

Regularly Scheduled Board Meeting

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

Monday, May 8, 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; Mrs. Laura Haeberle, Board Vice President; Mr. Jon Hooker, Board Member; Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services; Sarah Gizzi, Assisted Business Manager; Craig Smith, Communications Director

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 Accentuate the Positive

Mr. Dan Walker, Board President

2.1 2022-2023 Community Leadership Academy Graduation

Mr. Dan Walker, Board President

The Board will recognize and thank participants for participating and completing the year long Community Leadership Academy. 2022-2023 CLA graduates: January Butler, Katie Mitchell, Katie Molinder, Shelly Weitekamp, Elizabeth Kremer, Emily Alderin, Erin Garvey, Jaret Willard, Jon Amones, Joseph Gooding, Kaitlyn Arthur, Kali Cooper, Melissa Branch, Mike Jackson, Natalie Ahonen, and Nicole Schultz.

Minutes:

The Board recognized the 2022-2023 Community Leadership Academy graduates.

Attachments:

[CLA Graduate Letter.pdf](#)

2.2 New Palestine High School Distinguished Alumni Award

Mr. Jim Voelz, NPHS Principal and Mrs. Kim Taylor, NPEF Representative

Mr. Kent Gish (1981) will be recognized as a New Palestine High School Distinguished Alumni Award winner.

Minutes:

The Board recognized Mr. Gish as a New Palestine High School Distinguished Alumni Award winner.

Attachments:

[Kent Gish Letter.pdf](#)

2.3 Robotics Mentor of the Year

Mr. Jim Voelz, NPHS Principal and Ms. Jean Renk, Duke Energy Representative

The Board will recognize New Palestine High School's Mr. Dave Post as Robotics Mentor of the Year.

Minutes:

The Board will recognized New Palestine High School's Mr. Post as Robotics Mentor of the Year.

Attachments:

[Dave Post Letter.pdf](#)

2.4 IASBO Leadership Academy Graduates

Mrs. Sarah Gizzi, Assistant Business Manager

The Board will recognize Mrs. Ashlie Worth and Mrs. Christy Snyder as graduates of the Indiana Association of School Business Officials Leadership Academy.

Minutes:

The Board will recognized Mrs. Worth and Mrs. Snyder as graduates of the Indiana Association of School Business Officials Leadership Academy.

Attachments:

[Ashlie Worth Letter.pdf](#)

[Christy Snyder Letter.pdf](#)

3 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 May 8, 2023 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

4 Citizens Comments on an 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

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 April 10, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve Regular Board Meeting Minutes dated April 10, 2023. Dr. Ackerman moved to approve minutes as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

Attachments:

[Minutes dated April 10 2023.pdf](#)

5.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Payroll Claims dated through April 14, 2023.
b. Payroll Claims dated through April 28, 2023.
c. Claims dated through April 30, 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

Attachments:

[Payroll Claims dated April 14 2023.pdf](#)

[Payroll Claims dated April 28 2023.pdf](#)

[Claims dated April 30 2023.pdf](#)

5.3 Personnel Report

Mr. Dan Walker, Board President

- a. Personnel Report dated through May 8, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Personnel Report dated May 8, 2023. Mr. McKinney moved to approve the report as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

[Personnel Report dated May 8 2023.pdf](#)

[Leave Report dated May 8 2023.pdf](#)

5.4 Donations

Sarah Gizzi, Assisted Business Manager

- a. Indiana CRE, LLC has issued a check in the amount of \$5,000.00 and would like to donate the check to Sugar Creek Elementary's Extra Curricular Account. This check is to be used for Sugar Creek's upcoming Robotics tournament in May 2023.
- b. Indy Management has issued a check for \$5,000.00 and would like to donate the check to Sugar Creek Elementary's Extra Curricular Account. This check is to be used for Sugar Creek's upcoming Robotics tournament in May 2023.
- c. BWE has received a check in the amount of \$240.63 from Salesforce as a donation match for Katie Arthur. The check will go into the Student Activities Fund.
- d. Central Office Revenue received \$200 memorial contributions from miscellaneous donors to the Benjamin Moore Journalism Scholarship.
- e. Central Office Revenue received a \$750.00 sponsorship for the NPHS Robotics Program from Caplinger's Fresh Catch, Inc.
- f. Central Office Revenue received a \$500.00 sponsorship for the NPHS Robotics Program from Integrity Machine Systems, Inc.
- g. Central Office Revenue received a \$100.00 memorial contribution from Edie Vanarsdall to the Benjamin Moore Journalism Scholarship.
- h. Central Office Revenue received \$175.00 memorial contributions from Erlewein Mortuary & Crematory from miscellaneous donors to the Benjamin Moore Journalism Scholarship.

