

Regularly Scheduled Board Meeting

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Sugar Creek Elementary, 2337 South 600 West, New Palestine, In 46163

Monday, February 8, 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. Mr. Walker moved to approve the agenda. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

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 from:

- a. Special Session meeting on January 11, 2021 at 5:30 p.m.
- b. Regular Board meeting on January 11, 2021.
- c. Special Session meeting on January 11, 2021.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Minutes from January 11, 2021. Mr. Hooker moved to approve the Minutes as presented. Mr. Walker seconded the motion. The vote passed 5-0

Motioned: Mr. Jon Hooker

Seconded: Mr. Dan Walker

Attachments:

[Jan 11 2021 Special Session 1 .pdf](#)
[Regular Minutes dated Jan 11 2021.pdf](#)
[Jan 11 2021 Special Session 2 .pdf](#)

4.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Claims dated through January 31, 2021.
- b. Payroll Claims dated through January 31, 2021.

Board approval is requested at this time.

Minutes:

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

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Jon Hooker

Attachments:

Claims dated through Feb. 8 2021.pdf

Payroll Claims through Feb 8 2021.pdf

4.3 Personnel Report

Mr. Brian McKinney, Board President

a. Personnel Report dated through February 8, 2021.

Board approval is requested at this time.

Minutes:

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

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

Attachments:

Personnel Report dated through Feb 8 2021.pdf

Leave Report dated through Feb 8 2021.pdf

4.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. A check in the amount of \$1,000.00 has been issued by John Lytell Agency, LLC. They would like the donation to go towards NPHS Athletics.

b. A check in the amount of \$5,000.00 has been issued by R.A. Pritt . They would like the donation to go towards NPHS Athletics for Softball.

Minutes:

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

Motioned: Mr. Jon Hooker

Seconded: Mr. Dan Walker

5 New Business

Mr. Brian McKinney, Board President

5.1 Cancellation of Outstanding Checks

Mr. Robert Yoder, Assistant Superintendent

In alignment with State Board of Accounts guidelines, all checks that have been outstanding for two years from the date of issue may be canceled and the funds receipted back into the General Fund after December 31 of the second anniversary date. Attached is a list of eligible checks for consideration.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Cancellation of Outstanding Checks. Mr. Walker moved to approve the Cancellation of Outstanding Checks. Mrs. Haerberle seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haerberle

Attachments:

[Cancellation of Outstanding Checks.pdf](#)

5.2 Walker Career Center & Technical Education Programs Operating Agreement

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present the Walker Career Center Technical Education Programs Operating Agreement for 2021-2022.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Walker Career Center Technical Education Programs Operating Agreement. Mrs. Haerberle moved to approve the agreement as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haerberle

Seconded: Mr. Jon Hooker

Attachments:

[CTE 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:

No Informal Comments

7 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Mrs. Haerberle thanked Mr. Yoder, Mrs. Eastes, Mr. Hercamp, Ms. Rush, and Mr. Anderson for stepping up in potentially different ways and helping during Dr. Lantrip's absence. Mr. Walker thanked Sugar Creek Elementary for hosting the Board Meeting. Mr. McKinney echoed what Mrs. Haerberle said and added it shows what kind of leadership we have that our staff was able to fill in and step up during Dr. Lantrip's leave. Mr. McKinney also thanked SCE for hosting the Board Meeting and thanked them for the time and effort it takes to set-up for the meeting. Mr. Yoder shared with the Board the amount our school district will receive from the the next round of C.A.R.E.S compared to our neighboring school districts and the wide discrepancies there are.

8 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 the meeting. Mrs. Haerberle seconded the motion. The vote passed 5-0.

Motioned: Mr. Jon Hooker

Seconded: Mrs. Laura Haerberle

Brian McKinney
Jon Hooker
Laura J Haerberle
D.W. Wilson
Matt Askenman