

Regularly Scheduled Board Meeting

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

Monday, January 11, 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 Oath of Office

Mr. Robert Yoder, Assistant Superintendent

Minutes:

Dr. Ackerman, Mrs. Haeberle, and Mr. Walker took the Oath of Office.

3 Board Reorganization-Election of Officers

Mr. Brian McKinney, Board President

In accordance with Bylaw 152, the Board will designate a President, Vice President, and Secretary.

In accordance with Bylaw 154, the Board will appoint a legislative liaison and policy liaison as well as designate a day, place, and time for regular meetings. Attached is a reminder of approved 2021 meeting schedule.

Minutes:

Mr. McKinney was designated Board President, Mr. Walker was designated Board Vice President, Dr. Ackerman was designated Board Secretary, Mr. McKinney and Mrs. Haeberle designated policy liaison, Mr. Hooker designated legislative liaison.

Mr. McKinney asked for a motion to approve Board reorganization. Mr. Walker moved to approve Board reorganization and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

Attachments:

[2021 Board Meeting Dates.pdf](#)

4 Approval of Agenda

Board President

Board approval is requested at this time.

Minutes:

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

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Jon Hooker

5 Citizens Formal Comments

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

6 Consideration of Routine Business

Board President

6.1 Approval of Minutes

Board President

Requesting approval of Regular Board Meeting Minutes dated December 14, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Minutes dated December 14, 2020. Dr. Ackerman moved to approve the Minutes as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Attachments:

[Minutes from Dec 14 2020.pdf](#)

6.2 Claims and Finances

Board President

a. Claims dated through December 31, 2020.

b. Claims dated through January 11, 2021.

c. Payroll Claims dated through January 11, 2021.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims as presented. Mr. Walker moved to approve Claims dated through January 11, 2021. Mrs. Haerberle seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haerberle

Attachments:

[Claims dated through Dec 31 2020.pdf](#)

[Claims dated through January 11 2021.pdf](#)

[Payroll claims dated through Jan 11 2021.pdf](#)

6.3 Personnel Report

Board President

a. Personnel Report dated through January 11, 2021.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Personnel Report dated through January 11, 2021. Mr. Hooker moved to approved the Personnel Report as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Mr. Jon Hooker

Seconded: Mr. Dan Walker

Attachments:

[2021-01-11 - Personnel Report with Attachments.pdf](#)

[Jan 11 2021 Leave Report.pdf](#)

6.4 Donations

Board President

- a. \$500.00 scholarship donation for the art department from John & Connie Kottlowski.
- b. \$120.00 lunch account donation from an anonymous donor.
- c. \$125.00 lunch account donation from Mt. Lebanon UMC.

Board approval is requested at this time.

Minutes:

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

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

7 New Business

Board President

7.1 NPHS Curriculum Course Request

Mr. Jim Voelz, NPHS Principal and Mr. Miles Hercamp, Director of Instructional Services

Mr. Voelz and Mr. Hercamp are requesting approval of NPHS curriculum additions.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve NPHS curriculum additions. Mr. Walker moved to approve the curriculum additions. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Attachments:

[Intro to Weightlifting Conditioning.pdf](#)

[Advanced Weight Lifting Conditioning.pdf](#)

7.2 Corporation Treasurer /Deputy Treasurer R-Appointment

Board President

In alignment with state statute, the district must appoint/ re-appoint a Treasurer and Deputy Treasurer at this time each year. It is recommended that Robert Yoder be re-appointed as Treasurer and with a bond of \$100,000.00 and Ashlie Worth be re-appointed as Deputy Treasurer with a bond of \$50,000.00.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to re-appoint Mr. Yoder as Treasurer and Mrs. Worth as Deputy Treasurer. Mrs. Haeberle moved to approve the re-appointment and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

7.3 Funds Transfer Resolution

Mr. Robert Yoder, Assistant Superintendent

A Transfer of Funds Resolution will be presented for Board consideration. The Resolution ensures that all accounts have a positive end of the year balance and allows funds to be transferred from line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for motion to approve the Funds Transfer Resolution. Mrs. Haeberle moved to approve the resolution. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Attachments:

[Transfer Funds Resolution.pdf](#)

7.4 **2021-2022 Out of District Transfer Packet**

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the 2021-2022 Out of District Transfer Packet. The approved packet will be available on the website in February.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the 2021-2022 Out of District Transfer Packet. Dr. Ackerman moved to approve the packet. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

Attachments:

[2021-2022 Out of District Packet.pdf](#)

7.5 **2022-2023 Master Calendar**

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the 2022-2023 Master Calendar.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the 2022-2023 Master Calendar. Mr. Walker moved to approve the calendar as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Attachments:

[2022-2023 Master Calendar for Board Approval.pdf](#)

8 Professional Meetings

Board President

No Professional Meetings attached for review.

Minutes:

No Professional Meetings to review.

9 Informal Comments

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

10 Board Member Comments

Board President

Minutes:

Mrs. Haerberle commented on what a good job Mr. Martin is doing with Transportation and as a parent the whole process is working beautifully. Dr. Ackerman said the number one question he receives from the community is, "does the Board know or is the Board aware?" and he praised Dr. Lantrip and Mr. Yoder for always updating and keeping the Board members well informed. Mr. Walker congratulated Dr. Ackerman and Mrs. Harberle on their next term as a Board member and he also looks forward to serving our corporation with his next term. Mr. Hooker praised our staff and teachers for making our schools a wonderful place to learn. Dr. Lantrip was disappointed that we had to go virtual and said her goal is to have our students in our buildings full time. Mr. McKinney praised our administrators and staff for adjusting to the ever changing rules and restrictions regarding covid-19.

11 Adjournment

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

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Gerth Haber
D. W. W. W.
Brian McKinn
Laura J. Haebeler

Miss Colman