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:

https://www.youtube.com/channel/UCxzOm6AcE1F5Yc7qBOeZvqg/featured

School board members in attendance were President Michelle Baugh, Secretary Dave Rinehart, Debbie Lipps, Steve Brock and Don Lipps. Also present were Superintendent Dr. Jay Arthur, Assistant Superintendent Craig Buckler, Director of Business Affairs Jeremy Ogden and Director of Marketing & Community Relations Ms. Jayne Burke. The meeting was live via YouTube.

Michelle Baugh called the meeting to order at 6:00 PM. The Pledge of Allegiance was said by all in attendance.

II. **PUBLIC COMMENTS REGARDING AGENDA ITEMS**
There were no public comments

III. **CONSENT AGENDA**

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

- April 16, 2020, Regular School Board meeting minutes
- Payroll Claims
- Payroll Report - Check Summary
- Budgetary Claims
- Personnel
Board President Michelle Baugh asked for a motion to approve the consent agenda
Steve Brock made a motion to approve the consent agenda
Debbie Lipps made a second to the motion and the consent agenda was approved unanimously

IV. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL

V. OTHER BUSINESS

VECTREN Energy/ 1-69 Temporary Easement Agreement

Dr. Arthur opened by explaining the easement. Vectren will hold the easement for 180 days. There is a gas line between the Nazarene Church and the Martinsville High School that will need to be repaired for the 169 project. The easement will allow Vectren to correct any issues to the lawns, pavement and road that may occur during the construction phase. The easement will benefit everyone.
Board President Michelle Baugh asked for a motion to approve the Easement
Dave Rinehart made a motion to approve the Easement
Don Lipps made a second to the motion and the Easement was approved unanimously

VI. SUPERINTENDENT’S COMMENTS

Dr. Jay Arthur opened by reporting on the Fieldhouse project at the Martinsville High School. The 6.2 million bond was approved to pay for the fieldhouse and the contract was awarded to Gilliatte Construction. Dr. Arthur praised Mr. Ogden for his work with the bond council. He also spoke about the Brooklyn STEM project. There was a four month set back due to flood plain issues. Bid requests have gone out. This project will take less than a year for completion once the project has started.

Dr. Arthur thanked the JRW students, staff and parents for a smooth process opening the building to allow students to retrieve items from their lockers and return books. Everyone was masked and followed instruction. The process continued on later dates at the High School and the Bell Intermediate Academy and everything ran smoothly at those locations as well. The teachers and staff also had an opportunity to get any materials needed from their classrooms.

A tweet was sent out from IHSAA regarding athletic events starting back on July 1st. Mr. Kip Staggs, Athletic Director at the Martinsville High School, did a great job sending the information out to the coaches. Although the Governor announced July 1st as a date for athletics to resume, it doesn't mean public schools are ready to begin events. There will be new processes in place prior to starting sporting events.

A graduation date has been set for Sunday July 12th. More details will follow as we finalize the event.

Dr. Arthur thanked the community and local businesses for decorating their offices and supporting our seniors. There are a couple of surprises to announce at a later date. A special graduation for students enlisted in the military is in the planning stages.

VII. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

Debbie Lipps congratulated our seniors and thanked the administrative staff for doing an amazing job with Elearning.
Dave Rinehart congratulated the seniors and gave special recognition to Ms. Lori Smith, Teacher at Paragon Elementary, for creating a special Zoom lesson for her class with American race car driver Graham Rayhal. He also gave credit to Christine Love, Choir teacher at JRW, who created a Zoom experience with Broadway singer and actress, Michele McConnell, for her students.

Steve Brock congratulated the class of 2020 along with their parents. He thanked the student body for all their efforts. Steve extended his appreciation to the staff and administration for making the best we could out a bad situation.

Don Lipps thanked everyone for working together during the Pandemic. It is a difficult and unprecedented time for seniors. He gave credit to the community, parents, guardians, and families for shaping our seniors. Even though we couldn't have a normal celebration of their accomplishments, he stated that they certainly earned their degrees and are properly prepared for what lies ahead.

Michelle Baugh began by saying she knew many of the students in the class of 2020 as well as their families. She told a story of a graduate who has been living on his own without the support of parents. This student could have dropped out of school but knew the importance of an education. He was mentored by staff, teachers, counselors and the administration team at the Martinsville High School. This young man will graduate due to the support of many people in the district. This young man is a product of a village, our village, and he is a wonderful example of our successes.

VIII. ADJOURNMENT

Michelle Baugh asked for a motion to adjourn
Steve Brock made a motion to adjourn
Don Lipps made a second to the motion and the meeting was adjourned at 6:38 PM

[Signatures]

Board President

Board Secretary