

Board Minutes

September 27, 2021

The regular meeting of the Greater Jasper Consolidated Schools Board of Trustees was held at the Jasper High School Community Room on September 27, 2021 at 7:00 p.m. President Bernie Vogler called the meeting to order.

Consent Agenda:

Mr. Vogler asked members if any of the consent agenda items needed to be discussed.

No other items were asked to be discussed.

A motion by Arlet Jackle, second by Ken Schnaus, to approve the consent agenda, was unanimously approved by the Board.

Consent Agenda

- Minutes, claims and bank reconciliations
- Consideration of Request for Leave
 - Alyssa Weisheit-FMLA-JES
- Resignations/Retirements
 - Sherry Fleck-Nurse-JES-Retirement effective 10/8/21
 - Samantha Hoffman-28 hour ENL Instructional Assistant-JHS
 - Karen Parnell-Cafeteria-JES
 - Jeff Richardson-Middle Girls Assistant Basketball-JMS
 - Jason Stamm-1/2 Middle Boys Assistant Basketball-JMS
 - Alex Simmers-1/2 Middle Boys Assistant Basketball-JMS
 - Brian Wigand-Freshman/JV Wrestling Coach-JHS
 - Jan Telstrom-Head Golf Coach-JHS
- Staff Recommendation
 - Hannah Peltier-Nurse-JES
 - Mary Bradley-move from 28 hour instructional assistant to full-time cafeteria-JES
 - Brandi Smiley-28 Hour Instructional Assistant-JES
 - Angela Hasenour-29 Hour Instructional Assistant-JES
 - Jeremy Wolf-Middle Boys Assistant Basketball-JMS
 - Alan Foy-1/2 Middle Boys Assistant Basketball-JMS
 - Robert Young-1/2 Middle Boys Assistant Basketball-JMS
 - Samantha Hoffman-Middle Girls Assistant Basketball-JMS
 - Jason Recker-Middle Girls Assistant Basketball-JMS
- Master Incentive Program Completion/Increase-adds \$3,000 to Base Salary
- Field Trip Requests
 - JHS FFA to FFA SOAR Camp-Indianapolis-October 8-10, 2021
 - JHS Performing Arts to New York for Broadway workshops-December 26-30, 2021
 - JHS Performing Arts to Disney and Universal Studios for Disney workshops-March 28-29, 2022
 - JMS Performing Arts-Rhythm Discovery Center and Musical-Indianapolis-March 31-April 1, 2022
 - None
- Other
 - None

Dr. Lorey asked The Board to approve the 2022 Budget per the budget timeline adopted by the Board in May. All advertising requirements have been met and the public hearing was conducted on August 23 with no questions or remonstrators. There are no changes to the originally proposed budget. She stated there were 4 copies of all forms, and resolutions that require a motion and signatures following the adoption. She noted that the Education Fund transfer to the Operations Fund does not exceed the statutory 15% threshold. Also, she identified \$178,596 in TRF savings as a result of changes to the percentage of contribution outlined by the Governor. The intended use of the savings is to offset the cost of the health insurance renewal.

Dr. Lorey informed the Board the forms will be uploaded to the Department of Local Finance to make cuts and approve the final allocations.

A motion by Tim DeMotte, second by Greg Eckerle, to approve the forms and resolutions for the 2022 Budget, was unanimously approved by the Board.

Curriculum Update

Mrs. Fawks stated the Board received the 2021-2022 School Improvement Plans for the 4 GJCS schools. These plans must be submitted annually to the Indiana Department of Education, upon the approval of the Board. Each building level team works to evaluate annual performance data, develop goals for improvement, and identify strategies to enable progress toward the goals. All buildings include a literacy goal in the 2021-2022 plans. Literacy and vocabulary development are critical to students' overall educational foundation. In addition to academic goals and proficiency data, the School Improvement Plans also speak to how our schools differentiate instruction to meet individual student needs, as well as approaches to meeting students' social emotional learning and college and career readiness needs. She asked the Board to approve the plans.

A motion by Arlet Jackle, second by Ken Schnaus, to approve the 2021-2022 School Improvement Plans, was unanimously approved by the Board.

