

Regularly Scheduled Board Meeting

Regularly Scheduled Board Meeting

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

Monday, July 8, 2019

6:30pm

Present: Mr. William Niemier, Board President; Dr. Marcia Piercy, Director of Student Services; Mr. Robert Yoder, Assistant Superintendent; Dr. Craig Wagoner Sr., Board Member; 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

Absent: Wes Anderson, Director of School and Community Relations

1 Welcome/ Call to Order/ Pledge

Mr. William Niemier, Board President

Minutes:

Mr. Niemier called the meeting to order and led the Pledge of Allegiance.

2 Approval of Agenda

Mr. William Niemier, Board President.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve the agenda. Dr. Wagoner moved to approve the agenda as presented. Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

3 Citizens Formal Comments

Mr. William Niemier, 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.

Private Notes

Minutes:

No Citizens Formal Comments

4 Consideration of Routine Business

Mr. William Niemier, Board President

4.1 Approval of Minutes

Mr. William Niemier, Board President

Requesting approval of Regular Board Meeting Minutes from June 10, 2019.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve Minutes from July 8, 2019. Dr. Wagoner moved to the Minutes as presented and Dr. Ackerman seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Dr. Matt Ackerman

Attachments:

[June 10 2019 Minutes.pdf](#)

4.2 Claims/Finances

Mr. William Niemier, Board President

a. Payroll claims dated through July 8, 2019.

b. Claims dated through June 30, 2019.

c. Claims dated through July 8, 2019.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve claims and finances as presented. Dr. Wagoner moved to approve the claims and finances dated through July 8, 2019 and Dr. Ackerman seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Dr. Matt Ackerman

Attachments:

July 8 2019 Payroll Claims.pdf
Claims dated through June 30 2019.pdf
Claims through July 8 2019.pdf

5 Personnel Report

Mr. William Niemier, Board President

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve the Personnel Report as presented. Mr. Walker motioned to approve the Personnel Report and Dr. Wagoner seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Craig Wagoner Sr.

Attachments:

2019-07-08 - Personnel Report with Attachments.pdf
2019-07-08 - Leave Report.pdf

6 Professional Meetings

Mr. William Niemier, Board President

Professional Meetings attached for review.

Minutes:

Professional Meetings attached for review.

Attachments:

Professional Report.pdf

7 Informal Comments

Mr. William Niemier, 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. William Niemier, Board President

Minutes:

No Board Member Comments

9 Adjournment

Mr. William Niemier, Board President

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to adjourn the meeting. Dr. Wagoner motioned to adjourn the meeting and Mr. Niemier seconded the motion.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. William Niemier

William Niemier

Craig S. Wagoner Sr.
Brian McKinney
D. W. Wagoner