

**REGULAR MEETING
BOARD OF SCHOOL TRUSTEES
BROWNSBURG COMMUNITY SCHOOL CORPORATION**

The Board of School Trustees of the Brownsburg Community School Corporation met in a regular meeting on Monday, April 8, 2019 at 6:30 p.m. in the F.L. O’Neal Administration Building, 310 Stadium Drive; Brownsburg, Indiana.

I. CALL TO ORDER

Mr. Phil Utterback, President of the Board, called the meeting to order at 6:30 p.m. Other Board members in attendance included Mr. Eric Hylton, Dr. Matthew Freije, and Mrs. Tiffany Dearman. Ms. Jessica Heffernan did not attend. Administrators present were Dr. Jim Snapp, Dr. Kat Jessup, Mr. Barry Gardner and Mr. John Voigt. Mrs. Vicki Murphy, Mrs. Jodi Gordon, Dr. Bret Daghe, Mrs. Annie Lesko, Mr. Marc Gianfagna, Mrs. Megan Thomas, Mr. Scott Chambers and Mrs. Susan Wise were also present.

II. PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

III. MOMENT OF REFLECTION

Mr. Utterback asked for a moment of silence for reflection.

IV. CONSENT ITEMS**A. Approval – Minutes: March 11, 2019****B. Claims: #4401-4480 - \$3,618,972.35; P/R#03/15/19 - \$1,331,432.56;
P/R#03/29/19 - \$1,456,377.17; #4481-4645 - \$467,757.95****C. Superintendent’s Report**

The Superintendent’s Report was presented as follows:

1. Resignation – Administrative:

Name	Building	Position	Effective Date
a. Barry Gardner	CO	Chief Financial Officer	June 30, 2019

2. Resignations – Certified:

Name	Building	Position	Effective Date
a. Emily Clem	Reagan	1 st Grade Teacher	End of the 2018-19 school year
b. Andrea Caulk	Reagan	Speech Language Pathologist	End of the 2018-19 school year
c. Kayla Goodloe	EMS	Special Education Teacher	March 22, 2019
d. Jennifer Pfahler	White Lick	5 th Grade Teacher	End of the 2018-19 school year

3. Resignations – Support Staff:

Name	Building	Position	Effective Date
a. Olivia Delgoyer	ECC	Instructional Assistant	March 13, 2019
b. Mary Phillips	Transportation	Bus Aide	March 1, 2019

4. New Employment – Administrative:

Name	Building	Position	Effective Date	Reason for Employment
a. Julie Copeland	Delaware Trail	Principal; 220 day; salary to be determined once 2019-20 salaries are established	July 1, 2019	Replacing Jennifer Greene

b. Kyle Duncan	BHS	Assistant Athletic Director; 11-month position	July 8, 2019	Replacing Angee Comer due to a job transfer
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5. New Employment – Certified:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Bailee McGee	Delaware Trail	Kindergarten Teacher; Temporary contract with the first 14 days paid at the substitute teacher rate	April 8, 2019 thru the end of the 2018-19 school year	Bachelors	While Peggy Thompson is on medical leave
b. Lucinda Kesterson	Eagle	3 rd Grade Teacher; Temporary contract	July 30, 2019 thru October 11, 2019	Bachelors	While Wendy Sobek is on medical / maternity leave
c. Ashlen Buck	Eagle	5 th Grade Teacher	July 30, 2019	Bachelors	Replacing Jessica Gibbs due to a job transfer
d. Courtney Denney	Reagan	4 th Grade Teacher	July 30, 2019	Bachelors	Replacing Shannon Walmoth due to a job transfer
e. Jessica Wernsman	Lincoln	5 th Grade Teacher	July 30, 2019	Bachelors	New position
f. Madison Keele	Delaware Trail	3 rd Grade Teacher	July 30, 2019	Bachelors	New position
g. Jina Jesse	White Lick	5 th Grade Teacher	July 30, 2019	Bachelors	Replacing Jennifer Pfahler
h. Makayla Jones	To be determined	Elementary Teacher; to be determined	July 30, 2019	Bachelors	New position
i. Nancy Rice	Brown	1 st Grade Teacher	July 30, 2019	Bachelors	Replacing Marti Bourne
j. Lauren Neifert	Eagle	5 th Grade Teacher	July 30, 2019	Bachelors	New position
k. Mallori Waugh	Reagan	3 rd Grade Teacher	July 30, 2019	Bachelors	Replacing Molly Williams
l. Lauren Harris	Brown	2 nd Grade Teacher	July 30, 2019	Bachelors	New position
m. Morgan Lenhardt	Brown	Kindergarten Teacher	July 30, 2019	Bachelors	Replacing Amanda Smeltzer
n. Cody Honeycutt	EMS	6 th Grade Teacher	July 30, 2019	Bachelors	Replacing Jill Swango
o. Abigail White	EMS	8 th Grade Science Teacher	July 30, 2019	Bachelors	New position
p. Sarah Gayman	EMS	Special Education Teacher	April 8, 2019 thru the end of the 2018-19 school year	Bachelors	Replacing Kaya Goodloe
q. Sarah Gayman	EMS	Language Arts Teacher	July 30, 2019	Bachelors	New position

