

Regularly Scheduled Board Meeting

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Brandywine Elementary, 413 East 400 South, Greenfield, In 46140

Monday, October 5, 2020

6:30pm

Present: Mr. Brian McKinney, Board President; Mr. Robert Yoder, Assistant Superintendent; Dr. Lisa Lantrip, Superintendent; 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 Haerberle, Board Member; Mr. Jon Hooker, Board Member; Mrs. Katy Eastes, Director of Student Services

Absent: Dr. Matt Ackerman, Board Vice President

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 and amend the agenda for October 5, 2020. The agenda was amended to remove the Public Meeting Master Contract (Pre-Ratification) Tentative Agreement item from the agenda. Mr. Walker moved to approve the agenda as amended. Mr. Jon Hooker seconded the motion. The vote was passed 4-0.

Motioned: Mr. Dan Walker

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 Regular Board Meeting Minutes from September 21, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Minutes from September 21, 2020. Mrs. Haeberle moved to approve the Minutes as presented. Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Dan Walker

Attachments:

[Minutes from September 21 2020.pdf](#)

4.2 Claims and Finances

Mr. Brian McKinney, Board President

a. Claims dated through September 30, 2020.

b. Payroll Claims dated through October 5, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims dated through October 5, 2020. Mr. Hooker moved to approve Claims as presented. Mrs. Haeberle seconded the motion. The vote passed 4-0.

Motioned: Mr. Jon Hooker

Seconded: Mrs. Laura Haeberle

Attachments:

[Claims dated through October 5 2020.pdf](#)
[Payroll claims dated through Oct 5 2020.pdf](#)

4.3 Personnel Report

Mr. Brian McKinney, Board President

a. Personnel Report dated through October 5, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Personnel Report dated through October 5, 2020. Mr. Walker moved to approve the Personnel Report as presented. Mr. Hooker seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Attachments:

[Personnel Report through October 5 2020.pdf](#)
[Leave Report dated through October 5 2020.pdf](#)

4.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. Mr. and Mrs. David Post issued a check in the amount of \$500.00 to NPHS. They would like the donation to go towards the NPHS Robotics Fund.

b. Mrs. Rikki Goldstein issued a check in the amount of \$500.00 to NPHS. They would like the donation to go towards the NPHS Robotics Fund.

c. The National Christian Foundation has issued a check in the amount of \$1,000.00 to the NPHS. They would like the donation to go towards the NPHS Teacher ECA Fund.

d. Mr. Scott Fulkerson has issued a check in the amount \$1,300.00. He would like for the donation to be divided proportionately to each school for bullying prevention programs.

Board approval is requested at this time.

Minutes:

Mr. Yoder presented Donations received to the Board. Mr. McKinney asked for a motion to approve Donations. Mrs. Haeberle moved to approve the Donations as presented. Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Dan Walker

5 New Business

Mr. Brian McKinney, Board President

5.1 2021 Board Meeting Dates

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval for the 2021 Board Meeting Dates.

Board approval is requested at this time.

Minutes:

Dr. Lantrip requested approval of the 2021 Board Meeting dates. Mr. McKinney asked for a motion to approve the dates presented by Dr. Lantrip. Mr. Hooker moved to approve the 2021 Board Meeting dates as presented. Mrs. Haeberle seconded the motion. The vote passed a 4-0.

Motioned: Mr. Jon Hooker

Seconded: Mrs. Laura Haeberle

Attachments:

[2021 Board Meeting Dates.pdf](#)

5.2 Independent Consultant Contract Agreement

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes is requesting approval for an Independent Consultant Contract Agreement with Dr. Marcia Piercy and the Community School Corporation of Southern Hancock.

Board approval is requested at this time.

Minutes:

Mrs. Eastes requested approval for an Independent Consultant Contract Agreement with Dr. Piercy and CSCSHC. Mr. McKinney asked for a motion to approve the contract as presented. Mr. Walker moved to approve the Independent Consultant Contract Agreement with Dr. Piercy. Mr. Hooker seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Attachments:

[Consultant Contract.pdf](#)

5.3 2021 Budget Approval

Mr. Robert Yoder, Assistant Superintendent

Approval of the 2021 Budget, as reviewed at the Board Work Session on August 24, 2020 is requested at this time. The budget has been advertised in alignment with state guidelines and a hearing was held on September 21, 2020.

