

**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, May 11, 2020 at 6:30 p.m. in the F.L. O’Neal Administration Building, 310 Stadium Drive; Brownsburg, Indiana.

I. CALL TO ORDER

Mr. Eric Hylton, President of the Board, called the meeting to order at 6:30 p.m. Mr. Phil Utterback, Mrs. Tiffany Dearman, Dr. Matthew Freije, and Ms. Jessica Heffernan also attended the meeting. Dr. Jim Snapp and Dr. Kat Jessup were also present. Mr. John Voigt, Mr. Shane Hacker, Mrs. Jodi Gordon and Dr. Bret Daghe attended the meeting remotely. Such practice was permitted by the Governor of Indiana in light of the COVID-19 pandemic. Ms. Vicki Murphy also attended the meeting in person.

II. PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

III. MOMENT OF REFLECTION

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

IV. CONSENT ITEMS**A. Approval – Minutes: April 13, 2020**

**B. Claims: #1152-1389 - \$5,955,893.22; P/R#04/10/20 - \$1,309,547.79;
P/R#04/24/20 - \$1,373,038.51; #1390-1479 - \$296,318.90**

C. Superintendent’s Report

The Superintendent’s Report was presented as follows:

1. Resignation - Certified:

Name	Building	Position	Effective Date
a. Meghan Clinton	BHS	English Teacher	End of the 2019-20 school year
b. Courtney Bontrager	Delaware Trail	2 nd Grade Teacher	End of the 2019-20 school year
c. Kristi Feasel	Reagan	3 rd Grade Teacher	End of the 2019-20 school year
d. Lexi Costa	Eagle	1 st Grade Teacher	End of the 2019-20 school year

2. Resignations – Support Staff:

Name	Building	Position	Effective Date
a. Stacy Wilson	CO	Data Specialist	May 1, 2020
b. Rachelle Elkins	BEF	Administrative Assistant	April 24, 2020

3. New Employment – Certified:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Lauren Weirich	EMS	Orchestra Teacher	July 28, 2020	Bachelors	New position
b. Susan Lester	EMS	6 th Grade Teacher	July 28, 2020	Bachelors	Replacing Kelly Behringer
c. Toni Prairie	EMS	Art / GTT Teacher; part time; 2/3 contract	July 28,2020	Bachelors	New position
d. Austin Kennedy	EMS	Language Arts Teacher	July 28, 2020	Bachelors	Replacing Julie Hunter

e. Kennedy Smith	EMS	Special Education Teacher	July 28, 2020	Bachelors	Replacing Katie Kaulzlick
f. Jordan Slone	BHS	Spanish Teacher	July 28, 2020	Bachelors	New position
g. Taylor Budzikowski	BHS	English Teacher	July 28, 2020	Bachelors	Replacing Meghan Clinton
h. Brian Smiley	BHS	Business Teacher	July 28, 2020	Bachelors	Replacing Shae Otts due to a job transfer
i. Megan Beresty	BHS	Visual Art Teacher	July 28, 2020	Bachelors	Replacing Toni Prairie
j. Angela Fritz	BHS	Family and Consumer Science Teacher	July 28, 2020	Bachelors	New position
k. Payton Moffitt	Reagan	3 rd Grade Teacher	July 28, 2020	Bachelors	Replacing Kristi Feasel
l. Hannah DeBoest	Eagle	1 st Grade Teacher	July 28, 2020	Bachelors	Replacing Lexi Costa
m. Chelsea Smith	Eagle	4 th Grade Teacher	July 28, 2020	Bachelors	New position
n. Annika VonIns	Brown	5 th Grade Teacher	July 28, 2020	Bachelors	New position
o. Katie Browning	Lincoln	1 st Grade Teacher	July 28, 2020	Bachelors	New position
p. Madison Hiatt	Cardinal	5 th Grade Teacher	July 28, 2020	Bachelors	Replacing Michelle Allen