6. New Employment – Support Staff:

Name	Building	Position	Effective Date	Hours per Day	Reason for Employment
a. Jane Snyder	Cardinal	Special Education Instructional Assistant	March 18, 2019 thru the end of the 2018-19 school year	7	New position thru the end of the year due to student enrollment
b. Janna Sample	BHS	Special Education Instructional Assistant	April 8, 2019	7	Replacing Dana Molskness
c. Courtney Zollars	BHS	Nutrition Services Floater	March 11, 2019	4	Replacing Robin Klaker

d. Sarah Dobson	BEF	Administrative Assistant; Part time	March 26, 2019	No more than 9 hours / week	Replacing Gretchen Becker
e. Waritsara Gamble	Transportation	Bus Driver	March 20, 2019	Band A	New route

7. New Employment – Extra-Curricular:

Name	Building	Position	Effective Date
a. Rachel Ollestad	Reagan	Choir Sponsor (Reagan/Lincoln Choir)	For the 2018-19 school year

8. Leaves of Absence – Certified:

Name	Building	Position	Type of Leave	Dates of Leave
a. Wendy Sobek	Eagle	3 rd Grade Teacher	Medical / Maternity	July 31, 2019 thru October 11, 2019

9. Change of Status – Administrative:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Tiffany Blickenstaff	WMS Assistant Principal	Secondary Department Head – Social Studies; 220 day; salary to be determined once 2019-20 salaries are established	July 1, 2019	Replacing Matt Walsh

10. Change of Status – Support Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
b. Valerie Cole	Brown Head Custodian	Custodian	March 25, 2019	Transfer out of head custodian position
c. Sam Leahy	Police Officer; 183 days	Police Officer; 193 days	July 30, 2019	Change in number of work days starting with the 2019-20 school year
d. Kim Kiritschenko	Police Officer; 183 days	Police Officer; 193 days	July 30, 2019	Change in number of work days starting with the 2019-20 school year
e. Derek Sanon	Police Officer; 183 days	Police Officer; 193 days	July 30, 2019	Change in number of work days starting with the 2019-20 school year
f. Sue Threlkeld	Assistant Coordinator of Nutrition Services	Nutrition Services; 7 hours / day	April 8, 2019	Transfer out of Assistant Coordinator position

11. 2019-20 Support Staff Job Share Applications:

It is recommended the Board approve the following job share agreements for 2019-20 school year.

- a. Shae Simpson and Taya Hyde will be renewing their job share application as the School Nurse at Eagle Elementary
- b. Jenny Miller and Donna Prichard will be renewing their job share application as a Special Education Instructional Assistant at Reagan Elementary

FOR YOUR INFORMATION:**12. Transfers – Certified:**

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Leslie Arnold	ECC Preschool Teacher	Lincoln Kindergarten Teacher	July 30, 2019	Replacing Amy V
b. Shannon Walmoth	Reagan 4/5 High Ability Teacher	WMS 6 th Grade Teacher	July 30, 2019	New position

c. Jeanann Stewart	White Lick 5 th Grade Teacher	EMS 6 th Grade Teacher	July 30, 2019	New team
d. Jessica Gibbs	Eagle 5 th Grade Teacher	EMS 6 th Grade Teacher	July 30, 2019	New team

13. Transfer – Support Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Jayne Dennis	BCSC Nutrition Services Administrative Assistant	BHS Athletics Administrative Assistant	With the 2019-20 school year	Replacing Sarah Ernst

14. Approve Field Trip Requests:

The Brownsburg High School Key Club will be traveling to Fort Wayne, Indiana for the District Leadership Conference April 12 – April 14, 2019. Two students and one chaperone will attend the event. The trip is being organized by Elizabeth Walter, BHS teacher and Key Club Sponsor and has been approved by the Superintendent based on travel guidelines as set forth by the Board.

The Brownsburg High School DECA Club will be traveling to Orlando, Florida for the DECA International Career Development Conference April 26 – May 1, 2019. Approximately 28 students and 3 chaperones will attend the event. The trip is being organized by Tara Sabelhaus, BHS teacher and DECA Club Sponsor and has been approved by the Superintendent based on travel guidelines as set forth by the Board.

The Brownsburg Choir Department (Bel Canto Choir and the Blend Choir) will be traveling to Orlando, Florida to attend a professionally adjudicated clinic as well as several performance opportunities April 23 – April 26, 2020. Approximately 115 students and two staff chaperones as well as several parent chaperones (to be determined) will attend the event. The trip is being organized by Melissa Stainbrook, BHS Choir Director and has been approved by the Superintendent based on travel guidelines as set forth by the Board.

