

**Metropolitan School District of Wayne Township
BOARD OF EDUCATION
REGULAR BOARD MEETING
Education Center
February 10, 2020
6:30 PM**

CALL TO ORDER & FLAG PLEDGE	President Brandon Bowman called the Metropolitan School District of Wayne Township's February 10, 2020 Regular Board of Education meeting to order at 6:28 PM and led the group in the flag pledge.
ROLL CALL	<p>PRESENT: Brandon Bowman, Shirley Deckard, Phyllis Lewis, Trish Logan, Mike Nance, Ben Wakefield</p> <p>ABSENT: Mike Morrow</p> <p>STAFF: Jeff Butts, John Taylor, Cheri O'Day-Marcotte, Judy Stegemann, Shenita Suggs, Pete Just, Mary Lang, Barry Gardner</p> <p>GUESTS: 25</p>
RECOGNITIONS	<p><i>2020 Indiana ASTA New Teacher of the Year—Kelley Wallace</i></p> <p><i>Extraordinary Action—Judy Shaw</i></p>
PUBLIC COMMENT	Jeff and Stacey Brummett, parents of a Ben Davis Ninth Grade Center student, expressed concern about a school incident that involved their child.
MINUTES	The January 6, 2020 Executive Session, and Regular Board of Education Meeting minutes, and January 6, 2020 Board of Finance Meeting minutes and January 9, 2020 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 Phyllis Lewis, which Shirley Deckard seconded, and the Board approved the Financial Report.
ROOFING PROJECT BIDS-BDHS AND RHE	A motion was made by Shirley Deckard, seconded by Mike Nance, and the Board approved the Roofing Bid for Rhoades Elementary, per Schedule 1. (Ben Davis High School bids declined)
BDHS TERRAZZO BID	Removed from agenda and will be rescheduled for a later meeting.
2020 E-RATE BID	A motion was made by Ben Wakefield, seconded by Phyllis Lewis, and the Board approved the 2020 E-Rate Bids for Ben Davis Campus Internet Service and Uninterruptable Power Supplies, per Schedule 3.
2020 BOND	<p>A motion was made by Mike Nance, seconded by Shirley Deckard, and the Board approved Exhibit A—Resolution Determining Need for Project, per Schedule 4.</p> <p>A motion was made by Mike Nance, seconded by Trish Logan, and the Board approved Exhibit B—Resolution Approving Form of Lease, per Schedule 4.</p>
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, A.2.

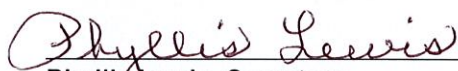
DONATIONS	<p>Trish Logan moved, seconded by Shirley Deckard, and the Board gave approval to accept the following donations:</p> <ul style="list-style-type: none"> • Monetary donation in the amount of \$500, to the M.S.D. of Wayne Township Office of Special Services from the BD Dads' Organization, to be used to assist with expenses for the Dare to Dream ceremony, per Schedule B1. • Monetary donation in the amount of \$500, to Stout Field Elementary from Lavelle-Gossett VFW Post 908, to assist with student food pantry needs, per Schedule B2. • Monetary donation in the amount of \$200, to Stout Field Elementary from Speedway Chapter No. 518, to assist with food pantry needs, per Schedule B3. • Monetary donation in the amount of \$4,420.18, to Stout Field Elementary from OmniSource, to be applied as listed below, per Schedule B4: \$2,540.18 to assist with the Purdue 5th & 6th grade field trip in May 2020 and \$1,880.00 to assist with Grade 6 student yearbooks and year-end celebration • Monetary donation in the amount of \$6,000 to Wayne Township Preschool from PNC Foundation as a part of their PNC Grow Up Great "Grants for Great Hours" Program. This program recognizes the efforts of PNC employees who volunteer with nonprofit early education and school readiness programs, per Schedule B5. • Monetary donation in the amount of \$1,000, from D'Andrae Douse, M.D., to support Ben Davis High School Giant Speakers events, per Schedule B6.
FIELD TRIPS	<p>Shirley Deckard moved, seconded by Trish Logan, and the Board approved the following student field trips:</p> <ul style="list-style-type: none"> • Chapel Glen Elementary 6th grade students to visit Navy Pier and the Science and Industry Museum in Chicago, Illinois on May 29, 2020, per Schedule C1. • Rhoades Elementary 5th grade students to visit Kings Island in Mason, Ohio on May 14, 2020, per Schedule C2. • Robey Elementary 6th grade students to visit the Louisville Slugger Museum, Kentucky Derby Museum, tour Churchill Downs and have lunch on the Belle of Louisville in Louisville, Kentucky on June 1, 2020, per Schedule C3. • Ben Davis High School Project Ready students to visit the National Underground Railroad Freedom Center in Cincinnati, OH on February 21, 2020, per Schedule C4. • Ben Davis High School DECA students to attend the DECA State Career and Development Conference in Indianapolis, IN on March 1-3, 2020, per Schedule C5. • Ben Davis High School Area 31 Program Robotics Team students to attend the First Robotics District Competition in Bloomington, IN on March 6-8, 2020, per Schedule C6. • Ben Davis Ninth Grade Center BPA Club members to attend the BPA State Leadership Conference in Indianapolis, IN on March 8-10, 2020, per Schedule C7. • Ben Davis University High School BPA Club members to attend the BPA State Leadership Conference in Indianapolis, IN on March 8-10, 2020, per Schedule C8. • Ben Davis High School BPA Club members to attend the BPA State Leadership Conference in Indianapolis, IN on March 8-10, 2020, per Schedule C9. • Ben Davis High School String Quartet students to attend the 2020 National Chamber Festival of Music in Indianapolis, IN on March 12-14, 2020, per Schedule C10. • Ben Davis High School Area 31 Program Robotics Team students to attend the First Robotics District Competition in Columbus, IN on March 19-21, 2020, per Schedule C11. • Ben Davis High School JROTC Cadets to attend the 2020 Cadet Leadership Camp at Camp Ransburg in Bloomington, IN on March 30-April 4, 2020, per Schedule C12. • Ben Davis High School Area 31 Program Robotics Team students to attend the First Robotics State Championship Competition in Lafayette, IN on April 3-5, 2020, per Schedule C13. • Lynhurst 7th & 8th Grade Center Dream Team students to go to Kings Island in Mason, OH on May 9, 2020, per Schedule C14. • Lynhurst 7th & 8th Grade Center Ignite Team students to go to Kings Island in Mason, OH on May 30, 2020, per Schedule C15.

