

Regularly Scheduled Board Meeting

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

Thursday, March 9, 2023

8:40am

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

Absent: Mr. Wes Anderson, Director of School and Community Relations

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 agenda. Dr. Ackerman moved to approve the agenda as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Brian McKinney

3 NPHS Gymnastic Team to IHSAA State Finals

Mr. Allen Cooper, NPHS Athletic Director

Mr. Cooper is requesting permission for the gymnastic team to travel to Muncie on Friday, March 10, 2023 to compete as a team in the IHSAA. The finals take place over two days. Friday, the team is scheduled to practice at 5:30 p.m. until 7:30 p.m. The team needs to be back in Muncie at 8 a.m. on Saturday. It would be beneficial for the team to stay in Muncie Friday evening for minimal travel and convenience.

Board approval is requested at this time.

Minutes:

Mr. Cooper requested permission for the gymnastic team to stay overnight in Muncie the evening before IHSAA State Finals. Mr. Walker asked for a motion to approve the overnight request. Mr. McKinney moved to approve the request as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney
Seconded: Mrs. Laura Haerberle

Attachments:

[NPBS Gymnastic Overnight to Muncie.pdf](#)

4 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Brian McKinney
Seconded: Mr. Jon Hooker

Brian McKinney

D.W. Walker

Laura J Haerberle

Jon Hooker

Walt Adams