

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Tuesday, April 9, 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 Welcome/Call to Order/Pledge

Mrs. Laura Haeberle, Board President

**Minutes:**

Mrs. Haeberle called the meeting to order and led the Pledge of Allegiance.

### 2 Approval of Agenda

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

**Minutes:**

Mrs. Haeberle asked for a motion to approve the April 9, 2024 agenda. Mr. McKinney moved to approve the agenda as presented. Mr. Walker seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Mr. Dan Walker

### 3 Citizens Comments on an Agenda Item

Mrs. Laura Haeberle, 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

### 4 Consideration of Routine Business

Mrs. Laura Haerberle, Board President

#### 4.1 Approval of Minutes

Mrs. Laura Haerberle, Board President

- a. Regular Meeting Minutes dated March 11, 2024.
- b. Executive Session Meeting Minutes dated March 11, 2024.

Board approval is requested at this time.

**Minutes:**

Mrs. Haerberle asked for a motion to approve meeting minutes. Mr. Hooker moved to approve the Minutes as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Jon Hooker

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[Regular Meeting Minutes dated March 11 2024.pdf](#)

[Executive Session Meeting Minutes dated March 11 2024.pdf](#)

#### 4.2 Personnel Report

Mrs. Laura Haerberle, Board President

- a. Personnel Report dated April 9, 2024.

Board approval is requested at this time.

**Minutes:**

Mrs. Haerberle asked for a motion to approve the Personnel Report. Mr. McKinney moved to approve the report as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

The report included retirements of Mr. Hercamp (39 years) and Mr. Fox (31 years).

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[Personnel Report dated April 9 2024.pdf](#)

#### 4.3 Claims and Finances

Mrs. Laura Haerberle, Board President

- a. Payroll Claims dated March 15, 2024.
- b. Payroll Claims dated March 29, 2024.
- c. Claims dated March 31, 2024.
- d. Claims dated April 9, 2024.

Board approval is requested at this time.

**Minutes:**

Mrs. Haeberle 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 March 15 2024.pdf](#)

[Payroll Claims dated March 29 2024.pdf](#)

[Claims dated March 31 2024.pdf](#)

[Claims dated April 9 2024.pdf](#)

4.4 **Donations**

Mrs. Sarah Gizzi, Assistant Business Manager

- a. An anonymous donation of \$1,000.00 has been received to assist with the costs of changing the school corporation name.
- b. Ninestar has issued a check in the amount of \$2,500.00 to NPHS. They would like to donate the check to the NPHS Robotics.
- c. Dave & Lisa Post have issued a check to NPHS in the amount of \$2,500.00. They would like to donate the check to the NPHS Riley Dance Marathon.
- d. NPHS Robotics Program received a donation in the amount of \$1,074.00 from Smokin' Barrel BBQ for catering the robotics competition on March 2, 2024.
- e. 1871 Apparel has issued a check to NPHS in the amount of \$250.00. They would like to donate the check to the NPHS Service Learning class project for Southern Hancock Schools music programs.
- f. Kelly's Quality Painting, Inc. has issued a check to NPHS in the amount of \$250.00. They would like to donate the check to the NPHS Service Learning class project for Southern Hancock Schools music programs.

Board approval is requested at this time.

**Minutes:**

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

**Result:** Approved

**Motioned:** Mr. Dan Walker

**Seconded:** Dr. Matt Ackerman

4.5 **NPI Robotics World Competition**

Mr. Vincent Meo, NPI Principal and Mr. Randall Stant, NPI Robotics Coach

Mr. Meo and Mr. Stant are requesting permission for the New Palestine Intermediate Robotics Team to travel to Dallas, Texas to compete in the Robotics World Competition.

Board approval is requested at this time.

**Minutes:**

Mrs. Haeberle asked for a motion to approve the NPI Robotics field trip request. Mr. McKinney moved to approve the field trip request as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Mr. Jon Hooker

**Attachments:**

[NPI Robotics Field Trip.pdf](#)

#### 4.6 NPJH Robotics World Competition

Mrs. Jessica Neill, NPJH Principal and Ms. Lori Simon, Robotics Coach

Mrs. Neill and Ms. Simon are requesting permission for the NPJH Robotics team to travel to Dallas, TX on May 1-3, 2024 to compete in the VEX Robotics World Competition.

Board approval is requested at this time.

**Minutes:**

Mrs. Haeberle asked for a motion to approve the NPJH field trip request. Mr. Hooker moved to approve the request as presented. Mr. Walker seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Jon Hooker

**Seconded:** Mr. Dan Walker

**Attachments:**

[NPJH VEX Robotics World Competition.pdf](#)

### 5 New Business

Mrs. Laura Haeberle, Board President

#### 5.1 Sponsorship and Sports Medicine Agreement

Mrs. Sarah Gizzi, Assistant Business Manager

It is recommended that the Board approves the Sponsorship Agreement and Sports Medicine Agreement between Hancock Regional Hospital and Southern Hancock Community School Corporation.

Board approval is requested at this time.