Board approval is requested at this time.

Minutes:

Approval of the 2021 Budget, as reviewed at the Board Work Session on August 24, 2020 is requested at this time. The budget has been advertised in alignment with state guidelines and a hearing was held on September 21, 2020. Mr. McKinney asked for a motion to approve the 2021 Budget. Mr. Walker moved to approve the Budget as presented. Mrs. Haeberle seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

Attachments:

[5.3 Appropriations and Tax Rates.pdf](#)

5.4 Local Income Tax Distribution

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the attached distribution of the County Adjusted Gross Income Tax (CAGIT) for the 2021 Budget.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the Local Income Tax Distribution. Mr. McKinney asked for a motion to approve the distribution. Mr. Hooker moved to approve the distribution as presented and Mrs. Haeberle seconded the motion. The vote passed 4-0.

Motioned: Mr. Jon Hooker

Seconded: Mrs. Laura Haeberle

Attachments:

[5.4 Local Income Tax Distribution.pdf](#)

5.5 Appropriation Reduction Resolution

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the attached resolution to reduce the 2021 Budget Appropriations as necessary.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the resolution to to reduce the 2021 Budget Appropriations as necessary. Mr. McKinney asked for a motion to approve the resolution as presented. Mrs. Haeberle moved to approve the resolution as presented and Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Dan Walker

Attachments:

[5.5 2021 Budget Appropriation Reductions.pdf](#)

5.6 Resolution to Transfer Amounts Between the Education Fund and the Operations Fund

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the attached Resolution to transfer amounts between the Education Fund and the Operations Fund.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the resolution to transfer funds between the Education Fund and Operations Fund. Mr. McKinney asked for a motion to approve the resolution as presented. Mr. Hooker moved to approve the resolution and Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Mr. Jon Hooker

Seconded: Mr. Dan Walker

Attachments:

5.7 Resolution to Transfer Funds to Rainy Day Fund

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present a Resolution to Transfer Funds to the Rainy Day Fund.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval for the Resolution to Transfer Funds to Rainy Day Fund. Mr. McKinney asked for a motion to approve the resolution. Mrs. Haeberle moved to approve the resolution as presented. Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Dan Walker

Attachments:

[5.7. Transfer Funds to Rainy Day Fund pdf.pdf](#)

5.8 First Reading of Policies

Mr. Brian McKinney, Board President

- a. 167.2
- b. 2266
- c. 3120.11
- d. 5111
- e. 5460
- f. 6105
- g. 7540.02
- h. 8330
- i. 8420.01
- j. 8450
- k. 8450.01

First reading of policies. No action needed at this time.

Minutes:

Mr. Walker reviewed new policies and revisions to current policies for the first reading. No action needed at this time.

Attachments:

[167.2.pdf](#)

[2266.pdf](#)

[3120.11.pdf](#)

[5111.pdf](#)

[5460.pdf](#)

[6105.pdf](#)

[7540.02.pdf](#)
[8330.pdf](#)
[8420.01.pdf](#)
[8450.pdf](#)
[8450.01.pdf](#)

6 Professional Meetings

Mr. Brian McKinney, Board President

No Professional Report to review.

Minutes:

No Professional Meetings to review.

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 congratulated the staff and administration on a successful first nine weeks and thanked everyone for a job well done. Mr. Walker thanked Mr. Theobald and BWE for hosting the Board meeting and commented what a great facility BWE is. Dr. Lantrip echoed Mrs. Haeberle and is very appreciative for the wonderful staff and acknowledged the hard work they have done to keep the kids in school. Mr. McKinney also echoed what all said. He believes it is a testament to the professionalism of our staff and their hard work.

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. Mrs. Haeberle moved to adjourn the meeting. Mr. Hooker seconded the motion. The vote passed 4-0.

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Jon Hooker

Brian McKim

D. W. Allen

John Hake

Matt Ackerman

Lauren J. Haebler