

**Metropolitan School District of Wayne Township  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
Education Center  
September 9, 2019  
6:30 PM**

CALL TO ORDER & FLAG PLEDGE	President Brandon Bowman called the Metropolitan School District of Wayne Township's September 9, 2019 Regular Board of Education meeting to order at 6:31 PM and led the group in the flag pledge.																																																												
ROLL CALL	<p><b>PRESENT:</b> Brandon Bowman, Phyllis Lewis, Trish Logan, Mike Morrow, Mike Nance, Ben Wakefield,</p> <p><b>ABSENT:</b> Shirley Deckard</p> <p><b>STAFF:</b> Jeff Butts, Cheri O'Day-Marcotte, John Taylor, Shenia Suggs, Judy Stegemann, Barry Gardner, Pete Just, Mary Lang</p> <p><b>GUESTS:</b> 70</p>																																																												
RECOGNITIONS	<p><i>School Resource Officers—Jeffery McCleerey, Eric Scheffel, Rex Singletary</i></p> <p style="text-align: center;"><u><b>2018-2019 Straight A Students—Ben Davis Ninth Grade Center</b></u></p> <table style="width: 100%; border: none;"> <tr> <td><i>Abimbola Abiola</i></td> <td><i>Sriman Donthireddi</i></td> <td><i>Ethan Miller</i></td> <td><i>Shania Rojas Askren</i></td> </tr> <tr> <td><i>Jeffrey Adegbolagun</i></td> <td><i>Bryanna Figueroa</i></td> <td><i>Carmen Montes</i></td> <td><i>Alexis Ruiz</i></td> </tr> <tr> <td><i>Adetoun Adenuga</i></td> <td><i>Jazmin Flores</i></td> <td><i>Danielle Myers</i></td> <td><i>Mariah Scott</i></td> </tr> <tr> <td><i>Michelle Aguilar</i></td> <td><i>Daniela Gonzalez</i></td> <td><i>Ayotunde Osiwoga</i></td> <td><i>Sarah Smallfoot</i></td> </tr> <tr> <td><i>Mawaddah Aminou</i></td> <td><i>Jasmine Hatcher</i></td> <td><i>Katherine Palacios</i></td> <td><i>Owen Torres</i></td> </tr> <tr> <td><i>Griselda Avalos-Felix</i></td> <td><i>Madison Haymond</i></td> <td><i>Angelica Palencia</i></td> <td><i>Carmentina Turkali-</i></td> </tr> <tr> <td><i>Alexandra Bor-</i></td> <td><i>Leslie Hernandez</i></td> <td><i>Kayla Papineau</i></td> <td><i>Vidal</i></td> </tr> <tr> <td><i>denkecher</i></td> <td><i>Michaela Hiemstra</i></td> <td><i>Itzel Perez</i></td> <td><i>Natayla Vanover</i></td> </tr> <tr> <td><i>Zack Buckley</i></td> <td><i>Guinevere Hiemstra</i></td> <td><i>Janette Perez</i></td> <td><i>Timothy Vargas</i></td> </tr> <tr> <td><i>Michelle Carlos</i></td> <td><i>Teanna Hodges</i></td> <td><i>Ahleona Pierson</i></td> <td><i>Destinee Walker</i></td> </tr> <tr> <td><i>Justin Chavez</i></td> <td><i>Oluwatosin Ishola</i></td> <td><i>Karen Pineda-Tejeda</i></td> <td><i>Bailey Wilhite</i></td> </tr> <tr> <td><i>Seirra Clayton</i></td> <td><i>Tunmise Kolawole</i></td> <td><i>Gage Pittman</i></td> <td><i>Devon Williams</i></td> </tr> <tr> <td><i>Daijean Coates</i></td> <td><i>Jacqueline Magallanes-</i></td> <td><i>Charles Quilliam</i></td> <td><i>Grant Zellers</i></td> </tr> <tr> <td><i>Eliana Coleman</i></td> <td><i>Orozco</i></td> <td><i>Rebecca Rendon</i></td> <td></td> </tr> <tr> <td><i>Diana Desales</i></td> <td><i>Kylie Martinez</i></td> <td><i>Kansas Robinson</i></td> <td></td> </tr> </table>	<i>Abimbola Abiola</i>	<i>Sriman Donthireddi</i>	<i>Ethan Miller</i>	<i>Shania Rojas Askren</i>	<i>Jeffrey Adegbolagun</i>	<i>Bryanna Figueroa</i>	<i>Carmen Montes</i>	<i>Alexis Ruiz</i>	<i>Adetoun Adenuga</i>	<i>Jazmin Flores</i>	<i>Danielle Myers</i>	<i>Mariah Scott</i>	<i>Michelle Aguilar</i>	<i>Daniela Gonzalez</i>	<i>Ayotunde Osiwoga</i>	<i>Sarah Smallfoot</i>	<i>Mawaddah Aminou</i>	<i>Jasmine Hatcher</i>	<i>Katherine Palacios</i>	<i>Owen Torres</i>	<i>Griselda Avalos-Felix</i>	<i>Madison Haymond</i>	<i>Angelica Palencia</i>	<i>Carmentina Turkali-</i>	<i>Alexandra Bor-</i>	<i>Leslie Hernandez</i>	<i>Kayla Papineau</i>	<i>Vidal</i>	<i>denkecher</i>	<i>Michaela Hiemstra</i>	<i>Itzel Perez</i>	<i>Natayla Vanover</i>	<i>Zack Buckley</i>	<i>Guinevere Hiemstra</i>	<i>Janette Perez</i>	<i>Timothy Vargas</i>	<i>Michelle Carlos</i>	<i>Teanna Hodges</i>	<i>Ahleona Pierson</i>	<i>Destinee Walker</i>	<i>Justin Chavez</i>	<i>Oluwatosin Ishola</i>	<i>Karen Pineda-Tejeda</i>	<i>Bailey Wilhite</i>	<i>Seirra Clayton</i>	<i>Tunmise Kolawole</i>	<i>Gage Pittman</i>	<i>Devon Williams</i>	<i>Daijean Coates</i>	<i>Jacqueline Magallanes-</i>	<i>Charles Quilliam</i>	<i>Grant Zellers</i>	<i>Eliana Coleman</i>	<i>Orozco</i>	<i>Rebecca Rendon</i>		<i>Diana Desales</i>	<i>Kylie Martinez</i>	<i>Kansas Robinson</i>	
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PUBLIC HEARING- PRELIMINARY CBA	<p>President Bowman closed the regular Board Meeting and opened the Preliminary CBA Hearing.</p> <p>Preliminary CBA Hearing was held.</p> <p>Public comment time was allotted; however, there were no comments.</p> <p>President Bowman closed the Preliminary CBA Hearing.</p>																																																												
PUBLIC HEARING- 2019 G.O. BOND	<p>President Bowman opened the 2019 G.O. Bond Hearing.</p> <p>2019 G.O. Bond Hearing was held.</p> <p>Public comment time was allotted; however, there were no comments.</p> <p>President Bowman closed the 2019 G.O. Bond Hearing and reopened the regular board meeting.</p>																																																												
MINUTES	The August 12, 2019 Regular Board of Education Meeting and August 26, 2019 Executive Session and Working Session minutes were approved as presented.																																																												

