

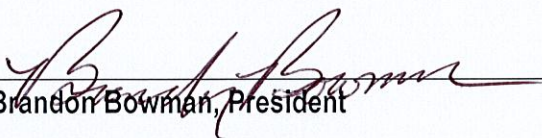
**Metropolitan School District of Wayne Township
BOARD OF EDUCATION
REGULAR BOARD MEETING
Education Center
January 6, 2020
6:30 PM**

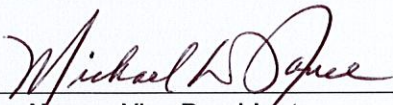
CALL TO ORDER & FLAG PLEDGE	President Brandon Bowman called the Metropolitan School District of Wayne Township's January 6, 2020 Regular Board of Education meeting to order at 6:35 PM and led the group in the flag pledge.
ROLL CALL	<p>PRESENT: Brandon Bowman, Shirley Deckard, Phyllis Lewis, Trish Logan, Mike Morrow, Mike Nance, Ben Wakefield</p> <p>ABSENT: None</p> <p>STAFF: Jeff Butts, John Taylor, Cheri O'Day-Marcotte, Judy Stegemann, Shenia Suggs, Pete Just, Mary Lang, Barry Gardner</p> <p>GUESTS: 2</p>
<u>BOARD ORGANIZATION MEETING</u>	
BOARD ATTORNEY APPOINTMENT	Mike Morrow moved, Shirley Deckard seconded the motion, and the Board approved the appointment of Andrew Manna and the law firm of Church, Church, Hittle & Antrim as the School Board Attorney and law firm for the 2020 calendar year.
STATEMENT OF PURPOSE	All Boards of Education in the state of Indiana must organize annually within the first 15 days of January. The Board elects officers and makes key appointments for the upcoming calendar year.
ELECTION OF OFFICERS	<p>Attorney Andrew Manna assumed the floor for the purpose of electing the Board officers and the remainder of the organizational portion of the meeting.</p> <p>On a motion by Mike Morrow, which Phyllis Lewis seconded, Brandon Bowman was elected President on first ballot by unanimous vote.</p> <p>On a motion by Mike Morrow, which Trish Logan seconded, Mike Nance was elected Vice President on first ballot by unanimous vote.</p> <p>On a motion by Mike Morrow, which Trish Logan seconded, Phyllis Lewis was elected President on first ballot by unanimous vote.</p>
SCHOOL TREASURER	On a motion by Mike Nance, seconded by Trish Logan, the Board appointed Barry Gardner to the position of School Treasurer for the 2020 calendar year.
SETTING OF BOND	A motion was made by Mike Nance and seconded by Phyllis Lewis and the Board approved the rate of \$200,000 for the setting of a bond for the School Treasurer and \$50,000 for the rate of bond for individual school treasurers.
DESIGNATE NEWSPAPERS FOR ADVERTISING	On a motion by Mike Nance and seconded by Trish Logan, the Board approved using the Indianapolis Star and the Indianapolis Court & Commercial newspapers for advertising purposes.
DESIGNATE ISBA LEGISLATIVE LIAISON	Mike Morrow moved, Ben Wakefield seconded, and the Board designated Shirley Deckard as the ISBA Legislative Liaison.