4. New Employment – Support Staff:

Name	Building	Position	Effective Date	Hours per Day	Reason for Employment
a. Guy Carman	Transportation	Bus Driver; Band A	April 6, 2010	--	Replacing Ellen Jinks

5. Change of Status – Certified:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Shae Otts	BHS Business Teacher; Part time	EMS Math Teacher	July 28, 2020	Open position
b. Leah Wagler	Cardinal Kindergarten Teacher; Job share	Brown 1 st Grade Teacher	July 28, 2020	Change from job share to full time position; replacing Meredith Sands
c. Kristen Armstrong	Cardinal Kindergarten Teacher; Job share	Cardinal Kindergarten Teacher	July 28, 2020	Change from job share to full time position
d. Daria Terrell	WMS PE Teacher; Part time	WMS PE Teacher	July 28, 2020	Added periods due to enrollment
e. Elizabeth Walter	BHS Science Teacher; Part time	BHS Science Teacher; Part time; added 1 period per day	July 28, 2020	Added 1 period per day due to enrollment

6. Recommendation for School Bus Trades:

It is recommended the Board declare the following school buses as unsuitable for continued use and to trade these vehicles against the current bus purchase:

Bus #	Year	Type	Chassis	Body	Chassis	Engine	Identification #	Current Mileage
6	2008	A- White	GMC	Thomas	Minotour	Chevrolet	1GDJG316381231917	56416
30	2004	C- Spec Needs	Freightliner	Thomas	Freightliner	Mercedes	4UZAAXCS86CU75499	124869
33	2003	D	HDX	Thomas	HDX	Mercedes	1T7YT4B2341135041	141700
46	2003	D	HDX	Thomas	HDX	Mercedes	1T7YT4B2151147514	159850
62	2003	D	HDX	Thomas	HDX	Mercedes	1T7YT4B2441135047	156075
70	2004	C- Spec Needs	Freightliner	Thomas	Freightliner	Mercedes	4UZAAXCS66CU75498	124107
74	2004	D	HDX	Thomas	HDX	Mercedes	1T7YT4A2561165162	140348
76	2004	D	HDX	Thomas	HDX	Mercedes	1T7YT4A2961165164	165679
78	2005	C- Spec Needs	Freightliner	Thomas	Freightliner	Mercedes	4UZAAXCS97CW46083	136000
86	2008	C- Spec Needs	Freightliner	Thomas	Freightliner	Cummins	4UZABRDT79CAD4692	130432
92	2008	A- Spec Needs	GMC	Thomas	Minotour	Chevrolet	1GDJG316881231766	136426

7. Brownsburg Public Library appointment:

It is recommended the Board approve the re-appointment of Matthew Boulton to the Brownsburg Public Library Board. Mr. Boulton will fill one of three school appointed positions on the Brownsburg Public Library Board for a four (4) year term, ending June 30, 2024.

FOR YOUR INFORMATION:

8. Transfer - Certified:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Chris Seymour	BHS Special Education Teacher	EMS Special Education Teacher	July 28, 2020	New position
b. Bailee Zehring	Cardinal 3 rd Grade Teacher	EMS 6 th Grade Teacher	July 28, 2020	New position
c. Emily Steffen	WLE 3 rd Grade Teacher	Delaware Trail 3 rd Grade Teacher	July 28, 2020	Replacing Courtney Bontrager
d. Megan Carroll	Delaware Trail 2 nd Grade Teacher	WLE 3 rd Grade Teacher	July 28, 2020	Replacing Emily Steffen due to a job transfer

9. Approval of Construction Change Orders:

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

2019 Control System Replacement, ERMCO, Inc.

Previously issued Change Order Nos. 1 (fully executed on January 10, 2020 and noted in the February 10, 2020 Board Packet) and 2 (fully executed on March 2, 2020 and noted in the March 9, 2020 Board Packet) are nullified and replaced with a revised Change Order No. 001, an addition in the amount of \$41,422.18, approved 4/12/20, adjusting the original contract amount of \$523,700.00 to a new contract amount of \$565,122.18. The change order includes a variety of miscellaneous adjustments for conditions encountered in the field and adjusts the contract to reflect the \$10,000.00 Builders Risk insurance deductible associated with the frozen coils at Brown Elementary School late last year. This is the final change order on the project and Administration is in the process of closing this contract out.

