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

September 30, 2019

The Board of Education of Perry Township Schools, Marion County, Indiana, held a Special Board meeting on Monday, September 30, 2019 at 5:00 p.m. at the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, Indiana.

Board of Education members present:

Emily Hartman, Board President Steve Johnson, Board Vice President James H. Hernandez, Board Member Charles R. Mercer, Jr., Board Member Ken Mertz. Board Member

Board of Education members not present:

Collin C. Fultz, Board Secretary Hannah H. Dale, 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

OPENING OF THE MEETING

Mrs. Hartman called the Special Board meeting to order at 5:00 p.m.

ITEMS REQUIRING ACTION

Mr. Sampson recommended approval of the agreement between the Perry Education Association and Perry Township Schools. Mr. Mertz moved to approve, Mr. Johnson seconded. The motion carried 5/0.

ITEMS OF INFORMATION

Mr. Mapes conducted the first reading of Board Policy 5530: Student Testing for Drugs and Alcohol.

INTERVIEW BOARD MEMBER CANDIDATES

Two potential candidates were interviewed by the Board of Education to fill the current board vacancy.

ADJOURNMENT

Mrs. Hartman sounded the gavel to adjourn the meeting at 5:58 p.m.

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EMILY HARTMAN, PRESIDENT

9.30,19 ABSENT

COLLIN C. FULTZ, SECRETARY

Absent 10.7.19

JAMES H. HERNANDEZ, MEMBER

ABSENT 9 30 119

HANNAH H. DALE, MEMBER

Absent 10.7.19
CHARLES R. MERCER JR., MEMBER