

Special Session Board Meeting

Special Session Board Meeting

Administration Building, 4711 South 600 West, New Palestine, In 46163

Monday, April 12, 2021

4:00pm

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 Assistant; Mrs. Laura Haerberle, Board Member; Mr. Jon Hooker, Board Member

Absent: Mr. Miles Hercamp, Director of Instructional Services; Mr. Wes Anderson, Director of School and Community Relations; 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.

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 Board Training

Michael Adamson, ISBA Director of Board Services

Board training provided by Michael Adamson from the Indiana School Boards Association.

Minutes:

Board training presented Michael Adamson from ISBA. No action required.

4 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. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker
Seconded: Dr. Matt Ackerman

Brian McKinney
D. Walker
Jack Hake
Matt Ackerman
Raven J. Haebler