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

May 18, 2018

The Board of Education of Perry Township Schools, Marion County, Indiana, held a regular board meeting on Monday, May 18, 2018 at the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, Indiana.

Board of Education members present:

Edward T. Denning, Board President Emily Hartman, Board Vice President Kenneth J. Mertz, Board Secretary Collin C. Fultz, Board Member Steve Johnson, Board Member Charles R. Mercer, Jr., Board Member

Board of Education members present:

Jon P. Morris, Board Member

Administrative staff present:

Mr. Patrick W. Mapes, Superintendent

Mr. Chris Sampson, Associate Superintendent of Operations

Mr. Bob Bohannon, Assistant Superintendent of Career Preparation, 6-12

Mrs. Vickie Carpenter, Assistant Superintendent of Foundational Learning, Pre K-5

Mr. Mike Bagley, Chief Financial Officer

Mr. Matthew Willey, Chief Technology Officer

OPENING OF THE MEETING

President Ed Denning called the Special Board meeting to order at 8:00 a.m.

SPECIAL BOARD MEETING

Personnel Report - Mr. Mertz moved to approve, Mrs. Hartman seconded. The motion passed 6/0.

ADJOURNMENT

Mr. Denning sounded the gavel to adjourn the meeting at 8:05 a.m.

EDWARD T. DENNING, PRESIDENT

EMILY HARTMAN, VICE PRESIDENT

KENNETH J. MERTZ, SECRETARY

COLLIÑ C. FULTZ, MEMBER

STEVE JOHNSON, MEMBER

CHARLES R. MERCER JR., MEMBER

ABSENT

JON P. MORRIS, MEMBER