Brownsburg HS

BP 10 - Geiger & Peters - CO 26	\$4,555,911.03	\$20,714.78	\$4,576,625.81	4/9/20	5/11/20	ASI 093, modified toe kick at the bus entry, steel jambs at the OH Door and Misc. 3B steel extra
BP 11 - JBM - CO 67	\$16,956,541.34	\$11,038.30	\$16,967,579.64	5/1/20	5/11/20	ASI 099, the change of size of the Plaque, misc. extras in the Kitchen as well as misc. tickets in 3B
BP 12 - Horning - CO 10	\$3,517,273.39	\$2,799.00	\$3,520,072.39	4/30/20	5/11/20	Unforeseen roofing items
BP 13 - Performance - CO 40	\$6,544,183.00	\$1,976.00	\$6,546,139.00	4/30/20	5/11/20	misc. extras in Phase 3B
BP 16 - GPI - CO 46	\$14,378,906.25	\$5,222.94	\$14,384,129.19	5/3/20	5/11/20	unforseens on the roof and extras in the kitchen
BP 17 - Electric Plus - CO 48	\$9,755,501.67	\$2,573.00	\$9,758,074.67	4/6/20	5/11/20	extras in the loading dock and the addition of the third doorbell in the science lab
BP 17 - Electric Plus - CO 49	\$9,758,074.67	\$687.00	\$9,758,761.67	5/3/20	5/11/20	extras in the Kitchen
BP 14 - Santarrosa - CO 29	\$3,802,458.74	\$1,669.69	\$3,804,128.43	4/29/20	5/11/20	added backboard in unit J to flush out existing condition walls
BP 15 - C&T - CO 04	\$541,972.90	\$481.00	\$542,453.90	4/29/20	5/11/20	Final kitchen extras

BHS Summer 2020 Project

BP 1 - Jerico	1	\$ 229,500.00	8,602.00	\$ 238,102.00	5/1/2020	Gym Stair Modification
BP 2 - JBM	1	\$ 566,000.00	(8,511.00)	\$ 557,489.00	4/8/2020	ASI 001 - Bid Scope Revisions
BP 2 - JBM	2	\$ 557,489.00	21,746.00	\$ 579,235.00	4/29/2020	Prep Room SS, Hdwre, J&P Ceilings, Remove Curtains, Bulkheads
BP 3 - Mr.Davids Flooring	1	\$ 376,470.00	11,690.00	\$ 388,160.00	4/8/2020	ASI 001 - Bid Scope Revisions
BP 4 - Diversified Painting	1	\$ 141,900.00	(3,476.90)	\$ 138,423.10	4/8/2020	ASI 001 - Bid Scope Revisions

BCSC Transportation and Facility Services center

BP 1 - Casey Bertram	1	\$ 124,500.00	3,295.06	\$ 127,795.06	4/29/2020	Unforeseen Pipe Demo and Backfill
BP 2 - Millennium	2	\$ 3,145,746.95	14,622.84	\$ 3,160,369.79	4/28/2020	Unsuitable Soil Hauling and North Detention Undercut

10. Use of Facilities/Special Use Agreements:

The Administration has approved and received the following fully executed Special Use Agreement(s):

Family Promise of Hendricks County, Inc.: A Special Use Agreement dated May 4, 2020, for the period May 11, 2020 through June 30, 2021, for the use of Rooms 201, 201A, 201B, and 201C, all located at the Harris Education Center, to be billed annually and in advance in the amount of \$1,920.00 to cover custodial support through the year. Any additional custodial hours will be billed at the published rate only if those services are necessary.

