

Special Session Board Meeting

Regularly Scheduled Board Meeting

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

Monday, April 1, 2024

6:30pm

Present: Mr. Brian McKinney, Board Member; Mr. Robert Yoder, Assistant Superintendent; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Vice President; Mr. Dan Walker, Board Member; Mr. Miles Hercamp, Director of Instructional Services; Ms. Amber Rush, Executive Administrative Assistant; Mrs. Laura Haeberle, Board President; Mr. Jon Hooker, Board Secretary; Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services; Sarah Gizzi, Assisted Business Manager; Craig Smith, Communications Director

1 Proposed Superintendent Contract

Mrs. Laura Haeberle, Board President

Public meeting on the proposed superintendent contract, in accordance with IC 20-26-5-4.3.

Proposed Superintendent Contract

Minutes:

Mrs. Haeberle called the meeting to order and led the Pledge of Allegiance. There were no public comments submitted. Mrs. Haeberle read the proposed superintendent contract and notice that the contract has been advertised for ten days. Mrs. Haeberle opened the meeting to questions or comments. There were no questions or comments. Mrs. Haeberle asked for a motion to approve the contract. Mr. Walker motioned to approve the contract as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

Laura J Haeberle
Brian McKinney
Jon Hooker
Matt Ackerman
Dan Walker