

Regularly Scheduled Board Meeting

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

Monday, November 13, 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 National Merit Scholarship Semifinalist

Mr. Jim Voelz, NPHS Principal

The Board will recognize Noah Dropsey as a National Merit Scholarship semi finalist.

Minutes:

The Board will recognized Noah Dropsey as a National Merit Scholarship semi finalist.

Attachments:

[Noah Dropsey Letter.pdf](#)

2.2 Lilly Scholarship Finalists

Mr. Jim Voelz, NPHS Principal and Ms. Jayme Harvey, Lilly Foundation Representative

The Board will recognize Cameron Mann and Jocelynn Flagle as Lilly Scholarship finalists.

Minutes:

The Board will recognized Cameron Mann and Jocelynn Flagle as Lilly Scholarship finalists.

Attachments:

[Cameron Mann Letter.pdf](#)
[Jocelynn Flagle 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 November 11, 2023 agenda. Dr. Ackeman 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 **Hearing on Additional Appropriation**

Mrs. Sarah Gizzi, Assistant Business Manager

Hearing on Additional Appropriation for G.O. Bonds.

Minutes:

Mr. Walker paused the regular meeting for the Hearing on Additional Appropriation. Mr. Walker opened the hearing for public comment. There were no public comments or questions. Mr. Walker reconvened the regular meeting.

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 Meeting Minutes dated October 23, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the meeting minutes as presented. Mrs. Haerberle moved to approve the Regular Meeting Minutes dated November 13, 2013. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Jon Hooker

Attachments:

Regular Meeting Minutes dated Oct 23 2023.pdf

6.2 Personnel Report

Mr. Dan Walker, Board President

a. Personnel Report dated November 13, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Personnel Report dated November 13, 2023. Mr. McKinney moved to approve the report as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

Personnel Report dated Nov 13 2023.pdf

6.3 Claims and Finances

Mr. Dan Walker, Board President

a. Payroll Claims dated October 13, 2023.

b. Payroll Claims dated October 27, 2023.

c. Claims dated October 31, 2023.

d. Claims dated November 1, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve to approve Claims and Finances. Mr. Hooker moved to approve the 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 Claim dated Oct 13 2023.pdf

Payroll Claims dated Oct 27 2023.pdf

Claims dated Oct 31 2023.pdf

Claims dated Nov 13 2023.pdf

6.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

a. NPHS received a donation in the amount of \$1,000.00 for the NPHS Robotics Program from Brandon and Jennifer Wilson.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

6.5 NPHS Boys Basketball Field Trip

Mr. Brian Murphy, NPHS Athletic Director and Mr. Trent Whitaker, NPHS Boys Basketball Coach

Mr. Murphy and Mr. Whitaker are requesting permission for the boys basketball team to stay overnight in Lawrenceburg for the Holiday Basketball Tournament on December 29, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the NPHS Boys Basketball Field Trip. Mr. McKinney moved to approve the request 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 Boys Basketball.pdf](#)

6.6 NPHS Boys Wrestling Team

Mr. Brian Murphy, NPHS Athletic Director and Mr. Andrew Frey, NPHS Wrestling Coach

Mr. Murphy and Mr. Frey are requesting permission for the boys wrestling team to stay overnight in Mishawaka for the Henry Wilk Invite on 12/15/2023.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the NPHS Boys Wrestling Team Field Trip. Mr. McKinney moved to approve the request as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

[6.6 Boys Wrestling.pdf](#)

6.7 NPHS Girls Wrestling Team

Mr. Brian Murphy, NPHS Athletic Director and Mr. Andrew Frey, NPHS Wrestling Coach

Mr. Murphy and Mr. Frey are requesting permission for the girls wrestling team to stay overnight in Mishawaka for the Sarah Hildebrandt Invite on 12/1/2023.

Board approval is requested at this time.

Minutes:

Mr. Walker motioned to approve the NPHS Girls Wrestling Team Field Trip. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

Attachments:

[6.7 Girls Wrestling.pdf](#)

6.8 NPHS Robotics Competition

Mr. Jim Voelz, NPHS Principal and Mr. Tim Tarplee, NPHS Robotics Coach

Mr. Voelz and Mr. Tarplee are requesting permission for the NPHS Robotics Team to travel to Sandusky, OH to compete at the Kalahari Signature Event on 1/18/2024 and 1/19/2024. Transportation is not needed.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the NPHS Robotics Team to travel to Ohio for a competition. Dr. Ackerman moved to approve the request as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Attachments:

[6.8 Robotics.pdf](#)

6.9 NPHS Red Competition Team

Mr. Brian Murphy, NPHS Athletic Director and Ms. Madonna McGovern, NPHS Cheer Coach

Mr. Murphy and Ms. McGovern are requesting approval for the NPHS Red Competition Team to compete at the UCA High School Nationals pending eligibility at regionals. The competition will be held 2/9/2024-2/12/2024 at Walt Disney World/ESPN, FL.

Board approval is required at this time.

