# MINUTES OF THE APRIL 24, 2023 SPECIAL BOARD MEETING AND PUBLIC WORK SESSION OF THE BOARD OF EDUCATION OF PERRY TOWNSHIP SCHOOLS MARION COUNTY, INDIANA

The Board of Education of Perry Township Schools, Marion County, Indiana held a Special Board Meeting and Public Work Session on Monday, April 24, 2023 at 6:00 p.m. at the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, IN 46227.

### **Board of Education Members:**

Mrs. Emily Hartman, President	Present
Mr. Scott Heller, Vice President	Absent
Mr. Kenneth Mertz, Board Secretary	Present
Mr. Lee Shively, Board Member	Present
Mr. Steve Johnson, Board Member	Present
Mr. Hre Mang, Board Member	Present
Mr. Chris Lewis, Board Member	Present

### Administrative Staff:

Mr. Patrick Mapes, Superintendent	Present
Mr. Chis Sampson, Associate Superintendent of Operations	Present
Mrs. Jane Pollard, Assistant Superintendent of Career Preparation, 6-12	Present
Mrs. Vicki Carpenter, Assistant Superintendent of Foundation Learning, PreK-5	Present
Mr. Jeff Spencer, Director of Title I, IV, & Secondary	Present
Mrs. Star Hardimon, Director of Title II & III & Elementary	Present
Mr. Kent Hatcher, Chief Financial Officer	Present
Mr. Matthew Willey, Chief Technology Officer	Present
Mrs. Sharon Baker, Director of Human Resources	Present

## **OPENING OF THE SPECIAL BOARD MEETING**

Mrs. Hartman called the Special Board Meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.

# **PUBLIC COMMENT**

Ann (declined to give her last name and address) addressed the Board concerning the hiring of Dr. Patrick Spray as Superintendent.

### **CONSENT AGENDA**

A motion was made to approve the following Consent Agenda items:

o April 24, 2023 Personnel Report

Motioned: Lee Shively

Seconded: Ken Mertz

Approved: 6/0

Mrs. Pollard took a minute to introduce Ms. Stacy O'Brien. Beginning the 2023-2024 school year, Ms. O'Brien will become the Principal of Southport 6<sup>th</sup> Grade Academy. Ms. O'Brien was accompanied by her family.

# **ADJOURNMENT**

Mrs. Hartman adjourned the Special Board Meeting at 6:05 p.m.

### **OPENING OF THE PUBLIC WORK SESSION**

Mrs. Hartman called the Public Work Session to order at 6:05 p.m.

### **SCHOOL SAFETY**

Mr. Sampson and Chief Stalcup presented a PowerPoint on school safety covering current tools such as human assets, emergency plans and threat assessments. They also offered data on student trends and challenges the district encounters. The presentation ended with a demonstration of a Weapons Detection System.

# **ADJOURNMENT**

Mrs. Hartman adjourned the Public Work Session at 7:03 p.m. The Board went to the Education Center Community Entrance for a demonstration of the Weapons Detection System after leaving the boardroom.

EMILY HARTMAN, PRESIDENT

SCOTT HELLER, VICE PRESIDENT

KENNETH J MERTZ, SECRETARY

LEE SHIVELY, BOARD MEMBER

STEVE JOHNSON, BOARD MEMBER

CHRIS LEWIS, BOARD MEMBER

HRE MANG, BOARD MEMBER