

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

August 13, 2018

The Board of Education of Perry Township Schools, Marion County, Indiana, held a regular board meeting on Monday, August 13, 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  
**Charles R. Mercer, Jr.**, Board Member  
**Kenneth J. Mertz**, Board Secretary  
**Steve Johnson**, Board Member  
**Jon P. Morris**, Board Member

Board of Education members not present:

**Collin C. Fultz**, Board Member

Administrative staff present:

**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

Administrative staff not present:

**Mr. Patrick W. Mapes**, Superintendent

**OPENING OF THE REGULAR MEETING**

President Ed Denning called the regular board meeting to order at 6:30 p.m. The Pledge of Allegiance was conducted by Boy Scout Pack #134 of Douglas MacArthur Elementary.

**CONSENT AGENDA**

A motion was made to approve the Consent Agenda by Mr. Johnson. It was seconded by Mr. Mercer. The motion passed 6/0. Included with these minutes are copies of the following items:

- Minutes of the June 25, 2018 Public Work Session
- Minutes of the July 17, 2018 Regular Board Meeting
- Minutes of the July 17, 2018 Executive Session
- Financial Report for June 2018
- Allowance of Vouchers
- Personnel Report
- Approval of Professional Travel Requests
- Report to Board on Travel beyond 75 miles by Certified Staff
- Report to Board on Disposal of Surplus Equipment
- Fundraiser Requests

- Approval of Acceptance of Donations:

**Abraham Lincoln Elementary**

- a. Mr. Jeffrey Arnold, Mr. Bruce Laidig, and Mr. Jeremy Rase have each donated \$100 to support the AL Summer Reading Challenge in purchasing prizes and incentive.
- b. Meijer has awarded AL a \$500 grant to be used to purchase incentives and supplies for the AL Summer Reading Challenge.
- c. Emmanuel Church donated gift cards and school supplies for 40 classrooms that were personally delivered by church members.

**Glenns Valley Elementary**

- a. Atkins Saw Post 355 has awarded GV \$1000 to assist them in getting classroom and student supplies. This is a result of GV students writing thank you letters to active service members for Veteran's Day.

**Henry Burkhart Elementary**

- a. Indiana Real Estate Independent Brokers Association and Chrysalis Home Inspections donated \$1000 worth of backpacks and school supplies for students and families in need.

**Homecroft Elementary**

- a. Costco donated 105 backpacks to be given to any student in need.

**Rosa Parks K Academy**

- a. Emmanuel Church created 30 classroom supply kits that were donated to our staff members for use in their classroom and to help provide students in need.

**Winchester Village Elementary**

- a. Lowes and ABC Supply have donated supplies for WV to refurbish the exterior of a small shed that is used for their outdoor education lab. These partners donated shingles, roofing nails, windows, vents, and siding.

**Perry Meridian High School**

Request approval of \$5000 donation from American Legion Post 355. The funds will be used for PMHS student support/services.

**PUBLIC COMMENT**

There was no public comment.

**ITEMS OF INFORMATION REQUIRING ACTION**

Mr. Bagley recommended approval of Mrs. Sharon Baker, Human Resources Director assigned to be the second plan administrator for the district deferred compensation plans (401A and 403B), Resolution #18-011. Mrs. Hartman moved to approve, Mr. Morris seconded. The motion carried 6/0.

Mr. Sampson recommended approval of a lease agreement with the Homecroft Town Board for use of the building/property at 1400 Tulip Drive (previously the parsonage of the raised Southport Presbyterian Church.) The Town of Homecroft will utilize the building/property for their town board and police department. As part of the agreement we will rezone the property to allow government business to operate at this location. The proposed lease is a 3-year lease with a 3-year renewal option. Mr. Mertz moved to approve, Mr. Johnson seconded. The motion carried 6/0.

Mrs. Carpenter recommended approval of the following elementary school travel:

**Douglas MacArthur Elementary**-Fifth grade students will be traveling from Douglas MacArthur to Bradford Woods 9-4-18 through 9-7-18 for their outdoor education program. Cost of the trip is \$190 per student.

**Henry Burkhart Elementary**- The All That Jazz Choir will be making their annual trip to the Smoky Mountain Music Festival on Thursday, April 11, 2019 and returning on Saturday, April 13, 2019. They will be traveling via chartered bus with certified staff and chaperones. There is no expense to General Fund for this trip as students raise funds to support the cost of this trip.

**Mary Bryan Elementary**-Fifth grade students will be traveling to Camp Allendale 10/3/18 through 10/5/18 for their outdoor education program. Cost of the trip is \$80.

**Rosa Parks Elementary**-Fifth grade students will be traveling from Rosa Parks to Flat Rock River Camp 9-13-18 through 9-15-18 for their outdoor education program. Cost of the program is \$90 per student.

Mrs. Carpenter stated, as always, if students need help with the cost we have support available at each of the above schools. Mrs. Hartman moved to approve, Mr. Mercer seconded. The motion carried 6/0.

#### COMMENTS AND CONCERNS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Morris stated he has visited several schools, and the beginning of the school year is off to a great start.

Mr. Mercer stated school has started very well this year. Mr. Mercer shared how he was driving by the new Compass Education Center and Perry Schools Police stopped him and asked why he was there. Thank you to the Perry Police for what they do every day.

Mr. Johnson had no comment.

Mr. Mertz had no comment.

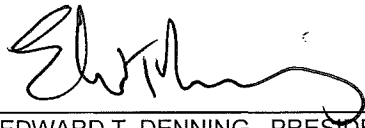
Mrs. Hartman appreciates the police presence at our schools. She stated the motto, "See something, say something" is being shared. People are taking it seriously. Thank you for all that has been done for safety and security in our schools. Mrs. Hartman thanked Southport Elementary for welcoming the board and legislators to visit their school and see the great things happening in Perry Township.

Mr. Denning stated a year has passed and some have forgotten the Transportation issues we had at the beginning of the school last year. He thanked Mr. Murphy, his staff, the bus drivers, everyone at the schools and Mr. Sampson for fixing the problem. What a difference a year makes! It has been a great start to the school year and there is a lot of positive energy coming from the schools. Thank you.

Mr. Sampson thanked the board for all of the support and leadership. You have provided to us and for giving us the tools to be able to do our job effectively and serve our students. As the board has mentioned, the start of the school year has been smooth. Mr. Sampson said it is not by accident. The smooth start is due to staff working hard, taking ownership of their responsibilities and going above and beyond and working together to make sure everything was ready. Mr. Sampson praised and thanked staff in every department and building for their work in accomplishing such a smooth beginning. Lastly, we want to thank our students who came back excited and ready to work hard. Remember to thank the students for the attitude they brought back to school. Thank you to everyone involved in what we hope to be a banner school year.

#### ADJOURNMENT


Mr. Denning sounded the gavel to adjourn the meeting at 6:44 p.m.



EDWARD T. DENNING, PRESIDENT



EMILY HARTMAN, VICE PRESIDENT



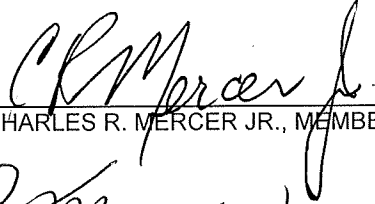
KENNETH J. MERTZ, SECRETARY

ABSENT

COLLIN C. FULTZ, MEMBER



STEVE JOHNSON, MEMBER



CHARLES R. MERCER JR., MEMBER



JON P. MORRIS, MEMBER