Minutes:

Mr. Walker moved to approve the request for the NPHS Red Competition Team to compete at Walt

Disney World/ESPN, FL. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

6.9 Cheer .pdf

6.10 NPHS Color Guard

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

Mr. Voelz and Mr. Carney are seeking approval for the Color Guard overnight at NPHS.

Minutes:

Mr. Walker asked for a motion to approve the Color Guard overnight at NPHS. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

6.10 Color Guard.pdf

6.10 Color Guard.pdf

7 New Business

Mr. Dan Walker, Board President

7.1 First Reading of Policy

Mrs. Laura Haeberle, Board Vice President

- a. C126-Participation of Non-Public and Homeschooled Students
 - b. C175-Student Attendance and Academic Engagement
 - c. C225-Surveys and Parental Access to Instructional Material
 - d. C525-Medical Needs at School
 - e. D325-Background Checks and Mandatory Reporting
 - f. H105-Public Attendance at School Events
 - g. H250-School Library Material Removal Request Procedure
- First Reading. No action required.

Minutes:

First reading. No action required.

Attachments:

- [C126-Participation of Non-Public Home School Students in the Public Schools-
First Reading Nov 13 2023.pdf](#)
- [C175 - STUDENT ATTENDANCE AND ACADEMIC ENGAGEMENT-
Update First Reading Nov 13 2023.pdf](#)
- [C225 -
Parental Access to Instructional Materials and Surveys Update First Reading Nov 13 2023.pdf](#)
- [C525 - MEDICAL NEEDS AT SCHOOL Update First Reading Nov 13 2023.pdf](#)
- [D325 Background Checks and Mandatory Reporting Update First Reading Nov 13 2023.pdf](#)
- [H105-PUBLIC ATTENDANCE AT SCHOOL EVENTS First Reading Nov 13 2023 .pdf](#)
- [H250 School Library Material Removal Request Procedure-Nov 9 2023.pdf](#)

7.2 **Additional Appropriation Resolution**

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will present Additional Appropriation Resolution for G.O. Bonds.
Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Additional Appropriation Resolution. Dr. Ackerman moved to approve the resolution as presented. Mr. McKinney seconded the motion. Th vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Brian McKinney

Attachments:

[7.2 Additional Appropriation Resolution.pdf](#)

7.3 **Final Bond Resolution**

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the Final Bond Resolution for G.O. Bonds.
Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Final Bond Resolution for G.O. Bonds. Mr. Hooker moved to approve the resolution as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Attachments:

[7.3 Final Bond Resolution.pdf](#)

7.4 **Expenditure Goals**

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will present the Southern Hancock Expenditure Goals for approval.
Board approval is requested at this time.

Minutes:

Mr. Walker a motioned to approve the Expenditure Goals as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

Attachments:

7.4 Expenditure Goals.pdf

7.5 **Rainy Day Fund Deposit**

Mrs. Sarah Gizzi, Assistant Business Manager

It is recommended that the Board authorizes the deposit of the purchase of right away for New Palestine Junior High and Sugar Creek Elementary into the Rainy Day Fund. The distribution is in the amount of \$35,045.00 and \$41,160.00.

Board approval is requested at this time.

Minutes:

Mr. Walker asked a motion to approve the deposit into the Rainy Day Fund. Mrs. Haeberle moved to approve the deposit as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Jon Hooker

7.6 **Certified Corporation Resolution**

Mrs. Sarah Gizzi, Assistant Business Manager

The Board needs to pass the attached resolution granting us the authority to act on the account with Sun Life. Sun Life was a vender we used for insurance benefits. Over time we accumulated shares of stock of Sun Life. I would like to sell the stock and deposit the proceeds into the Rainy Day Fund.

Board approval is requested at this time.

Minutes:

Mr. Walker asked a motion to approve the Certified Corporation Resolution. Mr. Hooker moved to approve the resolution as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Attachments:

7.6 Certified Corporation Resolution.pdf

8 **Reports**

Mr. Dan Walker, Board President

8.1 Enrollment Update

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will present the Board with an update about enrollment.

Minutes:

Mrs. Gizzi presented the Board with an update about enrollment.

Attachments:

[8.1 Enrollment Update.pdf](#)

9 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 Nov 13 2023.pdf](#)

10 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

11 Board Member Comments

Mr. Dan Walker, Board President

Minutes:

Mr. McKinney was pleased to recognize and honor our students and feels that is always the best part of the meeting agenda. Dr. Ackerman thanked Mr. Yoder and Mrs. Gizzi for their hard work on the G.O. Bonds. Mrs. Haeberle shared information she had recently received regarding our We the People team. The team placed third at regionals, earning them a designated spot at the state competition. Mrs. Eastes loves to recognize and the accomplishments of our students and to hear the opportunities for our athletes and students participating in extra curricular activities. Mr. Yoder gave a quick update about the baseball field.

12 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.

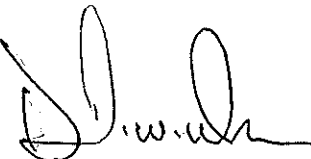

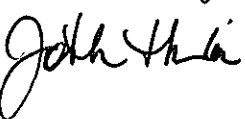
Minutes:



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


Dan Walker

John Haebeler



Matt Walker

Brian McKinney