



**MINUTES OF THE SPECIAL BOARD MEETING AND PUBLIC WORK SESSION
OF THE BOARD OF EDUCATION
OF PERRY TOWNSHIP SCHOOLS
MARION COUNTY, INDIANA**

February 27, 2023

The Board of Education of Perry Township Schools, Marion County, Indiana held a Special Meeting and Public Work Session on Monday, February 27, 2023 at 6:00 p.m. at the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, IN 46227.

Board of Education Members:

Mrs. Emily Hartman, President	Present
Mr. Scott Heller, Vice President	Present
Mr. Kenneth Mertz, Board Secretary	Present
Mr. Lee Shively, Board Member	Present
Mr. Steve Johnson, Board Member	Absent
Mr. Hre Mang, Board Member	Present
Mr. Chris Lewis, Board Member	Present

Administrative Staff:

Mr. Patrick Mapes, Superintendent	Present
Mr. Chis Sampson, Associate Superintendent of Operations	Present
Mrs. Jane Pollard, Assistant Superintendent of Career Preparation, 6-12	Present
Mrs. Vicki Carpenter, Assistant Superintendent of Foundation Learning, PreK-5	Present
Mr. Jeff Spencer, Director of Title I, IV, & Secondary	Present
Mrs. Star Hardimon, Director of Title II & III & Elementary	Present
Mr. Kent Hatcher, Chief Financial Officer	Present
Mr. Matthew Willey, Chief Technology Officer	Present
Mrs. Sharon Baker, Director of Human Resources	Absent

OPENING OF THE SPECIAL BOARD MEETING

Mrs. Hartman called the Special Board Meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.



PUBLIC COMMENT

No patrons signed-up to speak.

ITEMS OF INFORMATION REQUIRING ACTION

Recommended Approval of the Procurement of Southport Middle School Cafeteria Equipment

Mr. Sampson recommended the approval of Lancaster as the provider and installer of serving line equipment for the Southport Middle School cafeteria project. The contract cost submitted by Lancaster was \$534,316.00, no other submissions were received.

Motioned: Ken Mertz

Seconded: Lee Shively

Approved: 6/0

Recommended Approval of School Bus Bids

Mr. Sampson recommended the approval of the acceptance of bids for the purchase of eleven school buses from MacAllister Transportation. The bids were procured through the CIESC purchasing cooperative which satisfies all legal requirements. Bluebird had the overall low bid on the purchase of eleven buses (activity and 84 passenger) at \$1,663,382 (7 @ \$1,239,210.00 and 4 @ \$424,172.00).

Motioned: Lee Shively

Seconded: Hre Mang

Approved: 6/0

ADJOURNMENT

Mrs. Hartman adjourned the Special Board Meeting at 6:09 p.m.

OPENING OF THE PUBLIC WORK SESSION

Mrs. Hartman called the Public Work Session to order at 6:09 p.m.

Mrs. Hartman explained that no public comments are taken during the Public Work Session.



EVALUATE DATA AND GOAL PROGRESSION

Mrs. Carpenter, Mrs. Hardimon, Mrs. Pollard and Mr. Spencer offered Power Point presentations explaining Evaluate data and elementary and secondary goal progression for Perry Township Schools. The session analyzed the district's data and explained how the information is used to meet students at their individual performance level.

ADJOURNMENT

Mrs. Hartman adjourned the Public Work Session at 6:53 p.m.

EMILY HARTMAN, PRESIDENT

SCOTT HELLER, VICE PRESIDENT

KENNETH J MERTZ, SECRETARY

LEE SHIVELY, BOARD MEMBER

Absent, March 13, 2023

STEVE JOHNSON, BOARD MEMBER

Absent, March 13, 2023

HRE MANG, BOARD MEMBER

CHRIS LEWIS, BOARD MEMBER