

Regularly Scheduled Board Meeting

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

Monday, August 11, 2025

6:30pm

Present: Mr. Brian McKinney, Board Member; Mr. Dan Walker, Board Member; Ms. Amber Rush, Executive Administrative Assistant; Mrs. Laura Haeberle, Board President; Mr. Jon Hooker, Board Secretary; Mrs. Katy Eastes, Assistant Superintendent; Sarah Gizzi, Business Manager; Craig Smith, Director of Student Learning & Communications; Dr. Gina Pleak, Superintendent; Mrs. Amanda Wooton, Board Member

1 Welcome

Mrs. Laura Haeberle, Board President

Minutes:

Mrs. Haeberle called the meeting to order and led the Pledge of Allegiance. Mr. Walker was in attendance virtually.

2 Approval of Agenda

Mrs. Laura Haeberle, Board President

Agenda dated August 11, 2025.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the August 11, 2025 agenda. Mr. Hooker made a motion to approve the agenda as presented. Mr. McKinney seconded the motion, and the vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Voter	Yes	No	Abstained
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		
Mrs. Amanda Wooton, Board Member	X		

3 First Preliminary Determination Hearing for Project Financing

Mrs. Sarah Gizzi, Director of Finance

Minutes:

Mrs. Haeberle paused the regularly scheduled meeting and opened the hearing for project financing. There were no Board or public comments. No action was required at this time. The hearing was closed, and the regular meeting resumed.

Attachments:

[Notice of Hearings.pdf](#)

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. Executive Session Meeting Minutes dated July 14, 2025.

b. Regular Meeting Minutes dated July 14, 2025.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the meeting minutes for the Executive Session Meeting Minutes dated July 14, 2025, and the Regular Meeting Minutes dated July 14, 2025. Mr. McKinney made a motion to approve the minutes as presented. Mr. Hooker seconded the motion, and the vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstained
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		

Voter	Yes	No	Abstained
Mr. Jon Hooker, Board Secretary	X		
Mrs. Amanda Wooton, Board Member	X		

Attachments:

Executive Session Meeting Minutes dated July 14 2025.pdf

Regular Meeting Minutes dated July 14 2025.pdf

5.2 Claims and Finances

Mrs. Laura Haeberle, Board President

- a. Payroll Claims dated July 18, 2025.
- b. Payroll Claims dated August 1, 2025.
- c. Claims dated July 31, 2025.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the claims and finances. Mrs. Wooton motioned to approve the claims and finances as presented. Mr. Hooker seconded the motion, and the vote passed

Result: Approved

Motioned: Mrs. Amanda Wooton

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstained
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		
Mrs. Amanda Wooton, Board Member	X		

Attachments:

Payroll Claims dated July 18 2025.pdf

Payroll Claims dated August 1 2025.pdf

Claims dated through July 31 2025.PDF

5.3 Personnel Report

Mrs. Laura Haeberle, Board President

Personnel Report dated August 11, 2025.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the Personnel Report. Mr. Hooker motioned to approve the Personnel Report as presented. Mrs. Wooton seconded the motion, and the vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mrs. Amanda Wooton

Voter	Yes	No	Abstained
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		
Mrs. Amanda Wooton, Board Member	X		

Attachments:

Personnel Report dated August 11 2025.pdf

5.4 Donations

Mrs. Sarah Gizzi, Director of Finance

a. Maira Kalman has issued a check for \$500.00 to Sugar Creek's Extra Curricular Account. This check is to be used for SCE's Music Department.

b. The school corporation received an anonymous donation from a Wells Fargo employee for \$50.00 to assist with any need. The donation will be used to pay an upcoming daycare food catering invoice.

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mrs. Amanda Wooton

Seconded: Mr. Brian McKinney

Voter	Yes	No	Abstained
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		
Mrs. Amanda Wooton, Board Member	X		

6 New Business

Mrs. Laura Haeberle, Board President

6.1 Mental Health Statement of Work

Mrs. Katy Eastes, Assistant Superintendent

Mrs. Eastes is presenting this mental health statement of work with the Central Indiana Educational Service Center for services provided by Cartwheel Health Services P.C.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle asked for a motion to approve the mental health statement of work with the Central Indiana Educational Service Center for services provided by Cartwheel Health Services, P.C. Mr. Hooker motioned to approve the statement of work as presented. Mr. McKinney seconded the motion, and the vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Voter	Yes	No	Abstained
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		
Mrs. Amanda Wooton, Board Member	X		

Attachments:

