



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

March 20, 2023

The Board of Education of Perry Township Schools, Marion County, Indiana held a Special Board Meeting on Monday, March 20, 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	Absent
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	Absent

Administrative Staff:

Mr. Patrick Mapes, Superintendent	Present
Mr. Chis Sampson, Associate Superintendent of Operations	Absent
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 and Elementary	Present
Mr. Kent Hatcher, Chief Financial Officer	Present
Mr. Matthew Willey, Chief Technology Officer	Present
Mrs. Sharon Baker, Director of Human Resources	Present

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 COMMENTS

No patrons signed up to speak.

ITEMS OF INFORMATION REQUIRING ACTION

Recommended Approval New Superintendent Contract

Mrs. Hartman explained the process the Board followed in searching for a new superintendent for Perry Township Schools. A motion was made to approve Dr. Patrick Spray as the Superintendent of Perry Township School effective July 1, 2023.

Motioned: Ken Mertz

Seconded: Lee Shively

Approved: 4/0

ADJOURNMENT OF THE SPECIAL BOARD MEETING

Mrs. Hartman sounded the gavel to adjourn the meeting at 6:07 p.m.

EMILY HARTMAN, PRESIDENT

SCOTT HELLER, VICE PRESIDENT

KEN MERTZ, SECRETARY

Absent, April 10, 2023

STEVE JOHNSON, BOARD MEMBER

LEE SHIVELY, BOARD MEMBER

CHRIS LEWIS, BOARD MEMBER

HRE MANG, BOARD MEMBER