

Regularly Scheduled Board Meeting

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

Monday, September 26, 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; Mrs. Laura Haeberle, Board Vice President; Mr. Jon Hooker, Board Member; Mrs. Katy Eastes, Director of Student Services; Sarah Gizzi, Assisted Business Manager

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.

2 Approval of Agenda

Mr. Dan Walker, Board President

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the September 26, 2022 agenda. Mr. Hooker moved to approve the agenda as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

3 Hearing on Budget

Mr. Robert Yoder, Assistant Superintendent

Minutes:

Mr. Walker paused the regular Board meeting to open the Hearing on the Budget. Mr. Walker opened the meeting for public comment. Mr. Jim Buist, 4180 W 300 S, New Palestine approached the Board during public comment. Mr. Buist requested further clarification on how the Board receives and reviews budget material. Mr. Walker clarified the Board process of receiving and reviewing information provided to them as a Board member. Mr. Walker closed the Hearing on the Budget.

Attachments:

[3-Hearing on Budget.pdf](#)

4 Hearing on Capital Projects Fund Plan

Mr. Robert Yoder, Assistant Superintendent

Minutes:

Mr. Walker opened the meeting for the Hearing on Capital Projects Fund Plan. There were no public comments. Mr. Walker closed the Hearing on Capital Projects Fund Plan.

Attachments:

[4-Hearing on CPF.pdf](#)

5 Hearing on Bus Replacement Plan

Mr. Robert Yoder, Assistant Superintendent

Minutes:

Mr. Walker opened the meeting for the Hearing on Bus Replacement Plan. There were no public comments. Mr. Walker closed the Hearing on Bus Replacement Plan.

Attachments:

[5-Hearing on Bus Replacement.pdf](#)

6 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:

There were no Citizens Comments on Agenda Items.

7 Consideration of Routine Business

Mr. Dan Walker, Board President

7.1 Approval of Minutes

Mr. Dan Walker, Board President

a. Regular Meeting Minutes dated September 12, 2022.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve Minutes dated September 12, 2022. Dr. Ackerman moved to approve the Minutes as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

Attachments:

7.2 Claims and Finances

Mr. Dan Walker, Board President

a. Payroll Claims dated September 16, 2022.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for motion to approve Payroll Claims dated September 16, 2022. Mr. Hooker moved to approve Payroll Claims as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

Attachments:

[Payroll Claims dated Sept 16 2022.pdf](#)

7.3 Donations

Mr. Robert Yoder, Assistant Superintendent

a. Inline Painting has issued a check to NPHS in the amount of \$500.00. The donation will go towards the NPHS Service Learning class for their project.

b. Estes Design and Manufacturing, INC. has issued a check to NPHS in the amount of \$500.00 The donation will go towards the NPHS Robotics club.

Board approval is requested at this time.

Minutes:

Mr. Walker motioned to approve Donations as presented by Mr. Yoder. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

7.4 6th Grade Field Trip to the National Museum of the United States Air Force

Mr. Vincent Meo, NPI Principal and Mr. Trent Farmer, NPI Teacher

Mr. Meo and Mr. Farmer are seeking approval to take the 6th grade students to the National Museum of the United States Air Force in Dayton, OH on May 19, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the 6th Grade field trip to Dayton, OH. Mrs. Haeberle moved to approve the field trip as presented by Mr. Meo and Mr. Farmer. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Jon Hooker

Attachments:

[6th Grade Field Trip to Dayton OH.pdf](#)

7.5 NPHS Winter Guard Field Trip

Mr. Jim Voelz, NPHS Principal and Mr. Jon Carney, NPHS Band Director

Mr. Voelz and Mr. Carney are seeking approval for the varsity winter guard to attend WGI World Championships in Dayton, OH on 4/12/23-4/15/23.

Board approval is requested at this time.