Student Support Services and Transportation Update

- None

Building & Maintenance Update

- Tenth Street School Parking Lot--is complete with a few punch-list items
- Fifth Street Parking Lot—final asphalt surface is completed and final landscaping is to be completed the week of October 11th
- Bus Maintenance Building—Waiting on pre-engineered building submittals from the Contractor for review and approval. Once approved, the installation of the foundations can begin and they will learn of a tentative delivery date for the pre-engineered building
- Jasper High School Kitchen AHU—The Contractor has started submittals for the new AHU and is planning on performing some work over fall break in preparation for the delivery
- Jasper Elementary School Addition—The plans and specifications are currently posted and available for Contractors to pick-up
- District Wide Renovations—A list of renovations was given to the Board

Mr. DeMotte asked about the paving at Fifth Street parking lot because he thought some was going to be done now and some later.

Mr. Stenftenagel said with the good weather they were able to get the parking lots completely paved and will be finishing the landscaping soon.

Other Business

Dr. Lorey gave the Board the GJCS policies and by-law updates for review and consideration. The Board can review and act on the updates at the October Board Meeting.

Dr. Lorey informed the Board there were two bids for the Buchart Addition lots owned by GJCS. The first bid was a partial bid for 2 of the 4 lots in the amount of \$14,000 from David Mushinski. The second bid was for all parcels for a total of \$30,502 from Reginald Hayes. She asked for approval of the bid from Reginald Hayes.

Mr. Schnaus asked if an evaluation was done on the property.

Dr. Lorey said yes and the bid was higher than anticipated.

A motion by Greg Eckerle, second by Ken Schnaus, to approve the selling of the Buchart lots to Reginald Hayes for \$30,502, was unanimously approved by the Board.

Dr. Lorey made the following announcements:

- The October Board Meeting will be Monday, October 25, 2021 at 7:00 p.m.
- Discussion Dates 2021-22
 - November 10, 2021—Bernie Vogler
 - January 5, 2022—Greg Eckerle
 - March 9, 2022—Tim DeMotte
 - May 4, 2022—Arlet Jackle

Dr. Richard Moss addressed the Board concerning face masks. He wants the corporation to return to normal. If you are sick you stay home. He doesn't want to see Zoom used for instruction. He stated he wants to get rid of the masks altogether. He stated masks do nothing. He stated kids stick them in their pockets and use them over and over again and they are full of germs. He also stated kids are relatively immune to the virus. He considers the flu to be more dangerous. He stated the Board should listen to what the community wants and not Governor Holcomb. He stated the community pays the bills for the corporation. He stated he is a fan of our schools. He stated there is going to be spikes but the corporation should resist wearing masks and return to normal.

Hallie Hubert, a student at JHS, addressed the Board and thanked them that on October 4th masks are optional. She asked the Board to continue to make the masks optional in the future. She stated her school career has been forced to pause and she is still paused. She stated everyone is acting like victims. She stated she babysits for a little boy and he took his mask off in the car but when he got out, he put it back on. She told him you don't have to wear it now and he stated motion equals mask. He said if he is in motion, he is to wear the mask. She stated again keep masks optional.

Max Renner addressed the Board and stated he wants to see the schools get back to normal and stop looking at dollar bills. He was referencing the ESSER money of \$2,115,892.24. He wanted to know why we don't lift the masks today—why wait until October 4th. He says it comes down to money. He stated this is a school not a medical facility. He stated the health of kids should be left up to the parents and their doctor. He said just because the governor makes a mandate it is not the law unless you are in it for the money. He re-stated the decision of the health of students should be left up to the parent and doctor.

Mr. Vogler thanked the people who spoke and everyone for attending the meeting. He stated that the Board can be contacted at any time with their concerns. He said there are a lot of factors to

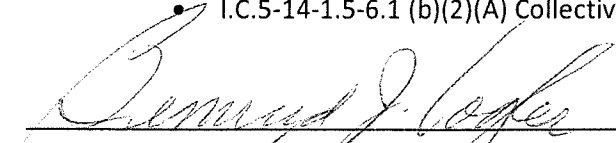
consider when making decisions on the schools and students. He stated he is glad on the plan they are moving to on October 4th. He stated they will take their concerns under advisement. He also stated the health of the students and staff is number one priority. He thanked everyone for coming and thanked them for their input. He stated we will meet again in October and if anyone wants to talk publicly, they should contact the superintendent's office a few days before the meeting.