Board approval is requested at this time.

Minutes:

Mr. Walker thanked the community for their continued donations.

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

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mrs. Laura Haeberle

5.5 NPHS Girls Soccer Camp

Mr. Allen Cooper, NPHS Athletic Director

Mr. Cooper is seeking approval for the girls soccer team to attend an overnight team camp at Purdue

University, July 11-13, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the request for the girls soccer team to attend the Purdue University Soccer Camp. Mr. McKinney moved to approve the field trip requested as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

[NPHS Girls Soccer Camp.pdf](#)

5.6 NPHS Cheer Camp

Mr. Allen Cooper, NPHS Athletic Director

Mr. Cooper is seeking permission for the cheer team to attend a 4-day overnight camp at Indiana University, June 19-22, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker moved to approve the cheer team to attend an overnight camp at Indiana University. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

[NPHS Cheer Camp.pdf](#)

6 Unfinished Business

Mr. Dan Walker, Board President

6.1 Second Reading of Policies (0 minutes)

Mr. Brian McKinney, Board Member

a. B100-Board Authority and Philosophy: Revised- The approval of B100 will approve the deletion of Neola Policies: po0111, po0112, po0113, po0115, po0122

b. B125-Duties of the Board of School Trustees: Revised- The approval of B125 will approve the deletion of Neola Policies: po0151.1, po0163, po0171.2, po0171.3, po0171.4, po0172, po0175, po0175.1

c. B150-Organizational Meeting, Board of Finance, and Committees-Revised: Revised-The approval of B150 will approve the deletion of Neola Policies: po0151.1, po0152, po0155, po0174

d. B175-Functions: Revised- The approval of B175 will approve the deletion of Neola Policies: po0131.1, po0131.2, po0132.1, po0132.2, and po0133

e. B200-Membership: Revised- The approval of B200 will approve the deletion of Neola Policies:

po0141, po0142, po0142.01, po0142.2, po0142.3, po0142.4, po0142.5, po0143, po0143.1, po0144.1, po0144.3, po0144.4

f. B250-Board Member Ethics will approve the deletion of the following Neola Policy: po0144.2

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the second reading of the listed policies. Dr. Ackerman moved to approve the policies as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Brian McKinney

Attachments:

[Revised April 2023- B100 Board Authority and Philosophy.docx - Google Docs.pdf](#)

[Revised April 2023-B125 DUTIES OF THE BOARD OF SCHOOL TRUSTEES.docx - Google Docs.pdf](#)

[Revised April 2023-](#)

[B150 ORGANIZATIONAL MEETING BOARD OF FINANCE AND COMMITTEES.docx - Google Docs.pdf](#)

[Revised April 2023-B175 FUNCTIONS.docx - Google Docs.pdf](#)

[Revised April 2023-B200 MEMBERSHIP.docx - Google Docs.pdf](#)

[B250 Board Member Ethics.docx - Google Docs.pdf](#)

7 New Business

Mr. Dan Walker, Board President

7.1 Social Studies and Science Book Adoption

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is requesting approval of Social Studies and Science book adoption.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve Social Studies and Science book adoption. Mr. Hooker moved to approve the adoption. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

7.2 Purchase of Property

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is hoping to have a recommendation for the purchase of property for the school corporation.

Board approval is requested at this time.

