

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE
FRANKLIN TOWNSHIP COMMUNITY SCHOOL CORPORATION
MARION COUNTY, INDIANA, HELD MONDAY, SEPTEMBER 20, 2021**

PRESENT: Zachary T. Smith, Doris L. Gowan, Dawn A. Downer, Kelly L. Foulk, Larry J. Walker, Bruce Hibbard, Jill Britt, Chase Huotari, Sharon Kight, Tyler Knight, Fred McWhorter, 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 6:00 P.M. at the Administration Offices, located at 6141 South Franklin Road, Indianapolis, Indiana, 46259, on Monday, September 20, 2021. All Board Members and news media had been duly notified and the agenda properly posted.

SPECIAL MEETING

President Zachary Smith called the Special Meeting to order at 6:00 p.m. He shared that Mrs. Judy Shore, former School Board Member and retired FTCSC teacher, passed away recently and asked that we observe a moment of silence for her.

PUBLIC MEETING TO DISCUSS THE TENTATIVE AGREEMENT WITH THE
FRANKLIN TOWNSHIP EDUCATION ASSOCIATION (FTEA) FOR 2021-2023

Ms. Amy A. Matthews, Board Attorney, stated that the contract negotiations between the School Corporation and the Franklin Township Education Association (FTEA) were very successful and she felt that both parties were satisfied with the contract. Ms. Matthews gave an overview of the various changes to the contract and shared that most of the verbiage revisions were required to comply with the law. Ms. Matthews reminded the Board that we are required by law to advertise the tentative agreement 72 hours prior to the Board voting to ratify it which will be Monday, September 27, 2021.

Mr. Fred McWhorter II thanked the FTEA for the open and honest discussions during the negotiation meetings and stated that he feels they worked well together to find a solution that compensates the staff which ultimately benefits our students. He summarized the salary increases for the 2021-2022 and 2022-2023 school years. Mr. McWhorter was pleased to announce that our School Corporation will be one of the first in central Indiana to approve its teachers' agreement.

President Smith asked if the Board Members had any questions or comments.

Mrs. Kelly Foulk thanked the Negotiations Team for their efforts which resulted in another two-year agreement and for being one of the first to do so this year. She stated that it is somewhat amazing to have two consecutive successful teachers' contracts given the fact that it did not happen prior to this Administration.

(Exhibit No. 21-113)

ADJOURNMENT

President Smith adjourned the Special Meeting at 6:08 p.m.

APPROVED



Zachary T. Smith, President



Doris L. Gowan, Vice President



Dawn A. Downer, Secretary



Kelly L. Foulk, Member



Larry J. Walker, Member