Dr. Jessup recommended the Board approve the consent agenda as presented. Ms. Heffernan moved to approve the recommendation; Mrs. Dearman seconded the motion. Dr. Freije noted a misspelling in the minutes. Dr. Jessup indicated the correction would be made. There being no additional comments, the Board approved the motion, with correction to the minutes, by a vote of five (5) ayes; zero (0) nays.

IX. COMMUNICATIONS:**A. Operations Update**

Mr. Voigt noted the school bus trade information contained within the Superintendent's Report, including the following key points:

- The Average fleet age in August 2019 was 7.99
 - BCSC Transportation Coordinator Nick Meyerrose indicates the average fleet age will drop approximately one-half year to 7.41 after the 2020 trades and new buses are netted into the fleet
 - Ideally, the average fleet age would be approximately six years old (in an evenly distributed fleet with no bus over 12 years of age, half the fleet would be younger than 6 years and half the fleet would be older)
- The identification of which buses to trade is made primarily by analyzing the expenses associated in continuing to operate the fleet
 - Each of the buses being recommended for trade are projected to have upwards of \$20,000 in repairs to retain in the fleet for any length of time; most of these repairs are structural repairs to crossmembers in the underframes
 - Five of the recommended buses are Type C Special Education buses which are exhibiting significant rust in the doorframes and luggage bays.
 - All of the buses recommended (with the exception of the Type A "Activity Bus") have over 124,000 miles, with the highest mileage bus having 165,000+ miles
- The trade recommendation this year does not include a "salvage bus" as has been typical the past several years, primarily because there is no room to store a salvage bus during the temporary relocation of Transportation Services.

Mr. Voigt also provided updates on the activities of the Operations departments, specifically supporting students and staff during the shut-down, including laptop distribution, technology and WiFi support, and free and reduced meal distribution programs.

Finally, Mr. Voigt reviewed the activities Operations expects to undertake in support of the curricular areas and the completion of the 2019-20 school year, including:

- Return of any remaining student medications from the school clinics
- Supporting the distribution and return of student belongings from all of the schools

- Collection of laptops and electronic devices from seniors and students provided with loaner devices
- Beginning the summer cleaning/moving process

B. Brownsburg Education Foundation Report

Mrs. Dearman shared the following information regarding the Education Foundation:

- The Chip in for the Kids Golf Outing, presented by Summers Plumbing, Heating & Cooling is scheduled for Friday, June 12th at West Chase Golf Course. Due to social distancing guidelines, there will be an 8:00 am flight and a 1:00 pm flight with personal, individual lunches served in between flights.
- The Rally for Our Kids Gala, presented by Falcone Automotive, is rescheduled for July 17, 2020 at the Top Eliminator Club at Lucas Oil Raceway. The event is sold out, but contact the BEF office if you wish to be on the waiting list.
- Scholarships – Seniors will be presented with their scholarships at a virtual Zoom presentation this evening at 7:30 pm. BEF will award 45 \$1,000 scholarships to BHS graduates in the Class of 2020. Twenty of these scholarships are on behalf of the BCSC employees because of payroll deduction contributions.
- Grants – District Excellence Award grant notifications went out at the end of April. BEF awarded over \$55,000 during this grant cycle. All grade levels and departments benefitted from this grant cycle. InCredible Award grant applications will be available in the next few weeks and will be due to the BEF office by August 15th.

C. First Reading of Staff Handbooks

Dr. Jessup presented the first reading of the staff handbooks. The handbooks are for support staff, teachers, BCSC PD, health services, nutrition services and transportation services. Dr. Jessup noted there are very minor changes in these handbooks from last year. She explained that the handbooks will be presented to the Board in June for final approval.