Minutes:

Mr. Walker moved to approve the recommendation to purchase property. Mr. McKinney seconded the

motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

[Post-Closing Agreement.pdf](#)

[Purchase Agreement.pdf](#)

7.3 Authorization to Sign Agreements for Alternative Services and Private Residential School Placements

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

Mrs. Eastes is presenting the Authorization for Dr. Lantrip to sign for alternative services and private residential school placements.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Authorization for Dr. Lantrip to sign for alternative services and private residential school placements. Mrs. Haeberle moved to approve the authorization. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Jon Hooker

Attachments:

[7.4 Authorization to Sign Agreements for Alternate Services and Private Residential School Placements.pdf](#)

7.4 MOU between the Community School Corporation of Southern Hancock County and Square 1, LLC

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

Mrs. Eastes is presenting the Memorandum of Understanding for mental health services.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Memorandum of Understanding for mental health services. Dr. Ackerman moved to approve the MOU as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Brian McKinney

Attachments:

[7.5 Mental Health MOU.pdf](#)

7.5 Educational Audiology Services Agreement

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

Mrs. Eastes will present the agreement with Educational Audiology Resource Solutions (EARS) LLC.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the agreement with Educational Audiology Resource Solutions (EARS) LLC. Mr. Hooker moved to approve the agreement as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Attachments:

[7.6 Educational Audiology Services Agreement.pdf](#)

7.6 Blind and Low Vision Services Contract

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

Mrs. Eastes will present the contract with Tommie Roesch, Certified Orientation and Mobility Specialist.

Board approval is requested at this time.

Minutes:

Dr. Ackerman thanked everyone for their great work on all the contracts.

Mr. Walker asked for a motion to approve the contract with Tommie Roesch, Certified Orientation and Mobility Specialist. Mr. McKinney moved to approve the contract as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

Attachments:

[7.7 Contract for BLV Services.pdf](#)

7.7 First Reading of Employee Handbook

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

First reading. No action required.

Minutes:

First reading. No action required.

Attachments:

[Employee Handbook Draft.pdf](#)

7.8 First Reading of Policy

Mr. Brian McKinney, Board Member

a. B225- Board Meetings: Revised- The approval of B225 will approve the deletion of Neola Policies:

po0154, po0161, po0162, po164.1, po164.2, po164.3, po164.4, po164.5, po0165.1, po01165.2, po166, po0167.1, po167.2, po167.4, po167.5, po168.1, and po0168.2

b. C130- Non Immigrant Students and Foreign Exchange Program. The approval of C130 will approve the deletion of Neola Policy: 5114

First reading. No action required.

Minutes:

First reading. No action required.

Attachments:

[B225.pdf](#)

[C130.pdf](#)

7.9 Deletion of Policies

Mr. Brian McKinney, Board Member

a. Neola po165.4: Notice Requirements Established by Other Statutes

b. Neola po165.5: Series of Meetings (Gatherings)

c. Neola po3141: Suspension of Teachers

d.. Neola po3142: Cancellation of a Teaching Contract

e.. Neola po3120: Employment of Professional Staff

f. Neola po4120: Employment of Support Staff

g. Neola po4210: Staff Ethics

h. Neola po4111: Creating a Position

i. Neola po3111: Creating a Position

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve deletion of listed Neola policies. Mr. Hooker moved to approve deletion of policies. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

8 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action needed.

Minutes:

No action required.

Attachments:

9 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

10 Board Member Comments

Mr. Dan Walker, Board President

Minutes:

Mr. McKinney hopes everyone stays safe as the end of the school year approaches and believes the weather will be beautiful for graduation. Dr. Ackerman appreciated each school for hosting tours of their building during their work session. Mrs. Haeberle thanked Mr. Voelz and his staff for hosting a fun and safe prom for the students. Mr. Hooker attended the recent high school play and applauded the staff and students for their hard work. He enjoyed the play very much and hopes to see more of the community come out and see the shows. Mr. Hooker noted "Teacher Appreciation Week", and thanked our teachers for their continued hard work each day. Mrs. Eastes thanked the Board for their continued support of all the services we provide to our students and meeting their needs. Mr. Walker felt it was a great day and enjoyed the tours of each building.

11 Adjournment

Mr. Dan Walker, Board President

Board approval requested at this time.

Minutes:

Mr. Walker asked for a motion to adjourn the meeting. Mrs. Haeberle motioned to adjourn the meeting. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Brian McKinney

D. W. Uhl

Matt Ackermann

John Stet

Laura J. Haebeler

Brian McKinnis