

**Metropolitan School District of Wayne Township
BOARD OF EDUCATION
REGULAR BOARD MEETING
Education Center
August 12, 2019
6:30 PM**

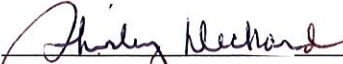
CALL TO ORDER & FLAG PLEDGE	President Brandon Bowman called the Metropolitan School District of Wayne Township's August 12, 2019 Regular Board of Education meeting to order at 6:33 PM and lead the group in the flag pledge.																																																																																																																				
ROLL CALL	<p>PRESENT: Brandon Bowman, Phyllis Lewis, Trish Logan, Mike Morrow, Mike Nance, Ben Wakefield</p> <p>ABSENT: NONE</p> <p>STAFF: Jeff Butts, John Taylor, Cheri O'Day-Marcotte, Judy Stegemann, Shenja Suggs, Pete Just, Mary Lang, Barry Gardner</p> <p>GUESTS: 90</p>																																																																																																																				
RECOGNITIONS	<p><i>IBCA District 2 Administrator of the Year: John Clark</i></p> <p style="text-align: center;"><u>2018-2019 STRAIGHT A STUDENTS - BEN DAVIS UNIVERSITY</u></p> <table border="0" style="width: 100%;"> <tr> <td>Addison Adams</td> <td>Kenyon Bones</td> <td>Peter Fyffe</td> <td>Wendy Medina Ochoa</td> </tr> <tr> <td>Steve Akinterinwa</td> <td>Gabrielle Brooks</td> <td>Stella Griffin</td> <td>Gemaira Muhammad</td> </tr> <tr> <td>Oluwasefunmi Babatunde</td> <td>Jessie Cheziwa</td> <td>Jose Herrera</td> <td>Petra Reyes Sanchez</td> </tr> <tr> <td>Lisset Baltazar</td> <td>Dylan Crow</td> <td>Alma Lemus</td> <td>Destinee Stearns</td> </tr> <tr> <td>Mariah Barnes</td> <td>Jose Flores</td> <td>Adrian Magallanes</td> <td>Jena Szalai</td> </tr> <tr> <td>Heidi Benitez-Sigala</td> <td>Jonathan Foltz</td> <td>Sofia Medina</td> <td>Vanessa Torres</td> </tr> <tr> <td></td> <td>James Frederick</td> <td>Anahi Medina</td> <td>Kiana Wells</td> </tr> </table> <p style="text-align: center;"><u>2018-2019 STRAIGHT A STUDENTS - BEN DAVIS HIGH SCHOOL</u></p> <table border="0" style="width: 100%;"> <tr> <td>Najma Ali</td> <td>Leonardo Delgado</td> <td>Mariah Judy</td> <td>Tara Poindexter</td> </tr> <tr> <td>Mariana Alvarez Nunez</td> <td>Dharni Desai</td> <td>Rayhan Kapadia</td> <td>Jasmine Portillo Vargas</td> </tr> <tr> <td>Lesley Ambrosio</td> <td>Genevieve Dewey</td> <td>Emily King</td> <td>Calvin Rasmussen</td> </tr> <tr> <td>Folajimi Anifowose</td> <td>Jessie Dinger</td> <td>Corbin Lee</td> <td>Layniah Rowe</td> </tr> <tr> <td>Savannah Ansert</td> <td>Jaylen Dobson</td> <td>Helen Li</td> <td>Makenzie Sheehan</td> </tr> <tr> <td>Kylee Armour</td> <td>Mercedes Dominguez</td> <td>Maxwell Lindsey</td> <td>Julia Simler</td> </tr> <tr> <td>Sadie Atherton</td> <td>Kaitlin Eckart</td> <td>Kade Metzka</td> <td>Miyatah Singleton</td> </tr> <tr> <td>Ellen Bain</td> <td>Anna Eggers</td> <td>Mariangel Morales Aparicio</td> <td>Tyler Speitel</td> </tr> <tr> <td>Lana Batts</td> <td>Anna Faulk</td> <td>Roxana Moreno</td> <td>Jaylen Stansbery</td> </tr> <tr> <td>Britney Bautista</td> <td>Jimmy Jello Filsaime Jr.