

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

May 16, 2017

The Board of Education of Perry Township Schools, Marion County, Indiana, held a Special Board meeting on Tuesday, May 16, 2017 at the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, Indiana.

Board of Education members present:

Kenneth J. Mertz, Board President
Edward T. Denning, Board Vice President
Jon P. Morris, Secretary
Emily Hartman, Board Member
Steve Johnson, Board Member
Stephen M. Maple, Board Member
Charles R. Mercer, Jr., Board Member

Administrative Staff present:

Mr. Pat Mapes, Acting Superintendent and Associate Superintendent of Operations
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
Mrs. Rhonda Jones-Jointer, Director of Human Resources
Mr. Louis Norris, Associate Director of Human Relations/Student Services

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mr. Mertz called to order the Special Board meeting at 6:00 p.m.

CONSENT AGENDA

A motion was made to approve the Consent Agenda by Mr. Denning. It was seconded by Mr. Johnson.

The motion passed to approve the Consent agenda 7/0.

- Personnel Report

INTRODUCTIONS

Mrs. Carpenter introduced Mr. Jeffrey Spencer, new Principal of Southport Elementary School.
Mrs. Carpenter introduced Mrs. Crystal Livesay, new Master Teacher at Southport Elementary School.
Mrs. Carpenter introduced Mrs. Becky Arkins, new District Math Coach at Southport Elementary School.

PUBLIC COMMENTS

There were no public comments.

ITEMS OF INFORMATION REQUIRING ACTION

Mr. Bagley recommended approval to move the first payroll for teachers from September 1, 2017 to August 18, 2017.
Mr. Mercer moved to approve, Mr. Denning seconded. The motion carried 7/0.

ITEMS OF INFORMATION NOT REQUIRING ACTION

Mr. Mapes conducted the first reading of board policies:

- 8500 – Food Services
- 8510 – Wellness
- Perry Township School Police Department Policy

Mrs. Hartman thanked Officer Stalcup for answering her questions after review of the policies in the Policy and Bylaw Committee review meeting.

COMMENTS AND CONCERNS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Mercer welcomed Mr. Spencer to Perry Township Schools and congratulated Mrs. Arkins and Mrs. Livesay on their new positions.

Mr. Johnson welcomed Mr. Spencer to Perry Township Schools and congratulated Mrs. Arkins and Mrs. Livesay on their new positions.

Mr. Maple had no comment.

Mrs. Hartman thanked Chief Stalcup and his task force. I'm amazed at what you do. I have been in buildings when they were needed and the officers do an excellent job. The officers are professional and friendly and they deserve kudos. Thank you. Mrs. Hartman welcomed Mr. Spencer and congratulated Mrs. Arkins and Mrs. Livesay.

Mr. Morris welcomed Mr. Spencer. Congratulations to Mrs. Arkins and Mrs. Livesay. Mr. Morris stated it is unbelievable the school year is coming to an end in a couple of weeks. Thank you for all you do.

Mr. Denning welcomed Mr. Spencer to Perry Township and congratulated Mrs. Arkins and Mrs. Livesay. Thank you.

Mr. Mertz welcomed Mr. Spencer to Perry Township and congratulated Mrs. Arkins and Mrs. Livesay. He thanked Mr. Mapes for coordinating this special board meeting. Mr. Mapes felt it was important to name key positions prior to the end of the school year.

ADJOURN

Mr. Mertz sounded the gavel to adjourn the meeting at 6:15 p.m.


KENNETH J. MERTZ, PRESIDENT


EDWARD T. DENNING, VICE PRESIDENT


JON P. MORRIS, SECRETARY


EMILY R. HARTMAN, MEMBER


STEVE JOHNSON, MEMBER


STEPHEN M. MAPLE, MEMBER

CHARLES R. MERCER, JR., MEMBER