

**MANHEIM TOWNSHIP SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS MEETING**

**District Office  
October 10, 2019  
7:00 p.m.**

**MINUTES**

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:00 p.m. School directors present were Mark Anderson, Janet Carroll, Stephen Grosh, JoAnn Hentz, Curtis Holgate, William Murry, Nikki Rivera, John Smith and Joyce Stephens. Also present were Dr. Robin Felty, Superintendent and Jennifer Davidson, Board Secretary.

Absences:

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

**Announcements**

- The Board of School Directors of Manheim Township School District held an executive session before this evening's board meeting. The Board met in executive session for the purpose of consulting with legal counsel or other professional advisors regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.
- Saturday Community Conversation is this Saturday, October 12th from 10AM-12PM with Mrs. Carroll, Mrs. Stevens and Mrs. Rivera at the District Office.

**Information Only**

- Dr. Felty gave an annual update of School Board Policy 204 & Bible2School Program.
- Mr. Lyons gave an overview of the CLEVER program that students will be using on their iPads.
- Dr. Reimann presented the Manheim Township School Community Demographics & Student Achievement Data.
- Dr. Felty shared planning of increasing student enrollment.
- Dr. Felty updated the board on the October Bus Drivers.

**Discussion Items – no action taken at this meeting**

- Approve the Microsoft EES Agreement, through IU13's State-Wide Software Consortium, for the term 11/1/2019 – 7/31/2024
- Approve the recommended field trips
- Second reading and final approval of the following policies:
  - Policy 706 – Property Records
  - Policy 707.1 – Posting of Regulations ELIMINATION
  - Policy 707.2 – Memorial Stadium Activities ELIMINATION
  - Policy 708 – Lending of Equipment and Books
  - Policy 709 – Building Security NEW
  - Policy 710 – Use of Facilities by Staff
  - Policy 713 – Protection of Personal Property ELIMINATION
  - Policy 716 – Integrated Pest Management
  - Policy 718 – Service Animals in Schools

- First reading of the following policies for final review and approval at the November Board Meeting:  
 Policy 004 – Membership  
 Policy 201 – Admission of Students  
 Policy 204 – Attendance  
 Policy 208 – Withdrawal From School  
 Policy 209 – Health Examinations/Screenings  
 Policy 333 – Professional Development  
 Policy 336 – Personal Necessity Leave  
 Policy 702.1 – Crowdfunding NEW  
 Policy 709 – Building Security  
 Policy 800 – Records Management  
 Policy 801- Public Records  
 Policy 803 – School Calendar

**Citizens’  
Comments**

- No comments

**Adjournment**

Mr. Anderson moved and Mr. Murry seconded a motion to adjourn the meeting at approximately 8:23 pm.

Voice vote with all members present voting aye. Motion carried.

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Nikki Rivera, President

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Jennifer R. Davidson, Secretary