</td> <td>Peyton Mosley</td> <td>Kendra Swinney</td> </tr> <tr> <td>Abigail Beaumont</td> <td>Katlan Gomez</td> <td>Kyle Motyka</td> <td>Karla Torres</td> </tr> <tr> <td>Robert Bernard</td> <td>Ximena Gonzalez-Hernandez</td> <td>Grace Murphy</td> <td>Denise Velez</td> </tr> <tr> <td>Madison Blackwell</td> <td>Karla Guerra</td> <td>Olivia Nash</td> <td>Victor Villagomez</td> </tr> <tr> <td>Enrique Boyzo</td> <td>Anna Haines</td> <td>Kalikedin Negussie</td> <td>Anastasia White</td> </tr> <tr> <td>Denisse Bravo-Perez</td> <td>Ariana Hampton</td> <td>Damon Nelson</td> <td>Sophia Yockey</td> </tr> <tr> <td>Zachary Brickler</td> <td>Jackie Hernandez</td> <td>Jose Olivares</td> <td></td> </tr> <tr> <td>Sydney Brown</td> <td>Melanie Hernandez</td> <td>Amanda Ordaz</td> <td></td> </tr> <tr> <td>Jaeden Christner</td> <td>Megan Hernly</td> <td>Haley Page</td> <td></td> </tr> <tr> <td>Larissa Combs</td> <td>Anayah Hollins</td> <td>Aesha Patel</td> <td></td> </tr> <tr> <td>Sarah Curl</td> <td>Dakota Jewell</td> <td>Shivani Patel</td> <td></td> </tr> <tr> <td>Taryn Curl</td> <td>Amber Judy</td> <td>Tamara Pirtle</td> <td></td> </tr> <tr> <td>Amina Dalal</td> <td></td> <td></td> <td></td> </tr> </table>	Addison Adams	Kenyon Bones	Peter Fyffe	Wendy Medina Ochoa	Steve Akinterinwa	Gabrielle Brooks	Stella Griffin	Gemaira Muhammad	Oluwasefunmi Babatunde	Jessie Cheziwa	Jose Herrera	Petra Reyes Sanchez	Lisset Baltazar	Dylan Crow	Alma Lemus	Destinee Stearns	Mariah Barnes	Jose Flores	Adrian Magallanes	Jena Szalai	Heidi Benitez-Sigala	Jonathan Foltz	Sofia Medina	Vanessa Torres		James Frederick	Anahi Medina	Kiana Wells	Najma Ali	Leonardo Delgado	Mariah Judy	Tara Poindexter	Mariana Alvarez Nunez	Dharni Desai	Rayhan Kapadia	Jasmine Portillo Vargas	Lesley Ambrosio	Genevieve Dewey	Emily King	Calvin Rasmussen	Folajimi Anifowose	Jessie Dinger	Corbin Lee	Layniah Rowe	Savannah Ansert	Jaylen Dobson	Helen Li	Makenzie Sheehan	Kylee Armour	Mercedes Dominguez	Maxwell Lindsey	Julia Simler	Sadie Atherton	Kaitlin Eckart	Kade Metzka	Miyatah Singleton	Ellen Bain	Anna Eggers	Mariangel Morales Aparicio	Tyler Speitel	Lana Batts	Anna Faulk	Roxana Moreno	Jaylen Stansbery	Britney Bautista	Jimmy Jello Filsaime Jr.	Peyton Mosley	Kendra Swinney	Abigail Beaumont	Katlan Gomez	Kyle Motyka	Karla Torres	Robert Bernard	Ximena Gonzalez-Hernandez	Grace Murphy	Denise Velez	Madison Blackwell	Karla Guerra	Olivia Nash	Victor Villagomez	Enrique Boyzo	Anna Haines	Kalikedin Negussie	Anastasia White	Denisse Bravo-Perez	Ariana Hampton	Damon Nelson	Sophia Yockey	Zachary Brickler	Jackie Hernandez	Jose Olivares		Sydney Brown	Melanie Hernandez	Amanda Ordaz		Jaeden Christner	Megan Hernly	Haley Page		Larissa Combs	Anayah Hollins	Aesha Patel		Sarah Curl	Dakota Jewell	Shivani Patel		Taryn Curl	Amber Judy	Tamara Pirtle		Amina Dalal			
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MINUTES	The July 15, 2019 Regular Board of Education Meeting 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 Phyllis Lewis, which Ben Wakefield seconded, and the Board approved the Financial Report.