D. Coronavirus Update

Dr. Jessup shared that last Thursday marked the last planning day for at-home learning by the teachers. This week is the final week of assignments for students. She noted that final grades and report cards will be available Friday, June 5, 2020. AP and Dual-Credit exams, which are scheduled outside of the district, may continue until May 29th. Teachers are working with department heads at the secondary level and instructional coaches at the elementary level to begin planning what to integrate and tie directly into the curriculum maps for next year. Instead of doing a 3-4 week "review" class, teachers will look to incorporate the materials into the courses throughout the year. She shared this is true for most classes except higher level math which may require bridge lessons to bring the students up to date.

Dr. Jessup explained that a process is being implemented and shared with staff and families to begin the collecting of student textbooks and materials and the retrieval of personal items left at school. The process will be completed in a safe manner following social distancing guidelines.

Mr. Utterback asked how many students would be affected in the higher-level math. Dr. Jessup explained that the majority will be those moving from Algebra 2 to the next level of math - trigonometry or precalculus. Mr. Hylton asked about the status of summer school. Dr. Jessup explained that at this point there are no plans for online summer school for the elementary level. There will be online credit recovery sessions available for high school students. Mrs. Dearman asked what the plan is for students who are significantly behind. Dr. Jessup explained the district will do what it currently does with other students who are behind, who may move in, etc. At the elementary level, learning labs will be used with additional learning labs made available if necessary. At the middle school level, seek classes will be used for students who may require additional intervention. She noted, we already do this, it may just need to be at a different scale.

E. Graduation Update

Dr. Bret Daghe joined the Board meeting via Zoom and provided a presentation regarding the plan for graduation. He shared that with the assistance of Ms. Murphy, a survey was provided to the senior class. 68% of the class responded. The most important part of the commencement ceremony for them in order is: 1) getting their diploma (82% - overwhelming first choice); 2) celebrating with friends; 3) walking across the stage; 4) celebrating with family; 5) hearing my name announced; 6) picture in cap and gown; 7) hearing the speeches. Dr. Daghe then shared the "Senior Timeline". During the months of April/May, the new tradition of "Bye, Bye Bulldog" will be produced which is a highlight reel featuring senior post-graduation plans. This will be shared at the end of May. There will be online recognition for Top 25 and Scholarship Award Recipients. Student leadership will be organizing traditional senior events in a virtual format. Community initiatives have included yard signs and a private Facebook page for "Hendricks County Seniors". Dr. Daghe explained that throughout the month of May, there will be many opportunities for seniors to be recognized by the Team 2020 staff. Also, the week of May 25th, commemorative boxes will be available for pickup at BHS by graduates. There will be special gifts included in the graduation box. During June, there are tentative plans in place for community commemoration, having a stage set up at BHS to use with students, by appointment, who may not be able to participate in an in-person ceremony and he and Mrs. Lingelbaugh will be available to deliver diplomas to students who choose not to walk at all. During the week of July 6th, there is a possibility of a senior picnic, weather and social distancing permitting.

Dr. Daghe then shared that, at this time, commencement is scheduled for Friday, July 10th at 8:00 pm at Roark Field. The commencement plans have been approved by the Hendricks County Health Department. He emphasized that all plans are tentative and subject to change based on guidelines from health and government officials. Graduates could be required to wear a face mask and guests could be required to wear PPE. There will be premarked seating at appropriate social distance for both graduates and ticketed guests. The ceremony will be modified to reduce the amount of time of a large gathering including – pre-recorded speeches to be shared, fewer stage participants, no handshakes or diploma cover distribution, names will be read by staff and diplomas will be mailed after the ceremony. Commencement practice will be scheduled for July 10th at 10:00 am. At that time, tickets will be distributed to seniors with a tentative plan for 2 tickets per graduate. A rain date for the ceremony will be July 11th at 9:00 am or 8:00 pm. Dr. Daghe also shared that as has been the practice for previous commencement ceremonies, graduation will be broadcast live on BCSC TV, a very high quality, professional broadcast.

