

Regularly Scheduled Board Meeting

Regularly Scheduled Board Meeting

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

Monday, August 15, 2022

6:30pm

Present: Mr. Brian McKinney, Board Member; Mr. Robert Yoder, Assistant Superintendent; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Secretary; Mr. Dan Walker, Board President; Mr. Miles Hercamp, Director of Instructional Services; Ms. Amber Rush, Executive Administrative Assistant; Mr. Wes Anderson, Director of School and Community Relations; Mr. Jon Hooker, Board Member; Mrs. Katy Eastes, Director of Student Services; Sarah Gizzi, Assisted Business Manager

Absent: Mrs. Laura Haeberle, Board Vice President

1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

Minutes:

Mr. Walker called the meeting to order and led the Pledge of Allegiance. Mrs. Haeberle was not in attendance.

2 Approval of Agenda

Mr. Dan Walker, Board President

Board approval is requested at this time.

Minutes:

Mr. Walker moved to approve the August 15, 2022 agenda. Mr. McKinney seconded the motion. The vote passed 4-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

3 Citizens Comments on Agenda Items

Mr. Dan Walker, Board President

Persons wishing to address the Board on an agenda item shall register by completing the Comments on Agenda Items Form and submitting the form to the Secretary of the Board prior to the start of the meeting. The registration form will include the name of the person(s) providing comment, the organization represented (if any), and identify the agenda item to be addressed. The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (including Saturday and Sunday) prior to the meeting (i.e. by Wednesday before a Monday meeting). Copies of the agenda will also be available at the scheduled Board meeting. Comments on agenda items will be heard at the start of the board meeting.

Minutes:

No Citizens Comments on Agenda Items

4 Consideration of Routine Business

4.1 Approval of Minutes

Mr. Dan Walker, Board President

- a. Regular Board Meeting Minutes dated July 11, 2022.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve Minutes dated July 11, 2022. Mr. Hooker moved to approve the Meeting Minutes as presented. Dr. Ackerman seconded the motion. The vote passed 4-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

Attachments:

[Regular Board Minutes dated July 11 2022.pdf](#)

4.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Claims dated through July 31, 2022.
- b. Claims dated through August 15, 2022.
- c. Payroll Claims dated through July 8, 2022.
- d. Payroll Claims dated through July 22, 2022.
- e. Payroll Claims dated through August 5, 2022.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve Claims and Finances. Dr. Ackerman moved to approve the Claims and Finances as presented. Mr. McKinney seconded the motion. The vote passed 4-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Brian McKinney

Attachments:

[Claims dated through July 31 2022.pdf](#)

[Claims dated through August 15 2022.pdf](#)

[Payroll Claims dated through July 8 2022.pdf](#)

[Payroll Claims dated through July 22 2022.pdf](#)

[Payroll Claims dated through August 5 2022.pdf](#)

4.3 Personnel Report

Mr. Dan Walker, Board President

Personnel Report dated through August 15, 2022.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Personnel Report. Mr. McKinney moved to approve the Personnel Report as presented. Dr. Ackerman seconded the motion. The vote passed 4-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

[Personnel Report dated through Aug 15 2022.pdf](#)

[Leave Report dated August 15 2022.pdf](#)

4.4 8th Grade Class Trip to Cincinnati, OH

Mr. Keith Fessler, NPJH Principal and Mr. Doug Darley, NPJH Teacher

Mr. Fessler and Mr. Darley are requesting approval for the 8th grade class to travel to Cincinnati, OH on May 19, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker moved to approve the 8th Grade field trip to Cincinnati, OH. Mr. McKinney seconded the motion. The vote passed 4-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

[8th Grade Field Trip.pdf](#)

5 Unfinished Business

Mr. Dan Walker, Board President

5.1 Second Reading of Policies

Mr. Jon Hooker, Board Member

a. A100 Non-Discrimination and Anti-Harassment (OLD 2260)-Approval of A100 will approve the deletion of NEOLA policies: 2260, 2260.01, 2266, 3122, 3122.02, 3123, 3362, 4122, 4122.02, 4123, 4362, 4362.01, 5517.

b. A125 Nepotism, Conflicts of Interest, Gifts and Use of Corporation Resources (OLD 3113)-Approval of A125 will approve the deletion of NEOLA policies: 3113, 3214, 4113, 4214, 6460, 7230.

c. A200 Firearms, Weapons and Destructive Devices (OLD 7217)-Approval of A200 will approve the deletion of NEOLA policies: 7217, 3217, 4217, 5772.

