

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, April 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

**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 agenda as presented. Dr. Ackerman moved to approve the agenda. Mr. Hooker seconded the motion. The vote passed 5-0.

**Motioned:** Dr. Matt Ackerman

**Seconded:** Mr. Jon Hooker

### 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.

**Minutes:**

No Citizens Formal Comments

#### 4 Consideration of Routine Business

Mr. Brian McKinney, Board President

##### 4.1 Approval of Minutes

Mr. Brian McKinney, Board President

Requesting approval of Minutes dated March 8, 2021.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve the Minutes dated March 8, 2021. Mr. Walker moved to approve the Minutes as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Mrs. Laura Haeberle

**Attachments:**

[Regular Minutes from March 8 2021.pdf](#)

##### 4.2 Claims and Finances

Mr. Brian McKinney, Board President

a. Claims dated through March 31, 2021.

b. Claims dated through April 12, 2021.

c. Payroll Claims dated through April 12, 2021.

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve Claims dated through April 12, 2021. Mrs. Haeberle moved to approve 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 March 31 2021.pdf](#)

#### 4.3 Personnel Report

Mr. Brian McKinney, Board President

a. Personnel Report dated through April 12, 2021.

Board approval is requested at this time.

**Minutes:**

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

**Motioned:** Dr. Matt Ackerman

**Seconded:** Mr. Dan Walker

**Attachments:**

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

#### 4.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. \$1,000.00 scholarship donation for the science department in memory of Alex Black from her parents, Thomas and Carolyn Black. They wish this sponsor this scholarship annually.

b. \$1,171.67 contributions in memory of Cameron Thompson for the special education department from miscellaneous donors.

Board approval is requested at this time.

**Minutes:**

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

**Motioned:** Mr. Jon Hooker

**Seconded:** Mrs. Laura Haeberle

### 5 New Business

Mr. Brian McKinney, Board President

#### 5.1 Reading and Approval of Support Staff Handbook

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

**Minutes:**

Mr. McKinney asked for a motion to approve the 2021-2022 Support Staff Handbook. Mr. Hooker moved to approve the handbook as presented. Mr. Walker seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Jon Hooker

**Seconded:** Mr. Dan Walker

**Attachments:**

[Support\\_Staff\\_Handbook.pdf](#)

5.2 **First 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

No action required at this time.

**Minutes:**

No action needed at this time.

**Attachments:**

[PO\\_1220.pdf](#)  
[PO\\_2623.pdf](#)  
[PO\\_2700.pdf](#)  
[PO\\_3220.pdf](#)  
[PO\\_5111.pdf](#)  
[PO\\_5114.pdf](#)  
[PO\\_5610.pdf](#)  
[PO\\_5895.pdf](#)  
[PO\\_6114.pdf](#)  
[PO\\_8400.pdf](#)  
[PO\\_8405.pdf](#)  
[PO\\_8600.pdf](#)  
[PO\\_8800.pdf](#)  
[PO\\_9700.pdf](#)

6 **Professional Meetings**

Mr. Brian McKinney, Board President

Attached for review. No action needed.

**Minutes:**

Attached for review. No action needed.

**Attachments:**

Professional Meetings dated through April 12 2021.pdf

7 **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

8 **Board Member Comments**

Mr. Brian McKinney, Board President

**Minutes:**

Mrs. Haeberle thanked Mr. Voelz, Mrs. Dawson, Mr. Mitchaner, Mrs. Cap, and Mrs. Franklin for all of their hard work to execute a prom this year for our students. Mr. Hooker thanked those who worked on updating policies and hopes we make it through May without any hiccups. Dr. Ackerman also thanked those involved with updating policies. Dr. Lantrip expressed her appreciation for the staff and administration. She is proud that we have been in school for the majority of the school year and when we were virtual, our teachers did an amazing job. Mr. Yoder discussed future needs for a G.O. Bond.

9 **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. Walker moved to adjourn the meeting. Dr. Ackerman seconded the motion. The vote passed 5-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Matt Ackerman

  