The 8th Grade East & West Middle School Choirs will be traveling to Chicago, Illinois to experience music of different performance genres, including lunch at a Blues Café and attending a performance of the Blue Man Group. Approximately 104 students and 37 chaperones will attend the event. The trip is being organized by Teresa Fowler, WMS Choir Director and has been approved by the Superintendent based on travel guidelines as set forth by the Board.

15. Approval of Construction Change Orders:

The Administration has approved the following construction change orders; the projects remain within the established budget.

	Prior Contract Amount	Change Order Amount	Resulting Contract Amount	Approved Date	Noted in Consent Agenda	Change
Brownsburg HS						
BP 10 - Geiger & Peters - CO 16	\$4,403,211.53	\$2,019.98	\$4,405,231.51	3/29/19	4/8/19	ASI 075 (joist reinforcement for hydronic piping).
BP 10 - Geiger & Peters - CO 17	\$4,405,231.51	\$38,236.64	\$4,443,468.15	3/29/19	4/8/19	patch roof decking due to wind storm, RFI 288 and RFI 271
BP 10 - Geiger & Peters - CO 18	\$4,443,468.15	\$30,923.75	\$4,474,391.90	3/29/19	4/8/19	costs for floor and roof frames rework due to incorrect dims given by Poynter; \$0 net impact to BCSC
BP 11 - JBM - CO 38	\$16,775,133.25	-\$44,115.00	\$16,731,018.25	3/12/19	4/8/19	Credit for changing the window sill detail at the Clerestory from Solid Surface to Drywall
BP 11 - JBM - CO 39	\$16,731,018.25	\$10,285.00	\$16,741,303.25	3/28/19	4/8/19	ASI 070 (Piano Storage and Stage Access Revisions).
BP 12 - Homing - CO 07	\$3,427,944.19	\$56,083.30	\$3,484,027.49	3/28/19	4/8/19	costs associated with the roofing wind damage, including the deductible of \$10,000
BP 13 - Performance - CO 25	\$6,363,735.00	\$7,039.00	\$6,370,774.00	3/12/19	4/8/19	Credit for changing the window sill detail at the Clerestory from Solid Surface to Drywall
BP 13 - Performance - CO 26	\$6,370,774.00	\$7,551.00	\$6,378,325.00	3/28/19	4/8/19	costs associated with misc. ticket work in Phase 3A as required
BP 16 - GPI - CO 29	\$14,253,611.41	\$7,020.00	\$14,260,631.41	3/28/19	4/8/19	ASI 070 which revised the stage access and piano storage room
BP 16 - GPI - CO 30	\$14,260,631.41	\$3,165.00	\$14,263,796.41	4/1/19	4/8/19	RFI's 288 and 234
BP 16 - GPI - CO 32	\$14,323,219.41	-\$30,923.75	\$14,292,295.66	4/1/19	4/8/19	back charge for modified and replaced floor and roof frames
BP 17 - Electric Plus - CO 30	\$9,685,097.17	\$1,170.00	\$9,686,267.17	3/28/19	4/8/19	ASI 070
BP 17 - Electric Plus - CO 31	\$9,686,267.17	\$250.00	\$9,686,517.17	3/28/19	4/8/19	RFI 288.
BP 14 - Santarrosa - CO 15	\$3,712,801.94	\$9,640.36	\$3,722,442.30	3/28/19	4/8/19	bulldog logo at the Main Stair Landing
BP 18 - Complete Masonry - CO 10	\$2,787,454.64	\$1,458.12	\$2,788,912.76	4/1/19	4/8/19	ASI 070
BP 18 - Complete Masonry - CO 11	\$2,788,912.76	\$4,561.54	\$2,793,474.30	4/1/19	4/8/19	masonry wall duct chase 1st floor north hall Auditorium

16. Use of Facilities/Special Use Agreements:

The Administration has approved and received the following fully executed Special Use Agreements:

Brownsburg Parks & Recreation Department, Special Use Agreement dated March 27, 2019 and fully executed April 5, 2019, for the period July 3, 2019 through July 6, 2019 for the use of BCSC exterior facilities for the annual July 4th Fireworks display.

Brownsburg Little League Baseball, Special Use Agreement dated March 27, 2019 and fully executed April 5, 2019 for the period April 1, 2019 through July 31, 2019, for the use of the West Middle School Baseball Field and associated spaces, to be billed according to the various rates scheduled in the agreement.

17. Professional Services Agreement:

The Administration has entered into the following professional services agreement:

Atlas 10/2019 Summer Projects: The Administration has entered into a professional services agreement with Atlas 10, Inc. for bid document preparation and bid review services related to the 2019 Summer Paving Repairs project (a portion of the 2019 Summer Projects). The agreement is dated March 13, 2019, for a lump sum fee amount of \$5,700.00 to develop specifications and bid package documents for the work to be completed this coming summer.

