

**METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP**

**Regular Meeting**

January 23, 2025

7:00 pm

The meeting will also be live-streamed at <https://www.youtube.com/channel/UCsnM2UOzNfDocPPLZzktSOg>

**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. 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*

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

**IV. REPORTS TO THE BOARD**

- A. Acquisition Offer – City of Indianapolis (Clayton Gruber and Jeff Qualkinbush)
- B. Alumni Excellence (Dr. Larry Young)
- C. Board of Finance Report (Greg Foster)

**V. ACTION ITEMS**

- A. Minutes of the Board of Education Reorganization Meeting/Regular Meeting – January 9, 2025
- B. District Performance Goals (Dr. Larry Young)
- C. Approval of the Board of Education Policies (Dr. Maggie Bishop)

1130, 3113, 4113	Conflict of Interest	Revised
1230	Responsibilities of the Superintendent	Revised
5136.01	Technology Resources and Other Electronic Equipment	Revised
6110	Grant Funds	Revised
6111	Internal Control Standards and Procedures	Revised
6114	Cost Principles – Spending Federal Funds	Revised
6325	Procurement – Federal Grants/Funds	Revised
7310	Disposition of Surplus Property	Revised
7450	Property Inventory	Revised

- D. Human Resources Report (Eric Elmore)
- E. Supplemental Personnel Report (Eric Elmore)
  - 1. Katherine Nicholson – Fourth Grade Teacher – Eastbrook Elementary School
- F. Request to Seek Bids - Middle School Corridor Project (Clayton Gruber)
- G. IRS Mileage Resolution (Greg Foster)
- H. Claims and Allowances (Greg Foster)
- I. Contracts (Greg Foster)
  - 1 - Lexia Learning Systems – Core 5 – Eastbrook
  - 2 - CIESC (Central Indiana Education Service Center) Bus Bids
  - 3 - Vincennes and Career Center – SOW
  - 4 - Vincennes and PHS – SOW
  - 5 – McGraw Hill – 5<sup>th</sup> Grade Social Studies – Renewal
  - 6 - Sharon Sommerville, Occupational Therapist
  - 7 – Dr. Scott Carson, Behavior Specialist
  - 8 - Incident IQ – Renewal
  - 9 - T-Mobile Contract for Services
  - 10 – Siemens – Renewal
  - 11 – AMS Mechanical – Renewal
  - 12 – Echocide – Renewal
  - 13 - Brightlane - MOU - Renewal
- J. Donations/Crowdfunding (Greg Foster)
  - Mt. Pleasant Missionary Baptist Church \$310 – Gift Cards for Families in need - SCES
  - Scott Benedict \$650 - Exceptional Learners Class - NJELC
  - PTEF \$240 – NJELC – for Sensory bin
  - PTEF \$478 – NJELC – for Exceptional Learners
  - PTEF \$1,680 – for Scanner at PHS

**VI. BOARD MEMBER ITEMS**

**VII. ADJOURNMENT**

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