VI. COMMENTS FROM PATRONS

There were no comments from patrons.

VII. OLD BUSINESS

There were no Old Business Items

VIII. NEW BUSINESS

A. Recommendation to Approve Donation of Personal Protective Equipment

Mr. Voigt recommended the Board approve the donation of Personal Protective Equipment to Hendricks Regional Health. He shared that in response to a request from HRH, Jennifer Wright and Stephanie Zehner have collected a variety of PPE from across the district to assist in the hospital's response to the COVID-19 outbreak. These items have been collected from a variety of locations, including school clinics, science labs, kitchens, transportation, and the central warehouse. Sufficient stock has been retained in each Operations area to ensure BCSC staff are able to safely undertake their work once a restart is possible, and additional PPE supplies have been ordered to ensure an adequate stock once school resumes. The items donated for use by HRH included masks, face shields, gowns, gloves, sanitary wipes, probes, and goggles with a total

value of \$2,542.98. Mr. Voigt explained the items were delivered several weeks ago and we have received notification of gratitude from HRH for the donation.

Dr. Freije moved to approve the recommendation; Ms. Heffernan seconded the motion. The Board approved the recommendation by a vote of five (5) ayes; zero (0) nays.

B. Recommendation to Approve Donation of Surplus Items

Mr. Voigt recommended the Board approve the donation of approximately 2,000 units of excess Brownsburg High School classroom equipment, and other miscellaneous equipment as inventoried, to Food For The Poor. Mr. Voigt explained that as we near the completion of the BHS Renovation and Addition Project, the final orders of equipment and furnishings are scheduled to arrive. The last order includes items for Phases 3B and 4, student furnishings for classrooms in Phase 2A-E areas, where teacher equipment was previously replaced, but the original student desks and chairs remained until the final financial parameters of the project were more clearly available. He shared that of the approximately 2,400 combination student desk/chair units remaining, BCSC Facility Services staff will evaluate which can be pressed into satisfactory service at other BCSC schools that have not yet had furniture replacements scheduled (primarily West Middle School and Harris Academy). An additional number of satisfactory units will be placed into inventory in the warehouse. It is expected 10% of the remaining items, 200 +/-, are in such disrepair as to make them unusable and not easily repairable; these units will be disposed of directly into the trash. The remaining units, numbering approximately 2,000, are recommended to be declared surplus and donated to the not-for-profit to be given to less fortunate students in the United States and overseas. The exact number disposed of will be verified as the building is cleared out through the month of May in preparation for the June 1 arrival of new equipment. In addition, any seating in the BHS Media Center that can be effectively repurposed will be relocated; all other items will either be disposed of as broken or donated to Food For The Poor.

Dr. Freije moved to approve the recommendation; Mr. Utterback seconded the motion. The Board approved the recommendation by a vote of five (5) ayes; zero (0) nays.

C. Recommendation to Approve Use of Facilities Fees and Policy Adjustments for 2020-2021

Mr. Voigt recommended the Board approve the revised Use of Facilities fees for all new events scheduled to occur on and after July 1, 2020. Mr. Voigt explained that the proposed Use of Facilities Fee schedule reflects a nominal 5% increase of space rental fees; these fees have been unchanged for the past two school years. The proposed Rules and Fees schedule would become effective for any new event scheduled to occur on or after July 1, 2020. As has become our practice, the Administration expects to meet with the key groups utilizing BCSC facilities in September of 2020 to discuss any adjustments expected to be proposed next year for the 2021-22 school year, providing ample notice of any such changes.

Mr. Utterback moved to approve the recommendation; Mrs. Dearman seconded the motion. Mrs. Dearman asked if the increase had already been communicated to groups affected. Mr. Voigt explained that yes, last fall, proposed increases were discussed with the various groups affected. No groups should be surprised. There being no additional questions or comment, the Board approved the recommendation by a vote of five (5) ayes; zero (0) nays.