Dr. Snapp recommended the Board approve the Consent Agenda as presented; Dr. Freije moved to approve the Consent Agenda; Mr. Hylton seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

V. COMMUNICATIONS:

A. Commendations – BHS Wrestling Team

Dr. Snapp invited the BHS Wrestling Team to come forward to be recognized. He shared that the 2018-2019 Wrestling Team won the Team State Championship again this year and finished 3rd in the IHSAA State Wrestling Tournament. He recognized BHS Junior, Dorian Keys, for his State Championship in the 285# weight group. Mr. Utterback presented Dorian with a commendation for his accomplishment.

B. Report on Brownsburg Parks and Recreation – BASE Program

Dr. Jessup introduced Mr. Travis Tranbarger, Director of Brownsburg Parks and Recreation Department. Mr. Tranbarger shared a review of the BPRD BASE Program. He noted that the PEAK Program was added this year for middle school aged students which is being hosted at West Middle School. He shared that the program has grown 185% since 2013 from 316 to 901 students enrolled. Mr. Tranbarger shared that the program consistently surveys families and currently holds a 95% satisfaction rating for programs and services. He shared they currently staff 56 team members and have transitioned to full-time site managers at all 6 sites. He explained that the full-time site managers provide consistency within the program. Mr. Tranbarger shared that before team members are brought on board, they attend 6 hours of training and have continuing education of 3-5 hours per month thereafter through monthly in-service events, online education and workshops. He noted that the BASE program offers scholarships to families which helps to strengthen community ties. Mr. Tranbarger extended an invitation for the Board members to tour the sites and get to know the staff and they work they do. Dr. Freije asked that of the 900 students enrolled, how many are weekly, daily, etc. Mr. Tranbarger explained that the majority of those enrolled are monthly or semester enrolled for the cost efficiencies that provides. Mr. Utterback asked what the hours of operation are. Mr. Tranbarger replied that morning hours are 6:30 am until the opening bell and afternoon hours are 3:20 pm to 6:00 pm. Mr. Utterback thanked Mr. Tranbarger for the service that BPRD provides and for extending the program to the middle school.

C. Report on District Open Classroom

Dr. Jessup shared information regarding elementary classroom availability across the district's seven elementary schools. She explained what constitutes an available classroom and how that classroom may currently be used for instructional space such as a learning lab or a small group instruction room. However, should the need arise that additional classrooms are to be added based on enrollment, the space could be converted to a classroom. Currently, there are 36 open elementary classrooms district wide with the most available at Lincoln. Dr. Jessup shared that while there are rooms available at Lincoln, the majority of recent neighborhood assignments have been placed at Lincoln which indicates their enrollment is expected to increase. Dr. Snapp shared that for the 2019-2020 school year, six new elementary positions have been added and there will likely be three additional positions for a total of nine. That will leave 27 open classrooms in 2019-

2020. He explained the review of open classroom spaces provides perspective for planning purposes, understanding that a new elementary school will take approximately 24 months from planning to opening, these numbers are reviewed closely and often. Several questions were addressed from the Board on this topic.

D. Operations Update

Mr. Voigt provided a brief update on recent activities working with the Town of Brownsburg Development Services Department, including the approval through the Advisory Plan Commission of the East Middle School summer project, the quarterly update discussion held between BCSC and the Town, and BCSC's efforts to avoid the development of subdivisions relying upon cul-de-sacs. This last item also extends to projects being developed within the BCSC district but under the Hendricks County Planning Department.

Mr. Voigt shared a slide indicating the work the facility services staff completed over spring break. He explained that a great deal of work was accomplished in a short period of time. He commended Buddy Faulkner and the custodial services staff for their hard work.

Mr. Voigt also shared a project update and photos of the high school renovation project. He also shared photos of several other projects which were started over spring break including the Brown Elementary Interior Refurbishment project and the West Middle School Office Reconfiguration/Refurbishment project. He noted that the Brownsburg HS Chiller 4 Replacement was completed during the break.

B. Brownsburg Education Foundation Report

In Ms. Heffernan's absence, Dr. Freije shared the following activities for the Education Foundation:

- Rally for Our Kids Gala was another huge success with over \$80,000 raised to support grants and scholarships for the staff and students of BCSC. Thanks to Falcone Automotive for presenting this event.
- Chip In for the Kids Golf Outing, presented by Summers Plumbing, Heating and Cooling is scheduled for June 14, 2019 at West Chase Golf Course. Online sign-ups are on the BEF website for anyone interested in participating or volunteering.
- Graduation Bricks may still be purchased but will not be installed in the walk before graduation.
- Scholarship applications were due before spring break and the scholarship committee will be meeting determine the recipients of the 41 \$1,000 scholarships that BEF will award to the Class of 2019. 16 of the scholarships are thanks to the generosity of the BCSC staff and through the payroll deduction program.
- District Excellence Award grants were submitted by grade level and department heads before spring break and the announcements about awards will be made in early May. InCredible Award grant application will be available in mid-May and will be due to the BEF office August 15th.

