

**Metropolitan School District of Wayne Township
BOARD OF EDUCATION
REGULAR BOARD MEETING
Education Center
November 4, 2019
6:30 PM**

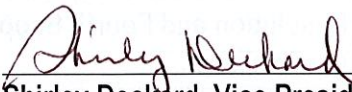
CALL TO ORDER & FLAG PLEDGE	President Brandon Bowman called the Metropolitan School District of Wayne Township's November 4, 2019 Regular Board of Education meeting to order at 6:31 PM and led the group in the flag pledge.
ROLL CALL	PRESENT: Brandon Bowman, Shirley Deckard, Phyllis Lewis, Mike Nance, Mike Morrow, Ben Wakefield ABSENT: Trish Logan STAFF: Jeff Butts, Cheri O'Day-Marcotte, John Taylor, Shenia Suggs, Judy Stegemann, Barry Gardner, Mary Lang, Pete Just GUESTS: 1
2019 G.O. BOND HEARING ON ADDITIONAL APPROPRIATION	<p>President Bowman closed the Regular Board Meeting and opened the 2019 G.O. Bond Hearing on Additional Appropriation. 2019 G.O. Bond Hearing on Additional Appropriation was held. Public comment time was allotted; however, there were no comments. President Bowman closed the 2019 G.O. Bond Hearing on Additional Appropriation.</p> <p>Phyllis Lewis moved, Shirley Deckard seconded, and the Board approved the Additional Appropriation Resolution as indicated on Exhibit A.</p> <p>Ben Wakefield moved, Shirley Deckard, and the Board approved the Final Bond Resolution and Fourth Supplement to Master Continuing Disclosure Undertaking per Exhibit B.</p>
MINUTES	The October 14, 2019 Executive Session and October 14, 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 Shirley Deckard, which Mike Morrow seconded, and the Board approved the Financial Report.
RESOLUTION TO TRANSFER AMOUNTS FROM THE EDUCATION FUND TO THE OPERATIONS FUND	Shirley Deckard moved, Mike Nance seconded, and the Board approved the Resolution to transfer Amounts from the Education Fund to the Operations Fund.
HUMAN RESOURCES	A motion was made by Phyllis Lewis, which was seconded by Ben Wakefield; the Board approved Personnel Schedules A.1, A.2, and Addendums A.1 and A.2.

FIELD TRIPS	<p>Shirley Deckard moved, seconded by Ben Wakefield, and the Board approved the following student field trip:</p> <ul style="list-style-type: none"> Maplewood Elementary 6th grade students to go to Cincinnati, OH on Friday, May 22, 2020 to visit Newport Aquarium, Great American Ballpark and on an Ohio River Cruise, per Schedule B.
REQUEST TO BID CONSTRUCTION PROJECTS	<p>Mike Morrow made a motion, which was seconded by Ben Wakefield and the Board approved the Request to Bid Construction Projects for Ben Davis High School and Chapel Hill 7th and 8th Grade Center as indicated on Schedule C.</p>
CALENDAR DISCUSSION	<p>Phyllis Deckard made a motion, which was seconded by Ben Wakefield and the Board approved the discussion of the calendar, per Schedule D.</p>
BOARD INFORMATION & COMMENT	<p>Dr. Butts shared Tuesday is election day and there is no school. The district has worked with seniors at Ben Davis High School and Ben Davis University to get registered to vote. All buildings will be closed—with the exception of those being used as polling sites—on November 5 for staff development at Ben Davis High School. Dr. Butts reminded the group there is a board visit at Garden City Elementary on Thursday, November 7. Dr. Butts shared M.S.D. of Wayne has recently met with IMPD regarding an increase in crime at Addison Creek Apartments. The district will continue to work on improving living conditions at Addison Creek. The School Board Retreat is Saturday, November 9 and there will be a Special Board Meeting on November 9 at 1:00 pm. Dr. Butts reminded those in attendance of Veteran's Day on Monday, November 11 and there are activities planned in each of the district's buildings.</p>

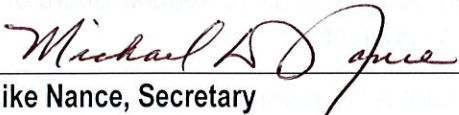
There being no further discussion, the meeting adjourned at 7:14 PM.



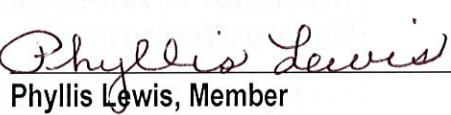
 Brandon Bowman, President



 Shirley Deckard, Vice President



 Mike Nance, Secretary



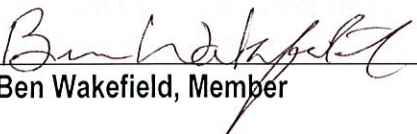
 Phyllis Lewis, Member

ABSENT

 Patricia "Trish" Logan, Member



 Mike Morrow, Member



 Ben Wakefield, Member