I. ORGANIZATION OF MEETING
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. 

***SPECIAL NOTE*** Per newly approved guidelines by the State of Indiana Public Access Office, this meeting is being held using Zoom web conferencing software. All members will participate off-site through this tool to ensure compliance with the current edicts of the governor as they relate to the pandemic, COVID-19. The information to join the web conference by the general public is as follows:

The meeting was live on YouTube.

Board members in attendance were President Michelle Baugh, Secretary Dave Rinehart, Debbie Lipps and Don Lipps. Also in attendance were Superintendent Dr. Jay Arthur, Asst. Superintendent Craig Buckler, Director of Business Affairs Mr. Jeremy Ogden, Director of Marketing & Community Relations Jayne Burke, Director of Technology Brian Friese and Secretary Paula Wildt.

President Michelle Baugh called the meeting order at 6:30 PM. The Pledge of Allegiance was said by all in attendance. Dr. Arthur asked for a moment of silence in memory of Coach Ken Rhoden and School Custodian Jerry Rogers.

II. SPECIAL ANNOUNCEMENTS
\* Graduation\*

Dr. Arthur opened by stating we are holding the Graduation on Sunday, July 12th, at 7:00 P.M. There is no scheduled rain date. The ceremony will take place at Siderewicz Field at the Martinsville High School. There were a number of things considered to have the ceremony. The corporation doesn’t have an indoor facility large enough to allow us to practice social distancing and the typical arrangement of using the gym is not available due to construction beginning on the Fieldhouse. Dr. Arthur asked that people be prepared for the heat. He stated there will be a photographer available to take pictures. He also stated that each family will get 4 tickets and we will hold true to this to ensure we are practicing social distancing. The administration is working on parking and possibly shuttling to get people to the school.
Construction is impeding on the parking lot, which we excited about, but due to that we have lost some parking spaces.

### Start of 2020-2021 School Year

Dr. Arthur stated that he appreciated people being patient regarding the announcement of the date to begin the 2020-2021 School Year. The corporation has been working hard behind the scenes to understand the guidance coming from local and state agencies and the recommendations from the Board of Health. Dr. Arthur and the administrative team have met with superintendents and private school principals for input. He wanted to remind everyone that this is just the baseline for opening. Each district has different variables and they will have to find what will work best for their school. More information is coming as we work with a number of different local and government agencies, our school board, the teachers association and our leadership team. He stated we need to protect everyone and asked for your patience as we guide students, parents and staff to ensure everyone is safe. The policies will help to protect our staff so we will have adequate adults in place to run the schools. All schools are excited to get back into the classrooms. It is agreed on every level that it is important to get students and staff back into the classroom for everyone's mental health. Unless we have a significant spread of the disease, we do not anticipate massive closings. He made one last point in saying we want to make sure every student who is in extracurricular activities, whether it be academic or sports, has the opportunity to participate in those activities. He asked everyone to follow the guidelines that are put into place by IHSAA and the school district. Once sickness starts it will be very difficult to continue these programs.

### III. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no public comments

### IV. CONSENT AGENDA

Previous meeting minutes; claims; purchasing; and personnel as presented.

- May 14th, 2020, Regular School Board Minutes & May 11th Executive Session Minutes
- Payroll Claims
- Payroll Report - Check Summary
- Budgetary Claims
- Personnel

- Certified Hires
- Certified Retirements/Resignations/Terminations
- Non-Certified Hires
- Non-Certified Retirements/Resignations/Terminations
- Leaves
- Transfers
- Substitute Hires
- ECA Hires
ECA Retirement/Resignations/Terminations

Board President Michelle Baugh asked for a motion to approve the consent agenda
Dave Rinehart made a motion to approve the consent agenda
Don Lipps made a second to the motion and the consent agenda was approved unanimously

V. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL
N/A

VI. OTHER BUSINESS

- Bus Replacement Request provided by Mr. Dennis Mills, Director of Transportation

President Michelle Baugh asked for a motion to approve the Bus Replacement Request
Debbie Lipps made a motion to approve the Bus Replacement Request
Dave Rinehart made a second to the motion and the Bus Replacement request was approved unanimously

- Request Acceptance of RFP Bid for Chromebook/Cases & Google License 1:1 provided by Mr. Brian Friese, Director of Technology (Please see attached quote #183584 from Tierney)

President Michelle Baugh asked for a motion to accept the RFP Bid provided by Brian Friese
Don Lipps made a motion to accept the RFP Bid
Debbie Lipps made a second to the motion to accept the RFP Bid for Chromebook/Cases & Google License 1:1 and the bid was approved unanimously

- Notification of contract award to Dave Tyndall, Southern Roofing, Inc. for the Charles L. Smith Fine Arts Academy Re-Roof Project #20-07-6089
- Notification of contract award to Dave Tyndall, Southern Roofing Inc., for the Martinsville High School Pool Re-Roof Project #20-11-6356

President Michelle Baugh asked for a motion to approve Project #20-07-6089 and Project #20-11-6356
Dave Rinehart made a motion to approve Project #20-07-6089 and Project #20-11-6356
Don Lipps made a second to the motion and Project #20-07-6089 & Project #20-22-6356 were approved unanimously

- Invitations to Language Gr. 7 - Quote for John R. Wooden Middle School
  President Michelle Baugh asked for a motion to approve the Invitations to Language Gr. 7 Quote for JRW
  Debbie Lipps made a motion to approve the Invitations to Language Gr. 7 Quote for JRW
  Dave Rinehart made a second to the motion and the Invitations to Language Gr. 7 Quote for JRW was approved unanimously

