

Regularly Scheduled Board Meeting

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

Monday, August 26, 2024

6:30pm

Present: Mr. Brian McKinney, Board Member; Mr. Robert Yoder, Assistant Superintendent; Dr. Matt Ackerman, Board Vice President; Mr. Dan Walker, Board Member; Mrs. Laura Haeberle, Board President; Mr. Jon Hooker, Board Secretary; Mrs. Katy Eastes, Assistant Superintendent; Sarah Gizzi, Business Manager; Mr. Craig Smith, Director of Student Learning & Communications; Dr. Gina Pleak, Superintendent

Absent: Ms. Amber Rush, Executive Administrative Assistant

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 Accentuate the Positive

Mrs. Laura Haeberle, Board President

2.1 Noetic Math Contest National Honor Roll Recipients

Mr. Trent Farmer, NPI Teacher

The Board will recognize Elijah Cox, Kylene Lewis, Dexter Riggs, Charles Mitchell, Willa Novotny, and Gunther Fortier as Noetic Math Contest National Honor Roll Recipients.

Minutes:

The Noetic Math Contest National Honor Roll recipients will attend the September 9, 2024 meeting for recognition.

Attachments:

[ATP - Noetic Math Contest National Honor Roll Letter.pdf](#)

2.2 NASA TechRise Challenge Winners

Mrs. Jessica Neill, NPJH Principal and Mr. John Alter, Retired NPJH Teacher

The Board will recognize NPJH students Abigail Maple, Gwenyth Melby, Layla Ratliff, and Jianna Tweedy as NASA TechRise Challenge Winners.

Minutes:

Mrs. Neill and Mr. Alter introduce the NASA TechRise program. Mr. Hooker reads a letter from the Board to the students.

Attachments:

3 Approval of Agenda

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the August 26, 2024 agenda. Mr. Walker moved to approve the agenda as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

4 Citizens Comments on Agenda Items

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

5 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

5.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

a. Regular Meeting Minutes dated August 12, 2024.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve meeting minutes dated August 12, 2024. Mr. Hooker moved to approve the meeting minutes as presented. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Attachments:

5.2 Claims and Finances

Mrs. Laura Haeberle, Board President

a. Payroll Claims dated August 16, 2024.

b. Claims dated August 21, 2024.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the claims and finances. Dr. Ackerman motioned to approve the claims and finances as presented, and Mr. McKinney seconded it. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Brian McKinney

Attachments:

Payroll Claims dated for Aug 16 2024.pdf

Claims dated Aug 21 2024.pdf

5.3 Donations

Mrs. Sarah Gizzi, Business Manager

a. Neighborhoods Against Substance Abuse, Inc. (NASA) has donated a check for \$1,500.00 that will go to Substance Abuse Supportive Measures.

b. MH Solutions (Square 1 Therapy) has donated a check for \$1,000.00 that will go to Substance Abuse Supportive Measures.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the donations received. Mr. Walker made a motion to approve the donations as presented. Mr. McKinney seconded the motion and the vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

6 New Business

Mrs. Laura Haeberle, Board President

6.1 Resolution to Approve Sale of Real Property

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi is requesting approval of the Resolution to approve the sale of real property. The resolution authorizes the appropriate school officials to take the steps needed to execute the sale.

Board approval is requested at this time.

Minutes:

Mrs. Gizzi discusses the resolution for the sale of the property. Nine Star has asked to purchase a one-acre plot of land for a water tower. Mr. Ackerman expresses his gratitude for the work on this. Mrs. Haeberle requested a motion to approve the resolution for the sale of the property. Mr. McKinney motioned to approve the resolution as presented. Dr. Ackerman seconded the motion and the vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

6.1 Resolution to Approve Sale of Real Property.pdf

6.2 Real Estate Sale Agreement

Mrs. Sarah Gizzi, Business Manager

We have an agreement to sell one acre of land to NineStar for \$35,000. We recommend that the proceeds of the sale be deposited in the Rainy Day Fund.

Board approval is requested at this time.

Minutes:

Mrs. Gizzi discusses the real estate sale agreement. Mrs. Haeberle requested a motion to approve the real estate sale agreement. Mr. Hooker motioned to approve the agreement as presented. Mr. McKinney seconded the motion and the vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Attachments:

6.2 Real Estate Purchase and Sale Agreement.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 judgment, 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

Mrs. Laura Haeberle, Board President

Minutes:

Mr. McKinney discusses the open house for Mr. Yoder that happened on Friday evening and pays homage to

the work Mr. Yoder has done for the district. He has enjoyed working with him all these years. Mr. McKinney shows gratitude for the two donations to supportive measures for random drug testing. He appreciates the community's support of helping our students. Mr. Hooker talks about the memories he has of Mr. Yoder from over the years and tells about the crowd of people on Friday who came to honor him. Mr. Hooker talks about how smooth the start of the school year has been. Dr. Ackerman is on day 28 of his 100-Day Challenge and he talks of the great open house for Mr. Yoder on Friday night. He congratulates Mr. Yoder on a job well done. Mr. Walker congratulates Mr. Yoder and says how much he will miss the personal relationship with Mr. Yoder. Mr. Yoder has attended 550 regular board meetings over his tenure. Mrs. Eastes says how much she appreciates Mr. Yoder. Mr. Yoder shares that he will miss everyone. Dr. Pleak reminds us that Labor Day weekend is coming, tomorrow is a virtual day, and she attended her first home football game. She reminds us how special this district is. She states that everyone has been so kind and welcoming. Dr. Pleak appreciates Mr. Yoder. She thanks him for his service. Mrs. Haeberle agrees that it has been a wonderful start to the school year. Mrs. Haeberle thanks Mr. Yoder for his expertise in school finance.

9 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to adjourn the meeting. Dr. Ackerman made the motion to adjourn. Mr. Hooker seconded the motion and the vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Matt Ackerman
Laura J Haeberle
Brian McKinney
Dr. Pleak