Minutes:

Mr. Craig Moore, NPHS Assistant Principal presented with Mr. Carney in the absence of Mr. Voelz. Mr. Walker made a motion to approve the NPHS Winter Guard field trip to Dayton OH as presented by Mr. Moore and Mr. Carney. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

[NPHS Winter Guard Trip to Dayton OH.pdf](#)

8 New Business

Mr. Dan Walker, Board President

8.1 Capital Projects Fund Plan Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will present the Capital Projects Fund Plan Resolution.

Board approval is requested at this time.

Minutes:

Mr. Yoder presented the Capital Projects Fund Plan Resolution in the absence of Mrs. Gizzi. Mr. Walker asked for a motion to approve the resolution as presented. Mr. McKinney moved to approve the Capital Projects Plan Resolution. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

[8.1 CPF Resolution.pdf](#)

8.2 Bus Replacement Plan Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will present the Bus Replacement Resolution.

Board approval is requested at this time.

Minutes:

Mr. Yoder presented the Bus Replacement Plan Resolution in the absence of Mrs. Gizzi. Mr. Walker asked for a motion to approve the resolution as presented. Mr. McKinney moved to approve the Bus Replacement Plan Resolution. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mrs. Laura Haeberle

Attachments:

[8.2 Bus Replacement Resolution.pdf](#)

9 Board Required Reporting of Support Organizations

Mr. Dan Walker, Board President

Attached for review. No action required.

Minutes:

Attached for Board review. No action required.

Attachments:

[BWE 2022-2023 Fundraising Report.pdf](#)

[NPE Reporting of Support Organizations.pdf](#)

[SCE 2022-2023 Report of Support Organizations.pdf](#)

[NPI 2022-2023 Reporting of Support Organizations .pdf](#)

[NPJH Reporting of Support Organizations.pdf](#)

[NPHS Reporting of Support Organizations.pdf](#)

[NPEF 2022-2023 Report of Support Organizations.pdf](#)

10 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 Comment

11 Board Member Comments

Mr. Dan Walker, Board President

Minutes:

Mr. McKinney thanked Mr. Yoder, Dr. Lantrip and the Administrative Staff for their efforts working on the Budget. Mr. McKinney noted that the Board does not take the review of the Budget lightly and appreciates Mr. Yoder following state guidelines, so the appropriate information is provided. Dr. Ackerman thanked administration for presenting the Support Organization Report. He appreciates the staff supporting these organizations, which totals over a quarter of a million dollars each year dropped into the school system yearly. Mrs. Haeberle wanted

to put a plug in for the upcoming "Match Day" hosted by The Hancock County Foundation. The New Palestine Education Foundation will be one of the local organizations benefiting from the event. She welcomed the community to come and show their support. Mr. Hooker commented on the success of the NPHS Homecoming. He was pleased to see the support of the community shown by the full stands and enjoyed all of the activities surrounding the event.

12 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.

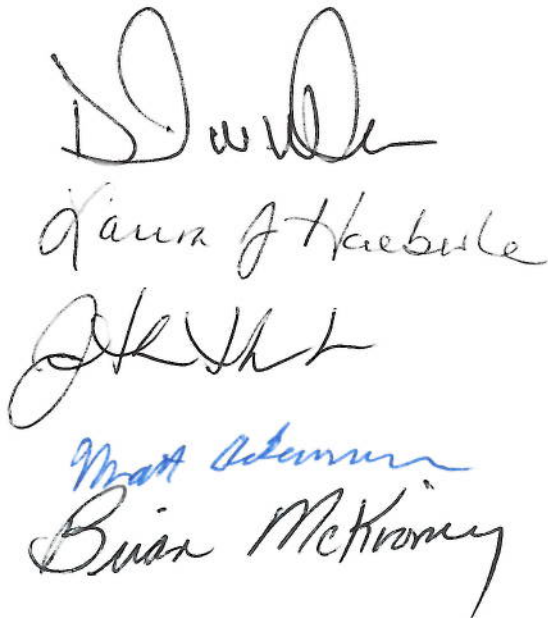
Minutes:

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

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney


Dan Walker
Dawn J. Heebule
Matt Adams
Brian McKinney