

**MINUTES OF A
SPECIAL BOARD MEETING & PUBLIC WORK SESSION
OF
PERRY TOWNSHIP SCHOOLS
MARION COUNTY, INDIANA**

February 25,, 2019

The Board of Education of Perry Township Schools, Marion County, Indiana, held a special board meeting and a public work session on Monday, February 25, 2019 at Perry Meridian Middle School,

Board of Education members present:

Emily Hartman, Board President
Steve Johnson, Board Vice President
Collin C. Fultz, Board Secretary
Hannah H. Dale, Board Member
James H. Hernandez, Board Member
Charles R. Mercer, Jr., Board Member
Ken Mertz, 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. Matthew Willey, Chief Technology Officer

SPECIAL BOARD MEETING

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

CONSENT AGENDA

A motion was made to approve the Consent Agenda by Mr. Johnson. It was seconded by Mr. Fultz. The motion passed 7/0. Included with these minutes are copies of the following item:

- Personnel Report

ITEMS OF INFORMATION REQUIRING ACTION

Mr. Mapes recommended approval of Mr. Kent A. Hatcher be appointed as interim purchasing agent for the school district. Mr. Mercer moved to approve, Mr. Johnson seconded. The motion carried 7/0.

Mr. Mapes recommended Mr. Kent A. Hatcher be appointed interim treasurer for the school corporation. Mr. Fultz moved to approve, Mr. Hernandez seconded. The motion carried 7/0.

Mr. Mapes recommended approval of Resolution 19-010: Authorization for Contract Changes. Mr. Mertz moved to approve, Mrs. Dale seconded. The motion carried 7/0.

Mr. Mapes recommended approval of Mr. Kent A. Hatcher, Interim CFO and Sharon Baker, Director of Human Resources to act as Plan Administrator for the district's deferred compensation plans. These would include 401a and 403b plans. Mr. Johnson moved to approve, Mr. Mercer seconded.

ADJOURNMENT

Mrs. Hartman adjourned the Special Board meeting at 6:03 p.m.

OPENING OF THE PUBLIC WORK SESSION

Mrs. Hartman opened the Public Work Session at 6:03 p.m.

Mr. Bob Bohannon and Mrs. Vickie Carpenter presented projected enrollment numbers and recommendations for inter-district options for 2019-2020.

Mr. Blair Schneider, Principal of Rosa Parks Kindergarten Academy; and Rachel Frangello, teacher at RPKA presented a day in the life of kindergarteners at Rosa Parks Kindergarten Academy.

ADJOURNMENT

Mrs. Hartman adjourned the public work session at 7:17 p.m.



EMILY HARTMAN, PRESIDENT



STEVE JOHNSON, VICE PRESIDENT




COLLIN C. FULTZ, SECRETARY



HANNAH H. DALE, MEMBER



JAMES H. HERNANDEZ, MEMBER



CHARLES R. MERCER JR., MEMBER

Absent 3-11-19

KENNETH J. MERTZ, MEMBER