

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

CALL TO ORDER & FLAG PLEDGE	President Brandon Bowman called the Metropolitan School District of Wayne Township's December 9, 2019 Regular Board of Education meeting to order at 6:38 PM and led the group in the flag pledge.
ROLL CALL	PRESENT: Brandon Bowman, Phyllis Lewis, Mike Nance, Mike Morrow, Ben Wakefield, Trish Logan ABSENT: Shirley Deckard STAFF: Jeff Butts, Cheri O'Day-Marcotte, John Taylor, Shenia Suggs, Judy Stegemann, Barry Gardner, Mary Lang, Pete Just GUESTS: 50
RECOGNITION	2019 Ball State Teachers College Young Alumni Award: Melony Boyd
PRELIMINARY DETERMINATION HEARING—2020 BONDS	President Bowman closed the Regular Board Meeting and opened the Preliminary Determination Hearing—2020 Bonds. Preliminary Determination Hearing—2020 Bonds was held. Public comment time was allotted; however, there were no comments. President Bowman closed the Preliminary Determination Hearing—2020 Bonds. (No Action Needed)
MINUTES	The November 4, 2019 Regular Board of Education minutes, November 9, 2019 Special Board Meeting minutes, November 18, 2019 Working Session minutes and December 2, 2019 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 Ben Wakefield, which Mike Morrow seconded, and the Board approved the Financial Report.
CONSTRUCTION BID RECOMMENDATION—BDHS AND CHC	A motion was made by Phyllis Lewis, which was seconded by Mike Morrow; the Board approved the Construction Bid Recommendation for Ben Davis High School and Chapel Hill 7th & 8th Grade Center.
HUMAN RESOURCES	A motion was made by Mike Morrow, which was seconded by Ben Wakefield; the Board approved Personnel Schedules A.1, A.2, A.3, which included the appointment of Taryn Richard as Principal of Sanders School, 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 \$500 from Stevens Mortuary, to Area 31 Career Programs, to be used to fund Criminal Justice classroom programming and SkillsUSA expenses, per Schedule B1. • Donation of a LT35 Portable Sawmill, valued at \$23,195, to Area 31 Career Programs from Wood-Mizer, to be used by the Building Trades Program and Introduction to Construction Program, per Schedule B2. • Donation of granite countertops and sinks, valued at \$42,706.93, from Vanities International, to be used by the Area 31 Building Trades Program, per Schedule B3.
FIELD TRIPS	<p>Mike Morrow moved, seconded by Trish Logan, and the Board approved the following student field trips:</p> <ul style="list-style-type: none"> • Area 31 Career Program HOSA students to attend the 2020 Indiana HOSA State Conference in Indianapolis, IN on April 13-15, 2020, per Schedule C1. • Lynhurst 7th and 8th grade Integrity Team students to go to Kings Island in Mason, OH on May 9, 2020, per Schedule C2.
ASSET RETIREMENT— TECHNOLOGY	<p>Ben Wakefield moved, Mike Morrow seconded, and the Board approved the technology equipment asset retirement, per Schedule D.</p>
REQUEST TO BID ROOFING PROJECTS— BDHS, RHE, AND CWE	<p>Mike Morrow moved, Ben Wakefield seconded, and the Board approved the Request to Bid Roofing Projects for Ben Davis High School, Rhoades Elementary, and Chapelwood Elementary, per Schedule E.</p>
INDY GATEWAY PRESENTATION & REQUEST FOR CONTINUED SUPPORT	<p>Dr. Jeff Butts introduced Ms. Lisa Bentley and Mr. Bart York who reported on Indy Gateway.</p> <p>Ben Wakefield moved, Mike Nance seconded; the Board approved the Request for Continued Support for Indy Gateway.</p>
MARS HILL YOUTH CENTER	<p>Dr. Jeff Butts introduced Pastor Pete Johnson who reported on the Mars Hill Youth Center and requested a donation of a school bus.</p> <p>Phyllis Lewis moved, Mike Morrow seconded; the Board approved the Mars Hill Youth Center request for a donation of a retired school bus.</p>
FUTURE INVESTMENT STRATEGY	<p>Mr. Barry Gardner gave a report on a future investment strategy.</p>
BOARD POLICY F400	<p>Introduction of revised Board Policy F400—Debt Management, on a first reading basis.</p>
BOARD POLICY F425	<p>Introduction of revised Board Policy F425—Reserve and Liquidity, on a first reading basis.</p>
BOARD POLICY F450	<p>Introduction of revised Board Policy F450—Investment, on a first reading basis.</p>
BOARD POLICY A200	<p>Mike Nance made a motion, which was seconded by Mike Morrow and the Board approved adoption of Board Policy A200, Responsible Use of Technology, on a second reading basis.</p>

