

**METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP**  
**Reorganization of Board of Education**  
**January 11, 2024**  
**7:00 p.m.**

The meeting will also be live-streamed at: <http://msdpiketownshipin.swagit.com/live/>  
*Note: Streaming will go live five minutes prior to the meeting.*

I. **CALL TO ORDER**

- Pledge of Allegiance

II. **ELECTION OF OFFICERS**

- A. President \_\_\_\_\_
- B. Vice President \_\_\_\_\_
- C. Secretary \_\_\_\_\_

III. **BOARD APPOINTMENTS**

- A. Treasurer – Recommendation –
  - Mr. Greg Foster, MSD of Pike Township Chief Financial Officer
- B. Deputy Treasurer - Recommendation –
  - Mrs. Monet Gray, MSD of Pike Township Assistant Chief Financial Officer
- C. School Attorney – Recommendation:
  - Ms. Jeanine Kerridge, Barnes & Thornburg, LLP
  - Mr. Jeff Qualkinbush, Barnes & Thornburg, LLP
  - Mr. Mark Scudder, Barnes & Thornburg, LLP
- D. ISBA Policy Liaison \_\_\_\_\_
- E. ISBA Legislative Liaison \_\_\_\_\_
- F. National Affiliate Advocacy Network \_\_\_\_\_
- G. District Policy Committee \_\_\_\_\_
- H. Negotiations Committee \_\_\_\_\_

IV. **ADJOURNMENT**

**METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP**

**Regular Meeting**

January 11, 2024

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

I. **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*

II. **SPOTLIGHT ON PIKE** (Sarah Dorsey)

III. **REPORT TO THE BOARD**

A. Superintendent's Above & Beyond Award Recognition (Dr. Justin Hunter)

IV. **ACTION ITEMS**

A. Minutes of the Board of Education Public Hearing/Regular Meeting – December 14, 2023

B. Human Resources Report (Dr. Justin Hunter)

C. 2023-2024 Administrator and Classified Staff Salary Increases (Dr. Justin Hunter)

D. Curriculum Courses for the High School (Troy Inman)

E. Anthem Sponsored Shirts for LMS (Troy Inman)

F. Memorandum of Understanding – The Positive School Discipline Institute (PSDI) (Greg Nunley)

G. Request to Seek Bids – NAS Front Office Refresh (Clayton Gruber)

H. Resolution - CY 24 Mileage Reimbursement Rate (Greg Foster)

I. Contract (Greg Foster)

1 - VersaTrans Onsite Training - Transportation

2 - Benchmark Property Services Landscape

3 - Buckeye Power Sales - Emergency Generator Maintenance Agreement

4 - Daikin HVAC Service Renewal

5 - Cross Flow Contamination Service

6 - Echocide Industrial Water - Water Softener Preventative Maintenance

7 - Aquatics Center HVAC Maintenance

8 - Johnson Controls - 2024 Service Agreement

9 - Siemens 2024 HVAC Controls Service and Programming

10 - The Well Counseling Group 2024 – MOU

11 - University of Saint Francis of Fort Wayne - Affiliation Agreement

12 - Occupational Therapist - Madison Logan

J. Donations (Greg Foster)

- Carol J. Severyn- \$300 monetary (LMS) Holiday Store for students to use Paw Print money
- Dr. Angela Hutson-Stone- \$250 monetary (LMS) Holiday Store for students to use Paw Print money
- King Solutions, Inc. (Coca-Cola GIVE)- \$25.90 (FCPA)- Coca-Cola Give Program
- Pike Township Educational Foundation-\$100 monetary (PHS)- Science Department
- Pike Township Educational Foundation-\$300 monetary (CES) Generation Genius Subscription
- Pike Township Educational Foundation-\$300 monetary (PHS)- Art Department
- Pike Township Educational Foundation-\$350 monetary (CES) Bungee cords for desks fidgeting
- Pike Township Educational Foundation-\$360 monetary (PHS)- Food Pantry
- Pike Township Educational Foundation-\$489 monetary (PHS)- Science Department
- Pike Township Educational Foundation-\$500 monetary (PHS)- Pike Pride Club
- Shaun Kimbrough- \$800 monetary (LMS)-Ties for Men of Purpose
- Todd A Riker- \$500 monetary (PHS) Radio and TV account

V. **BOARD MEMBER ITEMS**

VI. **ADJOURNMENT**

**Location:** Administrative Services Center (Board Room)  
6901 Zionsville Road  
Indianapolis, IN 46268