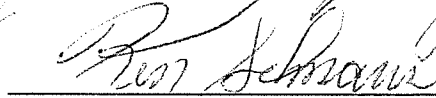
He told Mr. Renner and Elizabeth Kempf who were asking about the ESSER money that they should call him and he will discuss it with them.

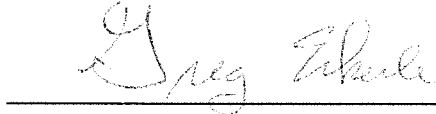
There being no further business to conduct and upon a motion by Tim DeMotte, second by Greg Eckerle, the Board voted to adjourn at 7:37 p.m.

An Executive Session was held before the regular meeting.


- I.C.5-14-1.5-6.1 (b)(2)(A) Collective Bargaining


 _____ President


 _____ Vice-President


 _____ Secretary


 _____ Member


 _____ Member

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 9/14/2021 3:14:35 PM

Ordinance / Resolution Number:

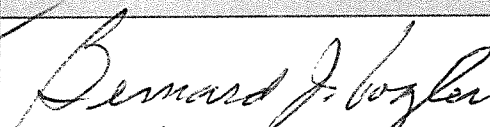
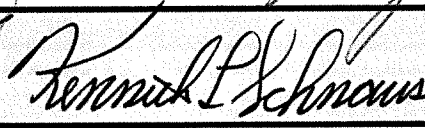
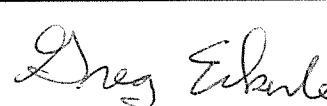
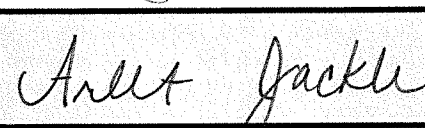

Be it ordained/resolved by the **Greater Jasper Consolidated Schools** that for the expenses of **GREATER JASPER CONSOLIDATED SCHOOL CORPORATION** for the year ending December 31, **2022** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **GREATER JASPER CONSOLIDATED SCHOOL CORPORATION**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Greater Jasper Consolidated Schools**.

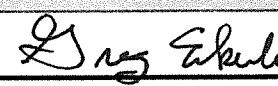
Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Greater Jasper Consolidated Schools	School Board	09/27/2021

Funds

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	\$1,750,000	\$0	0.0000
0180	DEBT SERVICE	\$9,329,649	\$10,354,602	1.0355
3101	EDUCATION	\$20,246,666	\$0	0.0000
3300	OPERATIONS	\$10,710,499	\$7,500,000	0.7500
		\$42,036,814	\$17,854,602	1.7855

Name		Signature
Bernie Vogler	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Ken Schnaus	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Greg Eckerle	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Arlet Jackle	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Tim Demotte	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Greg Eckerle	Secretary	

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1

Yes No

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
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In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31

Yes No

RESOLUTION FOR 2022 FALL BUDGET HEARING

WHEREAS, the Greater Jasper Consolidated Schools, Board of School Trustees acknowledges the proposed 2022 budget as advertised and:

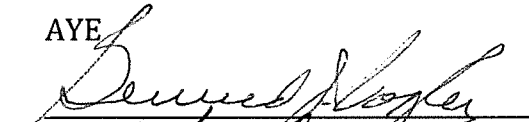

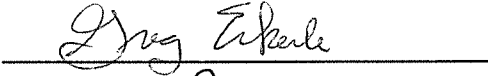
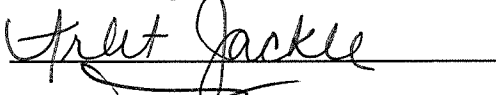

WHEREAS, the Board of Trustees also acknowledges that some changes may need to be made at the Fall Budget Hearing.