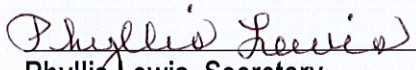
DESIGNATE ISBA DELEGATE	Phyllis Lewis moved, Ben Wakefield seconded, and the Board designated Mike Morrow as the ISBA Delegate.
EDUCATION FOUNDATION REPRESENTATIVE	A motion was made by Phyllis Lewis and seconded by Shirley Deckard, and the Board designated Trish Logan and Ben Wakefield as the Wayne Township Education Foundation Delegates.
	Brandon Bowman, newly elected president, presided over the remainder of the meeting.
2020 PROJECT AND 2ND PRELIMINARY DETERMINATION MEETING	Hearings were held and public comment time allotted. A motion was made by Mike Nance, seconded by Mike Morrow, and the Board approved the adoption of the Project Resolution, per Exhibit A. A motion was made by Mike Nance, seconded by Mike Morrow, and the Board approved the adoption of the Preliminary Determination Resolution, per Exhibit B. A motion was made by Mike Nance, seconded by Trish Logan, and the Board approved the adoption of the Declaration of Official Intent to Reimburse Expenditures, per Exhibit C.
MINUTES	The December 9, 2019 Executive Session and 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 Nance seconded, and the Board approved the Financial Report.
HUMAN RESOURCES	A motion was made by Trish Logan which was seconded by Ben Wakefield; the Board approved Personnel Schedules A.1, A.2, and Addendums A.1, A.2, and A.3 which included the appointment of Heather Brenegan as the Assistant Director of Child Nutrition.
DONATIONS	Ben Wakefield moved, seconded by Shirley Deckard, and the Board gave approval to accept the following donation: <ul style="list-style-type: none"> • Monetary donation in the amount of \$4,699.00 to the JROTC Eagle Battalion Drill Team @ Ben Davis High School from American Legion Post #64, for the purchase of a trailer to be used by the Ben Davis Drill Team to carry gear to drill meets, per Schedule B.
FIELD TRIPS	Shirley Deckard moved, seconded by Mike Morrow, and the Board approved the following student field trips: <ul style="list-style-type: none"> • Bridgeport Elementary 6th grade students to travel to Chicago, IL to visit the Museum of Science & Industry and Shedd Aquarium on May 21, 2020, per Schedule C1. • Bridgeport Elementary 5th grade students to visit the Kings Island in Cincinnati, Ohio on May 22, 2020, per Schedule C2. • Ben Davis High School German students to travel to Iserlohn, Germany as a school-to-school exchange on March 14 - April 2, 2020, per Schedule C3. • Ben Davis High School Art students to travel to Chicago, IL to visit the Art Institute of Chicago and the Museum of Contemporary Art on April 24, 2020, per Schedule C4. • Ben Davis High School Humanities students to travel to Chicago, IL to go to the Field Museum on April 24, 2020, per Schedule C5. • Ben Davis High School BDTV students to go to Chicago, IL to visit the Shedd Auditorium on May 1, 2020, per Schedule C6.

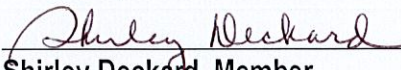
REQUEST TO BID 2020 FACILITIES & GROUNDS PROJECT	Phyllis Lewis moved, Ben Wakefield seconded, and the Board approved the Request to Bid 2020 Facilities & Grounds Projects, per Schedule D.
BOARD POLICY F400	Trish Logan made a motion, which was seconded by Mike Morrow and the Board approved adoption of Board Policy F400, Debt Management, on a second reading basis.
BOARD POLICY F425	Ben Wakefield made a motion, which was seconded by Mike Morrow and the Board approved adoption of Board Policy F425, Reserve and Liquidity, on a second reading basis.
BOARD POLICY F450	Ben Wakefield made a motion, which was seconded by Mike Morrow and the Board approved adoption of Board Policy F450, Investment, on a second reading basis.
BOARD INFORMATION & COMMENT	Dr. Butts shared with the members that opening bids for the upcoming roofing projects will be Thursday, January 9 and invited any available board members to attend. Dr. Butts announced today was the first day of the legislative session and also the general assembly passed hold harmless legislation for educators. Dr. Butts reminded the group of the Executive Session on January 9 as well.

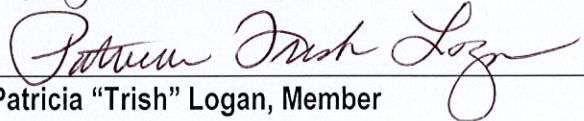
There being no further discussion, the meeting adjourned at 7:13 PM.



 Brandon Bowman, President

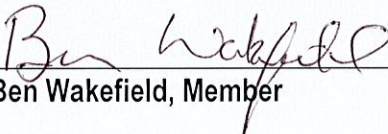

 Mike Nance, Vice President


 Phyllis Lewis, Secretary


 Shirley Deckard, Member


 Patricia "Trish" Logan, Member


 Mike Morrow, Member


 Ben Wakefield, Member