

**MINUTES OF A REGULAR SCHOOL BOARD MEETING OF THE
BOARD OF EDUCATION OF THE FRANKLIN TOWNSHIP
COMMUNITY SCHOOL CORPORATION
MARION COUNTY, INDIANA, HELD MONDAY, MAY 23, 2022**

PRESENT: Zachary T. Smith, Dawn A. Downer, Kelly L. Foulk, Larry J. Walker, Bruce Hibbard, Jill Britt, Chase Huotari, Sharon Kight, Tyler Knight, Fred McWhorter, Jeff Murphy, Kent Pettet, Kaitlin Porter, Lynlie Schoene and Toni Stephenson

The Board of Education of the Franklin Township Community School Corporation, Marion County, Indiana, met in Regular Session at 6:00 P.M. at the Administration Offices, located at 6141 South Franklin Road, Indianapolis, Indiana, 46259, on May 23, 2022. All Board Members and news media had been duly notified and the agenda properly posted.

REGULAR MEETING

President Zachary Smith called the Regular Meeting to order at 6:00 P.M. He also led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

President Smith called for a motion to approve the agenda as written. Mrs. Foulk made a motion to approve and Ms. Downer seconded. The motion carried 4-0.

COMMENTS FROM THE COMMUNITY

President Smith opened the floor for comments from the community. There were no comments.

CONSENT AGENDA ITEMS

President Smith asked for a motion to approve the following list of Consent Agenda Items. Mrs. Foulk motioned to approve the items and Mr. Walker seconded. The motion passed 4-0.

- A. Board Meeting Minutes
 - 1. Public Hearing on Lease – April 25, 2022
 - 2. Regular Board Meeting – April 25, 2022
- B. Fund and Expenditure Summary Reports (Exhibit No. 22-61)
- C. Accounts Payable Vouchers and Payroll Claims (Exhibit No. 22-62)
- D. Personnel Report (Exhibit No. 22-63)
- E. Donations (Exhibit No. 22-64)
- F. Fundraisers
- G. Surplus Equipment for Disposal

DISCUSSION ITEMS

CENTRAL NINE REPORT

Ms. Dawn Downer reported that Central Nine has been busy wrapping up the end of the school year and finalizing the 2022-2023 Budget. She stated that they have been very diligent in keeping the proposed Education and Operations budgets as lean as possible so the increase to the participating school corporations is minimal. Ms. Downer noted that the Governing Board is also mindful of Central Nine's aging facilities. She was excited to announce that they have begun preparations for their 50th Anniversary Celebration that is scheduled for October. She stated that we will be receiving updates regarding the details of celebration when they are finalized. Mr. Walker asked if there were any problems with the recent lockdown at Central Nine. Ms. Downer replied that the lockdown was caused by an incident across the street from the school, everything went smoothly and the danger was never inside any of the buildings on the Central Nine campus. She added that the Board Members and parents were notified of the lockdown and were kept updated about the situation.

FRANKLIN TOWNSHIP EDUCATION FOUNDATION REPORT

President Smith reported that he attended the last Franklin Township Education Foundation Board Meeting which was held on May 18th and it is an exciting time of year as they are busy planning several upcoming events. He shared that two of our teachers received \$1050 each from the Elisabeth Good Fellowship Program and 12 FCHS Seniors received scholarships totaling \$23,816 to assist with their college education. President Smith stated that the Inspiring Art district-wide Garden Pole Project has a target date of Fall Break 2022 for the planting of the posts and shared that we recently raised over \$2,201 from the Pennies for Projects drive to support the classroom needs of our teachers throughout the year. He asked that everyone save the date for the 29th Annual Fast Flash and Back-2-School Bash which is scheduled for July 30th and the 26th Annual Golf Fore Kids Event scheduled for September 23rd at TopGolf in Fishers, Indiana. He informed anyone interested in sponsoring either or both events to contact Dianna Miller-Wilson. President Smith thanked Ms. Miller-Wilson for her hard work throughout the year and for the wonderful 2022 Annual Report that she recently distributed. There were no questions or comments from the Board Members.

ACTION ITEMS

APPROVE ADDITIONAL COURSE AT FRANKLIN CENTRAL JUNIOR HIGH

Dr. Chase Huotari recommended approval of the Digital and Print Media – Grade 8 course at Franklin Central Junior High for the 2022-2023 school year. He directed them to the meeting documentation outlining the course and explained that it will align with the Broadcasting Pathway at FCHS. Mr. Walker made a motion to approve the course and Ms. Downer seconded. There being no questions or comments, President Smith called for the vote which carried 4-0. (Exhibit No. 22-65)

APPROVE CHILD NUTRITION MEAL PRICES FOR 2022-2023

Mrs. Kaitlin Porter referred the Board Members to their copies of the Child Nutrition Meal Prices for 2022-2023 that was included in their packets and recommended approval. She stated that while we have not had an increase to our meal prices for a couple of years, we feel it is necessary for the upcoming school year because our food prices have increased by nearly 40%. Mr. Walker motioned to approve and Mrs. Foulk seconded. Mr. Walker asked what happens to any money that is remaining in the students' meal account at the end of the school year. Mr. Fred McWhorter II replied that it stays in their account until the next school year or if they graduate or leave the district, it is returned to them. There being no additional questions, President Smith called for the vote to approve the 2022-2023 Child Nutrition Meal Prices. The motion passed 4-0. (Exhibit No. 22-66)

APPROVE TEXTBOOK RENTAL FOR 2022-2023

Dr. Chase Huotari recommended approval of the Textbook Rental Fees for 2022-2023 which were included in the meeting information. He stated that the fees include textbooks as well as consumables and were compiled by Dr. Toni Stevenson, Dr. Sharon Kight and himself. Mrs. Foulk made a motion to approve the fees. Ms. Downer seconded the motion and it carried 4-0. (Exhibit No. 22-67)

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

SUPERINTENDENT COMMENTS

Dr. Hibbard announced that there are only four days of school remaining and since it has been a difficult few years he is hoping everyone takes some time off and gets rejuvenated during the

summer. He added that graduation is scheduled for Tuesday, May 31st and the reserved parking spots for the Board Members are on the east side of the Administration Building.

BOARD COMMENTS

Mr. Larry Walker asked everyone to keep Mrs. Gowan in their thoughts as she had surgery last week.

Mrs. Foulk thanked the Leadership Team and school staff for another amazing school year under not-so-normal circumstances. She stated that she is hopeful that we have a normal start to the new school year in August.

President Smith conveyed that he is excited to participate in the upcoming commencement ceremony as it has been a long time since all of the graduates were present for one ceremony.

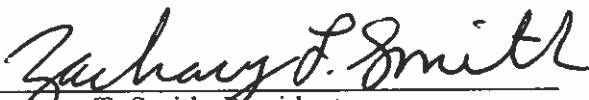
President Smith shared that he attended the ISBA Spring Regional Meeting and they had a productive discussion regarding the recent Legislative Session.

Ms. Downer stated that she is also looking forward to graduation and congratulated everyone for all of their hard work resulting in another successful school year.

ADJOURNMENT

President Smith adjourned the meeting at 6:16 p.m.

APPROVED



Zachary T. Smith, President




Dawn A. Downer, Vice President

ABSENT

Doris L. Gowan, Secretary

Kelly L. Foulk, Member



Larry J. Walker, Member