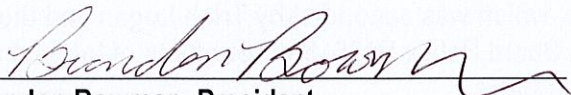
FINANCIAL REPORT	The Financial Report was presented. A resolution was adopted to pay such claims upon a motion by Phyllis Lewis, which Mike Nance seconded, and the Board approved the Financial Report.
2019 G.O. BOND RESOLUTIONS	After information was presented by Barry Gardner and discussion held, a motion was made by Mike Nance, seconded Phyllis Lewis, and the Board approved Schedule 1-Exhibit A, Resolution Regarding the Projects. Mike Nance moved, Ben Wakefield seconded, and the Board approved Schedule 1-Exhibit B, Preliminary Bond Resolution. Mike Nance made a motion, Ben Wakefield seconded and the Board approved Schedule 1-Exhibit C, Declaration of Official Intent to Reimburse Expenditures.
HUMAN RESOURCES	A motion was made by Ben Wakefield, which was seconded by Mike Nance, Trish Logan abstained; 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"> <li>• Various elementary Back-to-School Donations of school supplies, food, and clothing, totaling \$21,438, per Schedule B1.</li> <li>• Lynhurst 7th and 8th Grade Center to accept a donation of \$318.40 from Elise Hagen to be used to purchase 40 copies of "Phineas Gage: A Gruesome But True Story About Brain Science" for students, per Schedule B2.</li> <li>• Lynhurst 7th and 8th Grade Center to accept a donation of \$500.00 from the South Wayne Retired Teachers' Association to be used to purchase classroom supplies and/or learning materials for students, per Schedule B3.</li> </ul>
FIELD TRIPS	<p>Mike Morrow moved, seconded by Phyllis Lewis, and the Board approved the following student field trips:</p> <ul style="list-style-type: none"> <li>• Bridgeport Elementary 3rd graders to travel to Louisville, KY to visit the Louisville Slugger Museum and Factory, the Mary Miller Steamboat, Four Bridge and the Kentucky Science Center, per Schedule C1.</li> <li>• Robey Elementary 3rd graders to attend Camp Tecumseh's "Discovering Nature" program in Brookston, Indiana on May 13th and May 14, 2020, per Schedule C2.</li> <li>• Ben Davis Giant Speakers students to go to Bowling Green, Kentucky to attend the WKU Senior Hilltopper Classic 2019 on December 6-8, 2019, per Schedule C3.</li> <li>• Ben Davis High School MCJROTC students to attend the Gove City Drill Meet in Grove City, IL on January 25, 2020, per Schedule C4.</li> <li>• Ben Davis Winter Guard students to attend the WGI Mid East Power Regional in Heightland Heights, KY on March 14-15, 2020, per Schedule C5.</li> <li>• Ben Davis High School Competition Choir students to go to Orlando, FL on March 17-22, 2020, per Schedule C6.</li> <li>• Ben Davis Winter Guard students to attend the WGI World Championships in Dayton, OH on April 1-4, 2020, per Schedule C7.</li> <li>• Chapel Hill 7th and 8th Grade Students to go to St. Louis, MO on May 15-16, per Schedule C8.</li> <li>• Lynhurst 7th and 8th Grade Honor Band students to go to Cincinnati, OH on May 16, 2020, per Schedule C9.</li> <li>• Ben Davis Ninth Grade students to go to an educational tour of Costa Rica on June 15-23, 2020, per Schedule C10.</li> <li>• Ben Davis High School students to take an educational tour to France on June 14-24, 2021, Per Schedule C11.</li> </ul>

