

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE
FRANKLIN TOWNSHIP COMMUNITY SCHOOL CORPORATION
MARION COUNTY, INDIANA, HELD TUESDAY, SEPTEMBER 19, 2023**

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

The Board of Education of the Franklin Township Community School Corporation, Marion County, Indiana, met in Special Session at 12:00 P.M. at the Administration Offices, located at 6141 South Franklin Road, Indianapolis, Indiana, 46259, on Tuesday, September 19, 2023. All Board Members and news media had been duly notified and the agenda properly posted.

SPECIAL MEETING

President Zachary Howard called the Special Meeting to order at 12:01 p.m.

PUBLIC MEETING TO DISCUSS THE TENTATIVE AGREEMENT WITH THE
FRANKLIN TOWNSHIP EDUCATION ASSOCIATION (FTEA) FOR 2023-2025


Mr. Jeff Murphy, Chief People Officer, stated that the contract negotiations between the School Corporation and the Franklin Township Education Association (FTEA) were successful and he feels that both parties are satisfied with the contract. He conveyed that as required by law, this public meeting is being held at least 72 hours prior to the Board voting to ratify the Agreement at its September 25, 2023 Board Meeting and the Tentative Agreement has been advertised and posted on our website. He offered a summary of the changes to the proposed 2023-2025 Collective Bargaining Agreement. Mr. Murphy thanked Mrs. Katie Cadle, FTEA President, and Mrs. Julie Doty, Negotiation Chairperson/Spokesperson, for navigating through the new negotiations process with professionalism and ease. Mrs. Cadle stated that the teachers met last evening and following a discussion and several comments, they voted to ratify the Agreement. A discussion followed regarding various portions of the new contract including the change in insurance benefits and updates to the ECA schedule.

(Exhibit No. 23-92)

ADJOURNMENT

President Howard adjourned the Special Meeting at 12:19 p.m.


APPROVED



Zachary Smith Howard, President



Larry J. Walker, Secretary



Kelly L. Foulk, Member

ABSENT

Doris L. Gowan, Vice President



Dawn A. Downer, Member

RECORD OF WORK SESSION

BOARD OF EDUCATION
FRANKLIN TOWNSHIP COMMUNITY SCHOOL CORPORATION

A work session was held on September 19, 2023 at 12:00 p.m. for which notice was given in accordance with the law for the purpose of receiving information and discussing student data.


The following members of the Board of Education were in attendance:

Dawn A. Downer
Kelly L. Foulk
Zachary Smith Howard
Larry J. Walker

The undersigned Board Members who were present and participating in said work session hereby certify that they discussed no subject matter in the work session other than that for which public notice was given.

There being no further business the meeting was adjourned at 1:06 p.m.


APPROVED



Zachary Smith Howard, President



Larry J. Walker, Secretary



Kelly L. Foulk, Member

ABSENT

Doris L. Gowan, Vice President



Dawn A. Downer, Member