Mental Health Statement of Work.pdf

6.2 **Body Safety Curricular Materials for K-12**

Mr. Nicholas Mitchaner, Curriculum Coordinator

NPCS, in collaboration with Zoey's Place, presents information to all students on body safety.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle asked for a motion to approve body safety information. Mr. Hooker motioned to approve the information as presented. Mrs. Wooton seconded the motion, and the vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mrs. Amanda Wooton

Voter	Yes	No	Abstained
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		

Voter	Yes	No	Abstained
Mr. Jon Hooker, Board Secretary	X		
Mrs. Amanda Wooton, Board Member	X		

Attachments:

Body Safety Materials - Board Attachment.pdf

6.3 Human Sexuality Curricular Materials for High School Health Class

In accordance with newly enacted legislation (SEA 442), all schools must present their curricular materials concerning human sexuality to their local school boards. These curricular materials presented must meet the requirements set forth in legislation.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle asked for a motion to approve curricular materials. Mr. Hooker motioned to approve the materials as presented. Mrs. Wooton seconded the motion, and the vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mrs. Amanda Wooton

Voter	Yes	No	Abstained
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		
Mrs. Amanda Wooton, Board Member	X		

Attachments:

High School Health Human Sexuality Curricular Materials - Board Attachment.pdf

6.4 First Reading of Policies

Mr. Brian McKinney, Board Member

- a. A100-Non-Discrimination & Anti-Harassment
- b. B100-Board Authority and Philosophy
- c. B150-Organizational Meeting, Board of Finance, and Committees
- d. B200- Membership
- e. C175-Student Attendance, Academic Engagement, and Truancy Prevention
- f. C200-Anti-Bullying
- g. C225-Surveys and Parental Access to Instructional Material
- h. C425-Student Suicide Prevention and Awareness
- i. D200-Standard of Care and Supervision of Students

- j. E200-Religious Release Time and Credit for Religious Education
- k. F125-Purchasing Procedures and Capital Assets
- l. G350-Audio, Video, and Digital Recording of Meetings
- m. G360-Data Breach and Protection
- n. G475- Prohibition of Unmanned Aircraft (Drones)
- o. H100-School Visitors and Parent-Family Engagement

First reading. No action is required.

Minutes:

First reading. No action required at this time.

Attachments:

[A100.pdf](#)
[B100.pdf](#)
[B150.pdf](#)
[B200.pdf](#)
[C175.pdf](#)
[C200.pdf](#)
[C225.pdf](#)
[C425.pdf](#)
[D200.pdf](#)
[E200.pdf](#)
[F125.pdf](#)
[G350.pdf](#)
[G360.pdf](#)
[G475.pdf](#)
[H100.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:

No Comments

8 Board Member Comments

Mrs. Laura Haeberle, Board President

Minutes:

Mr. McKinney was happy he did not receive transportation phone calls and thanked Transportation Director Jobie Whitaker for a job well done. Mr. McKinney enjoyed the opening day celebrations and remarks made by Dr. Pleak. He congratulated staff on a great start to the school year. Mr. Hooker welcomed everyone back and echoed sentiments of a great start to the school year. Mr. Hooker enjoyed walking around the high school parking lot and seeing the customized senior parking spaces, and he could see that the students took pride in decorating their spaces. Mr. Walker thanked Ms. Rush, Mr. Smith, and Mr. Young for setting him up

to attend the meeting virtually and appreciated their efforts. Mr. Walker loved being a part of the opening day celebration with the staff and enjoyed touring each school. He thanked our custodial and maintenance staff for preparing our buildings and grounds and was excited to have another great start to the school year. Mrs. Wooton has spoken with staff and families throughout the district, and they are all excited and ready for another great year. Mrs. Wooton is happy to see the continuation of our staff day care and enjoyed seeing our kindergartners participating each day by wearing the selected color of the day. Mrs. Eastes recognized our hiring agents in the district. Because of their efforts, we are in really great shape with staffing. She thanked them for the countless hours reviewing applications and interviewing candidates, so we can have the best staff for our students. Dr. Pleak explained that during the opening day celebration, we discussed what it means to be a great teammate and what it means to commit to a team; one of the commitments was valuing each other. We kicked off by recognizing a great teammate, someone you believe is going above and beyond. Please email Dr. Pleak to recognize a great teammate. To date, we have recognized six (6) staff. Mrs. Haeberle echoed what Mr. Walker previously mentioned regarding tours of our buildings. Mrs. Haeberle recognized and thanked all of our staff for their time and commitment in preparing our schools and classrooms for the opening of a new school year.

9 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

Minutes:

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

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstained
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		
Mrs. Amanda Wooton, Board Member	X		

D. W. W.

Rosa J. Haebler

Wanda Libor

J. W. W.