D. Recommendation to Approve Nutrition Services Meal Prices and Budget for 2020-21

Mr. Voigt recommended the Board approve the 2020-2021 Nutrition Services Fund Budget and the meal prices listed below:

Meal Price Adjustments, Effective July 1, 2020:

	<u>Current</u> <u>2019-20</u>	<u>Proposed</u> <u>2020-21</u>
Grades K-12		
Breakfast	\$1.70	\$1.75
Adult Breakfast	\$2.20	\$2.25
Pre-School Snack	\$1.00	\$1.00
Grades K-5 Lunch	\$2.60	\$2.65
Grades 6-12 Lunch	\$2.75	\$2.80
Adult Lunch	\$3.60	\$3.65
Milk	\$0.50	\$0.50

Mr. Voigt explained that the 2020-2021 Nutrition Services Fund budget includes the following key points:

- The proposed meal prices increased of five (5) cents is to ensure continued compliance with USDA requirements for pricing structure as it relates to the school nutrition programs and to accommodate continued increases in the operation costs, specifically food and labor costs.
- The proposed 2020-21 budget reflects a conservative increase in student sales as well as in food, supplies and labor expenditures using current enrollment increase estimates, current meal participation, reimbursement increase estimates based on USDA and IDOE historical data, the proposed meal price increase, food increase estimates based on CPI historical data and labor increase estimates based on district historical data.
- As funds allow, the proposed budget will utilize the positive cash balance for the procurement of equipment on an as needed basis only.
- Equipment repair expenses will continue to be paid out of the Nutrition Service Fund.
- As approved in the March 19, 2020 Special Called Board Meeting, the "Misc Revenue" within the current year projected 2019-20 budget includes a transfer \$450,000 from the Operations Fund budget to cover Nutrition Services staff compensation and benefits during the school closure.
- The "Operating Ratio" lines indicate what portion of the revenue supports the listed expenditures.

Mr. Voigt shared that the meal price recommendation is based on the need to maintain a reasonable balance of revenue between free, reduced and paid meals, to account for increased operation expenses. Mr. Voigt also pointed out that the recommendation made at the March special meeting to transfer funds from to Nutrition Services if needed was provided and has been incorporated into the budget.

Mr. Utterback moved to approve the recommendation; Dr. Freije seconded the motion. The Board approved the recommendation by a vote of five (5) ayes; zero (0) nays.

IX. SUPERINTENDENT COMMENTS

Dr. Snapp had no comments.

X. BOARD MEMBER COMMENTS

Mr. Utterback thanked Dr. Daghe and Team 2020 for the work they have done to recognize the graduating seniors.

Dr. Freije thanked all staff for their hard work and reminded everyone to stay safe and smart.

Ms. Heffernan thanked the administration, teachers and staff for the tremendous job they have done in such a short period of time. She acknowledged that there is not a one size fits all solution

to this new situation, however, the work that has gone into providing at home-learning for all students in the district was an act of coming together. Teachers and administrators have been dealing with families in crisis, losing jobs, lack of food, etc.. All of the teachers have done a tremendous job but beyond that, parents have especially stepped up. Ms. Heffernan stated we will all pull together next year and get all of the students back on track.

Mr. Hylton shared his appreciation to the administration, teachers and staff for all of the work that has gone into the previous few weeks. He thanked the nutrition services staff for providing thousands of meals to students and families in need. He stated we will all work hard to find out what next year will look like moving forward.

XI. ADJOURNMENT

Mr. Hylton called for a motion to adjourn the meeting. Dr. Freije moved to adjourn the meeting; Mr. Utterback seconded the motion. The Board approved the motion by a vote of five (5) ayes; zero (0) nays. The meeting adjourned at 7:03 p.m.

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