E. First Reading of Board Policies (5000 - Students)

Dr. Jessup presented the 5000 – Students Board Policies for first reading. She explained that the policies address matters with respect to students educationally, behaviorally, medically, etc. There were no questions or comments from the Board. She noted that the policies will be brought to the May Board meeting for second reading.

F. First Reading of Board Policies (6000 – Finances, 7000 – Property)

Mr. Gardner presented the 6000 – Finances and 7000 – Property Board Policies for first reading. He explained that the 6000 – Finance policies address matters with respect to day to day financial operations as well as budgeting, etc. He shared that the 7000 – Property policies address matters with respect to facilities, safety, technology, etc. There were no questions or comment from the Board. Mr. Gardner noted that the policies will be brought to the May Board meeting for second reading.

F. Second Reading of Board Policies (3000 – Certified Staff; 4000 – Support Staff)

Mrs. Gordon presented the 3000 – Certified Staff and 4000 – Support Staff Board Policies for second reading. Several Board members asked clarifying questions of several policies. Mrs. Gordon addressed the questions individually. No changes were requested at this reading. Mrs. Gordon shared that the policies will be presented at the May Board meeting for final reading and approval.

VI. COMMENTS FROM PATRONS

Mr. Samuel Lowe – 1452 Hession Drive, Brownsburg

Mr. Lowe explained that he was addressing the Board to request that his daughter be allowed to attend Reagan Elementary next year instead of Brown Elementary in which district his family resides. Mr. Lowe shared that he is active military reserve and is scheduled to be deployed during the year next year. He explained that his wife's work schedule is not conducive to any options available to allow their daughter to attend Brown Elementary, however, their current daycare provider resides in the Reagan school district and he requested that his daughter be allowed to ride the bus from the daycare provider to Reagan Elementary. Mr. Lowe explained this request would only be for the year he is deployed and would expect to have his daughter attend Brown Elementary thereafter.

VII. OLD BUSINESS

A. Recommendation to Approve Board Policies 2000 – Program

Dr. Jessup recommended the Board of School Trustees approve the following Board Policies:

2000 – Program

Dr. Jessup explained that as part of the committed review of all Board Policies, the above mentioned Board policies have been reviewed and revised and are presented for final approval. Updates will be provided to NEOLA and updated accordingly.

Dr. Freije made a motion to approve the recommendation; Mrs. Dearman seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

B. Recommendation to Approve 2020-2021 School Calendar

Dr. Snapp recommended the Board of School Trustees approve the School Calendar for the 2020-2021 school year. He explained that the calendar was presented for first reading at the March Board meeting and that no additional changes or revisions were requested.

Mr. Hylton made a motion to approve the recommendation; Dr. Freije seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

C. Project and Preliminary Determination Hearing 2020 Bonds

Mr. Utterback opened the public hearing at 7:19 p.m.

Mr. Gardner explained that a public hearing is required to be held before a school corporation spends more than \$1,000,000 to build, alter, or repair a school building. Also, before a school corporation enters a lease or issues bonds for construction or renovation of a school building in excess of \$5,000,000, it must hold a preliminary determination. This is the second of the two required public hearings. He shared that this is for the 2020 Bonds which will consist of two projects, the Transportation Center and Capital Improvements Projects (CIP). Mr. Gardner explained that the Transportation Center project cost is expected to be a maximum of \$15,510,000 with an expected maximum tax rate of .0593. The CIP is expected to be a maximum of

\$10,000,000 with a maximum tax rate of .0383. Mr. Gardner noted that the figures are expressed in maximum terms and result in the authority to spend, not necessarily the ability to spend. As has been shared before, because of debt repayment for former projects, there will not be any tax effect with the addition of these proposed projects.

Mr. Utterback called for public comment. There being none, Mr. Utterback closed the public hearing at 7:22 p.m.

D. Recommendation to Approve Project Resolution 2020 Bonds Transportation Center

Mr. Gardner recommended that the Board of School Trustees approve the Project Resolution for the 2020 Bonds Transportation Center. He explained that the resolution establishes the estimated costs of the project, the tax impact and the timing of the project.

PROJECT RESOLUTION – TRANSPORTATION PROJECT

WHEREAS, the Board of Trustees (the "Board") of Brownsburg Community School Corporation (the "School Corporation") at a meeting on April 8, 2019 held a public hearing in accordance with Indiana Code § 20-26-7-37 for the purpose of answering questions and listening to taxpayers' comments and any evidence they may present about the proposed construction of a Transportation Facility and related site improvements and the purchase of equipment (the "Transportation Project"); and

WHEREAS, the Board has carefully studied all of the known options and feels that the proposed Transportation Project is in the best interests of the present and future students to be served by this facility; now, therefore,

BE IT RESOLVED, that the purpose of the Transportation Project is to provide an improved educational environment for students.

