

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, October 24, 2022

6:30pm

**Present:** 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. Jon Hooker, Board Member; Mrs. Katy Eastes, Director of Student Services; Sarah Gizzi, Assisted Business Manager

**Absent:** Mr. Brian McKinney, Board Member; Mr. Wes Anderson, Director of School and Community Relations; 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. Mr. McKinney and Mrs. Haeberle were not in attendance.

### 2 Accentuate the Positive

Mr. Dan Walker, Board President

#### 2.1 Charles Maas Award Recipient

Mr. James Voelz, NPHS Principal

The Board will recognize Mr. Allen Cooper, NPHS Athletic Director as the recent recipient of the Charles Maas Award. The award goes to an administrator who has made significant contributions to interscholastic athletics on both the local and state levels.

#### **Minutes:**

The Board recognized Mr. Cooper as a recipient of the Charles Maas Award.

#### **Attachments:**

[Al Cooper Maas Award.pdf](#)

### 3 Approval of Agenda

Mr. Dan Walker, Board President

Board approval is requested at this time.

#### **Minutes:**

Mr. Walker moved to approve the October 24, 2022 agenda as presented. Dr. Ackerman seconded the motion. The vote passed 3-0.

**Result:** Approved

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Matt Ackerman

## 4 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

## 5 Consideration of Routine Business

Mr. Dan Walker, Board President

### 5.1 Approval of Minutes

Mr. Dan Walker, Board President

- a. Regular Meeting Minutes dated October 3, 2022.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the Regular Minutes dated October 3, 2022. Dr. Ackerman moved to approve the Minutes as presented. Mr. Hooker seconded the motion. The vote passed 3-0.

**Result:** Approved

**Motioned:** Dr. Matt Ackerman

**Seconded:** Mr. Jon Hooker

**Attachments:**

[Regular Meeting Minutes dated Oct 3 2022.pdf](#)

### 5.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Payroll Claims dated September 30, 2022.
- b. Payroll Claims dated October 14, 2022.
- c. Claims dated September 30, 2022.
- d. Claims dated October 24, 2022.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve Claims and Finances dated through October 24, 2022. Mr. Hooker moved to approve the Claims and Finances as presented. Dr. Ackerman seconded the motion. The vote passed 3-0.

**Result:** Approved

**Motioned:** Mr. Jon Hooker

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[Payroll Claims dated through Sept 30 2022.pdf](#)

[Payroll Claims dated through Oct 14 2022.pdf](#)

[Claims dated through Sept 30 2022.pdf](#)

[Claims dated through October 24 2022.pdf](#)

## 5.3 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. Arlington Dental Group issued a check to NPHS in the amount of \$250.00 for the NPHS Robotics Program.
- b. Brandon and Jennifer Wilson issued a check NPHS in the amount of \$500.00 for the NPHS Robotics Program.
- c. C&K Pfeiffer, Inc. has issued a check to NPJH in the amount of \$1,000.00 for the NPJH Robotics Program.
- d. Stephen and Peggy McCracken issued a check in the amount of \$50.00 to the NPHS Athletic Department for the Van Bush Memorial Scholarship.
- e. Angela and Curtis Jones issued a check in the amount of \$50.00 to the NPHS Athletic Department for the Van Bush Memorial Scholarship.
- f. Space and Sites, LLC issued a check in the amount of \$100.00 to the NPHS Athletic Department for the Van Bush Memorial Scholarship.
- g. Advanced Poolcare, Inc. issued a check in the amount of \$500.00 to the NPHS Athletic Department for the Van Bush Memorial Scholarship.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the Donations as presented. Dr. Ackerman moved to approve Donations. Mr. Hooker seconded the motion. The vote passed 3-0.

**Result:** Approved

**Motioned:** Dr. Matt Ackerman

**Seconded:** Mr. Jon Hooker

## 6 New Business

Mr. Dan Walker, Board President

### 6.1 Sale of Property

Mr. Robert Yoder, Assistant Superintendent

The State of Indiana is planning an improvement project along US 52 in New Palestine. As part of this project, ADA sidewalk curb ramps will be updated to current standards. It is necessary for the State of Indiana to purchase a total of 1,030 square feet of land from the school corporation. The state is offering \$2,225.00 for the land being acquired.

Board approval is requested at this time.

**Minutes:**

Mr. Walker moved to approve the property sale to the State of Indiana for the improvement project along US 52 in New Palestine. Mr. Hooker seconded the motion. The vote passed 3-0.

**Result:** Approved

**Motioned:** Mr. Dan Walker

**Seconded:** Mr. Jon Hooker

**Attachments:**

[6.1 Exhibit B Right of Way Parcel Plat.pdf](#)

## 6.2 Approval of Master Contract Ratification

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the 2022-2023 Master Contract between Southern Hancock Schools and the New Palestine Classroom Teachers Association.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the 2022-2023 Master Contract between Southern Hancock Schools and New Palestine Classroom Teachers Association. Mr. Hooker moved to approve the contract as presented. Dr. Ackerman seconded the motion. The vote passed 3-0.

**Result:** Approved

**Motioned:** Mr. Jon Hooker

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[Draft Master Contract Pre-Ratification Tentative Agreement.pdf](#)

## 6.3 2023 Budget Approval

Mr. Robert Yoder, Assistant Superintendent

Approval of the 2023 Budget, as reviewed on August 15, 2022 is requested at this time. The budget has been advertised in alignment with the state guidelines and hearing was held on September 26, 2022.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the 2023 Budget. Dr. Ackerman moved to approve the 2023 Budget as presented. Mr. Walker seconded the motion. The vote passed 3-0.

**Result:** Approved

**Motioned:** Dr. Matt Ackerman  
**Seconded:** Mr. Dan Walker

**Attachments:**

[6.3 Ordinance or Resolution for Appropriations and Tax Rates.pdf](#)

## 7 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

## 8 Board Member Comments

Mr. Dan Walker, Board President

**Minutes:**

Dr. Ackerman thanked Mr. Yoder for all of his efforts working on the Budget. Mr. Hooker mentioned his excited for the upcoming election. Mr. Walker had no comment for the evening.

## 9 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.

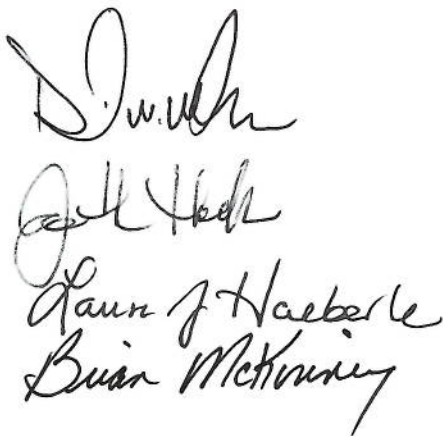
**Minutes:**

Mr. Walker moved to adjourn the meeting. Mr. Hooker seconded the motion. The vote passed 3-0.

**Result:** Approved

**Motioned:** Mr. Dan Walker

**Seconded:** Mr. Jon Hooker



Handwritten signatures of Dan Walker, Jon Hooker, Dawn J. Haebler, and Brian McKinney.