

**Metropolitan School District of Wayne Township
BOARD OF EDUCATION
REGULAR BOARD MEETING
Education Center
October 14, 2019
6:30 PM**

CALL TO ORDER & FLAG PLEDGE	President Brandon Bowman called the Metropolitan School District of Wayne Township's October 14, 2019 Regular Board of Education meeting to order at 6:31 PM and led the group in the flag pledge.
ROLL CALL	PRESENT: Brandon Bowman, Phyllis Lewis, Trish Logan, Mike Nance, Mike Morrow ABSENT: Ben Wakefield, Shirley Deckard STAFF: Jeff Butts, Cheri O'Day-Marcotte, John Taylor, Shenia Suggs, Judy Stegemann, Bob Harris, Mary Lang, Pete Just GUESTS: None
MINUTES	The September 19, 2019 Regular Board of Education Meeting and September 23, 2019 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 Trish Logan, which Mike Nance seconded, and the Board approved the Financial Report.
2020 BUDGET ADOPTION HEARING	<p>President Bowman closed the Regular Board of Education Meeting and opened the 2020 Budget Adoption Hearing. Hearing was held including time for questions and public comment.</p> <p>President Bowman closed the 2020 Budget Adoption Hearing and reopened the Regular Board Meeting.</p> <p>Mike Nance moved, Mike Morrow seconded, and the Board approved the Resolution for Appropriations & Tax Rates Budget Form 4.</p>
CAPITAL PROJECTS FUND PLAN RESOLUTION	Trish Logan moved, Phyllis Lewis seconded, and the Board approved the 2020-2021 -2022 Resolution to Adopt a Capital Projects Fund Plan.
BUS REPLACEMENT PLAN RESOLUTION	Phyllis Lewis made a motion, Mike Nance seconded, and the Board approved the 2020-2024 Resolution to Adopt a School Bus Replacement Plan.
HUMAN RESOURCES	A motion was made by Mike Morrow, which was seconded Trish Logan; the Board approved Personnel Schedules A.1, A.2, and Addendums A.1 and A.2.

DONATIONS	<p>Trish Logan moved, seconded by Phyllis Lewis, and the Board gave approval to accept the following donations:</p> <ul style="list-style-type: none"> • Monetary donation in the amount of \$700, from Indiana Steel Corporation to Stout Field Elementary, to be used to support the Robotics Program, per Schedule B1. • Donation of supplies valued at \$6,161, from 3Mgives to Ben Davis High School, to be used in the building, per Schedule B2. • Donation of a 1997 Buick Century Limited to Ben Davis High School Area 31 Career Programs, valued at \$1,000, from Dorothy Shuck, to be used in the Automotive Services Technology program, per Schedule B3. • Donation of a QSB 6.7 diesel engine to Ben Davis High School Area 31 Career Programs, valued at \$25,000, from Cummins Sales and Service, to be used in the Automotive Services Technology program, per Schedule B4.
FIELD TRIPS	<p>Phyllis Lewis moved, seconded by Mike Morrow, and the Board approved the following student field trips:</p> <ul style="list-style-type: none"> • Robey Elementary students in the 5th grade classrooms to attend Camp Bradford Woods on April 8-10, 2020, per Schedule C1. • Ben Davis High School journalism students to go to New York City to attend the Columbia Scholastic Press Association National High School Journalism Conference on March 17-20, 2020, per Schedule C2. • Ben Davis University High School students to go to Washington, DC, to visit historical sites on March 26-29, 2020, per Schedule C3. • Ben Davis High School senior Early College Culinary Program students, to go to Orlando, FL, to participate in the "Cook Around the World" competition on April 23-28, 2020, per Schedule C4.
BOARD POLICY C600	<p>Mike Morrow made a motion, which was seconded by Trish Logan and the Board approved adoption of Board Policy C600, Education Records, on a second reading basis.</p>
BOARD POLICY D500	<p>Trish Logan made a motion, which was seconded by Mike Morrow and the Board approved adoption of Board Policy D500, Copyrighted Materials & Materials Created in Course of Employment, on a second reading basis.</p>
BOARD POLICY D575	<p>Mike Nance made a motion, which was seconded by Mike Morrow and the Board approved adoption of Board Policy D575, Test Security Provisions , on a second reading basis.</p>
BOARD POLICY E100	<p>Phyllis Lewis made a motion, which was seconded by Mike Morrow and the Board approved adoption of Board Policy E100, Programs for Students with Disabilities, on a second reading basis.</p>
BOARD POLICY E125	<p>Mike Morrow made a motion, which was seconded by Mike Nance and the Board approved adoption of Board Policy E125, School Trips and Privately Sponsored Activities Involving School District Employees and Students, on a second reading basis.</p>

BOARD POLICY E150	Mike Nance made a motion, which was seconded by Mike Morrow and the Board approved adoption of Board Policy E150, Student Fund-Raising Activities, on a second reading basis.
BOARD POLICY E175	Phyllis Lewis made a motion, which was seconded by Mike Morrow and the Board approved adoption of Board Policy E175, Textbook Selection, Adoption and Disposal, on a second reading basis.
BOARD POLICY E200	Mike Morrow made a motion, which was seconded by Trish Logan and the Board approved adoption of Board Policy E200, Acceleration, Promotion, and Retention of Students, on a second reading basis.
BOARD POLICY F375	Mike Morrow made a motion, which was seconded by Phyllis Lewis and the Board approved adoption of Board Policy F375, Online Fundraising & Crowdfunding, on a second reading basis.
BOARD POLICY E225	Trish Logan made a motion, which was seconded by Mike Nance and the Board approved to eliminate Board Policy E225, Use and Dissemination of Educational Records, on a second reading basis.
BOARD INFORMATION & COMMENT	Dr. Butts welcomed Mr. Mike Morrow back after time away. Dr. Butts announced M.S.D. of Wayne Township will be the second district in Indiana to become corporate partners with Donors Choose. Also mentioned was the upcoming Board retreat on November 9, 2019. Mr. Pete Just shared a Fall Break construction work list. It was announced the district will be shut-down the week of Oct. 21-25, 2019. Mr. Morrow thanked everyone for their well wishes.

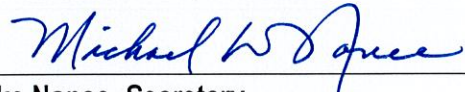
There being no further discussion, the meeting adjourned at 7:11 PM.



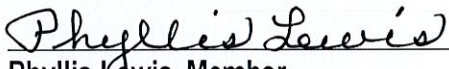
 Brandon Bowman, President

ABSENT

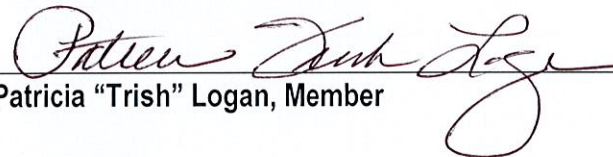
 Shirley Deckard, Vice President




 Mike Nance, Secretary



 Phyllis Lewis, Member



 Patricia "Trish" Logan, Member



 Mike Morrow, Member

ABSENT

 Ben Wakefield, Member