I. ORGANIZATION OF MEETING

The Board of School Trustees of the Metropolitan School District of Martinsville met on Thursday September 19, 2019. Members present were Debbie Lipps, Michelle Baugh, Dave Rinehart, Don Lipps and Steve Brock. Also in attendance were Dr. Jay Arthur, Superintendent, Mr. Craig Buckler, Asst. Superintendent, Cody Thompson, Micheal Rheinheimer, Bill Mitchell, Jackie Champlin, Carri Randall and Mike Lanam.

Mrs. Debbie Lipps called the meeting to order at 6:30 p.m. and all said the Pledge of Allegiance.

II. PUBLIC COMMENTS REGARDING REGULAR AGENDA ITEMS

There were no public comments.

III. CONSENT AGENDA

Approve previous meeting minutes; claims; purchasing; and personnel as presented.

- August 15, 2019, Regular School Board meeting minutes; August 15, 2019, Public Hearing Minutes; August 22, 2019, Executive Session meeting minutes; September 5, 2019, Public Hearing Minutes
- Payroll Claims
- Payroll Report - Check Summary
- Budgetary Claims
- Personnel

♦ Certified Hires
♦ Non-Certified Hires
♦ Non-Certified Retirements/Resignations/Terminations
♦ Transfers
♦ Substitute Hires
♦ Leaves
♦ ECA & Athletics Hires
♦ ECA & Athletics Resignations/Assignment Discontinuation
♦ New Position Request

Steve Brock made a motion to approve the consent agenda. Michele Baugh made a second to the motion and the motion passed unanimously.
IV. FIELD TRIPS AND PROFESSIONAL TRAVEL

1. Mrs. Deb Schoolcraft requests permission to take the AP Physics Class and the Science Club to King's Island (Education Day) on April 24, 2020.
2. Mrs. Carri Randall and Ms. Shea Rafferty request permission to take a group of freshmen to the Illinois Holocaust Museum in Skokie, IL, and Navy Pier in Chicago, IL, on Saturday, April 25, 2020.

Michelle Baugh made a motion to approve the field trips and professional travel. Steve Brock made a second to the motion and the motion passed unanimously.

V. REPORTS

1. Dr. Jay Arthur - 2% Teacher Retirement Fund Cost
2. Dr. Jay Arthur - Human Dignity Policy Consideration

VI. OTHER BUSINESS

1. Request to accept the following donations/sponsorships/grants:

   - $1,000 to Family Services Coordinator, Patti Ostler from Walmart Foundation
   - $600 to Green Township Elementary to Student General Fund for additional Lexia License from Community Foundation of Morgan County
   - $500 to Jessica Huff’s Kindergarten Classroom at Centerton Elementary from Walmart Community Grant
   - $1,000 (not to exceed) in equipment and supplies for TBRI in all classrooms at Brooklyn STEM Academy from A Squared
   - $1,050 to Craig Cowden for Bradford Woods from Don and Beverly Cowden Foundation
   - $4,400 to Band ECA/Marching Artesians at Martinsville High School from Morgan County Pork Producers Association
   - $5,670 to Band ECA/Marching Artesians at Martinsville High School from Learfield/IMG College (Indy 500 Seatbacks)
   - $500 to NHS at Martinsville High School from Delta Theta Tau
   - $600 to Jay Marks, FFA at Martinsville High School from Morgan County Pork Producers Association
   - $500 to MHS Music Department from Healthier Morgan County
   - $3,500 to MHS Athletics from Franciscan Health
   - $400 to MHS Athletics from Clear Creek Fisheries
   - $3,500 to MHS Athletics from Foley Peden and Wisco

Dave Rinehart motioned to approve the donations. Don Lipps made a second to the motion and the motion passed unanimously.
2. Request to approve $15,000 AT&T Grant for Martinsville High School for PRIDE rewards, VEX VS Systems, 4 VEC Pneumatic Systems and Competition Field.

Michelle Baugh made the motion to approve the AT&T Grant. Don Lipps made a second to the motion and the motion passed unanimously.

3. Request to approve the disposal of surplus items for Phil Deckard & Assoc. to auction.

Don Lipps motioned to approve the auction. Michelle Baugh made a second to the motion and the motion passed unanimously.


Michelle Baugh motioned to approve the pay scale. Dave Rinehart made a second to the motion and the motion passed unanimously.


Steve Brock motioned to approve the ECA Year End & ECA Risk Report. Don Lipps made a second to the motion and the motion passed unanimously.

6. Request permission to approve Resolution 427 to transfer amounts from Education Fund to the Operations Fund.

Michelle Baugh motioned to approve the transfer of funds. Don Lipps made a second to the motion and the motion passed unanimously.

7. Request permission to approve Resolution 428 for emergency allocation not to exceed $165,250 to update the auditorium lighting at Martinsville High School.

Steve Brock motioned to approve the Resolution 428 as requested. Michelle Baugh made a second to the motion and the Resolution 428 was passed unanimously.

8. Request permission to approve Resolution 429 for emergency allocation not to exceed $19,800 to install fence at Brooklyn STEM Academy.

Steve Brock motioned to approve the Resolution 429 as requested. Don Lipps made a second to the motion and the motion passed unanimously.

9. Request to adopt the 2020 Bus Replacement Plan Resolution.

Steve Brock motioned to approve the adoption of the 2020 Bus Replacement Plan Resolution. Dave Rinehart made a second to the motion and the motion passed unanimously.
10. Request to adopt the 2020 Capital Projects Plan Resolution.

Michelle Baugh motioned to approve the adoption of the 2020 Capital Projects Plan Resolution. Don Lipps made a second to the motion and the motion passed unanimously.

11. Request to adopt the Resolution for Appropriations and Tax Rates, including The 2020 Budget.

Michelle Baugh motioned to approve the adoption of the resolution as requested. Don Lipps made a second to the motion and the motion passed unanimously.

VII. SUPERINTENDENT’S REPORT

Student count - down 64 from last year. Operation FB, press conference with Mr. Perry’s class and work with local law enforcement. Recognized and thanked Daree Fry & Carmen Jordan for their service.

VII. BOARD MEMBER COMMENTS AND ITEMS FOR THE FUTURE AGENDAS

1. Thank you to Smith Fine Arts for the wonderful stories being presented on facebook for the students to listen to at bedtime. They are being enjoyed by a lot of students!
2. Thank you to our wonderful volleyball team, students, staff and community for their support for the Bridget Balcerak night at the high school on Tuesday. It was great event to honor an inspirational young lady!
3. This Friday night is Homecoming! We hope everyone can attend to support our football team and enjoy the festivities. There will be a community bonfire immediately following the game.
4. Be sure to view the podcast that can be seen on the Tuesday before each board meeting. It is being done in our new media room! Thank you Brian, Rachel and everyone involved in completing this project!
5. Don’t forget there is an E Learning Day on October 3!

IX. ADJOURNMENT

Michelle Baugh moved to adjourn at 6:53 P.M. Don Lipps made a second to the motion and the motion passed unanimously.

The Next board meeting is scheduled for October 24, 2019, at 6:30 p.m. The meeting will be held at Central Education Center.