

# Southern Hancock Schools

## Special Session Board Meeting

Corporate Office Board Room

Tuesday, January 16, 2018

6:30pm

Regular Board Meeting

**Present:** Mr. Brian McKinney, Board President; Mr. William Niemier, Board Vice President; Dr. Marcia Piercy, Director of Student Services; Mr. Robert Yoder, Assistant Superintendent; Mr. Craig Wagoner, Sr., Board Secretary; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Member; Mr. Dan Walker, Board Member; Mr. Miles Hercamp, Director of Instructional Services; Ms. Amber Rush, Executive Assistant

**1 Welcome/ Call to Order/ Pledge** **Mr. Brian McKinney, Board President**  
**Minutes**

Mr. Brian McKinney called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

**2 Approval of Agenda** **Mr. Brian McKinney, Board President**  
**Minutes**

Mr. McKinney led the meeting and called for an approval of the agenda. Mr. Wagoner moved to approve the agenda. Dr. Ackerman seconded. The vote passed 5-0.

**Approved**

**Motioned:** Mr. Craig Wagoner, Sr., Board Secretary

**Seconded:** Dr. Matt Ackerman, Board Member


**3 Consideration of Routine Business** **Mr. Brian McKinney, Board President**  
**3.1 Claims/Finances** **Mr. Brian McKinney, Board President**

a. Claims dated through December 31, 2017.

b. Claims dated through January 11, 2018.

Board approval is requested at this time.

 [ClaimsDec312017.pdf](#)

 [ClaimsJan112018.pdf](#)

**Minutes**

Mr. McKinney asked for a motion to approve Claim Reports dated through December 31, 2017 and January 11, 2018. Mr. Niemier moved to approve the claims as presented. Mr. Wagoner seconded. the vote passed 5-0.

**Approved**

**Motioned:** Mr. William Niemier, Board Vice President

**Seconded:** Mr. Craig Wagoner, Sr., Board Secretary

**4 New Business** **Mr. Brian McKinney, Board President**  
**4.1 Renovation Contract for NPJHS** **Mr. Robert Yoder, Assistant Superintendent**

Approval of the Renovations to the Cafeteria, Office, and Vestibule Contract for New Palestine Junior High School.

Board approval is requested at this time.

**Minutes**

Mr. Yoder provided information about construction bids for NPJHS Renovation. There were a total of 8 bids submitted. JM Rowland was awarded the winning bid. Mr. McKinney asked for a motion to approve the bid for DCMS Renovation. Mr. Walker moved to approve the JM Rowland as the winning bid. Mr. Niemier seconded. The vote passed 5-0.

**Approved**

**Motioned:** Mr. Dan Walker, Board Member

**Seconded:** Mr. William Niemier, Board Vice President

**4.2 Flooring Replacement Contract for NPJHS**

**Mr. Robert Yoder, Assistant Superintendent**

Approval of the Flooring Replacement Contract for New Palestine Junior High School.

Board approval is requested at this time.

**Minutes**

Mr. Yoder provided information about the Flooring Replacement Contract for NPJHS. There were a total of 8 bids submitted. JM Rowland was awarded the winning bid. Mr. McKinney asked for a motion to approve the Flooring Replacement bid. Mr. Wagoner moved to approve the JM Rowland as the winning bid. Dr. Ackerman seconded. The vote passed 5-0.

**5 Informal Comments**

**Mr. Brian McKinney, Board President**

The Board President may call for additional informal public comment at this time, if, 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.

**Minutes**

No Informal Comments.

**6 Adjournment**

**Mr. Brian McKinney, Board President**

Board approval is requested at this time.

**Minutes**

Mr. McKinney asked for a motion to adjourn. Mr. Niemier motioned to adjourn the meeting. Mr. Walker seconded the motion. The vote passed 5-0.

**Approved**

**Motioned:** Mr. William Niemier, Board Vice President

**Seconded:** Mr. Dan Walker, Board Member