

Special Session Board Meeting

Special Session Board Meeting

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

Monday, January 11, 2021

6:45pm

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 Assistant; Mr. Wes Anderson, Director of School and Community Relations; Mrs. Laura Haeberle, Board Member; Mrs. Katy Eastes, Director of Student Services; Mr. Jon Hooker, Board Member

1 Approval of Agenda

Board of Finance President

Board approval is requested at this time.

Minutes:

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

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

2 Organization of the 2021 Board

the Board of Finance of each school corporation must meet annually after the first Monday and on or before the last day of January to appoint/elect a President and Secretary. In 2020, Mr. McKinney held the office of President of the Board of Finance and Mr. Dan Walker held the office of Secretary.

Board organization at this time.

Minutes:

Mr. McKinney asked for organization of the 2021 Board of Finance. Mr. McKinney moved to appoint himself as President of the Board of Finance and Dr. Matt Ackerman Secretary of the Board of Finance. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

3 Investment Report

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will provide a summary report of the 2020 school corporation investments.

Minutes:

Mr. Yoder presented a report of school corporation investments for 2020.

Attachments:

[Register of Investments.pdf](#)

4 Fiscal Indicators Report

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will provide 2019 Fiscal Indicators Report assessing the financial condition of the school corporation.

Minutes:

Mr. Yoder presented a 2019 Fiscal Indicators Report assessing the financial condition of the school corporation.

Attachments:

Fiscal Indicator Report .pdf

5 Adjournment

Board of Finance 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. Mr. Hooker seconded the motion. The vote passed 5-0.

Josh Walker
D.W. Walker
Brian McKinney
Laurie J. Haebeler
Matt Ackerman