d. A225 Reporting of Suspected Child Abuse or Neglect (OLD 8462)-Approval of A225 will approve the deletion of NEOLA policies: 8462.

e. A250 No Tobacco (OLD 3215)-Approval of A250 will approve the deletion of NEOLA policies: 3215, 4215, 5512.

f. A325 Communicable Diseases (OLD 8450)-Approval of A325 will approve the deletion of NEOLA policies: 8450, 3215, 4215, 5512.

g.C200 Anti-Bullying (OLD 5517.01)-Approval of C200 will approve the deletion of NEOLA policies: 5517.01.

h. C400 Use of Restraint and Seclusion with Students (OLD 5630.01)-Approval of C400 will approve the deletion of NEOLA policies: 5630.01.

i.C425 Student Suicide Prevention and Awareness (OLD 5350)-Approval of C425 will approve the deletion of NEOLA policies: 5350.

j. C550 Student Search and Seizure (OLD 5771)-Approval of C550 will approve the deletion of NEOLA policies: 5771.

k.D325 Background Checks and Mandatory Reporting (OLD 3121)-Approval of D325 will approve the deletion of NEOLA policies:3121, 3120.08, 4120.08, 4121, 8120, 8121.

l. D475 Justifiable Decrease (OLD 3131)-Approval of D475 will approve the deletion of NEOLA policies: 3131.

m.D500 School Resource Officer Employment & Training

n. D501 Professional Staff Development

o.H200 Relations with Special Interest Groups (OLD 9700)-Approval of H200 will approve the deletion of NEOLA policies: 9700.

Second reading. Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the second reading of policies as presented. Dr. Ackerman moved to approve the second reading of the policies. Mr. McKinney seconded the motion. The vote passed 4-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Brian McKinney

Attachments:

[A100 .pdf](#)
[A125 .pdf](#)
[A200 .pdf](#)
[A225 .pdf](#)
[A250 .pdf](#)
[A325.pdf](#)
[C200.pdf](#)
[C400 .pdf](#)
[C425 .pdf](#)
[C550 .pdf](#)
[D325 .pdf](#)
[D475.pdf](#)
[D500 .pdf](#)
[D501 .pdf](#)
[H200 .pdf](#)

5.2 Approval of Contract for Construction Management for Maintenance Building and Bus Garage

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the contract for Construction Management of the Maintenance Building and Bus Garage.

Board approval is requested at this time.

Minutes:

Mr. Walker moved to approve the Contract for Construction Management for the Maintenance Building and Bus Garage as presented. Mr. Hooker seconded the the motion. The vote passed 4-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Attachments:

[5.2 Agreement Between Owner and Contrator Construction Manager as Edition.pdf](#)

5.3 Approval of Contract for Maintenance Building and Bus Garage Renovation

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder os requesting approval of the contract for the Maintenance Building and Bus Garage.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Contract for Maintenance Building and Bus Garage Renovation. Mr. Hooker moved to approve the contract. Dr. Ackerman seconded the motion. The vote passed 4-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

Attachments:

[5.3 Recommendation for Award New Maintenance and Transportation Addition.pdf](#)

[5.3 Agreement Between Owner and Contractor.pdf](#)

6 New Business

Mr. Dan Walker, Board President

6.1 First Reading of Policies

Mr. Jon Hooker, Board Member

a. A175 Whistleblower Protection (OLD 3211)- Approval of A175 will approve the deletion of Neola policies: 3211, 4211.

b. A275 School Wellness (OLD 8510)- Approval of A275 will approve the deletion of Neola policies: 8510.

c. A300 Responsible Use of Technology and Internet Use Policy (OLD 7540.02)- Approval of A300 will approve the deletion of Neola policies: 7540.02, 7530.02, 7540.

