

METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP

**Public Hearing/Regular Meeting
December 14, 2023
7:00 pm**

The meeting will also be live streamed at: <http://msdpiketownshipin.swagit.com/live/>

Note: Streaming will go live five minutes prior to the meeting.

Are the items on this agenda being considered with the best interests of the children of the Pike schools as the prime consideration?

I. CALL TO ORDER

- Pledge of Allegiance

II. PUBLIC HEARING – Additional Appropriations (Greg Foster)

III. FOR THE GOOD OF THE CAUSE

- Patrons are asked to identify themselves for the record
- 3-minute time limit per person
- 30 total minutes allocated ~ *For The Good Of The Cause*

IV. SPOTLIGHT ON PIKE (Sarah Dorsey)

V. REPORT TO THE BOARD

- A. Operating Referendum Resolution (Dr. Larry Young)

VI. ACTION ITEMS

- A. Minutes of the Board of Education Regular Board Meeting – November 9, 2023
- B. 2023-2024 District Performance Goals (Dr. Larry Young)
- C. Human Resources Report (Dr. Justin Hunter)
- D. Curriculum Course Request for the High School (Troy Inman)
- E. Indiana Native Plant Society (INPSP) Grant for the High School (Troy Inman)
- F. 2024 USDA Farm to School Grant (Isang Jacob)
- G. Request to Seek Bids – GCMS Partial Roof Replacement (Clayton Gruber)
- H. Request to Seek Bids – PHS Data Center Cooling (Clayton Gruber)
- I. Request to Seek Bids – PHS Mechanical Yard Renovations & LMS Field Drainage (Clayton Gruber)
- J. Resolution to Transfer from Operations to Education 12-2023 (Greg Foster)
- K. CY23 Additional Appropriations Resolution – Operations and Education (Greg Foster)
- L. School Board Resolution Approving the Establishment of the 2025 Operating Referendum Tax Levy Fund and Related Matters (Greg Foster)
- M. Declaration of Surplus (Greg Foster)
- N. Claims and Allowances (Greg Foster)
- O. Contracts (Greg Foster)
 - 1 - Versa Trans Routing Software 2024
 - 2 - Bus Bid - 2023 Bus Bid for 2024 Delivery
 - 3 – PatchMyPC – Renewal
 - 4 – Maeci Evans LLC – SPL Services
 - 5 - Central Security & Communications CSC – Renewal
 - 6 – New Era Technology - proposal approval
 - 7 - Addlesberger - OT extension
 - 8 - MOU Dr. Oliver - 12-14-2023
 - 9 - MOU - Studio G - 12-4-23
 - 10 - MOU - IU School of Social Work-12-14-2023
 - 11 - Traynor & Associates, Inc.
- P. Donations/Crowdfunding (Greg Foster)
 - 1. Amy Mohl- \$4,000 Material Items (GCES) Assorted supplies for bike safety
 - 2. Donor's Choose- \$658.32 (CPES) Third Grade Classroom
 - 3. GCES PTO- \$1,500 (GCES) Field trip funding
 - 4. Joseph Eric Steele- \$1,000 Monetary (PHS) Exceptional Learners Scholarship
 - 5. Matt Schiller - \$4,500 Portable retractable batting cage – (PHS)
 - 6. Orth Indy Foundation YMCA 2023 Christmas Giving Tree-Value up to \$50 per school (FCPA, PHS, LMS, EES, SCES, GCMS, GCES, CES)
 - 7. PHS Class of '73-\$200 (PHS) Reset Recharge Room
 - 8. Pike Township Educational Foundation- \$440.04 Material items (ECES) 76 Books- Too Many Cats
 - 9. Pike Township Educational Foundation- \$500 Monetary (ECES) To purchase items to increase engagement and learning
 - 10. Pike Township Educational Foundation-\$250 Material items (SCES) Fun Friday Art Toys
 - 11. Pike Township Educational Foundation-\$312 Material items (GCES) 78 Books- Too Many Cats
 - 12. Pike Township Educational Foundation-\$468 Material items (CPES) 78 Books- Too Many Cats
 - 13. Randy Lane 3CT Realty LLC- \$2,5000 Food and Material items (TRANS) Driver and Monitor appreciation
 - 14. Renee Confer- \$500 (District) Students and Families in need over holidays
 - 15. Schweitzer Engineering Laboratories- \$100 (FCPA) Inspire love of learning math and science
 - 16. Scott and Lisa Schneekloth- \$500 (CES) Holiday gifts for students

VII. BOARD MEMBER ITEMS

VIII. ADJOURNMENT

Location: Administrative Services Center
6901 Zionsville Road
Indianapolis, IN 46268