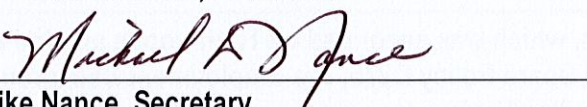
<b>MSDF ED-FI GRANT INCREASE</b>	Trish Logan made a motion, Mike Nance seconded, and the Board approved the MSDF Ed-Fi Grant Increase, per Schedule D.
<b>SCHOOL IMPROVEMENT PLANS</b>	On a motion by Phyllis Lewis, seconded by Mike Morrow, the Board approved the School Improvement Plans, per Schedule E.
<b>BOARD POLICY C650</b>	Phyllis Lewis made a motion, which was seconded by Mike Morrow and the Board approved adoption of Board Policy C650, Homeless Students, on a second reading basis.
<b>BOARD POLICY D175</b>	Ben Wakefield made a motion, which was seconded by Trish Logan and the Board approved adoption of revised Board Policy D175, Staff Conflicts of Interest and Nepotism, on a second reading basis.
<b>BOARD POLICY D275</b>	Ben Wakefield made a motion, which was seconded by Trish Logan and the Board approved adoption of revised Board Policy D275, Pre-Employment Background Investigation, on a second reading basis.
<b>BOARD POLICY D425</b>	Ben Wakefield made a motion, which was seconded by Mike Morrow and the Board approved adoption of revised Board Policy D425, Evaluation of Teachers, on a second reading basis.
<b>BOARD POLICY D525</b>	Phyllis Lewis made a motion, which was seconded by Trish Logan and the Board approved adoption of revised Board Policy D525, Teacher Appreciation Grant, on a second reading basis.
<b>BOARD POLICY F225</b>	Trish Logan made a motion, which was seconded by Phyllis Lewis and the Board approved adoption of revised Board Policy F225, Purchasing Procedures, on a second reading basis.
<b>BOARD POLICY F325</b>	Ben Wakefield made a motion, which was seconded by Mike Morrow and the Board approved adoption of revised Board Policy F325, Reporting Losses, Shortages, Variances or Thefts and Internal Controls, on a second reading basis.
<b>BOARD POLICY G100</b>	Mike Morrow made a motion, which was seconded by Phyllis Lewis and the Board approved adoption of revised Board Policy G100, School Safety and Security, on a second reading basis.
<b>BOARD POLICY G275</b>	Trish Logan made a motion, which was seconded by Mike Morrow and the Board approved adoption of revised Board Policy G275, Special Use of School Buses, on a second reading basis.
<b>BOARD POLICY H175</b>	Mike Morrow made a motion, which was seconded by Phyllis Lewis and the Board approved adoption of revised Board Policy H175, Request for Public Records, on a second reading basis.