THEREFORE, BE IT RESOLVED, that Dr. Tracy Lorey, Superintendent of the Greater Jasper Consolidated Schools is hereby authorized to make any changes, adjustments or reductions that she deems necessary to any of the 18 lines on Form 4B, including line 5 and:

BE IT FURTHER RESOLVED, that Dr. Lorey is directed to report any changes made at the Budget Hearing to the Board of School Trustees following the Hearing.

Adopted this 27th day of September, 2021.

AYE

NAY

RESOLUTION FOR GOALS FOR EXPENDITURES FOR 2022 FISCAL YEAR
P.L. 191-2006 (HEA 1006)

WHEREAS, according to P.L. 191-2006 (HEA 1006) at the beginning of the 2007-2008 school year each school corporation shall establish goals for each category of expenditures set forth in section 4 of this chapter that will increase the school corporation's allocation of taxpayer resources directly to student instruction and learning, in light of the unique circumstances present in the school corporation.

THEREFORE BE IT RESOLVED, that the Greater Jasper Consolidated Schools Board of School Trustees shall strive to increase the percentage for student instructional expenditure categories as compared to the other expenditure categories as described in IC 21-10-3-4 for the next fiscal year by identifying efficiencies in all expenditure categories.

Goals will include but not be limited to the following expenditures:

- (1) Consolidation of purchases in non-instructional school service areas, i.e. transportation, food, via the use of our regional education center (Southern Indiana Education Center) and the e-procurement process
- (2) Reduce overhead and operational expenditures

Adopted this 27th day of September, 2021.

AYE

David J. Cogley
Tom Starnes
Greg Eskola
Arlet Jackle
T. DAVIS

NAY

Attest

Greg Eskola, Secretary of Board of Trustees

RESOLUTION FOR 2022 BUDGET TRANSFERS

The Treasurer of Greater Jasper Consolidated Schools is hereby authorized to make transfers within funds and also between funds and within minor categories and to transfer among major categories, appropriations and revenue necessary to allow for expenditures in the 2022 budgets, when necessary.

Adopted this 27th day of September, 2021.

AYES

Bryan J. Coyle
Don Schmitt
Dag Eberle
Arlet Jackle
[Signature]

NAYES

**Greater Jasper Consolidated Schools, Dubois County, Indiana
Board of Trustees Resolution Authorizing Tax Anticipation Warrants for 2022**

WHEREAS, the Board of School Trustees of the Greater Jasper Consolidated Schools, Dubois County, Indiana, finds that an emergency may exist for the borrowing of money with which to meet the expenses of the Greater Jasper Consolidated Schools that will be incurred in 2022 and to be paid from the Operations Fund of the School Corporation and/or the Debt Service Fund of the School Corporation.

WHEREAS, the Board of School Trustees hereby authorizes the Superintendent and/or Business Manager the authority to issue the necessary Tax Anticipation Warrants in accordance with Indiana State Law.

WHEREAS, A temporary loan is hereby authorized to be made for and on behalf of the Operations Fund in an amount not to exceed eighty percent (80%) of the Operations Fund December Settlement Amount, and for and on behalf of the Debt Service Fund in an amount not to exceed eighty percent (80%) of the Debt Service Fund December Settlement Amount.

All of the proceeds of such loans shall be placed in the Operations Fund or the Debt Service Fund, as applicable. The loans shall be used for meeting expenses of the School Corporation included in the regular budget and appropriations adopted for the year 2022 which expenses must be met prior to the receipt of the settlement and distribution of property taxes payable in 2022

WHEREAS, the Board of School Trustees authorizes a levy in the 2022 Debt Service Fund budget sufficient to repay the interest due all Tax Anticipation Warrants for the 2022 Budget Year.

WHEREAS, the Board of School Trustees further authorizes a levy in the 2022 Debt Service Fund in an amount of \$400,000 (Four-hundred Thousand Dollars) to be used up to the amount sufficient to repay the interest due all Tax Anticipation Warrants for the 2022 Budget Year.

PASSED AND ADOPTED this 27th day of September, 2021.

