp.pdf](#)

5.5 NPHS Girls Soccer Camp

Mr. Al Cooper, NPHS Athletic Director

Mr. Cooper is requesting approval for the girls soccer team to attend Purdue University's soccer camp July 12-14, 2021.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the request for the girls soccer team to attend the Purdue University Soccer camp. Mrs. Haeberle moved to approve the request as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Attachments:

[Girls Soccer.pdf](#)

5.6 NPHS Band Trip to Disney World

Mr. Jon Carney, NPHS Band Director

Mr. Carney is requesting approval for the band to visit Disney World, April 4-9, 2022. They are applying to be part of the music technology and performance workshops while visiting Disney.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the NPHS Band Field Trip to Walt Disney World. Mr. Walker moved to approve the field trip as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

6 Unfinished Business

Mr. Brian McKinney, Board President

6.1 Second Reading of Policies

Mr. Brian McKinney, Board President

a. 1220

b. 2623

c. 2700

d. 3220

e. 5111

f. 5114

g. 5610

h. 5895

i. 6114

j. 8400

k. 8405

l. 8600

m. 8800

n. 9700

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the second reading of policies as presented. Dr. Ackerman moved to approve the policies as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker

Attachments:

[po1220.pdf](#)

[po2623.pdf](#)

[po2700.pdf](#)

[po3220.pdf](#)
[po5111.pdf](#)
[po5114.pdf](#)
[po5610.pdf](#)
[po5895.pdf](#)
[po6114.pdf](#)
[po8400.pdf](#)
[po8405.pdf](#)
[po8600.pdf](#)
[po8800.pdf](#)
[po9700.pdf](#)

6.2 Policy 2623.01

Mr. Brian McKinney, Board President

Technical correction to policy 2623.01. No action required.

Minutes:

Mr. McKinney discussed the technical correction made to policy 2623.01. No action required.

Attachments:

[2623.01.pdf](#)

7 New Business

Mr. Brian McKinney, Board President

7.1 First Reading of the District Student Handbook

Mr. Craig Moore, NPJH Assistant Principal

No action is required at this time.

Minutes:

First reading. No action required.

Attachments:

[2021-2022 STUDENT HANDBOOK DRAFT - Google Docs.pdf](#)

7.2 Thorp Farms

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is seeking approval to assign Thorp Farms to Brandywine Elementary.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve assigning Thorp Farms to BWE. Mr. Hooker moved to approve the request as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Mr. Jon Hooker

Seconded: Mr. Dan Walker

7.3 Aramark Contract

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the 2021-2022 Aramark contract.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the 2021-2022 Aramark contract. Dr. Ackerman moved to approve the contract as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

Attachments:

[Aramark Managment Agreement.pdf](#)

7.4 NPHS Pool Roof Bids

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the bid to replace the roof on NPHS pool.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the NPHS pool roof bids. Mr. Walker moved to approve the bids as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

Attachments:

[Pool Roof Bids.pdf](#)

7.5 Preliminary G.O. Bond Resolution

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of preliminary bond resolution for a G.O. Bond in the amount of \$1,800,00.00

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Preliminary G.O. Bond Resolution. Mr. Hooker moved to approve the resolution as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

Attachments:

[7.5-Exhibit A.pdf](#)

7.6 Reimbursement Resolution for the G.O. Bond's

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the Reimbursement of Resolution for the G.O. Bond proceeds.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Reimbursement Resolution for the G.O. Bond. 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:

[7.6-Exhibit B.pdf](#)

8 Reports

Mr. Brian McKinney, Board President

8.1 Special Education Report

Mrs. Katy Eastes, Director of Student Services

8.2 Professional Learning Community Report

Mr. Miles Hercamp, Director of Instructional Services

9 Professional Meetings

Mr. Brian McKinney, Board President

No action is needed. Attached for review.

Minutes:

No action needed. attached for review.

Attachments:

[Professional Leave Report dated through May 10 2021.pdf](#)

10 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:

The Board had two Informal Comments submitted for the meeting. Dan Stock, 5777 W. 700 N., McCordsville, IN 46055 spoke to the Board about the science of mask failure. Jill Jones of 3422 E. 300 S., Greenfield, IN

46140 spoke to the Board about data about masks, contact tracing, and data collection.

11 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Mrs. Haeberle wanted to thank all of the building PTO's for recognizing our teachers during Teacher Appreciation week in such a fun and exciting way. Dr. Ackerman thanked the NPHS staff for participating and dressing up during Spirit Week and providing a fun atmosphere for the high school students. Mr. Walker congratulated Aubrey Campbell and Lisa Hardin again. Mr. Walker was excited that we are once again able to bring our staff and students in to recognize them for their accomplishments. Mr. Walker also thanked NPE for hosting the meeting and the staff that worked so hard last minute to change the location of the meeting. Mr. Hooker was pleased to see the construction progress continue at the high school. Mr. McKinney thanked Mr. Hercamp and Mrs. Eastes for their reports on PLC and Special Education and felt it was very informative. Mr. Yoder was pleased to announce there were no findings during the recent audit and thanked his business team for doing such a great job.

12 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

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

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker

Brian McKinney
John Hark
Laura J Haeberle
Matt Ackerman
Dan Walker