2021-2022 SCHOOL CALENDAR	A motion was made by Ben Wakefield, seconded by Mike Nance, and the Board approved the 2021-2022 School Calendar, per Schedule D.
REQUEST TO BID EQUIPMENT—CHILD NUTRITION	A motion was made by Shirley Deckard, seconded by Ben Wakefield, and the Board approved the Request to Bid Equipment for serving lines for Child Nutrition, per Schedule E.
APPOINT ASSISTANT SCHOOL TREASURER	A motion was made by Mike Nance, seconded by Trish Logan, and the Board approved the appointment of Amy Eaton as Assistant School Treasurer.
SET BOND FOR ASSISTANT SCHOOL TREASURER	A motion was made by Mike Nance, seconded by Trish Logan, and the Board approved the bond of \$200,000 for the Assistant School Treasurer.
BOARD POLICY G175	Trish Logan made a motion, which was seconded by Ben Wakefield, and the Board approved adoption of revised Board Policy G175, Camera Operation and Video Recordings, on a second reading basis.
BOARD POLICY G375	Phyllis Lewis made a motion, which was seconded by Shirley Deckard, and the Board approved adoption of revised Board Policy G375, Use of School Property by Organizations Operating a School Age Child Care Program, on a second reading basis.
BOARD POLICY G425	Shirley Deckard made a motion, which was seconded by Ben Wakefield, and the Board approved adoption of revised Board Policy G425, Service Animals on School Property, on a second reading basis.
BOARD POLICY H100	Phyllis Lewis made a motion, which was seconded by Trish Logan, and the Board approved adoption of revised Board Policy H100, Gifts and Donations, on a second reading basis.
BOARD POLICY H125	Shirley Deckard made a motion, which was seconded by Ben Wakefield, and the Board approved adoption of revised Board Policy H125, Public Comments and Concerns, on a second reading basis.
BOARD POLICY H150	Trish Logan made a motion, which was seconded by Shirley Deckard, and the Board approved adoption of revised Board Policy H150, Parent Involvement and Advertisements, on a second reading basis.
BOARD POLICY H200	Phyllis Lewis made a motion, which was seconded by Shirley Deckard, and the Board approved adoption of revised Board Policy H200, Publications and Advertisements, on a second reading basis.
BOARD INFORMATION & COMMENT	<p>Dr. Butts wished Board Member Ben Wakefield a happy birthday. He also informed the Board the March 23rd Working Session will be moved to Ben Davis University Community Room-CC1. Dr. Butts extended an invitation to the Board to attend the YMCA Kickoff Breakfast on February 19 at 7:30 a.m. and Indy Gateway celebrates their 5th anniversary on March 11, 2020.</p> <p>Dr. Butts mentioned to the Board, City County Council will meet Wednesday, February 11, 2020 at 6:00 p.m. at Chapel Hill 7th & 8th Grade Center. Dr. Butts also reminded the Board that he will be out of town to attend the American Association of School Administrators national conference later in the week. Mr. Barry Gardner will represent M.S.D. of Wayne Township at the upcoming State House town hall meeting. Dr. Butts reminded the Board there will be an Executive Session on February 24 and Board President Brandon Bowman requested that meeting begin at 5:00 pm to include an additional topic. The first of four Voyager meetings will be on February 27 at Ben Davis University. The district's Spaghetti Supper, Martin Luther King Jr. awards and the Top 30 banquet are all upcoming events.</p>

There being no further discussion, the meeting adjourned at 7:32 PM.


 Brandon Bowman, President

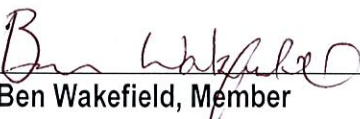

 Mike Nance, Vice President


 Phyllis Lewis, Secretary


 Shirley Deckard, Member


 Patricia "Trish" Logan, Member

ABSENT
 Mike Morrow, Member


 Ben Wakefield, Member