

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

June 28, 2021

The Board of Education of Perry Township Schools, Marion County, Indiana, held a Special Board meeting on Monday, June 28, 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
Scott Heller, Board Member
Steve Johnson, Board Member

Board of Education members not present:

Emily Hartman, 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 SPECIAL MEETING

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

CONSENT AGENDA

A motion was made to approve the Consent Agenda by Mr. Shively. It was seconded by Mrs. Dale. The motion passed 5/0. Included with is a copy of the following items:

- Personnel Report

Mr. Mapes introduced Mrs. Joanne Shaw as the new Executive Assistant to the Superintendent and the Board of Education. Mrs. Shaw has begun her training with Mrs. Ronda Meyers. Mrs. Meyers' last day is September 1, 2021.

ITEMS OF INFORMATION REQUIRING ACTION

Mr. Mapes recommended approval of the Central Nine Career Center growth plan add onto the building to increase programs and opportunities for students. The amount will be paid from our Rainy Day Fund. Mrs. Dale moved to approve, Mr. Johnson seconded. The motion passed 5/0.

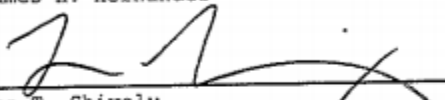
Mr. Bohannon recommended approval of the 2021-2022 Student Rights & Responsibilities Handbook. He recommended the name of the handbook be changed to Student Success Handbook. Mr. Shively moved to approve, Mr. Heller seconded. The motion passed 5/0.

ADJOURNMENT

Mr. Hernandez sounded the gavel to adjourn the meeting at 6:10 p.m.

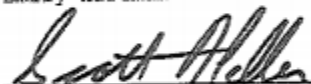
BOARD OF EDUCATION

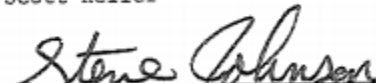
Absent 7-12-2021
James H. Hernandez President


Lee T. Shively Vice-President


Hannah Dale Secretary

Absent 7-12-2021
Emily Hartman Member


Scott Heller Member


Steve Johnson Member


Kenneth J. Merz Member