

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, October 23, 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. Dr. Ackerman was present virtually.

### 2 Accentuate the Positive

Mr. Dan Walker, Board President

#### 2.1 NPHS Girls Golf Team

Mr. Jim Voelz, NPHS Principal and Mr. Brian Murphy, NPHS Athletic Director

The Board will recognize the New Palestine girls golf team for their successful season. The team is composed of Lauren Appleby, Hanna Beller, Lilyan Kirchner, Kathleen Kelley, and Lauren Deering.

#### **Minutes:**

The Board recognized the NPHS Girls Golf Team.

#### **Attachments:**

[Lauren Appleby Letter.pdf](#)

[Hanna Beller Letter.pdf](#)

[Lilyan Kirchner.pdf](#)

[Kathleen Kelley.pdf](#)

[Lauren Deering Letter.pdf](#)

#### 2.2 Conference Coach of the Year

Mr. Jim Voelz, NPHS Principal and Mr. Brian Murphy, NPHS Athletic Director

The Board will recognize Mrs. Sarah O'Brien, NPHS Girls Golf Varsity Coach as Conference Coach of the Year.

#### **Minutes:**

The Board recognized Mrs. O'Brien as Conference Coach of the Year.

**Attachments:**

O'Brien Letter.pdf

### 3 Approval of Agenda

Mr. Dan Walker, Board President

**Minutes:**

Mr. Walker asked for a motion to approve the October 23, 2023 agenda. Mr. McKinney moved to approve the agenda as presented. Mr. Hooker seconded the motion. Due to technical issues, Dr. Ackerman was unable to vote virtually. The vote passed 4-0

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Mr. Jon Hooker

### 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 October 16, 2023
  - b. Executive Session Minutes dated October 16, 2023.
- Board approval is requested at this time.

**Minutes:**

Mr. Walker moved to approve Minutes as presented. Mr. McKinney seconded the motion. Due to technical issues, Dr. Ackerman was unable to vote virtually. The vote passed 4-0.

**Result:** Approved

**Motioned:** Mr. Dan Walker

**Seconded:** Mr. Brian McKinney

**Attachments:**

## 6 New Business

Mr. Dan Walker, Board President

### 6.1 Approval of Master Contract Ratification

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the 2023-2024 Master Contract between Southern Hancock Schools and the New Palestine Classroom Teachers Association.

Board approval is requested at this time.

#### Minutes:

Mr. Walker asked for a motion to approve the 2023-2024 Master Contract between Southern Hancock Schools and the New Palestine Classroom Teachers Association. Mrs. Haeberle moved to approve the contract as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mrs. Laura Haeberle

**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:

2023-2024 Master Teachers Contract Draft .pdf

### 6.2 2024 Budget Approval

Mrs. Sarah Gizzi, Assistant Business Manager

Approval of the 2024 Budget, as reviewed on August 28, 2023 is requested at this time. The budget has been advertised in alignment with the state guidelines and a hearing was held on September 25, 2023.

Board approval is requested at this time.

#### Minutes:

Mr. Walker moved to approve the 2024 Budget as presented. Mr. McKinney seconded the motion. Dr. Ackerman is unable to vote virtually on this item. the vote passed 4-0.

**Result:** Approved

**Motioned:** Mr. Dan Walker  
**Seconded:** Mr. Brian McKinney

**Attachments:**

[6.2 Ordinance or Resolution for Appropriations and Tax Rates.pdf](#)

### 6.3 Local Income Tax Distribution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the attached distribution of the County Adjusted Gross Income Tax (CAGIT) for the 2024 Budget.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve distribution of the County Adjusted Gross Income Tax (CAGIT) for the 2024 Budget. Mr. Hooker moved to approve CAGIT as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Jon Hooker  
**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:**

[6.3 Local Income Tax Distribution.pdf](#)

### 6.4 Appropriation Reduction Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the attached resolution to reduce the 2024 Budget Appropriations as necessary.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the 2024 Budget Appropriations resolution. Mrs. Haeberle moved to approve the resolution as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mrs. Laura Haeberle  
**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:**

[6.4 Approving 2024 Appropriation Reductions.pdf](#)

## 6.5 Resolution to Transfer Amounts Between the Education Fund and the Operations Fund

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the attached Resolution to Transfer Amounts Between the Education Fund and the Operations Fund.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the Resolution to Transfer Amounts Between the Education Fund and the Operations Fund. Mr. McKinney moved to approve the resolution as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Mr. Jon Hooker

**Attachments:**

[6.5 Resolution to Transfer Amounts Between the Education Fund and the Operations Fund.pdf](#)

## 6.6 University Search Team (0 minutes)

Mr. Dan Walker, Board President

Requesting approval of the University Search Team to aid in the search for a superintendent.

Board approval is requested at this time.

**Minutes:**

Mr. Walker moved to approve the aid of the University Team. Mr. McKinney seconded the motion. The vote passed 5-0

**Result:** Approved

**Motioned:** Mr. Dan Walker

**Seconded:** Mr. Brian McKinney

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

## 7 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

## 8 Board Member Comments

Mr. Dan Walker, Board President

### Minutes:

Mr. McKinney thanked those for their time and effort in preparing the 2024 Master Contract and the CTA for their willingness to work with administration. Mr. McKinney also acknowledge the success of the girls golf team once again. Dr. Ackerman thanked everyone for their hard work on the school budget and those that assisted him attending the meeting virtually. Mrs. Eastes shared her positive experience participating at Trunk or Treat at the high school. The event was not a money maker, but a community event attended by an estimated 500 children and adults from our community.

## 9 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.

### Minutes:

Mr. Walker moved to adjourn the meeting. 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		

D. Walker

Laura J Haeberle

Jon Hooker

Matt Adams

Brian McKinney