

# Regularly Scheduled Board Meeting

Administration Office, 4711 S. 500 W. New Palestine, In 46163  
Monday, January 8, 2024  
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 We The People Team

Mr. Jim Voelz, NPHS Principal

The Board will recognize the New Palestine High School We The People Team for placing fourth at their recent state competition. The team is coached by Ms. Gina Iacobucci. The team is comprised of Isabel Abbott, Emily Appleby, Lauren Appleby, Gavin Bannon, Anne Bauer, Audra Bloomer, Addison Bowers, Chloe Buchanan, Daniel Davis, Matthew Everett, Liam Fuller, Vivian Hart, Kaylee Holtsclaw, Lauryn Hulet, Joshua Klein, Evan Nelson, Katherine Poorbaugh, Maliah Ringham, Eleanor Shanahan, Matthew Spears, Madison Stone, Ellie Strong, and Carter Willey.

### **Minutes:**

The Board recognized the We the People Team for placing fourth at their recent state competition.

### **Attachments:**

[We the People State Finalist 2023 .pdf](#)

## 3 Board Reorganization-Election of Officers

Mr. Dan Walker, Board President

In accordance with policy B150 and B225, the Board will designate a President, Vice President and Secretary as well as designate a day, place and time for regular meetings.

In accordance with policy B150 and B225, the Board will appoint a legislative liaison and a policy liaison.

Attached is a reminder of the approved 2024 meeting schedule.

### **Minutes:**

Mrs. Haeberle was designated Board President, Dr. Ackerman was designated Board Vice President, Mr.

Hooker was designated Board Secretary, Mr. McKinney and Mrs. Haeberle were designated policy liaison(s), Mr. Hooker was designated legislative liaison.

Mr. Walker asked for a motion to approve Board reorganization. Mr. McKinney moved to approve Board reorganization and Dr. Ackerman seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[2024 Board Meeting Dates.pdf](#)

#### 4 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 January 8, 2024 agenda. Mr. McKinney moved to approve the agenda as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Mrs. Laura Haeberle

#### 5 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

#### 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 December 11, 2023.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the December 11, 2023 Minutes. Mr. McKinney moved to approve the Minutes as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Mr. Jon Hooker

**Attachments:**

[Regular Meeting Minutes dated Dec 11 2023.pdf](#)

6.2 **Personnel Report**

Mr. Dan Walker, Board President

a. Personnel Report dated December 11, 2023.

Board approval is requested at this time.

**Minutes:**

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

**Result:** Approved

**Motioned:** Mrs. Laura Haeberle

**Seconded:** Mr. Jon Hooker

**Attachments:**

[Personnel Report dated Jan 8 2024.pdf](#)

6.3 **Claims and Finances**

Mr. Dan Walker, Board President

a. Payroll Claims dated December 8, 2023.

b. Payroll Claims dated December 22, 2023.

c. Claims dated December 31, 2023.

Board approval is requested at this time.

**Minutes:**

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

**Result:** Approved

**Motioned:** Dr. Matt Ackerman

**Seconded:** Mr. Jon Hooker

**Attachments:**

[Payroll Claims dated Dec 8 2023.pdf](#)

[Payroll Claims dated Dec 22 2023.pdf](#)

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

## 6.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

- a. NPI received a cash donation from Janet Meadows for student Jackson Taylor. She has requested the \$180.00 be used for NPI Glow Run Fundraiser.
  - b. NPI has received a check in the amount of \$75.00 from Korie Carrier to be used for the NPI Booster Fundraiser.
  - c. Metal Supermarkets has issued a check in the amount of \$500.00 and would like to donate the check to Sugar Creek Elementary's Extra Curricular Account. The donation is to be used for SCE's Robotics program.
  - d. NPHS received a sponsorship check in the amount of \$500.00 from Integrity Machine Systems, Inc. to be used for the NPHS Robotics Program.
  - e. An anonymous donation of \$1,569.27 was received for K-4th Grade Student Lunch Accounts that were \$10.00 or more in the red.
  - f. NPHS received a check in the \$250.00 from Brian & Heather Romine. They would like to donate the check to New Palestine High School Fall Cheer banquet within the Athletic Dept. ECA.
- Board approval is requested at this time.

