

Regularly Scheduled Board Meeting

Regularly Scheduled Board Meeting

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

Monday, March 13, 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. Dr. Ackerman was present virtually.

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 agenda. Mr. Hooker moved to approve the agenda as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mrs. Laura Haeberle

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		

3 Hearing on 2023 G.O. Bond

Mrs. Sarah Gizzi, Assistant Business Manager

Minutes:

The Regular Board Meeting paused for the Hearing on the 2023 G.O. Bond. The hearing was open to public comment. There were no public comments or questions. The hearing closed and the Regular Board Meeting

resumed.

Attachments:

[G.O. Bonds.pdf](#)

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 Comments

5 Consideration of Routine Business

Mr. Dan Walker, Board President

5.1 Approval of Minutes

Mr. Dan Walker, Board President

a. Regular Board Meeting Minutes dated February 13, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve meeting minutes. Mr. Hooker moved to approve Regular Meeting Minutes dated February 13, 2023. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[Reg Meeting Minutes dated Feb 13 2023.pdf](#)

5.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Claims dated February 28, 2023.
- b. Claims dated March 13, 2023.
- c. Payroll Claims dated February 17, 2023.
- d. Payroll Claims dated March 10, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve Claims and Finances. Mrs. Haeberle moved to approve Claims and Finances as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Brian McKinney

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[Claims dated Feb 28 2023.pdf](#)

[Claims dated Mar 13 2023.pdf](#)

[Payroll Claims dated Feb 17 2023.pdf](#)

[Payroll Claim dated Mar 10 2023.pdf](#)

5.3 Personnel Report

Mr. Dan Walker, Board President

Board approval is requested at this time.

Minutes:

Mr. Walker moved to approve the Personnel Report dated March 13, 2023. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		

Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[Personnel Report dated Mar 13 2023.pdf](#)

[Leave Report dated Mar 13 2023.pdf](#)

5.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

- a. NPHS received a check in the amount of \$1,000.00. The donation is for a scholarship for a science student in memory of Alex Black from her parents, Thomas and Carolyn Black.
- b. NPHS received a check in the amount of \$150.00 from Jeremy & Heather Large. They would like to donate the check to the NPHS Student Council for Riley Dance Marathon expenses.
- c. NPHS received a check in the amount of \$150.00 from Zachary & Corina Schroer. They would like to donate the check to the NPHS Student Council for Riley Dance Marathon expenses.
- d. NPHS received a grant in the amount of \$2,500.00 for the NPHS Robotics Program from the Ninestar Community Trust Operation Round Up Program.
- e. NPHS FACS Department received a check in the amount of \$250.00 from the Hancock County farm Bureau for Red Meat Month.
- f. NPHS School Service Learning program has received a check in the amount of \$250.00 from Rapid Prototyping & Engineering, Inc.
- g. Tiny Dragons Staff Daycare Program has received a grant in the amount of \$500.00 from the Hancock Health Foundation.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve donations received. Mrs. Haeberle moved to approve the donations as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		

5.5 VEX Robotics World Competition

Mr. Jim Voelz, NPHS Principal and Mr. David Post, NPHS Teacher

Mr. Voelz and Mr. Post are requesting approval for NPHS robotics team to travel to Dallas, TX for the VEX Robotics World Competition.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the request for the NPHS Robotics team to attend the VEX Robotics World Competition. Mr. McKinney moved to approve the request. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[VEX Robotics World Competition.pdf](#)

5.6 NPHS Softball Team

Mr. Jim Voelz, NPHS Principal and Mr. Allen Cooper, NPHS Athletic Director

Mr. Voelz and Mr. Cooper are requesting approval for the NPHS girls softball team to travel to Munster, IN for a tournament on May 12-13, 2023.

Board approval is requested at this time.

Minutes:

Mr. Cooper requested permission for the NPHS softball team to travel to Munster, IN for a tournament. Mr. Walker moved to approve the request as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Dr. Matt Ackerman, Board Secretary	X		

Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[NPHS Softball.pdf](#)

5.7 NPHS Band Trip to Nashville, TN

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

Mr. Voelz and Mr. Carney are requesting approval for the NPHS band program to travel to Nashville, TN from May 29-31, 2024.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve Mr. Carney's request for the NPHS Band to travel to Nashville, TN. Mr. Hooker moved to approve the request as presented. Mrs. Haeberle seconded the request. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mrs. Laura Haeberle

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[NP Band Program.pdf](#)

6 Unfinished Business

Mr. Dan Walker, Board President

6.1 NPJH Cancellation of Outstanding Checks

Mrs. Sarah Gizzi, Assistant Business Manager

In alignment with State Board of Accounts guidelines, all checks that have been outstanding for two years from the date of issue may be canceled and the funds receipted back into the General Fund after December 31 of the second anniversary date. Attached is a list of eligible checks for consideration.

Board approval is requested at this time.

