

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
OF THE
PERRY TOWNSHIP SCHOOLS
MARION COUNTY, INDIANA**

Held: January 11, 2016

The Board of Education of Perry Township Schools, Marion County, Indiana, held an Organizational meeting on Monday, January 11, 2016 at the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, Indiana.

Board of Education members present:

Charles R. Mercer, Jr., Board President
Stephen M. Maple, Board Vice President
Kenneth J. Mertz, Secretary
Rubie L. Alexander, Member
Edward T. Denning, Member
Gwen E. Freeman, Member
Jon P. Morris, Member

Administrative Staff present:

Dr. Thomas J. Little, Jr., Superintendent
Mrs. Vickie Carpenter, Assistant Superintendent of Foundational Learning, Pre K-5
Mr. Bob Bohannon, Assistant Superintendent of Career Preparation, 6-12
Mr. Mike Bagley, Chief Financial Officer
Mr. Matthew Willey, Chief Technology Officer
Mr. Marc Westfall, Director of Operations
Mrs. Rhonda Jones-Jointer, Director of Human Resources
Mr. Louis Norris, Associate Director of Student Services

OPENING OF THE MEETING

President Gwen Freeman called the meeting to order at 6:35 p.m.

PRESIDENT OF BOARD ELECTED

Ms. Freeman nominated Mr. Chuck Mercer as President of the board. Ms. Freeman moved to approve, Mr. Denning seconded. The motion passed 7/0. Ms. Freeman turned the gavel over to Mr. Mercer.

OFFICERS ELECTED

Mr. Mercer nominated Mr. Steve Maple as Vice President of the board. Mr. Mercer moved to approve, Mr. Mertz seconded. The motion passed 7/0.

Mr. Mercer nominated Mr. Ken Mertz as Secretary of the board. Mr. Mercer moved to approve, Mr. Denning seconded. The motion passed 7/0.

APPOINTMENT OF TREASURER AND DEPUTY TREASURERS

Dr. Little recommended J. Michael Bagley as treasurer and Beth Meyers and Cynthia King as deputy treasurers. Ms. Freeman moved to approve, Mr. Mercer seconded. The motion passed unanimously.

APPOINTMENT OF PURCHASING AGENT

Dr. Little recommended J. Michael Bagley as purchasing agent. Mr. Maple moved to approve, Mr. Mercer seconded. The motion passed unanimously.

APPROVAL OF DATES FOR BOARD OF EDUCATION MEETINGS

Dr. Little recommended approval of the proposed dates for 2016 and January 2017 board meetings. Mr. Mertz moved to approve, Mr. Morris seconded. The vote was unanimous.

APPROVAL OF RESOLUTION #16-001 – AUTHORIZATION FOR CONTRACT CHANGES

Dr. Little explained that this resolution will allow Mr. Bagley to approve contract changes between Board Meetings. Mr. Denning moved to approve, Mrs. Alexander seconded. The vote was unanimous.

APPROVAL OF RESOLUTION #16-002 – USE OF FACSIMILE SIGNATURES

Dr. Little recommended approval of this resolution that allows electronic signatures on documents. Mr. Maple moved to approve, Mr. Morris seconded. The vote was called, and it was unanimous.

APPROVAL OF BOARD MEMBERS' COMPENSATION FOR 2015

Mr. Mercer moved to approve Board members' compensation to remain the same, \$2,000 annually per member for 2016. Ms. Freeman seconded. The motion passed 7/0.

APPROVAL OF SCHOOL BOARD ATTORNEY AND FEE STRUCTURE

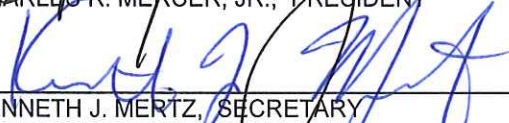
Dr. Little recommended approval to reappoint Church, Church, Hittle and Antrim as the board's legal counsel. Mr. Mertz moved to approve, Mr. Maple seconded. The vote was unanimous.

ADJOURNMENT

Mr. Mercer adjourned the meeting at 6:40 p.m.



CHARLES R. MERCER, JR., PRESIDENT



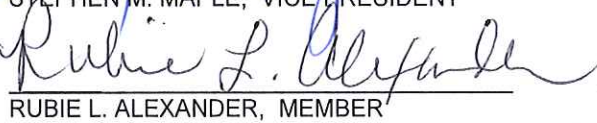
KENNETH J. MERTZ, SECRETARY



EDWARD T. DENNING, MEMBER



STEPHEN M. MAPLE, VICE PRESIDENT



RUBIE L. ALEXANDER, MEMBER



GWEN E. FREEMAN, MEMBER



JON P. MORRIS, MEMBER