

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

April 12, 2021

The Board of Education of Perry Township Schools, Marion County, Indiana, held a Public Hearing and a Regular Board meeting on Monday, April 12, 2021 at 6:00 p.m. in the Perry Township Education Center, 6548 Orinoco Avenue.

Board of Education members present:

James H. Hernandez, President
Lee Shively, Vice President
Hannah Dale, Board Secretary
Emily Hartman, Board Member
Scott Heller, Board Member
Steve Johnson, Board Member
Kenneth J. 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

OPENING OF THE REGULAR BOARD MEETING

Mr. Hernandez called the regular board meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

RECOGNITIONS

Douglas MacArthur Elementary was recognized as the recipient of the NIET (National Institute of Excellence in Teaching) Founder Day Award.

The Perry Sixth Grade Academy 2021 Science Bowl Team were recognized for winning state runner-up in competition.

Perry Meridian High School students Kiara Childs and Blake Hall were recognized for receiving the 2021 Lilly Endowment Community Scholarship.

Perry Meridian High School students Midori Adams and Kumar were recognized as 2021 state qualifying divers.

CONSENT AGENDA

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

- Minutes of the March 8, 2021 Regular Board Meeting
- Financial Report for February 2021
- Allowance of Vouchers
- Personnel Report
- Travel Beyond 75 Miles by Certified Staff
- Fundraiser Requests
- Approval of Acceptance of Donations:

Abraham Lincoln

- a. Abraham Lincoln received a donation of \$375.00 from the local Kiwanis group. This money will be used to help support the AL music program.

Douglas MacArthur Kindergarten

- a. Kroger donated \$47.98 to Douglas MacArthur Kindergarten Academy through their customer loyalty card program.

Southport High School

Request approval of \$400 donation to the SHS Dance Team from Barton Pool Company, L.L.C.

Southport Middle School

Request approval of \$500 donation to the SHS Drama program from Southport Middle School PTSA.

CEC

Request approval of \$600 (approximate) donation of gardening supplies from an anonymous donor to be used for the Compass Education Center program.

Student Services

Request approval of \$1000 from Glens Valley PTA to benefit SHARE (Students and Staff Helping to Acquire Resources for Everyone).

- Approval of renewal of the AED Service Agreement with Joe Griffith & Associates
- Approval of 2021 Perry Meridian High School Summer Camps
- Approval of 2021 Perry Township Administrator Retreat and Planning Session

INTRODUCTIONS

Mrs. Lindsay Smith has been named new assistant principal of Glens Valley Elementary.
Mrs. Whitney Wilkowski has been named Director of Professional Development NIET Liaison.
Mrs. Angela Swails has been named the new Principal of Rosa Parks Kindergarten Academy.
Mrs. Lisa Netsch has been named English Language Learners Administrator.
Mrs. Star Hardimon has been named Director of Elementary Education and Director of Title 2 and 3
Mr. Jeff Spencer has been named Director of Title 1, 4 and Secondary School Improvement
Mr. Blair Schneider has been named Principal of Winchester Village Elementary

PUBLIC COMMENT

Ms. Sharon Crockett asked for help in explaining her property taxes. Mr. Hatcher will schedule a meeting with Ms. Crockett.

ITEMS OF INFORMATION REQUIRING ACTION

Mr. Sampson recommended approval of Phase 1 bids for Holder Field, and Perry Meridian High and Perry Meridian Schools kitchens. The Skillman Corporation solicited bids in six bid categories related to the projects involving the Holder Field Soccer Complex and the kitchen renovations at Perry Meridian Middle School and High School. Nineteen contractors submitted bids. Following the bid opening, Skillman conducted follow up interviews with the low bid in each category. Phase II bids will be prepared and put out in late April or early May. We anticipate bringing those bids for board approval at the June board meeting. Mr. Shively moved to approve, Mrs. Hartman seconded. The motion passed 7/0.

Mr. Bohannon recommended approval of textbook adoption for secondary schools. Mr. Shively moved to approve, Mrs. Dale seconded. The motion passed 7/0.

Mr. Bohannon recommended approval of 2021-2022 textbook rental fees for the secondary schools. Mr. Mertz moved to approve, Mr. Johnson seconded. The motion passed 7/0.

Mr. Hatcher recommended approval of the agreement with ONI Risk Partners, Incorporated Insurance Brokerage firm. ONI's broker fees do not increase from last year. Mrs. Dale moved to approve, Mrs. Hartman seconded. The motion passed 7/0.

Mr. Hatcher recommended approval of JWF Specialty Company Administrative Service Agreement. Mr. Shively moved to approve, Mrs. Dale seconded. The motion passed 7/0.

Mr. Hatcher recommended approval of Resolution 21-010 to Amend the Rainy Day Fund Policy. Mrs. Dale moved to approve, Mr. Heller seconded. The motion passed 7/0.

COMMENTS AND CONCERNS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Comments were made by the Board of Education and Superintendent.

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ADJOURNMENT

Mr. Hernandez sounded the gavel to adjourn the meeting at 7:01 p.m.



JAMES H. HERNANDEZ, PRESIDENT



LEE T. SHIVELY, VICE PRESIDENT

- Absent -

HANNAH H. DALE, SECRETARY



EMILY HARTMAN, MEMBER



SCOTT HELLER, MEMBER



STEVE JOHNSON, MEMBER



KENNETH J. MERTZ, MEMBER