

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

CALL TO ORDER & FLAG PLEDGE	President Brandon Bowman called the Metropolitan School District of Wayne Township's July 15, 2019 Regular Board of Education meeting to order at 6:32 PM and lead the group in the flag pledge.
ROLL CALL	<p>PRESENT: Brandon Bowman, Phyllis Lewis, Trish Logan, Mike Morrow, Mike Nance, Ben Wakefield</p> <p>ABSENT: Shirley Deckard left the Board Meeting at 7:00 p.m.</p> <p>STAFF: Jeff Butts, John Taylor, Cheri O'Day-Marcotte, Judy Stegemann, Shenja Suggs, Pete Just, Mary Lang, Barry Gardner</p> <p>GUESTS: 35</p>
RECOGNITIONS	<p>HOSA 2019 State Leadership Conference—BDHS: Audra Alexander, Mout-Maine Moustapha, Justina Oluwayomi, Ashley Stoller, JoDee Woodruff</p> <p>Indiana SkillsUSA 2019 State Leadership Conference—BDHS: Dillan Ault-Tucker, Garrett Fox, Meagan Schildt, Damion Shafer</p> <p>NATAS 2019 Student Production Award: BDTV</p>
MINUTES	The June 10, 2019 Regular Board of Education Meeting and Executive Session minutes and the June 24, 2019 Executive Session and Working 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 Ben Wakefield, which Mike Nance seconded, and the Board approved the Financial Report.
PUBLIC HEARING	President Bowman closed the Regular Board of Ed Meeting and opened the Reduction in TRF Contribution (Indiana Code 20-29-6-1(a) Hearing. Public comment time was allotted; however, there were no comments. President Bowman closed the Reduction in TRF Contribution (Indiana Code 20-29-6-1(a) Hearing and reopened the Regular Board Meeting.
2019 REFERENDUM FUND RESOLUTION	Mike Nance made a motion, Ben Wakefield seconded, and the Board approved the 2019 Referendum Fund Resolution, per Schedule 1.
HUMAN RESOURCES	A motion was made by Ben Wakefield which was seconded by Mike Morrow; the Board approved Personnel Schedules A.1, A.2, and Addendums A.1 and A.2.
DONATIONS	<p>Trish Logan moved, seconded by Mike Nance, and the Board gave approval to accept the following donations:</p> <ul style="list-style-type: none"> • Monetary donation in the amount of \$385 from Marcia Ferguson and the teachers at Stout Field Elementary in memory of Pamela Sue Bishop to be used for expenses for the Science Summer Safari program and sponsor four campers, per Schedule B.

RAINY DAY RESOLUTION	Phyllis Lewis made a motion, Mike Nance seconded, and the Board approved the Rainy Day Resolution, per Schedule C.
2020 SCHOOL BOARD MEETING DATES	On a motion by Ben Wakefield, seconded by Mike Nance, the Board approved the 2020 School Board Meeting Dates, per Schedule D.
BOARD INFORMATION & COMMENT	Dr. Butts reminded the Board the 2019-20 Opening Day ceremony will be held in the buildings due to the Ben Davis High School gymnasium repairs. Dr. Butts invited the Board to the Opening Day ceremony on July 29. He also commended Shenja Suggs and her team on getting staff hired in time for the start of school. Dr. Butts introduced his new Executive Assistant, Bianca Brown, to the Board. He also recognized Mrs. Deckard's birthday. School Board President Bowman praised the Indiana SkillsUSA program and announced he was selected on the nominating committee for ISBA.

There being no further discussion, the meeting adjourned at 7:40 PM.

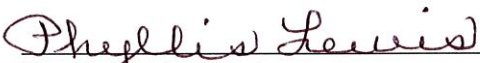


 Brandon Bowman, President


_____ ABSENT _____
 Shirley Deckard, Vice President



 Mike Nance, Secretary



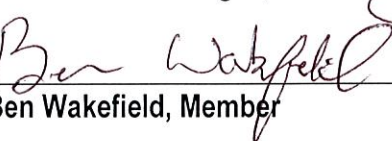
 Phyllis Lewis, Member



 Patricia "Trish" Logan, Member



 Mike Morrow, Member



 Ben Wakefield, Member