- World Languages Textbook Adoption Spring 2020
  President Michelle Baugh asked for a motion to approve the World Languages Textbook Adoption Spring 2020
  Don Lipps made a motion to approve the World Languages Textbook Adoption Spring 2020
  Dave Rinehart made a second to the motion and the World Languages Textbook Adoption Spring 2020 was approved unanimously

- Textbook Fees for Approval/Elementary, BIA & JRW
  President Michelle Baugh asked for a motion to approve the Textbook Fees for the 2020-2021 School Year for Elementary, BIA & JRW
  Dave Rinehart made a motion to approve the Textbook Fees for the 2020-2021 School Year for Elementary, BIA & JRW
  Debbie Lipps made a second to the motion and the Textbook Fees were approved unanimously

- BIA Student Handbook for Approval
- JRW Student Handbook for Approval
- Elementary Student Handbook for Approval
  President Michelle Baugh asked for a motion to approve the BIA, JRW and Elementary Handbooks for the 2020-2021 school year
  Don Lipps made a motion to approve the BIA, JRW and Elementary Handbooks for the 2020-2021 school year
  Dave Rinehart made a second to the motion and the 2020-2021 handbooks and were approved unanimously

- Non-Certified Salaries
  President Michelle Baugh asked for a motion to approve the Non-Certified Salaries
  Debbie Lipps made a motion to approve the Non-Certified Salaries
  Dave Rinehart made a second to the motion and the Non-Certified Salaries were approved unanimously
NOTIFICATION FOR SUSPENSION OF SCHOOL BOARD POLICIES CONFLICTING WITH WAIVERS OR EXTENSIONS DURING COVID 19 PANDEMIC

President Michelle Baugh asked for a motion to accept the Notification for Suspension of School Board Policies conflicting with Waivers or Extensions during COVID 19 Pandemic

Dave Rinehart made a motion to accept the Suspension of School Board Policies Conflicting with Waivers or Extensions during the COVID 19 Pandemic

Don Lipps made a second to the motion and the Suspension of School Board Policies Conflicting with Waivers or Extensions during the COVID 19 Pandemic was approved unanimously

Donation of $500.00 from DELTA THETA TAU to MHS DECA

President Michelle Baugh asked for a motion to accept the donation to MHS DECA

Don Lipps made a motion to accept the donation to MHS DECA

Debbie Lipps made a second to the motion and the donation to MHS DECA was approved unanimously

VII. SUPERINTENDENT’S COMMENTS

Dr. Arthur opened by saying he had two topics for discussion.

With the school year beginning it is imperative given what is going on in the world, and our community, that people understand my stance and the school districts regarding some of the things that we will be doing this next school year. This year public schools will engage in various stakeholders, especially students and staff, regarding recent issues in society. Public schools are imperative to the foundation of democracy. We cannot have one without the other. They have to support one another. Students and the school community will continue to engage with each other in civil ways to better understand our similarities as well as our differences. I have engaged with our teachers association regarding the recent riots, civil rights unrest, racism, and conflictive bias and other things that exist in our nation and are bubbling now. I'm speaking on behalf of the leadership of the district, and we are all on the same page. We are committed to be a positive change in our community of Martinsville, as well as making people outside of our community aware that we are a public school system that serves all kids. I am proud to say that our teachers and administration are already leading in the area of diversity. I was impressed at our last discussion of all the things that are already happening in the classroom to better understand one another and the things going on in our world. We can always get better! We had a nice conversation on ways we can engage in some of those things next year such as race discrimination, LGBTQ community plus bias, as well as immigration changes. Knowledge is power! We owe our teachers and our staff the tools they need to continue growing. We are committed to better understanding the kids in our corporation, our community and the families we serve making sure we are doing the best we can to support public education.
Second, more quickly but equally as important, is the budget information that came out from the Governor this week. I want to reiterate my appreciation to the State of Indiana budget officials for finding ways to avoid cutting K12 Education this particular school year. I think we have to be sensitive to the fact that we have been given a promise that has not been set in stone. We will continue as a school district to keep the practices in place of being efficient and very considerate of staffing patterns to ensure we're not putting the district or the board inadvertently in a position concerning the budget. Again I am very appreciative of what budget officials have done to save public education this year. Historically, if you follow public education budget funding, you know these things do not last long so we're going to be sensitive to the fact that we could, a year out from now, be in a position that won't have the same luxury. We are in good shape. I fully appreciate all the things the board has done in support and development of budget cuts and getting things in order. I'm excited about the things we've been able to do since I've been here. We are going to start this fall. One last point I want to make is that sometimes people forget that basically all schools are documented with facing declining enrollment. We have a demographic study that I will be sharing with you as a board, as well as the community, that speaks to the research base. We already have some things stacked against us as a community and one of those things is the birth rate is down across the Nation. Another piece is we don't know how many students will come back in the fall and that directly impacts our budget. Every student that sits in a seat on the school count day helps support our budget and the finances for our school district. It is important to do everything we can to support kids and help the parents understand the things we are doing to keep kids safe so they will feel comfortable sending their children back to school. We hope to see every student in August that we had back in March. We will do everything we can to maintain those kids. There have been some interesting conversations. There is current legislation that if you run school through a virtual model the funding will look different than if you run school with students in seats and supplement with eLearning. We have been a district that has taken the route of students in seats with supplementation of eLearning. We have not run a virtual program. We will most likely, and this will come out in the plan, to continue to operate in the same way. Leaning on eLearning at times when needed, leaning more toward actual face to face instruction as much as possible. The Governor has said they are not going to hold people accountable for those percents, but until that is in writing, I am not willing to put things in place that would potentially put us in a budget shortfall.

VIII. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

There were no board comments

IX. ADJOURNMENT

President Michelle Baugh asked for a motion to adjourn the meeting
Dave Rinehart made a motion to adjourn
Don Lipps made a second to the motion and the meeting adjourned at 7:31 PM