**Board of School Trustees of the Greater Jasper Consolidated Schools
Dubois County, Indiana**

AYE

NAY

Benjamin J. Loghe
Ben Schmitt
Dreg Eberle
April Jackle
T-D

**RESOLUTION TO TRANSFER OF AMOUNTS FROM EDUCATION FUND
TO THE OPERATIONS FUND RESOLUTION**

RECURRING BASIS: MONTHLY

WHEREAS, the Board of School Trustees is the governing body of the Greater Jasper Consolidated Schools, Dubois County, Indiana, and

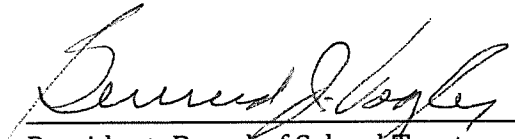
WHEREAS, HB 1009 required the governing body of each school corporation to establish an Education Fund for the payment of expenses allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 required the governing body of each school corporation to establish an Operations Fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 requires that distributions of tuition support be received in the education fund.

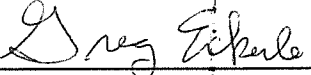
THEREFORE BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of the Greater Jasper Consolidated Schools to transfer an amount not to exceed \$2,520,000 from the Education Fund to the Operations Fund, to reimburse the Operations Fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of the 2022 Budget Year.

This resolution was duly made, seconded and adopted this 27th day of September, 2021.



President, Board of School Trustees
Greater Jasper Consolidated Schools

ATTEST:



Secretary, Board of School Trustees
Greater Jasper Consolidated Schools

**RAINY DAY TRANSFER
RESOLUTION**

WHEREAS, the Greater Jasper Consolidated Schools has established a rainy day fund to be used for such situations as determined by board policy, and

WHEREAS, a school corporation may transfer not more than 10 percent (10%) of the total budget of each tax bearing fund to the rainy day fund each year;

THEREFORE BE IT RESOLVED that the Board authorizes the treasurer to make the following transfer for the budget year ending 2019.

Operations Fund	\$1,000,000
TOTAL Transfer to the Rainy Day Fund	\$1,000,000

Adopted this 27th day of September, 2021.

AYES	NAY
<u><i>Samuel Vogel</i></u>	_____
<u><i>Ken Schraub</i></u>	_____
<u><i>Doug Eberle</i></u>	_____
<u><i>Arlene Jackee</i></u>	_____
<u><i>[Signature]</i></u>	_____

**RAINY DAY TRANSFER
RESOLUTION**

WHEREAS, the Greater Jasper Consolidated Schools has established a rainy day fund to be used for such situations as determined by board policy, and

WHEREAS, a school corporation may transfer not more than 10 percent (10%) of the total budget of each tax bearing fund to the rainy day fund each year;

THEREFORE BE IT RESOLVED that the Board authorizes the treasurer to make the following transfer for the budget year ending 2020.

Operations Fund	\$1,000,000
TOTAL Transfer to the Rainy Day Fund	\$1,000,000

Adopted this 27th day of September, 2021.

AYES

NAY

Greg Schulz
Samuel J. Ogley
Benjamin K. Brown
Paul J. White
Arlet Jackle

NOTICE OF PUBLIC SALE
OF JASPER REAL ESTATE

The Greater Jasper Consolidated Schools offers for sale and will receive written sealed bids at 1520 St. Charles Street, Jasper, IN 47546, for sale to the public of the following adjoining tracts of real estate owned by said School Corporation in Buchart's Addition, located north of Fifth Street, and north of the former Fifth Street School, in Jasper, Indiana:

Part of Lot #4 (108 feet by 30.66 feet) - Parcel
#19-06-35-201-409.000-002;

Part of Lot #5 (108 feet by 19.3 feet) - Parcel
#19-06-35-201-410.000-002;

Part of Lot #5 (11 feet by 50 feet) - Parcel
#19-06-35-201-414.000-002; and

Part of Lot #5 (100 feet by 50 feet) - Parcel
#19-06-35-201-413.000-002,

all as described in Instrument #2009006944 in the Office of Recorder of Dubois County, Indiana.

