This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Opportunities for public participation will be permitted in accordance with Policy 167.3. Board Members present were Debbie Lipps, Steve Brock, Michelle Baugh, Dave Rinehart and Don Lipps. Also in attendance were Dr. Jay Arthur, Superintendent, Mr. Craig Buckler, Asst. Superintendent, Mr. Jeremy Ogden, Director of Business Affairs, Representatives of Lancer & Beebe, Stifel and Ice Miller, Cody Thompson, Andy Baugh, Erik Long, Michael Pratt, Laurel Tanneberger, James Tanneberger, Matt Schumak, Luke Boggeman, Josh Lane, Olga Gerald, Denny Gerald, Samantha Harris, Christi Parker, Shannon Adams, Kyle Frederick, Ryan Frederick, Dave Nuckles and Corey Hamblin.

Board President, Debbie Lipps, called the meeting to order. The Pledge of Allegiance was said by all in attendance.

Dr. Sears & Mr. Dunn along with several Martinsville High School students presented the board members with a wood project. It was a US Flag cutting board.

**SPECIAL PUBLIC BOND HEARING**

Dr. Jay Arthur, Superintendent, spoke about the proposed project. Ice Miller gave a presentation regarding the project.

A meeting of the Board of Education was held and it was explained that under Indiana law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars it must first hold a public hearing. **Excerpts from the minutes of the meeting are attached.** At the conclusion of the public testimony and question, the Board considered the Project resolution to complete the Project at a cost of more than one million dollars per building. The resolution attached as **Exhibit A** was approved by a vote of 5-0.

President Debbie Lipps asked for a motion to accept **Exhibit A** Project Resolution. Dave Rinehart made a motion to accept the Project Resolution. Don Lipps made a second to the motion and the motion was approved unanimously.
Also, at the conclusion of the public testimony and question, the Board considered the Preliminary Determination Resolution to issue bonds and enter a lease agreement in order to complete the project. The resolution attached as Exhibit B was approved by a vote of 5-0.

**President Debbie Lipps** asked for a motion to accept Exhibit B Preliminary Determination Resolution.  
**Steve Brock** made a motion to accept the Preliminary Determination Resolution.  
**Michelle Baugh** made a second to the motion and the motion was approved unanimously.

The President further stated that the Board needed to consider a Reimbursement Resolution. The resolution attached as Exhibit C was adopted by a vote of 5-0.

**President Debbie Lipps** asked for a motion to approve the Reimbursement Resolution.  
**Don Lipps** made a motion to approve the Reimbursement Resolution.  
**Dave Rinehart** made a second to the motion and the motion was approved unanimously.

At this point the Special Bond Hearing was completed.

**Debbie Lipps** asked for a motion to adjourn the Special Public Bond Hearing.  
**Michelle Baugh** moved to adjourn the Special Public Bond Hearing.  
**Dave Rinehart** made a second to the motion and the Bond Hearing was adjourned.

### II. PUBLIC COMMENTS REGARDING AGENDA ITEMS

### III. CONSENT AGENDA

**Consent Agenda**

Approve previous meeting minutes; claims; purchasing; and personnel as presented.  
- November 21, 2019, Regular School Board meeting minutes  
- Payroll Claims  
- Payroll Report - Check Summary  
- Budgetary Claims  
- Personnel  
  - Personnel  
  - Certified Hires  
  - Certified Retirement/Resignations/Terminations
- Non-Certified Hires
- Non-Certified Retirement/Resignations/Terminations
- Leaves
- Transfers
- Substitute Hires
- ECA & Athletics Hires
- ECA & Athletics Resignations

President Debbie Lipps asked for a motion to approve the Consent Agenda. Dave Rinehart made a motion to approve the Consent Agenda. Steve Brock made a second and the motion was approved unanimously.

IV. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL

- Lisa Sonnega, Smith Fine Arts Academy - Clowes Hall/The Magic School Bus 1/17/2020. This is paid by the grant "Enjoying the Arts of Theater"
- Deb Schoolcraft, MHS, AP Physics Class & Science Club to King's Island Education Day 4/24/2020. She is not applying for reimbursement of expenses.

President Debbie Lipps asked for a motion to approve the field trips and travel. Don Lipps made a motion to approve the field trips and travel.
Michelle Baugh made a second and the motion was approved unanimously.

| OTHER BUSINESS |

1. Request to accept the following donations/grants:
   - Hopkins & Woods (local business) would like to donate steel materials with an estimated value of $2,000.00 to the MHS Precision Machining & Agriculture Courses.
   - $500.00 from TechPoint Foundation for Youth to Smith Fine Arts Academy.

2. Placement of Student Teacher Jena Crawford with Makenzie Phelps at JRW

3. School Board Meeting Schedule - Proposed dates for 2020

President Debbie Lipps asked for a motion to approve the other business and donations.
Steve Brock made a motion to approve other business and donations.
Dave Rinehart made a second and the motion was approved unanimously.

VI. SUPERINTENDENT REPORT

VII. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

The Board made a correction to the School Board Meeting schedule for 2020. The May 21st meeting was moved to May 14th.

President Debbie Lipps asked to a motion to change the 2020 meeting schedule
Michelle Baugh made a motion to change the schedule.
Debbie Lipps made a second to the motion and the motion was approved unanimously.

VIII. ADJOURNMENT

President Debbie Lipps asked for a motion to adjourn the Regular Board Meeting.
Michelle Baugh made a motion to adjourn.
Don Lipps made a second to the motion and the meeting was adjourned unanimously.

The next regular board meeting is scheduled for January 16th, 2020 at 6:30 p.m.
The meeting will be held at Central Education Center.