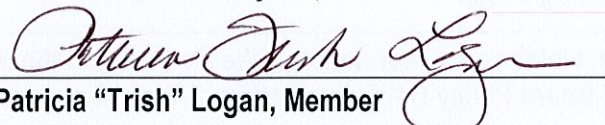
**BOARD INFORMATION & COMMENT**

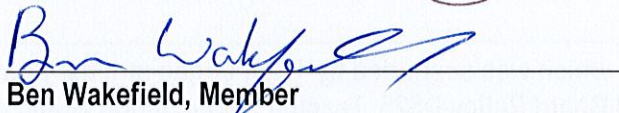
Mrs. Lewis shared a letter about ILEARN and School Improvement Plans. Dr. Butts shared a Washington Post article on school reform. Dr. Butts also shared the latest enrollment increase, 402 students. Friday, September 13th, is the official count day. Volunteers from Rolls Royce will be working in over 20 M.S.D. Wayne Township buildings on September 11th. Dr. Butts mentioned the Clermont Parade is September 21, 2019. Additional instructions will be sent to the Board as the day approaches. Also, positive feedback was heard on the recent security changes at Ben Davis High School football games.

There being no further discussion, the meeting adjourned at 8:43 PM.

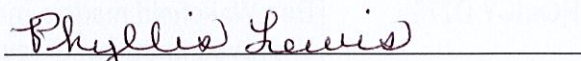
  
Brandon Bowman, President

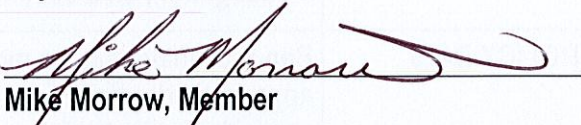
  
Mike Nance, Secretary

  
Patricia "Trish" Logan, Member

  
Ben Wakefield, Member

ABSENT  
Shirley Deckard, Vice President

  
Phyllis Lewis, Member

  
Mike Morrow, Member