- d. A350 Civility and Decorum (OLD 9210)- Approval of A350 will approve the deletion of Neola policies: 9210.
- e. C100 Entrance & Age Requirements (Old 5112)- Approval of C100 will approve the deletion of Neola policies: 5112.
- f. C125 Admission to the Corporation (Legal Settlement) (OLD 5111)- The approval of C125 will approve the deletion of Neola policies: 5111.
- g. C150 Homeless Students (OLD 5111.01)- The approval of C150 will approve the deletion of Neola policies: 5111.01.
- h. C175 Student Attendance and Academic Engagement (OLD 5200)- The approval of C175 will approve the deletion of Neola policies: 5200.
- i. C350 Student Discipline (Old 5600)- The approval of C350 will approve the deletion of Neola policies: 5600.
- j. C375 Suspension and Expulsion of Students (OLD 5610)- The approval of C375 will approve the deletion of Neola policies 5610, 5605, 5610.02.
- k. C525 Medical Needs at School (OLD 5341)- The approval of C525 will approve the deletion of Neola policies: 5341, 2413, 2414, 5320, 5330, 5330.01, 5330.02, 5335, 5340, 5340.01, 8451, 8452, 8453, 8453.01.
- l. D200 Standard of Care and Supervision of Students (3213)- The approval of D200 will approve the deletion of Neola policies: 3213, 4213.
- m. D225 Employee Ethics (OLD 3210)- The approval of D225 will approve the deletion of Neola policies: 3210, 2411.
- n. D250 Teacher Appreciation Grant- The approval of D250 will approve the deletion of Neola policies: 3220.01.
- o. H100 School Visitors and Parent-Family Engagement (OLD 9150)- The approval of H100 will approve the deletion of Neola policies: 9150, 2261.01, 2281, 9250.

First reading. No action required.

Minutes:

First reading. No action required.

Attachments:

[A175 .pdf](#)
[A275 .pdf](#)
[A300 .pdf](#)
[A350 .pdf](#)
[C100 .pdf](#)
[C125 .pdf](#)
[C150 .pdf](#)
[C175 .pdf](#)
[C350 .pdf](#)
[C375 .pdf](#)
[C525 .pdf](#)
[D200 .pdf](#)
[D225 .pdf](#)
[D250 .pdf](#)
[H100 .pdf](#)

7 Reports

Mr. Dan Walker, Board President

7.1 Southern Hancock's Grow Your Own Teacher Program

Mrs. Katy Eastes, Director of Student Services and Mr. Nicholas Mitchaner, NPHS Assistant Principal

Nick Mitchaner and Katy Eastes will share how Southern Hancock is working with two partners to strengthen our educator pipeline.

Minutes:

Katy Eastes and Nick Mitchaner presented the Board information on Southern Hancock's Grow Your Own Program.

7.2 ILearn Scores

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp will present to the Board a report on ILearn Scores.

Minutes:

Mr. Hercamp presented information to the Board regarding ILearn scores.

7.3 2023 Budget Review

Mr. Dan Walker, Board President

Mr. Yoder will conduct a review of the 2023 Budget.

Minutes:

Mr. Yoder reviewed the 2023 Budget with the Board.

8 Professional Meetings

Mr. Dan Walker, Board President

No Professional Meetings to review for August 15, 2022.

Minutes:

There were no Professional Meetings to review for this meeting.

9 Informal Comments

Mr. Dan Walker, 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

Mr. Dan Walker, Board President

Minutes:

Mr. McKinney was happy to see our corporation has used ILearn data to help our students excel and improve scores. Mr. McKinney commented on what he believes has been a great start to our school year. Dr. Ackerman thanked our teachers for supporting our students at the signing event. He believes the Southern Hancock Grow Your Own Program will be an investment with big payoff for our corporation. Dr. Lantrip agreed with Mr. McKinney about having a great start to the school year and appreciated the hard work from the staff to make that happen. Mr. Walker echoed all the comments.

11 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.

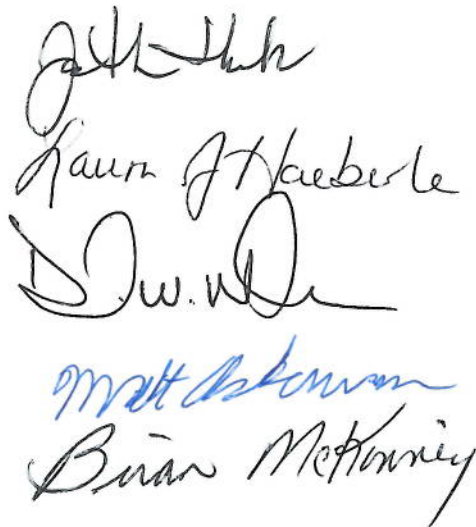
Minutes:

Mr. Walker asked for a motion to adjourn the meeting. Mr. McKinney moved to adjourn the meeting. Dr. Ackerman seconded the motion. The vote passed 4-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Brian McKinney

The block contains five handwritten signatures. From top to bottom: a signature that appears to be 'J. H. H.', 'Laura J. Heberle', 'D. W. W.', 'Matt Ackerman' (written in blue ink), and 'Brian McKinney'.