

Regularly Scheduled Board Meeting

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

Monday, June 11, 2018

6:30pm

Present: Brian McKinney, Board President; William Niemier, Board Vice President; Marcia Piercy, Director of Special Education; Craig Wagoner, Sr., Board Secretary; Lisa Lantrip, Superintendent; Matt Ackerman, Board Member; Dan Walker, Board Member; Miles Hercamp, Director of Instructional Services; Amber Rush, Executive Administrative Assistant; Wes Anderson, Director of School and Community Relations

1 Welcome / Call to Order / Pledge

Brian McKinney, Board President

Minutes:

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

2 Approval of Agenda

Brian McKinney, Board President

Mr. McKinney asked for a motion to approve the agenda. Mr. Niemier moved to approve the agenda as presented and Mr. Wagoner seconded the motion. The vote passed 5-0.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the agenda. Mr. Niemier moved to approve the agenda as presented and Mr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: William Niemier

Seconded: Craig Wagoner

3 Spotlight

Brian McKinney, Board President

3.1 Community Leadership Academy Recognition

Dr. Lisa Lantrip, Superintendent

Recognition of the 2017-2018 Community Leadership Academy participants.

Minutes:

Dr. Lantrip and the Board recognized the 2017-2018 members of the Community Leadership Academy.

4 Citizens Formal Comments

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 Formal Comments at this time.

5 Consideration of Routine Business

Brian McKinney, Board President

5.1 Approval of Minutes

Brian McKinney, Board President

- a. Requesting approval of the Regular Board Meeting Minutes from May 14, 2018.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Minutes from the June 11, 2018 Board Meeting. Mr. Wagoner moved to approve Minutes as presented and Mr. Niemier seconded the motion. The vote passed 5-0.

Motioned: Craig Wagoner

Seconded: William Niemier

Attachments:

5.2 Claims / Finances

Brian McKinney, Board President

- a. Claims dated through 5/31/18.
- b. Claims dated through 6/11/18.
- c. Payroll Claims dated through 6/11/18.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims dated 5/25/18, 6/11/18 and Payroll Claims dated 6/11/18. Dr. Ackerman moved to approve Claims and Finances as presented. Mr. Wagoner seconded. The vote passed 5-0.

Motioned: Matt Ackerman

Seconded: Craig Wagoner

Attachments:

[Claims dated through 5 25 18.pdf](#)

[Claims dated through 6 11 18.pdf](#)

[Payroll Claims 06-11-18 2 Payrolls .pdf](#)

5.3 Personnel Report

Brian McKinney, Board President

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. Mr. Niemier seconded. The vote passed 5-0.

Motioned: Dan Walker

Seconded: William Niemier

Attachments:

[Amended Personnel Report.pdf](#)

[2018-06-11 Amended Leave Report 2.pdf](#)

5.4 Donations

Lisa Lantrip, Superintendent

- a. The Heighway family donated an Armstrong flute valued at \$365.00 to the DCMS band department.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Donations as presented. Mr. Wagoner moved to approve Donations as presented and Mr. Niemier seconded. The vote passed 5-0.

Motioned: Craig Wagoner

Seconded: William Niemier

Attachments:

[DC_Donation.pdf](#)

5.5 NPHS Band Field Trip

Mr. Keith Fessler, NPHS Principal and Mr. Shawn Humphries, NPHS Band Director

Mr. Fessler and Mr. Humphries are requesting permission for the NPHS Band to travel to Yellowstone, MT from 6/4/19-6/8/19.

Minutes:

Mr. Fessler and Mr. Humphries requested permission for NPHS Band to travel to Yellowstone, MT. Mr. McKinney asked for a motion to approve the field trip request. Mr. Wagoner moved to approve the field trip request and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Craig Wagoner

Seconded: Matt Ackerman

Attachments:

[NPHS_Band_Field_Trip_.pdf](#)

6 New Business

Brian McKinney, Board President

6.1 School Lunch Prices

Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the recommendations for school lunch prices for the 2018-2019 school year.

Board approval is requested at this time.

Minutes:

Dr. Lantrip presented the Board with recommended 2018-2019 School Lunch Prices. Mr. McKinney asked for a motion to approve recommended lunch prices. Mr. Niemier moved to approve recommended lunch prices and Mr. Walker seconded. The vote passed 5-0.

Motioned: William Niemier

Seconded: Dan Walker

Attachments:

[Price_Recommendations.pdf](#)

[K12_Southern_Hancock_Board_Presentation_June_2018_1_.pptx](#)

6.2 Aramark Contract

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the 2018-2019 Aramark contract.

Board approval is requested at this time.

Minutes:

Item was tabled.

6.3 MOU

Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the MOU for shared SRO with the Town of New Palestine.

Board approval is requested at this time.

Minutes:

Dr. Lantrip requested approval from the Board for the MOU shared contract for a SRO with the Town of New Palestine. Mr. McKinney requested approval of the presented contract. Mr. Niemier moved to approve the contract as presented and Mr. Walker seconded. The vote passed 5-0.

Motioned: William Niemier

Seconded: Dan Walker

Attachments:

[SRO Agreement - MOU.docx](#)

6.4 Library Board Appointment

Lisa Lantrip, Superintendent

Dr. Lantrip is recommending the Board appoint Mr. Fred Fox as the new Library Representative.

Board approval is requested at this time.

Minutes:

Dr. Lantrip recommended Mr. Fox as the new Library Representative to the Board. Mr. McKinney asked for a motion to approve the recommendation. Dr. Ackerman moved to approve the recommendation and Mr. Wagoner seconded. The vote passed 5-0.

Motioned: Matt Ackerman

Seconded: Brian McKinney

6.5 Redevelopment Board Appointment

Lisa Lantrip, Superintendent

Dr. Lantrip is requesting the Board appoint her to the Redevelopment Board for the Town of New Palestine.

Board approval is requested at this time.

Minutes:

Dr. Lantrip requested that the Board appoint her to the Redevelopment Board for the Town of New Palestine. Mr. McKinney asked for a motion to approve Dr. Lantrip. Mr. Wagoner moved to approve the appointment and Mr. Niemier seconded. The vote passed 5-0.

Motioned: Craig Wagoner

Seconded: William Niemier

7 Reports

Brian McKinney, Board President

7.1 Grant Updates

Minutes:

Mr. Hercamp updated the Board on Grants received.

Attachments:

[Grants 2017-2018.pptx](#)

7.2 Branding and Communications Report

Wes Anderson, Director of School and Community Relations

Minutes:

Mr. Anderson presented the Board with updates on Branding and Communications.

Attachments:

[Communications and Branding Board Update.pptx](#)

8 Professional Meetings

Brian McKinney, Board President

Professional Meetings Attached

Minutes:

Professional Meetings attached for review.

Attachments:

[Professional Meetings.xlsx](#)

9 Informal Comments

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 at this time.

10 Board Member Comments

Brian McKinney, Board President

Minutes:

Mr. McKinney thank Mr. Hercamp and Mr. Anderson for their presentations and hard work on their reports. Mr. Walker thanked Mr. Hercamp for the updates on Grants received.

11 Adjournment

Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to adjourn the meeting. Mr. Niemier moved to adjourn the meeting and Dr. Ackerman seconded. The vote passed 5-0.

Motioned: William Niemier

Seconded: Matt Ackerman