BE IT FURTHER RESOLVED, that the estimated hard and soft construction costs of the Transportation Project are \$15,310,000, with estimated costs of issuance (including capitalized interest less interest earnings and interim lease rental) of \$200,000, resulting in total estimated Transportation Project cost of \$15,510,000.

BE IT FURTHER RESOLVED, that the estimated \$15,510,000 will be funded by one or more of the following: Operations Fund, Common School Fund Loan, general obligation bond issue and/or a building corporation bond issue with an anticipated impact on the Debt Service Fund tax rate of \$0.0593 per \$100 assessed valuation based on an estimated \$2,342,801,346 assessed valuation beginning in 2021. However, as existing obligations mature, the anticipated net impact to the Debt Service Fund tax rate is expected to be \$0.00.

Passed and adopted this 8th day of April, 2019.

Mr. Hylton made a motion to approve the recommendation; Dr. Freije seconded the motion. The Board approve the motion by a vote of four (4) ayes; zero (0) nays.

E. Recommendation to Approve Project Resolution 2020 Bonds Capital Improvements Project

Mr. Gardner recommended that the Board of School Trustees approve the Project Resolution for the 2020 Capital Improvements Project. He explained that the resolution establishes the estimated costs of the project, the tax impact and the timing of the project.

PROJECT RESOLUTION – CAPITAL IMPROVEMENTS PROJECT

WHEREAS, the Board of Trustees (the "Board") of Brownsburg Community School Corporation (the "School Corporation") at a meeting on April 8, 2019 held a public hearing in accordance with Indiana Code § 20-26-7-37 for the purpose of answering questions and listening to taxpayers' comments and any evidence they may present about the proposed renovation of and improvements to school facilities throughout the district, as well as the purchase of vehicles, equipment and technology (the "Capital Improvements Project"); and

WHEREAS, the Board has carefully studied all of the known options and feels that the proposed Capital Improvements Project is in the best interests of the present and future students to be served by these facilities; now, therefore,

BE IT RESOLVED, that the purpose of the Capital Improvements Project is to provide an improved educational environment for students.

BE IT FURTHER RESOLVED, that the estimated hard and soft construction costs of the Capital Improvements Project are \$9,870,000, with estimated costs of issuance (including capitalized interest less interest earnings and interim lease rental) of \$130,000, resulting in total estimated Capital Improvements Project cost of \$10,000,000.

BE IT FURTHER RESOLVED, that the estimated \$10,000,000 will be funded by one or more of the following: Operations Fund, Common School Fund Loan, general obligation bond issue and/or a building corporation bond issue with an anticipated impact on the Debt Service Fund tax rate of \$0.0383 per \$100 assessed valuation based on an estimated \$2,342,801,346 assessed valuation beginning in 2021. However, as existing obligations mature, the anticipated net impact to the Debt Service Fund tax rate is expected to be \$0.00.

Passed and adopted this 8th day of April, 2019.

Mr. Hylton moved to approve the recommendation; Mrs. Dearman seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

F. Recommendation to Approve Preliminary Determination Resolution 2020 Bonds Transportation Center

Mr. Gardner recommended that the Board of School Trustees approve the Preliminary Determination Resolution for the 2020 First Mortgage Bonds Transportation Center. He explained that the resolution sets the maximum interest rates and maximum lease terms for the Bonds.

PRELIMINARY DETERMINATION RESOLUTION – TRANSPORTATION PROJECT

WHEREAS, the Brownsburg Community School Corporation (the "School Corporation") published a Notice of Preliminary Determination Hearings on February 20, 2019 in *The Hendricks County Flyer* and on February 21, 2019 in *The Republican* and mailed such notice to the Hendricks County Clerk and any organizations requesting such notice as provided in Indiana Code § 6-1.1-20-3.1, with respect to the construction of a Transportation Facility and related site improvements and the purchase of equipment (the "Transportation Project"); and

WHEREAS, the first preliminary determination hearing was held on March 11, 2019 and the second preliminary determination hearing was held on April 8, 2019 in accordance with the notice and the law of the State of Indiana (the "State"); and

WHEREAS, the School Corporation has made the following information available to the public at the public hearings: (a) the result of the Schools Corporation's current and projected annual debt service payments divided by the net assessed value of taxable property within the School Corporation;

(b) the result of (i) the sum of the School Corporation's outstanding long term debt plus the outstanding long term debt of other taxing units that include any of the territory of the School Corporation; divided by (ii) the net assessed value of taxable property within the School Corporation; now, therefore,

BE IT RESOLVED that the Board of School Trustees (the "Board") of the School Corporation preliminarily determines to issue bonds and enter into a lease for the Transportation Project.

