

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

December 9, 2019

The Board of Education of Perry Township Schools, Marion County, Indiana, held a regular board meeting and an executive session on Monday, December 9, 2019 at the Perry Township Education Center, 6548 Orinoco Avenue.

Board of Education members present:

Emily Hartman, Board President
Steve Johnson, Board Vice President
Charles R. Mercer, Jr., Board Member
Hannah H. Dale, Board Member
Ken Mertz, Board Member
Lee Shively, 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 REGULAR BOARD MEETING

Mrs. Hartman called the regular board meeting to order at 6:30 p.m.

RECOGNITION

Rosa Parks Elementary Spell Bowl team was recognized as the 2019 Elementary District Winner.

Henry Burkhart Elementary Spell Bowl Team was recognized as the 2019 Regional Spell Bowl Winner.

Henry Burkhart Elementary was recognized as Recipient of the 2018-2019 Title I Distinguished School Award by the Indiana Department of Education.

Perry 6th Grade and Southport 6th Grade Academy's Spell Bowl Teams were recognized.

Norah Hufnagel, 5th grade student at Homecroft Elementary was recognized as the winner of the 2019 District Holiday Card contest.

Toni Humes and Kim Bova were both recognized for providing extra customer service and going above and beyond their duties. They worked with a family of a Southport High School student from the 1940's to ensure his diploma was present for his memorial service.

CONSENT AGENDA

A motion was made to approve the Consent Agenda by Mr. Mercer. It was seconded by Mrs. Dale. The motion passed 7/0. Included with the minutes are copies of the following items:

- Minutes of the November 11, 2019 Regular Board Meeting & November 25, Additional Appropriation Hearing and a Public Work Session
- Financial Report for October 2019
- Allowance of Vouchers
- Personnel Report
- Administrative Travel
- Report to Board on Travel beyond 75 miles by Certified & Classified Staff
- Fundraiser Requests
- Approval of Acceptance of Donations:

Abraham Lincoln Elementary received a donation of \$2,311.20 from FORUM to be used to purchase four new barred instruments for the music classroom.

Homecroft Elementary received a donation of \$500 from Bill and Sue Ann Brown. This money will be used to help their families with winter coats, school dress code outfits, school supplies and bookbags, or to meet any other needs that the administration deems appropriate.

Jeremiah Gray Kindergarten Academy received a donation from Mudslingers Pool and Patio for \$150. This money will be used to purchase door prizes for the upcoming Family Literacy Night.

Southport High School has received \$1,290.34 donation from Southport Best Buddies supporters. The funds will help support the chapter and continue the growth in the community.

Southport Middle School received a \$1,600 donation from ISSMA. The funds will be used for the academy and middle school choir departments.

Compass Education Center received a \$300 donation from Long's Bakery for the purpose of student activities.

PUBLIC COMMENT

There was no public comment.

ITEMS OF INFORMATION REQUIRING ACTION

Mr. Sampson recommended approval of the renewal of a Professional Services Contract with Mr. Jim Wernke to serve as the Energy Manager for Perry Township Schools. Mr. Mertz moved to approve, Mr. Hernandez seconded. The motion carried 7/0.

Mr. Sampson recommended approval of the Greiner Brothers bid for the Chiller replacement at Southport Middle School. Greiner Brothers had the lowest and most responsible bid and is in line with the estimate we had received previously. Mrs. Dale moved to approve. Mr. Shively seconded. The motion carried 7/0.

Mr. Sampson recommended approval of Tyler Drive Software to Improve Transportation Efficiencies. These solutions will be appropriately accessible to school buildings, administrators, transportation and parents in real time. This solution will also bring all transportation solutions under one umbrella which will provide a cleaner and more efficient flow of information. Mr. Shively moved to approve and Mr. Johnson seconded. The motion carried 7/0.

Mr. Bohannon recommended approval of new courses for Perry Meridian High School for the 2020-2021, and 2021-2022 school year respectfully. INSTR ENS 4162 - Instrumental Ensemble, ADV BUS 5268 - Administrative and Office Management, and EN 5406 - Early Childhood Education II. Mr. Mertz moved to approve, Mr. Mercer seconded. The motion carried 7/0.

Mr. Mapes recommended approval of the Second Reading of the Reasonable Suspicion Policy for Student Testing for Drugs and Alcohol. Mr. Mercer moved to approve, Mr. Shively seconded. The motion carried 7/0.

Mr. Hatcher recommended approval of Additional Appropriations Resolution 19-023 for the Additional Appropriations request presented at the previously held Public Hearing on November 25, 2019. This additional appropriation is for Budget Year 2019 for Perry Township Schools for \$3,000,000 for the Education Fund (DLGF Fund #3101) and \$2,800,000 for the Rainy-Day Fund (DLGF Fund #0061). Mr. Mertz moved to approve, Mr. Mercer seconded. The motion carried 7/0.

Mr. Hatcher recommended approval of Rainy-Day Fund Transfer Resolution 19-024 for the Budget Year ending December 31, 2019. The amount requested to transfer is \$6,000,000 from the Operating Referendum Fund (DLGF Fund #0022) to the Rainy-Day Fund (DLGF Fund #0061) for future projects from the 10-year plan to be decided upon by the Facilities and Finance Committees.

Mr. Willey recommended approval of a contract with Renaissance for myOn Reader. This allows unlimited reading of their book library for all K-6 students. The contract is a decrease of \$19,350 versus last year due to us dropping the myOn News portion of the service. Mrs. Dale moved to approve, Mr. Shively seconded. The motion carried 7/0.

COMMENTS AND CONCERNS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

The Board congratulated our Spell Bowl team winners: Rosa Parks Elementary Spell Bowl Team, 2019 Elementary District Winner and Henry Burkart Elementary Spell Bowl Team 2019 Regional Spell Bowl Winner.

The Board wished everyone a Merry Christmas and a Happy Safe New Year.

ADJOURNMENT

Mrs. Hartman sounded the gavel to adjourn the meeting at 7:15pm.



EMILY HARTMAN, PRESIDENT



STEVE JOHNSON, VICE PRESIDENT

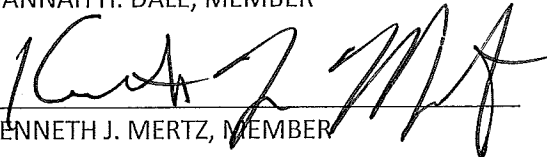
CHARLES R. MERCER Jr., SECRETARY



HANNAH H. DALE, MEMBER



JAMES H. HERNANDEZ, MEMBER



KENNETH J. MERTZ, MEMBER



LEE T. SHIVELY, MEMBER