

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

August 10, 2020

The Board of Education of Perry Township Schools, Marion County, Indiana, held a virtual live-streamed regular board meeting on Monday, August 10, 2020.

Board of Education members present:

Steve Johnson, Board President
James H. Hernandez, Board Vice President
Lee Shively, Board Secretary
Hannah H. Dale, Board Member
Emily Hartman, Board Member
Charles R. Mercer, Jr., Board Secretary

Board of Education members not present:

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. Kent Hatcher, Chief Financial Officer
Mr. Matthew Willey, Chief Technology Officer

CALL TO ORDER THE REGULAR BOARD MEETING

Mr. Johnson called the regular board meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.

CONSENT AGENDA

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

- Minutes of the July 13, 2020 Regular Board Meeting
- Financial Report for June 2020
- Allowance of Vouchers
- Personnel Report
- Fundraising Requests

- Approval of Acceptance of Donations

Abraham Lincoln Elementary

- a. Abraham Lincoln Elementary received a donation of \$50.00 from Kroger. This donation will be used to support the AL music program by helping to purchase instrument kits.

Jeremiah Gray Kindergarten Academy

- a. Jeremiah Gray Kindergarten Academy has received a generous donation from Mr. Kent Franklin. He donated new pants, socks, and underwear. The clothing will be used in the nurses' station and will ensure all students are able to have clean clothing in the event they would need to change during the school day.

Perry Township Preschool

- a. The PTEC Preschool received a donation of \$1000.00 from a donor who would like to remain anonymous. This money will be used to purchase a mask for every preschool student and provide a few extras as needed.
- b. The PTEC Preschool received a donation of \$35.00 from Susan Blossom. This donation will be used to purchase 10 child-sized masks for preschool students.

- Approval of a Renewal Contract with LearnPlatform for Use of Metrics

- Approval of a Renewal Contract with Typing Agent LLC

- Approval of Adult & Child Mental Health Center, Inc. Agreement

PUBLIC COMMENT

Mr. and Mrs. J.P. and Katie Claybourn brought up their concern of the current usage of the building at 6548 Orinoco Avenue. Their concern is the noise from the children playing on the playground and the drop-off and pick-up of the Early Education students. Mr. and Mrs. Claybourn do not care for the noise of the garbage truck and lawn care. Administrators will look into their concerns.

ITEMS OF INFORMATION REQUIRING ACTION

Mr. Sampson recommended approval of the revision to this year's 2020-2021 calendar due to a delayed start because of COVID-19. Mr. Mercer moved to approve, Mr. Hernandez seconded. The motion carried 6/0.

Mr. Willey recommended approval of an agreement with Five Star for Google Suite Enterprise. Mrs. Dale moved to approve, Mrs. Hartman seconded. The motion passed 6/0.

Mrs. Carpenter recommended approval of a contract between Playworks Education Energized and Clinton Young Elementary. Mr. Shively moved to approve, Mrs. Dale seconded. The motion carried 6/0.

COMMENTS AND CONCERNS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Board members made comments on recent educational processes, activities and events.

ADJOURNMENT

Mr. Johnson sounded the gavel to adjourn the meeting at 7:02 p.m.

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STEVE JOHNSON, PRESIDENT


JAMES H. HERNANDEZ, VICE PRESIDENT


LEE T. SHIVELY, SECRETARY


HANNAH H. DALE, MEMBER


EMILY HARTMAN, MEMBER


CHARLES R. MERCER JR., MEMBER

Absent

KENNETH J. MERTZ, MEMBER