

**Metropolitan School District of Wayne Township
BOARD OF EDUCATION
REGULAR BOARD MEETING
Education Center
April 15, 2019
6:30 PM**

CALL TO ORDER & FLAG PLEDGE	President Brandon Bowman called the Metropolitan School District of Wayne Township's April 15, 2019 Regular Board of Education meeting to order at 6:30 PM and asked the Indiana Association of School Broadcasting 2019 State Conference winners and sponsors in attendance to lead the group in the flag pledge.
ROLL CALL	PRESENT: Brandon Bowman, Shirley Deckard, Phyllis Lewis, Trish Logan, Mike Morrow, Mike Nance, Ben Wakefield ABSENT: None STAFF: Jeff Butts, John Taylor, Cheri O'Day-Marcotte, Judy Stegemann, Shenia Suggs, Bob Harris, Pete Just, Mary Lang GUESTS: 16
RECOGNITIONS	<i>Indiana Association of School Broadcasters 2019 State Conference—Grant Covey, Daniella Gioconda, Brandon Reed—Sponsor: Jon Easter Jacob Einstein, Eliza Vandewalle—Sponsor: Dennis Goins</i>
MINUTES	The March 11, 2019 Regular Board of Education Meeting and Executive Session minutes as well as the March 25, 2019 Working Session and Executive Session minutes were approved as presented.
FINANCIAL REPORT	The Financial Report was presented as "Exhibit A". A resolution was adopted to pay such claims upon a motion by Shirley Deckard, which Trish Logan seconded, and the Board approved the Financial Report.
2019 BOND ISSUE	<p>A motion was made by Phyllis Lewis, seconded by Shirley Deckard, and the Board approved Exhibit A—Resolution Approving First Amendment to Master Continuing Disclosure Undertaking and Third Supplement to Master Continuing Disclosure Undertaking, per Schedule 1.</p> <p>A motion was made by Trish Logan, seconded by Ben Wakefield, and the Board approved Exhibit B—Resolution Approving Amended and Restated Post-Issuance Compliance Procedures, per Schedule 1.</p>
HUMAN RESOURCES	A motion was made by Shirley Deckard which was seconded by Mike Morrow; the Board approved Personnel Schedules A.1, A.2, and Addendums A.1, A.2 .
DONATIONS	<p>Shirley Deckard moved, seconded by Mike Morrow, and the Board gave approval to accept the following donations:</p> <ul style="list-style-type: none"> • Monetary donation in the amount of \$500 from Alayne & Michael Hunt (through Ray Skillman Avon Hundai promotion) to Lynhurst, per Schedule B1. • Monetary donation in the amount of \$500 from BD Dads to Ben Davis High School to be used for fan bus rentals for students to attend the basketball game against Center Grove, per Schedule B2. • Monetary donation in the amount of \$350 from Rodan and Fields to Ben Davis High School to be used for fan bus rentals for students to attend the basketball game against Center Grove, per Schedule B3. • Monetary donation in the amount of \$800 from John & Julie Bright to the Bridgeport HOSTS program, per Schedule B4.

