

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, September 11, 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

#### 2.1 100% Compliance Audit

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

The Board will recognize Mrs. Stefanie Wagner for leading our district to being 100% compliant with our Indicator 13 audit for secondary transitions.

**Minutes:**

The Board recognized Mrs. Wagoner for leading our district to being 100% compliant with our Indicator 13 audit for secondary transitions.

**Attachments:**

[Accentuate the Positive 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 September 11, 2023 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

## 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 Meeting Minutes dated August 14, 2023.
- b. Regular Meeting Minutes dated August 28, 2023.
- c. Special Session Minutes dated August 28, 2023.

Board approval is requested at this time.

**Minutes:**

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

**Result:** Approved

**Motioned:** Mr. Jon Hooker

**Seconded:** Mrs. Laura Haeberle

**Attachments:**

[Regular Meeting Minutes dated Aug 14 2023.pdf](#)

[Regular Meeting Minutes dated Aug 28 2023.pdf](#)

[Special Session Meeting Minutes dated Aug 28 2023.pdf](#)

### 5.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Payroll Claims dated September 1, 2023.
- b. Claims dated August 31, 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. Mr. Hooker seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Mr. Jon Hooker

**Attachments:**

[Payroll Claim dated Sept 1 2023.pdf](#)

[Claims dated Aug 31 2023.pdf](#)

## 5.3 Personnel Report

Mr. Dan Walker, Board President

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a. Personnel Report dated September 11, 2023.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the Personnel Report dated September 11, 2023. Mrs. Haerberle moved to approve the Personnel Report as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mrs. Laura Haerberle

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[Personnel Report dated Sept 11 2023.pdf](#)

## 5.4 Varsity Winter Guard Field Trip

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

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Mr. Voelz and Mr. Carney are requesting permission for the Varsity Winter Guard to attend the WGI World Championships April 10-13, 2024 in Cincinnati, OH and Dayton, OH.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the Varsity Winter Guard field trip to Ohio. Mr. Hooker moved to approve the field trip as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Jon Hooker

**Seconded:** Mr. Brian McKinney

**Attachments:**

[Winter Guard Field Trip Request.pdf](#)

## 6 Unfinished Business

Mr. Dan Walker, Board President

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### 6.1 Second 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

Board approval is requested at this time.

**Minutes:**

Mr. Walker moved to approve the second reading of the presented policies. Mr. Hooker seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Dan Walker

**Seconded:** Mr. Jon Hooker

**Attachments:**

[C150 Homeless Students Enrollment Rights and Services.pdf](#)

[C200 Anti-Bullying.pdf](#)

[F100 Internal Controls and Reporting Losses Shortages Variances or Thefts.pdf](#)

[F125 Purchasing Procedures and Capital Assests.pdf](#)

[G125 Criminal Organization Activity.pdf](#)

## 7 New Business

Mr. Dan Walker, Board President

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### 7.1 2024 Budget Advertisement

Mrs. Sarah Gizzi, Assistant Business Manager

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The 2024 School Budget was reviewed during the August 14, 2023 Board Meeting. Budget Advertisement is requested at this time. In alignment with state guidelines, a budget hearing will be held on September 25, 2023 and the approval will be requested at the October 23, 2023 meeting.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the advertisement of the 2024 School Budget. Dr. Ackerman moved to approve the advertisement as presented. Mrs. Haerberle seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Dr. Matt Ackerman

**Seconded:** Mrs. Laura Haerberle

**Attachments:**

[7.1 2024 Budget Advertisement.pdf](#)

### 7.2 2024 Capital Project Plan Advertisement

Mrs. Sarah Gizzi, Assistant Business Manager

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Approval is requested for the advertisement of the 2024 Capital Projects Plan as per state guidelines. The three-year plan is reviewed and updated each year in alignment with needs of the district.

Board approval is requested at this time.

**Minutes:**

Mr. Walker moved to approve the advertisement of the 2024 Capital Project Plan as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[7.2 2024 Capital Projects Plan Advertisement.pdf](#)

### 7.3 2024 Bus Replacement Plan Advertisement

Mrs. Sarah Gizzi, Assistant Business Manager

Approval is requested for the advertisement of the 2024 Bus Replacement Plan. The plan is reviewed and updated yearly and ensures that all buses are replaced within a 12-year timeframe.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the advertisement of the 2024 Bus Replacement Plan. Mr. McKinney moved to approve the advertisement as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Mr. Jon Hooker

**Attachments:**

[7.3 2024 Bus Replacement Plan Advertisement.pdf](#)

### 7.4 Deletion of Policies

Mr. Brian McKinney, Board Member

- a. PO165- NOTICE OF BOARD MEETINGS
- b. PO165.3- NOTICE OF EMERGENCY MEETINGS
- c. PO3120.11- PUBLIC HEARING BEFORE COMMENCEMENT OF COLLECTIVE BARGAINING

Board approval is requested at this time.

**Minutes:**

Mr. Walker moved to approve the list of policies as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Dan Walker

**Seconded:** Mr. Jon Hooker

## 7.5 Notice of Hearing

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of a Notice of Hearing to issue bonds.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the advertisement Notice of Hearing to issue bonds. Mr. McKinney moved to approve the advertisement as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Dr. Matt Ackerman

**Attachments:**

Notice of Hearings.pdf

## 8 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action required.

**Minutes:**

No action needed.

**Attachments:**

Professional Leave Report dated Sept 11 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:**

No Comments

## 10 Board Member Comments

Mr. Dan Walker, Board President

**Minutes:**

Dr. Ackerman thanked Mr. Yoder and Mrs. Gizzi for the hard work that goes into the budget. Mr. McKinney also thanked Mr. Yoder and Mrs. Gizzi for a job well done on the budget. Mr. Yoder let the Board know that work had begun on the baseball field. Mrs. Eastes thanked the board for their constant support and loves how valued special education is in our district.

## 11 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  
Laura J. Haebel  
J. H. H. H.  
matt acton  
Brian McKinney