

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

June 24, 2019

The Board of Education of Perry Township Schools, Marion County, Indiana, held a special board meeting and a public work session on Monday, June 24, 2019 at the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, IN 46227.

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

Board of Education members not present:

Mr. 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

A motion was made to approve the Consent agenda by Mr. Fultz. It was seconded by Mr. Johnson. The motion passed 6/1.

- Personnel Report

ADJOURNMENT

Mrs. Hartman adjourned the Special Board meeting at 6:02 p.m.

OPENING OF THE PUBLIC WORK SESSION

Mrs. Hartman opened the Public Work Session at 6:02 p.m.

FINANCE UPDATE - Mr. Hatcher presented an update of our district finances. He presented the draft timeline for the 2020 budget, state reporting key dates and deadlines. He gave an update of enacted legislation affecting school finance. Mr. Hatcher also gave an update of the district investments.

FACILITIES UPDATE -

1. Safe Schools - A presentation was given on Safer Schools initiative.
2. Mr. Schott presented some of the work that was being done this summer:
 - a. PMHS Hallway Carpet
 - b. LED lighting at James Whitcomb Riley building
 - c. Perry Meridian High School L.E.D. lighting
 - d. Southport Middle School track paint lane lines
 - e. Perry Meridian Middle School track remove old/aged and install new
 - f. Burkhart Elementary partial roof replacement
 - g. Homecroft Elementary partial roof replacement
 - h. Perry Meridian High School bleachers
 - i. Glenns Valley Elementary – add a few walls to make more functional space
 - j. PTEC – Opening in wall to expand office space
 - k. Perry Meridian Middle School – power washed front of building
 - l. Douglas MacArthur Elementary roof replacement
 - m. Clinton Young Elementary partial roof replacement
 - n. Homecroft Community Shelter – utilities have been located and project should commence soon.

ADJOURNMENT

Mrs. Hartman adjourned the public work session at 6:58 p.m.

Absent 7-15-19
EMILY HARTMAN, PRESIDENT

Steve Johnson
STEVE JOHNSON, VICE PRESIDENT

Collin C. Fultz
COLLIN C. FULTZ, SECRETARY

Hannah H. Dale
HANNAH H. DALE, MEMBER

James H. Hernandez
JAMES H. HERNANDEZ, MEMBER

Charles R. Mercer Jr.
CHARLES R. MERCER JR., MEMBER

ABSENT 6-24-19
KENNETH J. MERTZ, MEMBER