### Minutes:

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

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Mr. Jon Hooker

## 7 Unfinished Business

Mr. Dan Walker, Board President

### 7.1 Second Reading of Policies

Mr. Brian McKinney, Board Member

- a. B100- Board Authority and Philosophy (Approval of policy B100 will delete Neola policy 1110).
  - b. B105- Mission/Vision/GuidingPrinciples (Approval of policy B105 will delete Neola policy 2105).
  - c. B110- Educational Beliefs (Approval of B110 will delete Neola policy 2110).
  - d. B115- Expected Educational Results (Approval of B115 will delete Neola policy 1110).
  - e. D150- Board-Superintendent Relationship (Approval of D150 will delete Neola policies 1230 and 2131).
  - f. E155- Alternative School Program (Approval of E155 will delete Neola policy 2451).
  - g. F225-Fundraising & Crowdfunding (Approval of F225 will delete Neola policy 5830).
  - h. G100- Facility and Transportation Safety (Approval of G100 will delete Neola policy 7430 and 8420).
- Board approval is requested at this time.

### Minutes:

Mr. Walker asked for a motion to approve the polices presented for second reading. Dr. Ackerman moved to approve the policies as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Dr. Matt Ackerman

**Seconded:** Mr. Jon Hooker

**Attachments:**

B100- Board Authority and Philosophy Second Reading Jan 8 2024.pdf

B105 Mission Vision Guiding Principles Second Reading on Jan 8 2024.pdf

B110 Educational Beliefs Second Reading January 8 2024.pdf

B115 EXPECTED EDUCATIONAL RESULTS Second Reading on Jan 8 2024.pdf

D150 BOARD - SUPERINTENDENT RELATIONSHIP Second Reading on January 8 2024.pdf

E155 Alternative School Program Second Reading January 8 2024.pdf

F225 - ONLINE FUNDRAISING CROWDFUNDING Second Reading January 8 2024.pdf

G100 FACILITY AND TRANSPORTATION SAFETY Second Reading January 8 2024.pdf

## 8 New Business

Mr. Dan Walker, Board President

### 8.1 Corporation Treasurer /Deputy Treasurer Re-Appointment

Mr. Dan Walker, Board President

In alignment with state statute, the district must appoint/re-appoint a Treasurer and Deputy Treasurer at this time each year. It is recommended that Robert Yoder be re-appointed as Treasurer with a bond of \$100,000.00 and Ashlie Worth be re-appointed as Deputy Treasurer with a bond of \$50,000.00.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to re-appoint Mr. Yoder as Treasurer and Mrs. Worth as Deputy Treasurer. Mr. Hooker moved to approve the re-appointment and Mrs. Haerberle seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Jon Hooker

**Seconded:** Mrs. Laura Haerberle

### 8.2 2024-2025 Out of District Transfer Packet

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the 2024-2025 Out of District Transfer Packet. The approved packet will be available on the website in February.

Board approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the 2024-2025 Out of District Transfer Packet. Mr. Hooker moved to approve the packet as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Jon Hooker

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[2024-2025 Out of District Transfer Packet Draft.pdf](#)

8.3 **Funds Transfer Resolution**

Mrs. Sarah Glzzi, Assistant Business Manager

A Transfer of Funds Resolution will be presented for Board consideration. The resolution ensures that all accounts have a positive end of the year balance and allows funds to be transferred from line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

**Minutes:**

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

**Result:** Approved

**Motioned:** Mrs. Laura Haeberle

**Seconded:** Mr. Jon Hooker

**Attachments:**

[Transfer of Funds Resolution.pdf](#)

8.4 **Psychoeducational Assessment Services Agreement between the Community School Corporation of Southern Hancock County and Allison Charette, Independent School Psychologist**

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

Mrs. Eastes will present the contract with Allison Charette, Independent School Psychologist.

Board Approval is requested at this time.

**Minutes:**

Mr. Walker asked for a motion to approve the Psychoeducational Assessment Services Agreement between the Community School Corporation of Southern Hancock County and Allison Charette, Independent School Psychologist. Mr. McKinney moved to approve the agreement as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[Contract for Psychoeducational Assessment Services.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 Jan 8 2024.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:**

Dr. Ackerman was impressed by the number of staff taking professional leave and investing in themselves. Mr. McKinney commented that only 1% needed to be transferred ensure accounts had a positive end of the year balance and thought that was close to what was budgeted. Mr. Yoder informed the Board of the possibility of building a new school in the near future and the need to bring in a consultant to perform a Demographic Study of the district to get a better idea of future needs. Mrs. Eastes shared that we were one of two Hancock County Schools that will receive a 200,000 grant to go towards funding our childcare. She thanked Sarah Gizzi and Cheryl Rose for writing the grant. Mr. Walker congratulated Mrs. Haeberle on her new role as Board President.

## 12 Adjournment

Mr. Dan Walker, Board President

Board approval requested at this time.

**Minutes:**

Mr. Walker moved to adjourn the meeting. Dr. Ackerman seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Matt Ackerman

D.W. Du

Matt Weber

Laura J. Haberle

Jon Hawk

Brian McKinney