

Regularly Scheduled Board Meeting

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

Monday, July 10, 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. Mrs. Haeberle and Mr. McKinney were in attendance 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 July 10, 2023 agenda. Dr. Ackerman moved to approve the agenda as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

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		

3 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

4 Consideration of Routine Business

Mr. Dan Walker, Board President

4.1 Approval of Minutes

Mr. Dan Walker, Board President

a. Regular Meeting Minutes dated June 12, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve Minutes dated June 12, 2023. Mr. Hooker moved to approve the Minutes as 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		

Attachments:

[Regular Meeting Minutes dated June 12 2023.pdf](#)

4.2 Claims and Finances

Mr. Dan Walker, Board President

a. Payroll Claims dated June 9, 2023.

b. Payroll Claims dated June 23, 2023.

c. Claims dated June 30, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker moved to approve Claims and Finances as presented. 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:

[Payroll Claims dated June 9 2023.pdf](#)

[Payroll Claims dated June 23 2023.pdf](#)

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

4.3 Personnel Report

Mr. Dan Walker, Board President

a. Personnel Report dated July 10, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Personnel Report. Mr. McKinney moved to approve the Personnel Report 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:

[Personnel Report dated July 10 2023.pdf](#)

5 Unfinished Business

Mr. Dan Walker, Board President

5.1 Second Reading of the Volunteer Handbook

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

Second reading of the Volunteer Handbook.

Board approval requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Volunteer Handbook. Mr. McKinney moved to approve the handbook 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:

[Volunteer Handbook.pdf](#)

5.2 Second Reading of the Student Handbook

Dr. Lisa Lantrip, Superintendent

Second reading of the Student Handbook.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Student Handbook. Dr. Ackerman moved to approve the handbook as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
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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:

[2023-2024 STUDENT HANDBOOK DRAFT.pdf](#)

5.3 Second Reading of the Athletic Code of Conduct

Dr. Lisa Lantrip, Superintendent

Second reading of the Athletic Code of Conduct.

Board approval is requested at this time.

Minutes:

Mr. Walker motioned to approve the Athletic Code of Conduct. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

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:

[Southern Hancock Athletic Handbook Draft.pdf](#)

6 New Business

Mr. Dan Walker, Board President

6.1 Deletion of Policies

Mr. Brian McKinney, Board Member

a. 2430

b. 5230

c. 5420

- d. 5421
- e. 5430
- f. 5460
- g. 5462
- h. 5463
- i. 5513
- j. 5514.01
- k. 5730

Board of approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Dr. Matt Ackerman

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		

6.2 First Reading of Policy

Mrs. Laura Haeberle, Board Vice President

a. D250-Teacher Appreciation Grant (must be approved annually). First reading, no action required.

Minutes:

First reading. No action required.

Attachments:

[D250-Teacher Appreciation Grant.pdf](#)

7 Reports

Mr. Dan Walker, Board President

7.1 Total Eclipse Update

Mr. Craig Smith, Director of Communications and Community Outreach and Mrs. Michelle Bloomer, NPJH Teacher

Mr. Smith and Mrs. Bloomer will present proposed plans from New Palestine Main Street for the Total Eclipse over our community in April of 2024.

Minutes:

Mr. Smith presented plans from New Palestine Main Street for the April 2024 eclipse.

Attachments:

[Total Solar Eclipse.pdf](#)

8 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action required.

Minutes:

Attached for review. No action required.

Attachments:

[Professional Leave Report dated July 10 2023.pdf](#)

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:

1. Jamie Inskeep/New Palestine Main Street; 5099 W. Tumbleweed Ct., New Palestine, In 46163; Eclipse
2. Julie Lucas/New Palestine Main Street; 2068 S Jacobi Rd, Greenfield, In 46140; Thank you.
3. Jill Jones; 3422 E 300 S., Greenfield, In 46140; Land Purchase Future Development

Mr. Walker moved to take a five minute recess. Mr. Hooker seconded his motion. The vote passed 5-0. Mr. Walker asked for a motion to reconvene the meeting. Mr. McKinney moved to reconvene. Mrs. Haeberle seconded the motion. The vote passed 5-0.

10 Board Member Comments

Mr. Dan Walker, Board President

Minutes:

Mr. McKinney thank the administrators and staff for their attention to detail and hard work that went into each handbook. Mr. McKinney inquired how our buses did during the annual Indiana State Police Inspection. Dr. Lantrip informed the Board that our buses had a pass rating of 100% with the first inspection. Mrs. Haeberle echoed Mr. McKinney regarding the work that went into each of the approved handbooks.

11 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 5-0.

D. W. Walker

Lauren J. Haebeler

Josh Hale

Matt Ackerman

Brian McKinney