HUMAN RESOURCES	A motion was made by Phyllis Lewis which was seconded by Mike Morrow; the Board approved Personnel Schedules A.1, A.2, A.3 and Addendums A.1 and A.2, which included the appointment of Dominic Day as Curriculum Coordinator at the Education Center and Marc Renaud as Assistant Principal at Ben Davis Ninth Grade Center.
DONATIONS	<p>Ben Wakefield moved, seconded by Trish Logan, and the Board gave approval to accept the following donations:</p> <ul style="list-style-type: none"> • Monetary donation in the amount of \$250 from the Ben Davis Lions Club to support Ben Davis University activities, per Schedule B1. • Donation of a 2003 Chevy Silverado C2500HD, valued at approximately \$1,431, to Ben Davis High School Area 31 from R & M Electric Inc., to be used for instructional programming in the Automotive Services Technology program, per Schedule B2. • Monetary donation in the amount of \$2,500 from Mi-Tech Tungsten Metals, LLC to be used to purchase materials for the HOSTS program, per Schedule B3.
FIELD TRIP	<p>Trish Logan moved, seconded by Mike Nance, and the Board approved the following student filed trip:</p> <ul style="list-style-type: none"> • Five Ben Davis High School students to travel to Europe during Spring Break, March 21, 2020 to April 3, 2020, per Schedule C.
IDOE AUTHORIZATION ON ALTERNATIVE SERVICES AND PRIVATE SCHOOL PLACEMENTS	On a motion by Phyllis Deckard, seconded by Trish Logan, the Board approved the IDOE Authorization on Alternative Services and Private School Placements, per Schedule D.
BOARD REPORT	The Board heard a presentation by Barry Gardner on the 2019 G.O. Bond.
BOARD INFORMATION & COMMENT	<p>Dr. Butts informed the Board of the Straight A recognition ceremonies coming up this week and next. He also mentioned the HOSTS Premier Partner Luncheon will take place this Thursday and asked the Board to RSVP if planning to attend. Dr. Butts announced the Ben Davis High School football scrimmage will be this Friday at Westfield and the team will play their first regular season game next Friday against Brownsburg. Ben Davis High School Band will also have an Ice Cream Social/Bonfire on August 24 beginning at 5:00 p.m. Dr. Butts stated the Clermont Parade was moved from September 14 to September 21. The parade will end at Robey Elementary. Dr. Butts reminded the Board of their retreat on November 9. Dr. Butts announced enrollment is up 294 students. He also shared with the Board Virginia Poindexter will be moving to Garden City Elementary and Taryn Richard will be the Interim Principal at Sanders. Dr. Butts told the Board the 2019-20 school year is off to a great start, no major issues with Transportation, and the Community Eligibility Program is off to a great start as well. Mr. Brandon Bowman informed the group about the upcoming ISBA/IAPSS Fall Conference occurring September 30 to October 1, 2019. This year is the 70th anniversary and encourages the School Board to attend.</p>

There being no further discussion, the meeting adjourned at 7:47 PM.



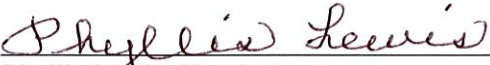
Brandon Bowman, President



Shirley Deckard, Vice President



Mike Nance, Secretary



Phyllis Lewis, Member



Patricia "Trish" Logan, Member



Mike Morrow, Member



Ben Wakefield, Member