BE IT FURTHER RESOLVED that the lease agreement will be for a maximum term of 21 years with a maximum annual lease rental payment of \$1,462,840. The maximum annual lease rental payment has been estimated based upon an estimated principal amount of bonds of \$15,510,000, estimated interest rates ranging from 2.00% to 5.80%, and total interest costs of \$9,355,020. The School Corporation's current debt service levy is \$22,687,688 and the current debt service rate is \$0.9684. After the School Corporation enters into the proposed lease agreement and the bonds are issued, the debt service levy will increase by a maximum of \$1,462,840 and the Debt Service Fund tax rate will increase by a maximum of \$0.0593. However, as existing obligations mature, the anticipated net impact to the Debt Service Fund tax rate is expected to be \$0.00. The purpose of the lease agreement is to provide for the Transportation Project. The Transportation Project involves the opening of new school facility space; however, the new school facility space will be more efficient than the school facility space which is being replaced. Therefore, the School Corporation does not expect to annually incur an increase to operate such new facility space.

BE IT FURTHER RESOLVED that the Secretary of the Board is hereby authorized and directed to publish the notice of adoption of this preliminary determination in accordance with State law.

BE IT FURTHER RESOLVED that if a petition pursuant to Indiana Code § 6-1.1-20-3.1 is filed, the Secretary of the Board is hereby authorized to publish a notice of the applicability of the petition and remonstrance process pursuant to State law.

Passed and adopted this 8th day of April, 2019.

Mr. Hylton moved to approve the recommendation; Mrs. Dearman seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

G. Recommendation to Approve Preliminary Determination Resolution 2020 Bond Capital Improvements Project

Mr. Gardner recommended that the Board of School Trustees approve the Preliminary Determination Resolution for the 2020 First Mortgage Bonds Capital Improvements Projects. He explained that the resolution sets the maximum interest rates and maximum lease terms for the Bonds.

PRELIMINARY DETERMINATION RESOLUTION – CAPITAL IMPROVEMENTS PROJECT

WHEREAS, the Brownsburg Community School Corporation (the "School Corporation") published a Notice of Preliminary Determination Hearings on February 20, 2019 in The Hendricks County Flyer and on February 21, 2019 in The Republican and mailed such notice to the Hendricks County Clerk and any organizations requesting such notice as provided in Indiana Code 6-1.1-20-3.1, with respect to the renovation of and improvements to school facilities throughout the district, as well as the purchase of vehicles, equipment and technology (the "Capital Improvements Project"); and

WHEREAS, the first preliminary determination hearing was held on March 11, 2019 and the second preliminary determination hearing was held on April 8, 2019 in accordance with the notice and the law of the State of Indiana (the "State"); and

WHEREAS, the School Corporation has made the following information available to the public at the public hearings: (a) the result of the Schools Corporation's current and projected annual debt

service payments divided by the net assessed value of taxable property within the School Corporation; (b) the result of (i) the sum of the School Corporation's outstanding long term debt plus the outstanding long term debt of other taxing units that include any of the territory of the School Corporation; divided by (ii) the net assessed value of taxable property within the School Corporation; now, therefore,

BE IT RESOLVED that the Board of School Trustees (the "Board") of the School Corporation preliminarily determines to issue bonds and enter into a lease for the Capital Improvements Project.

BE IT FURTHER RESOLVED that the lease agreement will be for a maximum term of 21 years with a maximum annual lease rental payment of \$943,160. The maximum annual lease rental payment has been estimated based upon an estimated principal amount of bonds of \$10,000,000, estimated interest rates ranging from 2.00% to 5.80%, and total interest costs of \$6,031,606. The School Corporation's current debt service levy is \$22,687,688 and the current debt service rate is \$0.9684. After the School Corporation enters into the proposed lease agreement and the bonds are issued, the debt service levy will increase by a maximum of \$943,160 and the Debt Service Fund tax rate will increase by a maximum of \$0.0383. However, as existing obligations mature, the anticipated net impact to the Debt Service Fund tax rate is expected to be \$0.00. The purpose of the lease agreement is to provide for the Capital Improvements Project. The Capital Improvements Project involves the opening of new school facility space; however, the new school facility space will be more efficient than the school facility space which is being replaced. Therefore, the School Corporation does not expect to annually incur an increase to operate such new facility space.

BE IT FURTHER RESOLVED that the Secretary of the Board is hereby authorized and directed to publish the notice of adoption of this preliminary determination in accordance with State law.

BE IT FURTHER RESOLVED that if a petition pursuant to Indiana Code § 6-1.1-20-3.1 is filed, the Secretary of the Board is hereby authorized to publish a notice of the applicability of the petition and remonstrance process pursuant to State law.

Passed and adopted this 8th day of April, 2019.