**Minutes:**

Mrs. Haeberle asked for a motion to approve the Sponsorship and Sports Medicine Agreement. 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:**

[Sponsorship Agreement.pdf](#)

#### 5.2 Apple Lease Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the Apple Lease Resolution. We are planning to lease 1,400 iPads for 4 years from Apple. This will be paid for with a combination of Sales of old devices, Education Fund, and Curricular Materials Fund.

Board approval is requested at this time.

**Minutes:**

Mrs. Haeberle asked for a motion to approve the Apple Lease Resolution. Mr. Hooker moved to approve the resolution as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Jon Hooker

**Seconded:** Dr. Matt Ackerman

**Attachments:**

[Apple Lease Resolution.pdf](#)

### 5.3 Athletic Code of Conduct

Mr. Brian Murphy, NPHS Athletic Director

Mr. Murphy is seeking approval of the Athletic Code of Conduct.

Board approval is requested at this time.

**Minutes:**

Mrs. Haeberle asked for a motion to approve the Athletic Code of Conduct. Dr. Ackerman moved to approve the Athletic Code of Conduct as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Dr. Matt Ackerman

**Seconded:** Mr. Brian McKinney

**Attachments:**

[2024-25 Proposed Athletic Code of Conduct .pdf](#)

### 5.4 Resolution Regarding Change in School Corporation's Name

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the Resolution Regarding Change in School Corporation's Name. The resolution will authorize the name change of the School Corporation to New Palestine Community Schools.

Board approval is requested at this time.

**Minutes:**

Mrs. Haeberle asked for a motion to approve the Resolution Regarding Change in School Corporation's Name. Mr. Walker moved to approve the resolution as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Dan Walker  
**Seconded:** Dr. Matt Ackerman

**Attachments:**

[Resolution Regarding Change In School Corporation s Name.pdf](#)

## 5.5 Approval of New Superintendent Contract

Mrs. Laura Haeberle, Board President

Requesting approval for new superintendent contract.  
Board approval is requested at this time.

**Minutes:**

Mrs. Haeberle asked for a motion to approve the contract for the new Superintendent. Dr. Ackerman moved to approve the contract as presnted. Mr. Hooker seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Dr. Matt Ackerman  
**Seconded:** Mr. Jon Hooker

**Attachments:**

[CSCSHC Superintendent s Contract of Employment.pdf](#)

## 5.6 Recommendation and Approval of Superintendent

Mrs. Laura Haeberle, Board President

Requesting approval of recommendation of new superintendent.  
Board approval is requested at this time.

**Minutes:**

Mrs. Haeberle asked for a motion to approve the Recommendation and Approval of Superintendent. Dr. Ackerman moved to approve the Recommendation and Approval of Superintendent. Mr. Hooker seconded the motion. The motion passed 5-0.

The Board and Dr. Pleak signed the approved the Superintendent Contract. Dr. Pleak thanked those in attendance for welcoming her and introduced herself and her family.

## 6 Professional Meetings

Mrs. Laura Haeberle, Board President

Attached for review. No action required.

**Minutes:**

No Action Required

**Attachments:**

[Professional Leave Report.pdf](#)

## 7 Informal Comments

Mrs. Laura Haeberle, 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:**

Mrs. Jessica Neill, NPJH Principal submitted a field trip request for the NPJH Archery team to travel to Louisville, KY on May 9-11, 2024 to compete at the Middle School NASP Archery US Eastern Nationals. The principal was notified before the meeting that the team qualified and will compete before the next meeting will be held on May 13th. The Board approved the request to attend and compete at the nationals.

No Informal Comments

**Result:** Approved

## 8 Board Member Comments

Mrs. Laura Haeberle, Board President

**Minutes:**

Mr. McKinney presented Dr. Pleak with flowers from the Board to welcome her to our school district. Mr. Hooker welcomed Dr. Pleak and wished the robotics teams luck at the upcoming World Competitions. Dr. Ackerman shared his appreciation for the administrative team and how they navigate personnel issues and stand for what is right in our community. He is thrilled with the leadership Michael Dean has brought to the choir program and excited to see the growth. He also thanked the staff for coming to the meeting and showing their support for the new Superintendent. Dr. Ackerman presented Dr. Lantrip with flowers from the Board to acknowledge her recently being named the 2023-2024 New Palestine Chamber Citizen of the Year. Mr. Walker ditto previous comments made by the other board members and congratulated Mr. Hercamp and Mr. Fox on their much deserved retirement. Mrs. Haeberle echoed the congratulations to Dr. Lantrip for her award. Dr. Lantrip presented Dr. Pleak with a welcome basket from the corporation and administrators. Mrs. Eastes welcomed Dr. Pleak to the district and shared kind words regarding Mr. Hercamp. Mrs. Eastes described Mr. Hercamp as a constant force for good in our district and believes no one works harder for kids or loves their job more than he does. Mr. Yoder welcomed Dr. Pleak and is looking forward to this summer and helping her acclimate to our school district.

## 9 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

**Minutes:**

Mrs. Haeberle asked for a motion to adjourn the meeting. Mr. McKinney moved to adjourn the meeting. Mr. Hooker seconded the motion. The vote passed 5-0.

**Result:** Approved

**Motioned:** Mr. Brian McKinney

**Seconded:** Mr. Jon Hooker

Brian McKernin

Jon Voth

Raura J Haebeler

Matt Anderson

Dw. Voth