

Regularly Scheduled Board Meeting

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

Monday, January 9, 2023

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 Oath of Office

Attorney from Church Church Hittle + Antrim

An attorney from Church Church Hittle + Antrim will be present to administer the Oath of Office for Mr. Jon Hooker and Mr. Brian McKinney.

Minutes:

Attorney, Jessica Billingsley from Church Church Hittle + Antrim administered the Oath of Office for Mr. Hooker and Mr. McKinney.

3 Board Reorganization-Election of Officers

Mr. Dan Walker, Board President

In accordance with policy B150, the Board will designate a President, Vice President and Secretary as well as designate a day, place and time for regular meetings.

In accordance with Bylaw 154, the Board will appoint a legislative liaison and a policy liaison.

Attached is a reminder of approved 2023 meeting schedule.

Minutes:

Mr. Walker was designated Board President, Mrs. Haeberle was designated Board Vice President, Dr. Ackerman was designated Board Secretary, Mr. McKinney and Mrs. Haeberle designated policy liaison, Mr. Hooker designated legislative liaison.

Mr. Walker asked for a motion to approve Board reorganization. Mr. Hooker moved to approve Board reorganization and Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Attachments:

[2023 Board Meeting Dates Locations .pdf](#)

4 Approval of Agenda

Mr. Dan Walker, Board President

Board approval is requested at this time.

Minutes:

Mr. Walker motioned to amend the the agenda to add an Accentuate the Positive and to table the report on Summer Programming before approving the agenda. Mrs. Haeberle seconded the motion to amend and approve the January 9, 2023 agenda. The vote passed 5-0.

The Board recognized Dr. Lantrip as an Accentuate the Positive recipient for being awarded the Outstanding Leadership & Contributions to Education Award by the Indiana University School of Administrators Association.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

5 Citizens Comments on Agenda Item

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 comments.

6 Consideration of Routine Business

Mr. Dan Walker, Board President

6.1 Approval of Minutes

Mr. Dan Walker, Board President

a. Regular Meeting Minutes dated December 12, 2022.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve Regular Meeting Minutes dated December 12, 2023. Dr. Ackerman moved to approve the minutes as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman
Seconded: Mr. Brian McKinney

Attachments:

[Regular Meeting Minutes from December 12 2022.pdf](#)

6.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Payroll Claims dated through December 9, 2022.
- b. Payroll Claims dated through December 23, 2022.
- c. Claims dated through December 31, 2022.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve Claims and Finances. Mr. McKinney motioned to approve the claims as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

Attachments:

[Payroll Claims dated thru Dec 9 2022.pdf](#)

[Payroll Claims dated thru Dec 23 2022.pdf](#)

[Claims dated thru December 31 2022.pdf](#)

6.3 Personnel Report

Mr. Dan Walker, Board President

- a. Personnel Report dated through January 9, 2023.

Board approval is requested at this time.

Minutes:

Dr. Lantrip introduced Mr. Tim Smith as the new Director of Transportation. Mr. Walker asked for a motion to approve the Personnel Report as presented. Mr. McKinney motioned to approve the Personnel Report as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

[Jan 9 2023 Personnel Report.pdf](#)

[Jan 9 2023 Leave Report.pdf](#)

6.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

- a. New Palestine High School received a \$1,500.00 donation for the NPHS Robotics Program from Brandon and Jennifer Wilson.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve Donations. Mrs. Haeberle motioned to approve the Donations as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Brian McKinney

7 New Business

Mr. Dan Walker, Board President

7.1 Corporation Treasurer /Deputy Treasurer Re-Appointment

Mr. Dan Walker, Board President

In alignment with state statute, the district must appoint/re-appoint a Treasurer and Deputy Treasurer at this time each year. It is recommended that Robert Yoder be re-appointed as Treasurer with a bond of \$100,000.00 and Ashlie Worth be re-appointed as Deputy Treasurer with a bond of \$50,000.00.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to re-appoint Mr. Yoder as Treasurer and Mrs. Worth as Deputy Treasurer. Mr. Hooker moved to approve the re-appointment and Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

7.2 Funds Transfer Resolution

Mr. Robert Yoder, Assistant Superintendent

A Transfer of Funds Resolution will be presented for Board consideration. The resolution ensures that all accounts have a positive end of the year balance and allows funds to be transferred from line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

Minutes:

Mr. Walker moved to approve the Transfer of Funds Resolution as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

Attachments:

[Transfer of Funds Resolution.pdf](#)

7.3 2023-2024 Out of District Transfer Packet

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the 2023-2024 Out of District Transfer Packet. The approved packet will be available on the website in February.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the 2023-2024 Out of District Transfer Packet. Mrs. Haeberle moved to approve the packet as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Jon Hooker

Attachments:

[Draft of 2023-2024 Out of District Transfer Packet .pdf](#)

7.4 Psychoeducational Assessment Services Agreement between the Community School Corporation of Southern Hancock County and Allison Charette, Independent School Psychologist

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes will present the contract with Allison Charette, Independent School Psychologist.