Mr. Hylton moved to approve the recommendation; Mrs. Dearman seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

VIII. NEW BUSINESS

A. Recommendation to Approve BASE Contract

Mr. Gardner recommended that the Board of School Trustees approve the Second Amendment and contract between the Brownsburg Community School Corporation (BCSC) and the Brownsburg Parks and Recreation Department (BPRD) BASE Program. Mr. Gardner explained that the original contract agreement between BCSC and BPRD BASE was executed in 2013. The rates established with that agreement have been in place since that time. In recent discussions with the BPRD, BCSC expressed the need to revisit the fees. The amendment to the contract will set a new fee structure to adjust for costs associated with utilities and maintaining the buildings. The fees will increase from the current \$25,000 to \$30,000 for the 2019-2020 school year. The fee will then increase to \$35,000 for the 2020-2021 school year and hold at that rate for at least the next two years.

Dr. Freije moved to approve the recommendation; Mr. Hylton seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

B. Recommendation to Approve McKinney-Vento/Foster Student Transportation

Mr. Voigt recommended that the Board of School Trustees approve the use of contracted car services for the provision of student transportation services to McKinney-Vento, foster, and other

students, to the extent permitted by the Indiana Department of Education. Mr. Voigt explained that this recommendation would permit the Administration to secure and utilize appropriately vetted and insured commercial car services for McKinney-Vento and foster student transportation when such transportation is not readily or affordably able to be provided through the district's regular school bus system. Mr. Voigt shared that McKinney-Vento (M-V) is a federal requirement for public school districts to provide transportation to homeless students. The expenses for transporting M-V students are typically shared between the school of origin and the school where the student is currently residing. He noted that foster students have similar transportation requirements. Mr. Voigt shared a map and details about the number of M-V and foster students the district is currently transporting. Currently there are eight buses transporting 20 students from 14 distinct addresses with the farthest away being McCordsville (36 miles each way). Mr. Voigt noted that beyond the distances traveled, the number of students requiring the services is increasing. In 2013-14 there were 20 M-V and 30 foster students. In 2018-19 school year to date there have been 56 M-V and 78 foster students.

Mr. Voigt shared that should the recommendation be approved, the Administration will undertake a review of the available services, including provision of background checks, licensure, and other safety matters, with the intention of identifying one or more vendors to meet BCSC's requirements. Once one or more qualified vendors are identified, BCSC Transportation Services would be in a position to utilize car services when and where appropriate.

Mrs. Dearman moved to approve the recommendation; Dr. Freije seconded the motion. Mr. Voigt, Mrs. Julie VanLiew, and Mr. Nick Meyerrose addressed several questions of the Board. Following the discussion, the Board approved the motion by a vote of four (4) ayes; zero (0) nays.

C. Recommendation to Award Construction Contracts – 2019 Summer Paving Repair

Mr. Voigt recommended that the Board of School Trustees approve a construction contract and authorize the Administration to execute all necessary contracts, issue and approve change orders, and other necessary actions to execute the project according to the published schedule, providing the total project cost does not exceed the authorized limits. Mr. Voigt explained that the contract is for the 2019 Summer Paving repairs and asked to award the contract base bid plus alternates 1, 2, and 3 to Globe Asphalt Paving Co., Inc. for the contract amount of \$444,750.00. He noted the recommended combination of base bid and all alternates will cover all of the significant paving repairs needed across campus. All work is scheduled to be completed by contract prior to the start of the 2019-20 school year. Globe Asphalt has worked successfully at BCSC in past projects and was the lowest responsible bidder for the project.

Dr. Freije moved to approve the recommendation; Mr. Hylton seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

IX. SUPERINTENDENT COMMENTS

Dr. Snapp asked the Board if they would prefer to handle the approval of administrative positions as a separate consent item. The consensus of the Board was to do so. Dr. Snapp indicated he would make the change.

Dr. Snapp thanked the Delaware Trail staff for attending the meeting in great numbers to show support for their newly approved principal, Mrs. Julie Copeland.

Dr. Snapp thanked Rene Behrend and the Brownsburg Education Foundation for the support they provide in the scholarships to graduating seniors. 41 \$1000 scholarships will be awarded this year and of those 16 are funded through the support of employees and staff of BCSC. He thanked the staff members for their generous support of that program.

Dr. Snapp thanked his immediate staff for the support and work they do on a daily basis. He noted he does not mention it often enough and wanted to thank them publicly for their work.

X. BOARD MEMBER COMMENTS

Mrs. Dearman thanked Mr. Lowe for coming to the meeting and sharing his concerns. She thanked him for his service to the country and for making his compelling appeal.

Dr. Freije thanked Mr. Lowe for coming to the meeting. He also thanked Mr. Tranbarger for his information report on the BASE Program. Dr. Freije congratulated the newly hired administrators.

Mr. Utterback thanked Mr. Lowe for coming, Mr. Tranbarger for his report and congratulated the new administrators.

XI. ADJOURNMENT

Mr. Utterback called for a motion to adjourn the meeting. Dr. Freije moved for adjournment; Mrs. Dearman seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays. The meeting adjourned at 7:43 p.m.

**BROWNSBURG COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**