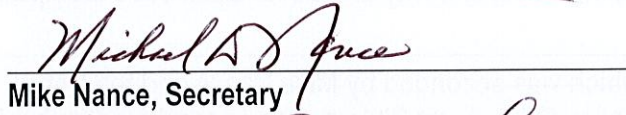
BOARD POLICY F100	Mike Nance made a motion, which was seconded by Phyllis Lewis and the Board approved adoption of Board Policy F100, Annual Operating Budget, on a second reading basis.
BOARD POLICY F125	Trish Logan made a motion, which was seconded by Ben Wakefield and the Board approved adoption of Board Policy F125, Use of Credit Cards, on a second reading basis.
BOARD POLICY F150	Mike Nance made a motion, which was seconded by Mike Morrow and the Board approved adoption of Board Policy F150, Purchasing Authority, on a second reading basis.
BOARD POLICY F175	Trish Logan made a motion, which was seconded by Phyllis Lewis and the Board approved adoption of Board Policy F175, Conflict of Interest, on a second reading basis.
BOARD POLICY F200	Mike Nance made a motion, which was seconded by Phyllis Lewis and the Board approved adoption of Board Policy F200, Bidding/Quoting Requirements, on a second reading basis.
BOARD POLICY F250	Ben Wakefield made a motion, which was seconded by Trish Logan and the Board approved adoption of Board Policy F250, Minority and Local Business Participation, on a second reading basis.
BOARD POLICY F275	Trish Logan made a motion, which was seconded by Mike Nance and the Board approved adoption of Board Policy F275, Audit Claims, on a second reading basis.
BOARD POLICY G150	Mike Nance made a motion, which was seconded by Ben Wakefield and the Board approved adoption of Board Policy G150, Energy Awareness, Management, and Conservation, on a second reading basis.
BOARD POLICY G200	Mike Nance made a motion, which was seconded by Ben Wakefield and the Board approved adoption of Board Policy G200, Pest Control, on a second reading basis.
BOARD POLICY G225	Trish Logan made a motion, which was seconded by Mike Nance and the Board approved adoption of Board Policy G225, Vehicle Idling, on a second reading basis.
BOARD POLICY G250	Ben Wakefield made a motion, which was seconded by Phyllis Lewis and the Board approved adoption of Board Policy G250, Student Transportation Services, on a second reading basis.
BOARD POLICY G300	Mike Nance made a motion, which was seconded by Ben Wakefield and the Board approved adoption of Board Policy G300, Drug and Alcohol Testing of Bus Drivers, on a second reading basis.
BOARD POLICY G325	Mike Nance made a motion, which was seconded by Ben Wakefield and the Board approved adoption of Board Policy G325, Naming School Facilities, on a second reading basis.
BOARD POLICY G350	Trish Logan made a motion, which was seconded by Mike Nance and the Board approved adoption of Board Policy G350, Community Use of School Facilities, on a second reading basis.
BOARD POLICY G400	Ben Wakefield made a motion, which was seconded by Mike Nance and the Board approved adoption of Board Policy G400, Election Campaigns for Public Office, on a second reading basis.

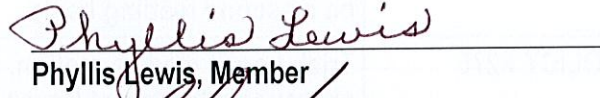
BOARD REPORTS	Mr. Pete Just introduced representatives from Johnson Melloh, Kurt Snyder and Arash Habibi-Soureh, who gave an update on the solar farm.
BOARD INFORMATION & COMMENT	Dr. Butts reminded the Board he will be out of the office on Thursday, December 12. Monday, December 16, will be an Executive Session for the Board. The final school board visit for the first semester is at Chapel Hill 7th & 8th Grade Center next week. The Education Center will be shut down the week of 12/23 and reopen the week of 12/30. School Board President, Mr. Brandon Bowman, read a thank you card from the family of Mr. Bruce Haddix.

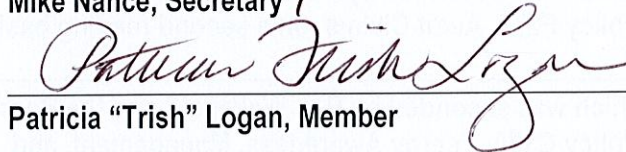
There being no further discussion, the meeting adjourned at 9:18 PM.

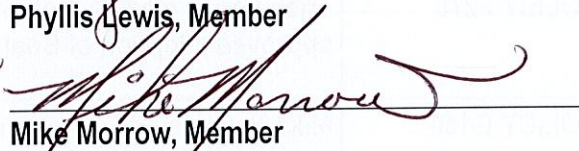

 Brandon Bowman, President

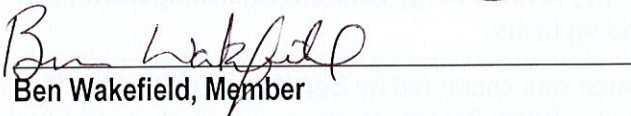
ABSENT
 Shirley Deckard, Vice President


 Mike Nance, Secretary


 Phyllis Lewis, Member


 Patricia "Trish" Logan, Member


 Mike Morrow, Member


 Ben Wakefield, Member