Minutes:

Mr. Walker moved to approve the cancellation of NPJH outstanding checks. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[NPJH-Outdated Checks.pdf](#)

7 New Business

Mr. Dan Walker, Board President

7.1 Walker Career Center & Technical Education Programs Operating Agreement

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will present the Walker Career Center Technical Education Programs Operating Agreement for 2023-2024.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Walker Career Center Technical Education Programs Operating Agreement for 2023-2024. Mrs. Haeberle moved to approve the agreement as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Brian McKinney

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[Walker Career Center Operating Agreement.pdf](#)

7.2 Project Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the Project Resolution for the 2023 General Obligation Bonds.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Project Resolution. Mr. McKinney moved to approve the resolution as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[7.2 Exhibit A Project Resolution.pdf](#)

7.3 Preliminary G.O. Bond Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the Preliminary Bond Resolution for a G.O. Bond in the amount of \$4,000,000.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Preliminary Bond Resolution for a G.O. Bond. Mr. McKinney moved to approve the resolution as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mrs. Laura Haeberle

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		

Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[7.3 Exhibit B Preliminary Bond Resolution.pdf](#)

7.4 Reimbursement Resolution for G.O.Bonds

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the Reimbursement Resolution for the G.O. Bond proceeds.

Board approval is requested at this time.

Minutes:

Mr. Walker moved to approve the Reimbursement Resolution for the G.O. Bond proceeds. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[7.4 Exhibit C Declaration of Official Intent to Reimburse Expenditures.pdf](#)

7.5 NPHS Tennis Court Replacement

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the quote to replace the tennis courts at NPHS in the amount of \$546,595.00. The work will be performed by Leslie Coatings, Inc. Leslie Coatings has access to a co-operative purchasing contract through AEPA Contract #02-A (Association of Educational Purchasing Agencies).

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the quote to replace the tennis courts at NPHS. Mrs. Haeberle moved to approve the quote as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Brian McKinney

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		

Attachments:

[7.5.pdf](#)

7.6 First Reading of Policies

Mrs. Laura Haeberle, Board Vice President

- a. C201 Student Hazing- Approval of C201 will approve the deletion of Neola policy: 5516
- b. C350 Student Discipline- Update. Approval of C350 will approve the deletion of Neola policy: 5630
- c. C425 Student Suicide Prevention and Awareness- Technical Correction
- d. C525 Medical Needs at School- Technical Correction
- e. D525 No Distracted Driving
- f. H125 Corporation-Support Organizations

First reading. No action required.

Minutes:

First reading of policies. No action is required.

Attachments:

[C201- STUDENT HAZING .pdf](#)

[Update-C350 - STUDENT DISCIPLINE.docx - Google Docs.pdf](#)

[Update-C425 - Student Suicide Prevention and Awareness.docx - Google Docs.pdf](#)

[Update-C525 - MEDICAL NEEDS AT SCHOOL.docx.docx - Google Docs.pdf](#)

[D525 - NO DISTRACTED DRIVING.docx - Google Docs.pdf](#)

[Update-H125 - CORPORATION-SUPPORT ORGANIZATIONS.docx - Google Docs.pdf](#)

7.7 Deletion of Policies

Mrs. Laura Haeberle, Board Vice President

- a. 2240 Controversial Issues
- b. 2461 Recording of IEP Team Meetings/Case Conferences- Neola policy 2461 corresponds to previously approved policy G350.

- c. 3213 Student Supervision and Welfare- Neola policy 3213 corresponds to previously approved policy D200.
- d. 3419 Group Health Plans
- e. 3419.02 Privacy Protections of Fully Insured Group Health Plans
- f. 4419 Group Health Plans
- g. 5120 Assignment of Students to School and Programs within the School District- Neola policy 5120 corresponds to previously approved policy C125.
- h. 5500 Student Conduct- Neola policy 5500 corresponds to previously approved policy C350.
- i. 5611 Due Process Rights- Neola policy 5611 corresponds to previously approved policy C350.
- j. 7434 Use of Tobacco by Visitors- Neola policy 7434 corresponds to previously approved policy A250.
- k. 7440.01 Electronic Monitoring and Recording- Neola policy 7440.01 corresponds to previously approved policy G350.
- l. 8500 food Services- Neola policy 8500 corresponds to previously approved policy F175.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve deletion of listed policies. Mr. Hooker moved to delete the policies presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		

8 Reports

Mr. Dan Walker, Board President

8.1 Energy Report

Mr. Jeremy Large, NPHS Teacher

Minutes:

Mr. Large presented the Energy Report to the Board.

Attachments:

9 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action required.

Minutes:

No action needed.

Attachments:

[Request for Professional Leave.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 was impressed the success of the robotics program and the high school athletic teams. He also commented how he enjoyed touring some of the schools during the recent Board Work Session. Mrs. Haeberle thanked the SCE, NPI, and NPJH staff for hosting the Board during their work session. Mr. Hooker invited everyone to join him for the upcoming show choir state competition at Franklin Central. Mrs. Eastes was happy to announce to date we had 17 children signed up for our new staff daycare. Mr. Walker thanked Mr. Yoder for his assistance preparing for the G.O.Bond Hearing and Mrs. Gizzi for her presentation during the hearing. Mr. Walker also thanked the administration team and those in the corporation office who worked on the recent successful audit.

12 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Dr. Matt Ackerman, Board Secretary	X		
Mr. Dan Walker, Board President	X		
Mrs. Laura Haeberle, Board Vice President	X		
Mr. Jon Hooker, Board Member	X		


 Laura J Haeberle
 Jon Hooker
 Matt Ackerman
 Brian McKinney