

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

July 15, 2019

The Board of Education of Perry Township Schools, Marion County, Indiana, held a regular board meeting on Monday, July 15, 2019 at the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, Indiana.

Board of Education members present:

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:

Emily Hartman, Board President
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

CONSENT AGENDA

A motion was made to approve the Consent Agenda by Mr. Fultz. It was seconded by Mr. Hernandez. The motion passed 5/0. Included with these minutes are copies of the following items:

- Minutes of the June 10, 2019 Regular Board Meeting
- Minutes of the June 24, 2019 Executive Session
- Financial Report for May 2019
- Allowance of Vouchers
- Personnel Report
- Administrative Professional Travel
- Report to Board on Travel beyond 75 miles by Certified Staff
- Fundraiser Requests
- Approval of Acceptance of Donations:

Abraham Lincoln Elementary

- a. Tiger Concrete Construction, Inc donated \$300.00 to Abraham Lincoln Elementary School. This generous gift will go towards special projects that the 5th graders will do during their Outdoor Education curriculum.

Perry Meridian Middle School

PMMS request the acceptance of a \$4,000 donation from the PMMS/PMA PTSA. The donation will be used for class shirts and end of year activities at Perry Meridian Middle School.

- Approval of Renewal of Audiology Contract with Monica Gallien
- Approval of Instructure Canvas Cloud Renewal Subscription
- Approval of Edmentum Contract Renewal for the PLATO Courseware System
- Approval for Superintendent to attend State Board of Education Meetings
- Recommend Approval of Assistant Athletic Director Position to 260-Day Position
- Recommend Approval of New Hires from now until the August board meeting

INTRODUCTIONS & ANNOUNCEMENTS

Mr. Bohannon introduced Mr. Joe Shelburn, new administrator of the JWR building, Kdg-8 Alternative
Mr. Jon Romine introduced Mrs. Kelly Patterson, new assistant principal at Perry Meridian Middle School

PUBLIC COMMENT

There was no public comment.

ITEMS OF INFORMATION REQUIRING ACTION

Ms. Baker recommended approval of the 2019-2020 Support Staff Handbook. Mrs. Dale moved to approve, Mr. Mercer seconded. The motion carried 5/0.

Ms. Baker recommended approval of the 2019-2020 Administrator Handbook. Mr. Mercer moved to approve, Mr. Fultz seconded. The motion carried 5/0.

Mr. Hatcher recommended approval to advertise the DOE annual financial report. Mrs. Dale moved to approve, Mr. Mercer seconded. The motion carried 5/0.

Mr. Hatcher recommended approval of the 2020 budget calendar timeline. Mr. Fultz moved to approve, Mr. Hernandez seconded. The motion carried 5/0.

Mr. Willey recommended approval of a contract with ParentSquare as a notification and communication tool between school, teachers and parents. Mr. Mercer moved to approve, Mrs. Dale seconded. The motion carried 5/0.

Mr. Sampson recommended approval of the Child Nutrition Charge Policy. Mr. Fultz moved to approve, Mr. Hernandez seconded. The motion carried 5/0.

Mr. Bohannon recommended approval for Perry Meridian High School German Level 3, 4 and 5 students to travel to the Goethe Institute in Chicago, Illinois on Friday, August 23, 2019. The students will participate in a Berlin Airlift workshop. The trip will be paid for from a Wunderbar Together Project grant. Mrs. Dale moved to approve, Mr. Fultz seconded. The motion carried 5/0.

COMMENTS AND CONCERNS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Hernandez welcomed and congratulated new administrators. Thank you for the work to update our employee handbooks. Good luck to Mr. Hatcher in your position and the upcoming work on the 2020 budget. Thank you for the updates to the child nutrition policy in helping our students.

Mrs. Dale welcomed our new administrators and wished our current administrators, teachers and staff best wishes on the new year. A huge thank you to our PTEC administrators who are working hard to do things the right way.

Mrs. Mercer welcomed everyone back to begin the school year.

Mr. Fultz welcomed new teachers and administrators. He congratulated Superintendent Mapes to his appointment to the State Board of Education. It is very exciting for our district to be represented. Mr. Fultz stated he called Transportation in regards to his son's bus stop and the lady he spoke to was so pleasant as she walked me through the process, took all of the necessary information, pulled up a map to make sure she understood what I was talking about and took a call back number. She would submit my request and let me know. I'm sure her phone was ringing off the hook and her customer service was excellent and I really appreciated it.

Mr. Johnson said he prays we have a productive year with a lot of success for students, teachers, staff and administrators, facilities, and all and that we continue to grow in what we do.

Superintendent Mapes echoed all of the above comments. He thanked building, maintenance and custodial staffs for their hard work this summer to prepare our buildings for this school year. Transportation has worked long and hard to get the routes ready, reviewed and ready for buses to run. Sharon's work on both handbooks is a culmination of a year of work. I want to thank her publicly for finding and correcting items and taking on this challenge.

It seems as if our administrators have been interviewing since spring intersession. We have a few positions to fill, but everyone is working hard to make sure we hire quality people for our kids each and every day. It is a challenge every summer to find the right people willing to serve because that is what this industry is. To hear from Mr. Fultz that customer service is off to a great start is refreshing and means that our culture is in place. We have a lot to do in the next ten days before we welcome over 16,000 students. Rest assured we will be ready to go to welcome our kids on Wednesday, July 24. Thank you.

Mrs. Dale thanked Mr. Kirby Schott and his staff for having our buildings ready – it is because of you and your team that we are ready to welcome students and I know it's been a busy summer.

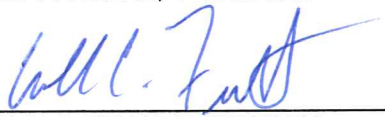
Mr. Johnson stated he would like to also congratulate Superintendent Mapes on his appointment to the State Board of Education. This is a very important position and it's a positive for us as Superintendent Mapes has a voice to represent the students and staff of Perry Township Schools.

ADJOURNMENT

Mr. Johnson sounded the gavel to adjourn the meeting at 6:51 p.m.

ABSENT 7.15.19

EMILY HARTMAN, PRESIDENT



COLLIN C. FULTZ, SECRETARY



JAMES H. HERNANDEZ, MEMBER

Absent 8.12.19

STEVE JOHNSON, VICE PRESIDENT



HANNAH H. DALE, MEMBER



CHARLES R. MERCER JR., MEMBER

ABSENT 7.15.19

KENNETH J. MERTZ, MEMBER