Board Approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Psychoeducational Assessment Services Agreement between the Community School Corporation of Southern Hancock County and Allison Charette, Independent School Psychologist. Mr. McKinney moved to approve the agreement as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

[Psychoeducational Assessment Services Agreement.pdf](#)

7.5 Education Services Staffing Agreement between the Community School Corporation of Southern Hancock County and Maxim Healthcare Staffing Services, Inc.

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes is presenting the Staffing Agreement to help the district fill critical positions as needed.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Education Services Staffing Agreement between the Community School Corporation of Southern Hancock County and Maxim Healthcare Staffing Services, Inc. Dr. Ackerman moved to approve the agreement as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

Attachments:

[Education Services Staffing Agreement.pdf](#)

7.6 First Reading of Policies

Mrs. Laura Haeberle, Board Vice President

- a. F176 Unpaid Meals
- b. G250 Pest Control- Approval of G250 will approve the deletion of Neola policies: 8432
- c. G325 Free and Reduced-Price Meals- Approval of G325 will approve the deletion of Neola policies: 8531
- d. G350 Audio, Video, and Digital Recording of Meetings- Approval of G350 will approve the deletion of Neola policies: 2410
- e. G375 Use of School Facilities- Approval of G375 will approve the deletion of Neola policies: 7510
- f. G400 Title I Comparability Policy
- g. G425 Pledge of Allegiance and Moments of Silence- Approval of G425 will approve the deletion of Neola policies: 8800
- h. G450 Advertising, Commercial Activities, Sponsorship, and Naming Rights- Approval of G450 will approve the deletion of Neola policies: 9700.01 and
- i. G475 Prohibition of Unmanned Aircraft-Approval of G475 will approve the deletion of Neola policies: 7440.03
- j. H125 District-Support Organizations- Approval of H125 will approve the deletion of Neola policies: 9211
- k. H150 Public Records- Approval of H150 will approve the deletion of Neola policies: 8310
- l. H175 Questioning of Students- Approval of H175 will approve the deletion of Neola policies: 5540
- m. H225 Public Comments and Concerns- Approval of H225 will approve the deletion of Neola policies: 167.3 and 9130

First reading. No action is needed at this time.

Minutes:

First reading. No action is needed at this time.

Attachments:

[F176 Unpaid Meals.pdf](#)

[G250 - PEST CONTROL.pdf](#)

[G325 FREE AND REDUCED-PRICE MEALS.pdf](#)

[G350 - AUDIO VIDEO AND DIGITAL RECORDING OF MEETINGS.pdf](#)

[G375 - COMMUNITY USE OF SCHOOL FACILITIES.pdf](#)

[G400 - TITLE I COMPARABILITY POLICY.pdf](#)

[G425 - PLEDGE OF ALLEGIANCE AND MOMENTS OF SILENCE.pdf](#)

[G450 - ADVERTISEMENTS PUBLICATIONS AND NAMING RIGHTS.pdf](#)

[G475 - PROHIBITION OF UNMANNED AIRCRAFT DRONES .pdf](#)

[H125 - CORPORATION-SUPPORT ORGANIZATIONS.pdf](#)

8 Reports

Mr. Dan Walker, Board President

8.1 Summer Programming

Mr. Miles Hercamp, Director of Instructional Services

Minutes:

Item tabled.

Result: Tabled

Attachments:

[2023 Summer School.pdf](#)

9 Professional Meetings

Mr. Dan Walker, Board President

Attached for Board review. No action required.

Minutes:

No action needed.

Attachments:

[Professional Meetings for Jan 9 2023.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 comments.

11 Board Member Comments

Mr. Dan Walker, Board President

Minutes:

Mr. McKinney commented on how well the boys basketball team is playing with a 11-0 record and that the girls are playing equally well with a only a few losses. Mr. McKinney congratulated Dr. Lantrip again on her award. Dr. Ackerman appreciated the communication and decision to cancel on the last day before break. He thanked the staff for looking ahead and preparing and agreed there was no reason for people to be out in that kinda of

weather. Mrs. Haeberle shared how she appreciates watching Dr. Lantrip lead and learning from her leadership. Mr. Hooker congratulated us on the start of a new semester and the 12 week countdown to spring break. Mr. Walker welcomed Mr. Smith once again and thanked our Board members and Administrators for attending the meeting and showing support for Dr. Lantrip.

Result: Approved

12 Adjournment

Mr. Dan Walker, Board President

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 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Dan Walker
Karen J. Haeberle
Joe Hooker
Matt Ackerman
Brian McKinney