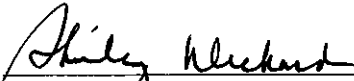
FIELD TRIPS	<p>Ben Wakefield moved, seconded by Trish Logan, and the Board approved the following student field trips:</p> <ul style="list-style-type: none"> • Chapelwood Elementary students to travel to Louisville, KY to attend the Vex Robotics World Championships on April 28-May 1, 2019, per Schedule C1. • Chapelwood Elementary 6th grade students to travel to Schaumburg & Chicago, IL to visit the Museum of Science & Industry and Medieval Times on May 17, 2019, per Schedule C2. • Rhoades Elementary 6th grade students to travel to Schaumburg, IL to visit Medieval Times on May 23, 2019, per Schedule C3. • Robey Elementary 6th grade students to travel to Louisville, KY to tour: Louisville Slugger Museum, Cruise on the Ohio River, and Kentucky Derby Museum on May 28, 2019, per Schedule C4. • Westlake Elementary 6th grade students to travel to Chicago, IL to visit Shedd Aquarium and Medieval Times on May 24, 2019, Schedule C5. • Ben Davis High School Area 31 HOSA students to compete in the Indiana HOSA Conference in Indianapolis on April 16-18, 2019, per Schedule C6. • Ben Davis University US History students to visit Wright Patterson Air Force Base near Dayton, OH on April 19, 2019, per Schedule C7. • Ben Davis High School DECA students to travel to Orlando, FL to attend the International Career & Development Conference on April 27-May 1, 2019, per Schedule C8. • Ben Davis High School BPA students to attend the BPA National Leadership Conference in Anaheim, CA on May 1-5, 2019, per Schedule C9. • Ben Davis University BPA students to attend the BPA National Leadership Conference in Anaheim, CA on May 1-5, 2019, per Schedule C10. • Ben Davis High School JROTC cadets to attend the 2019 IPS JROTC Summer Camp at Camp Atterbury on June 17-22, 2019, per Schedule C11.
ELA MATERIALS ADOPTION	A motion was made by Shirley Deckard, seconded by Mike Morrow, and the Board approved the adoption of the ELA Materials, per Schedule D.
BOARD POLICY C350	Shirley Deckard made a motion, which was seconded by Trish Logan, and the Board approved adoption of revised Board Policy C350, Antibullying, on a second reading basis.
BOARD POLICY C375	Mike Morrow made a motion, which was seconded by Shirley Deckard, and the Board approved adoption of revised Board Policy C375, Protection of Student Rights, on a second reading basis.
BOARD POLICY C400	Trish Logan made a motion, Ben Wakefield seconded, and the Board approved adoption of Board Policy C400, Student Homework, on a second reading basis.
BOARD POLICY C425	Mike Morrow made a motion, Shirley Deckard seconded, and the Board approved adoption of revised Board Policy C425, Communicable Diseases, on a second reading basis.
BOARD POLICY C450	Shirley Deckard made a motion, Ben Wakefield seconded, and the Board approved adoption of revised Board Policy C450, Supervision of Students, on a second reading basis.

BOARD POLICY C475	Trish Logan made a motion, which was seconded by Mike Morrow, and the Board approved adoption of revised Board Policy C475, Student Bicycle and Automobile Use, on a second reading basis.
BOARD POLICY C525	Mike Morrow made a motion, which was seconded by Shirley Deckard. Phyllis Lewis made an amended motion which included a request to add Area 31 into the first two paragraphs of the policy, Mike Morrow seconded the amended motion and the Board approved adoption of revised Board Policy C525, Publications and Productions, with the addition of the Area 31 verbiage in paragraph one and two, on a second reading basis.
BOARD POLICY C575	Mike Morrow made a motion, Ben Wakefield seconded, and the Board approved adoption of revised Board Policy C575, Student Wellness, on a second reading basis.
BOARD POLICY C700	Ben Wakefield made a motion, Shirley Deckard seconded, and the Board approved adoption of Board Policy C700, Student Attendance, on a second reading basis.
BOARD INFORMATION & COMMENT	This is a busy time of year as we celebrate the achievements of our students. On April 15 at 6:30 PM, Indiana Superintendent of Public Instruction, Jennifer McCormick, will present information at Avon North Middle School. On April 17, the West Side Chamber of Commerce will host an information event for Decatur's and Wayne's referenda. This event is designed for businesses and begins at 6:30 PM in the Board Room at Indianapolis International Airport. On April 20, a fundraiser for the Ben Davis High School Band called the Bunny Dash will take place. The Transportation Center School Board visit will be held on April 25 as well as the Top 30 Recognition Banquet. Dr. Butts discussed changes in the state's proposed budget. Mr. Taylor discussed administrator changes at the secondary level. Dr. Butts congratulated Pete Just on his second nomination for a Mira Award.


There being no further discussion, the meeting adjourned at 7:48 PM.



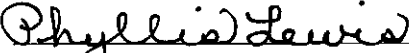
 Brandon Bowman, President



 Shirley Deckard, Vice President




 Mike Nance, Secretary

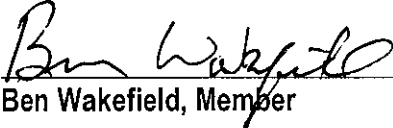


 Phyllis Lewis, Member

 Patricia "Trish" Logan, Member



 Mike Morrow, Member



 Ben Wakefield, Member