Bids must be submitted in sealed envelope, marked "Real Estate Bid", on or before August 31, 2021, pertaining to one (1) or more of said four (4) Parcels. A combination of the highest and best of bids received on said four (4) Parcels must exceed Twenty-five Thousand Five Hundred Dollars (\$25,500.00). The sale may be continued from day-to-day by the School Corporation for a period not to exceed sixty (60) days, and may be withdrawn from sale at any time by Owner. As required by statute any bid submitted on behalf of a trust must identify each trust beneficiary and the identity of a settlor empowered to revoke or modify the trust. No sale is permitted to a person ineligible under IC 36-1-11-16. The School Corporation reserves the right to reject any or all bids. Terms of sale: cash upon delivery of deed for property in "as is" condition.

BOARD OF TRUSTEES OF
GREATER JASPER CONSOLIDATED SCHOOLS
BY: GREG ECKERLE, SECRETARY

Real Estate Bid

Greater Jasper Consolidated Schools Public Sale of Jasper Real Estate

Board of Trustees of Grater Jasper Consolidated Schools
Attn: Greg Eckerle, Secretary

To Whom It May Concern:

With regards to the Public Sale of the adjoining tracts of real estate owned by the School Corporation in Buchart's Addition, located north of Fifth Street, and North of the former Fifth Street School, I am pleased to submit a bid on my behalf. My bid is for all four of the parcels (including Part of Lot #4 [Parcel #19-06-35-201-409.000-002], Part of Lot #5 [Parcel #19-06-35-201-410.000-002], Part of Lot #5 [Parcel #19-06-35-201-414.000-002] and Part of Lot #5 [Parcel #19-06-35-201-413.000-002]), as outlined below:

Bid Value: \$30,502.00

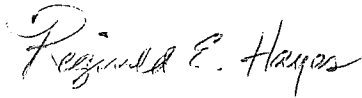
Bid Perimeter: All four parcels (including Part of Lot #4 [Parcel #19-06-35-201-409.000-002], Part of Lot #5 [Parcel #19-06-35-201-410.000-002], Part of Lot #5 [Parcel #19-06-35-201-414.000-002] and Part of Lot #5 [Parcel #19-06-35-201-413.000-002])

Bidder: Reginald Edward Hayes
1313 Main Street
Jasper, Indiana 47546
Phone: 812.639.1058
Email: reggie.hayes@gmail.com

Financing: Cash

Please feel free to contact me anytime at the phone number above with any questions.

Thank you,



Reginald E. Hayes

To whom it may concern

I am bidding on lots 413, AND
414. ON Lot 413 I ~~had~~ Bid
\$13,500. ON Lot 414 I bid
\$500.

Thank you
DAVID MUSHINSKI

810-556-0607

**RESOLUTION TO ADOPT THE CAPITAL PROJECTS FUND PLAN
Budget Year 2022**

This resolution is adopted by the Board of Trustees of the School Corporation below:

School Corporation Name: Greater Jasper Consolidated Schools
County: Dubois

WHEREAS, A Capital Project Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Project Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan date and place below:

Meeting Date: Monday, August 23, 2021
Meeting Location: JHS Community Room; 1600 St. Charles; Jasper, IN 47546

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2022 Capital Project Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the Capital Project Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6.

Adoption Date: Monday, September 27, 2021

<u>AYE</u>	<u>NAY</u>
<u><i>Doug Edwards</i></u>	
<u><i>James J. Taylor</i></u>	
<u><i>Ronald L. Brown</i></u>	
<u><i>Arlet Jackson</i></u>	
<u><i>Timothy J. [unclear]</i></u>	

Attest: *Doug Edwards*

Secretary of Board of School Trustees

**RESOLUTION TO ADOPT BUS REPLACEMENT PLAN
Budget Year 2021**

This resolution is adopted by the Board of Trustees of the School Corporation below:

School Corporation Name: Greater Jasper Consolidated Schools
County: Dubois

WHEREAS, A School Bus Replacement Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-40-18-9 to adopt a plan for the School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan date and place below:

Meeting Date: August 24, 2020
Meeting Location: Jasper High School Cafeteria; 1600 St. Charles; Jasper, IN 47546

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "Bus Replacement Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the School Bus Replacement Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-9.

Adoption Date: September 21, 2020

AYE

NAY

Doug Erdale

Dwight J. Boyles
Tennant L. Smoker

Orrett Apple
Mark J. [unclear]

Attest:

Doug Erdale

Secretary of Board of School Trustees