

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, August 28, 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 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 as presented. Dr. Ackerman moved to approve the August 28, 2023 agenda. Mr. Hooker seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Dr. Matt Ackerman

**Seconded:** Mr. Jon Hooker

### 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 Claims and Finances

Mr. Dan Walker, Board President

a. Payroll Claims dated August 18, 2023.

Board approval is requested at this time.

**Minutes:**

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

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Mrs. Laura Haeberle

**Attachments:**

Payroll Claims dated Aug 18 2023.pdf

#### 4.2 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

a. NPHS received a check in the amount of \$500.00 from Brandon and Jennifer Wilson. They would like the donation to go towards the NPHS Robotics Program.

b. NPE received a donation in the amount of \$60.00 from Scopelitis in honor of their employee, Ashley Jennings. The donation will be deposited into the NPE extra-curricular Student Activities Fund.

Board approval is requested at this time.

**Minutes:**

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

**Result:** Approved

**Motioned:** Mrs. Laura Haeberle

**Seconded:** Mr. Jon Hooker

### 5 New Business

Mr. Dan Walker, Board President

#### 5.1 Approval of School Safety Specialists

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is requesting approval of the 2023-2024 School Safety Specialists.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the 2023-2024 School Safety Specialists. Mr. McKinney moved to approve the the School Safety Specialists as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[2023-2024 School Safety Specialists.pdf](#)

## 5.2 Career Development Services Agreement

Mr. Miles Hercamp, Director of Instructional Services

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Mr. Hercamp is requesting the approval of the Career Development Services Agreement between CSCSHC and Sandra Siddons (Service Provider).

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the Career Development Services Agreement. 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:**

[Career Development Services Agreement.pdf](#)

## 5.3 First Reading of Policies

Mr. Brian McKinney, Board Member

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- a. C150-Homeless Students Enrollment Rights and Services
- b. C200-Anti-Bullying
- c. F100-Internal Controls and Reporting Losses, Shortages, Variances, or Thefts
- d. F125-Purchasing Procedures and Capital Assets
- e. G125-Criminal Organizational Activity

First Reading. No action required at this time.

**Minutes:**

First reading. No action required.

**Attachments:**

[Revised-C150 - HOMELESS STUDENTS ENROLLMENT RIGHTS AND SERVICES.pdf](#)

[Revised-C200 Anti-Bullying.pdf](#)

[Revised-F100 -](#)

[INTERNAL CONTROLS AND REPORTING LOSSES SHORTAGES VARIANCES OR THEFTS.pdf](#)

## 5.4 Deletion of Policies

Mrs. Laura Haerberle, Board Vice President

- a. 1260- Incapacity of the Superintendent
- b. 1520- Employment of Administrators in Addition to the Superintendent
- c. 2412- Homebound Instruction Program
- d. 2460- Child Find and Special Education
- e. 2460.01- Surrogate Parents for Disabled Students
- f. 2460.03- Extended School Year Services for Disabled Students
- g. 2700- Annual Performance Report
- h. 4419.02- Privacy Protections of Fully Insured Group Health Plans
- i. 8350- Confidentiality
- j. 8450.01- Facial Coverings During Pandemic Events
- k. 9120- Public Information Program
- l. 9140- Citizens Advisory Committees

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the list of policies to delete. Dr. Ackerman moved to delete the suggested list of Neola policies. Mr. McKinney seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Dr. Matt Ackerman

**Seconded:** Mr. Brian McKinney

## 6 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

## 7 Board Member Comments

Mr. Dan Walker, Board President

**Minutes:**

Mr. McKinney was saddened to attend the Celebration of Life of one of our students who recently passed and commented how many students and staff attended. Dr. Ackerman appreciates the recent work done to the high school tennis courts and commented on how nice they look. Mrs. Eastes was thankful for our school counselors, high school staff, and local clergy for stepping in and helping when needed for our students and staff as they grieved the loss of one of our students.

## 8 Adjournment

Mr. Dan Walker, Board President

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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

*D. Walker*  
*John Stuh*  
*Laura J. Haebeler*  
*Matt Whom*  
*Brian McKinney*