

Regularly Scheduled Board Meeting

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

Monday, October 16, 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

a. October 16, 2023 Regular Board Meeting Agenda.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the October 16, 2023 Regular Board Meeting agenda . Mrs. Haeberle moved to approve the agenda as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Brian McKinney

3 Project Hearing and Second Hearing on Preliminary Determination

Mrs. Sarah Gizzi, Assistant Business Manager

Minutes:

No public comments or questions.

4 Public Meeting Master Contract (Pre-Ratification) Tentative Agreement

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will review the Master Contract Tentative Agreement. No action is needed at this time.

Minutes:

No public comments or questions.

Attachments:

[2023-2024 Master Teachers Contract Draft .pdf](#)

5 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.

6 Consideration of Routine Business

Mr. Dan Walker, Board President

6.1 Approval of Minutes

Mr. Dan Walker, Board President

a. Regular Board Meeting Minutes dated September 25, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve Minutes dated September 25, 2023. Mr. McKinney moved to approve the Minutes as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

[Minutes dated Sept 25 2023.pdf](#)

6.2 Claims and Finances

Mr. Dan Walker, Board President

a. Payroll Claims dated September 29, 2023.

b. Claims dated September 30, 2023.

c. Claims dated October 16, 2023.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mrs. Laura Haeberle

Attachments:

[Payroll Claims dated September 29 223.pdf](#)

[Claims dated Sept 3 2023.pdf](#)

[Claims dated Oct 16 2023.pdf](#)

6.3 Personnel Report

Mr. Dan Walker, Board President

a. Personnel Report dated October 16, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker moved to approve the Personnel Report as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

Attachments:

[Personnel Report dated Oct 16 2023.pdf](#)

6.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

a. Parents of our Tiny Dragons Daycare donated \$350.00 to a photographer, who prefers to remain anonymous. The donations went towards the photographers services for our Tiny Dragons.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

7 New Business

Mr. Dan Walker, Board President

7.1 School Psychologists and Consulting Contract

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

Mrs. Eastes will present the contract with Lumen Educational Services, LLC for school psychologist and consulting services.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the contract with Lumen Educational Services, LLC for school psychologist and consulting services. Dr. Ackerman moved to approve the contract as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

Attachments:

[Contract for School Psychologist.pdf](#)

7.2 Insurance Fees and Curriculum Costs Analysis

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp will present the insurance fees and a curriculum cost analysis.

Board approval is requested at this time.

Minutes:

Mr. Walker motioned to approve insurance fees as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Jon Hooker

Attachments:

[2023-2024 Supplies Costs.pdf](#)

7.3 GO Bond Project Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the Project Resolution for the 2023 B General Obligation Bond. Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Project Resolution for the 2023 B General Obligation Bond. Mr. McKinney moved to approve the resolution as presented. Dr. Ackerman seconded the motion.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

[7.3 Exhibit A Project Resolution.pdf](#)

7.4 GO Bond Preliminary Determination Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the Preliminary Determination Resolution for the 2023 B General Obligation Bond.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Preliminary Determination Resolution for the 2023 B General Obligation Bond. Mrs. Haerberle moved to approve the resolution as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haerberle

Seconded: Dr. Matt Ackerman

Attachments:

[7.4 Exhibit B Preliminary Determination Resolution.pdf](#)

7.5 GO Bond Reimbursement Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the Reimbursement Resolution for the 2023 B General Obligation Bond proceeds.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve GO Bond Reimbursement Resolution. Dr. Ackerman moved to approve the resolution 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 Exhibit C Declaration of Official Intent to Reimburse Expenditures.pdf](#)

8 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action required.

Minutes:

Attached for review. No action needed.

Attachments:

[Professional Leave Report.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:

Mr. McKinney wished our football team luck as they head into playoffs and hopes they have success like some of the other fall sport teams have had. Dr. Ackerman was happy to see several staff members requesting professional leave to invest time into themselves and appreciates their efforts. Dr. Ackerman also thanked Dr. Lantrip and those who took his calls prior to the meeting to discuss questions he had. He appreciates the time and work that goes into preparation prior to meetings. Mrs. Haeberle was impressed by the We the People students after her visit with them last week and urged others to attend a meet if possible. Mr. Hooker was happy to approve the teacher's contract and hopes it is well received. He thanked those who worked together a good contract.

11 Adjournment

Mr. Dan Walker, Board President

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

