

**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, September 13, 2021 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. Other Board members in attendance were Dr. Matthew Freije, and Mr. Mike Wells. Ms. Jessica Heffernan arrived at 6:35 pm. Mrs. Tiffany Dearman did not attend. Administrators present were Dr. Jim Snapp, Dr. Kat Jessup, Mr. Shane Hacker and Mr. John Voigt. Ms. Vicki Murphy, and Mrs. Jodi Gordon were also present.

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 of August 9, 2021 Business Meeting**
- B. Approval – Minutes of August 16, 2021 Special Called Business Meeting**
- C. Claims: P/R#08/13/21 - \$1,490,942.21; Mini P/R#08/16/21 - \$1,635.20; P/R#08/27/21 - \$1,453,283.79; Claims Aug 5 – Sept 8 - \$6,076,358.15**
- D. Superintendent’s Report**

The Superintendent’s Report was presented as follows:

1. Retirement – Support Staff:

Name	Building	Position	Effective Date
a. Beverly Lacey	EMS	Athletics Administrative Assistant / ISS Supervisor	September 30, 2021

2. Termination – Support Staff:

Name	Building	Position	Effective Date
a. Jennifer Johnson	Facility Services	Custodian	August 12, 2021

3. Resignations – Certified:

Name	Building	Position	Effective Date
a. Heather Reynolds	BHS	English Teacher	End of the 2020-21 school year
b. Kristen Ferrin	WMS	Special Education Teacher	August 18, 2021
c. Melissa Knepper	BHS	Spanish Teacher	September 2, 2021

4. Resignations – Support Staff:

Name	Building	Position	Effective Date
a. Dona Dixon	Facility Services	Custodian	August 5, 2021
b. Amy Baker	Cardinal / Delaware Trail	Nutrition Services	August 16, 2021
c. Vanessa Fluker	BHS	Special Education Instructional Assistant	August 25, 2021
d. Celestine Birkofer	BHS	Administrative Assistant - Team 2025	August 27, 2021
e. Raquel Goff	WMS	Nutrition Services	August 27, 2021

f. Tyler Spears	Facility Services	Maintenance Technician	August 31, 2021
g. Maegan Lima	Facility Services	Custodian	September 1, 2021
h. Lachaunda Frazier	Brown	Café Manager	September 3, 2021
i. Elizabeth Woerner	CO	Assistant Coordinator of Nutrition Services	October 1, 2021
j. Sharon Warner	White Lick	Nutrition Services	August 6, 2021

5. New Employment – Certified:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Katy Mohr	BHS	English Teacher	August 18, 2021	Bachelors	Replacing Lindsay Acton
b. Melissa Knepper	Cardinal	4/5 High Ability Teacher; Temporary contract	September 2, 2021	Masters	While Megan Miller is on medical / maternity leave
c. Lori Hagee	Reagan	5 th Grade Teacher; Temporary contract	September 20, 2021 thru approximately November 5, 2021	Bachelors	While Kristen Gryskevich is on medical leave
d. Emily Roy	Eagle	1 st Grade Teacher; Temporary contract	Approximately November 7, 2021 thru March 12, 2022	Bachelors	While Bethany Brown is on medical / maternity leave
e. Lucinda Kesterson	Eagle	3 rd Grade Teacher; Temporary contract	Approximately September 22, 2021 thru December 17, 2021	Bachelors	While Wendy Sobek is on medical / maternity leave
f. Kristina Comer	Brown	Physical Education Teacher; Job Share; Temporary contract	Approximately September 30, 2021 thru December 17, 2021	Bachelors	While Nikki Goodpaster is on medical / maternity leave
g. Taylor Jones	Eagle	1 st Grade Teacher; Long Term Substitute	August 16, 2021	Bachelors	Replacing Ana Allen

6. New Employment – Support Staff:

Name	Building	Position	Effective Date	Hours per Day	Reason for Employment
a. Stephanie Abbott	BHS	Special Education Instructional Assistant	August 25, 2021	7	Replacing Phyllis Mantooth due to a job transfer
b. Kayla Carter	BCSC Campus	Nutrition Services Floater	September 7, 2021	6	Open floater position
c. Julie Walters	BCSC Campus	Nutrition Services Floater	September 7, 2021	6	Open floater position
d. Vickey Mathews	BCSC Campus	Nutrition Services Floater	September 8, 2021	5	Open floater position
e. Adriana Patino	BHS	Administrative Assistant – Team 2025	September 7, 2021	7.5	Replacing Celestine Birkofer

f.	Larry Whitmore	EMS	Special Education Instructional Assistant	August 6, 2021	7	Replacing Tianna Willis
g.	Mohammed Talha Tai	CO	Desktop Technician	August 23, 2021	8	New position
h.	Ashley Lane	BCSC Campus	Nutrition Services Floater	September 7, 2021	7	Open floater position
i.	Emily Rose	Cardinal	Special Education 1:1 Student Assistant	August 30, 2021	7	New position
j.	Megan Heinz	WMS	Special Education Instruction Assistant	August 31, 2021	7	Replacing Tatiana Anguelova
k.	Rochelle Langhoff	BHS	Special Education Instructional Assistant	August 31, 2021	7	Replacing Nick Spence
l.	Emily Blakie	White Lick	Special Education Instructional Assistant	August 16, 2021	7	Replacing Tori Edwards
m.	Seth Kindig	Facility Services	Maintenance Technician	September 13, 2021	8	Replacing Marcus Domrese
n.	Alyssa Gowan	CO	Accounts Payable Specialist	September 8, 2021	8	Replacing Lindsay Blink due to a job transfer
o.	Elizabeth Woodruff	Eagle	Special Education Instructional Assistant	September 20, 2021	7	Replacing Rachel Graham due to a job transfer
p.	Jennifer Clark	BCSC Campus	Nutrition Services Floater	September 7, 2021	6	Open floater position
q.	Dean Rinker	BCSC Campus	Nutrition Services Floater	September 7, 2021	8	Open floater position
r.	Ankica Stevanovic	BCSC Campus	Nutrition Services Floater	September 7, 2021	6	Open floater position
s.	Caroline Emmons	Facility Services	Custodian	August 23, 2021	8	Replacing Wilfredo Gomez
t.	Sadie McGowan	Facility Services	Custodian	September 9, 2021	8	Replacing Larry Taylor

7. **New Employment – Extra-Curricular:**

Name	Building	Position	Effective Date
a. Helen Zoss	BHS	Newspaper Sponsor	For the 2021-22 school year
b. Cameron Brock	EMS	Boys Track Coach	For the 2021-22 season
c. Ryan Moloy	EMS	Assistant Football (Lay) Coach	For the 2021-22 season
d. Monica Bass	EMS	7 th Grade Assistant Girls Basketball Coach	For the 2021-22 season
e. Benjamin Roberson	BHS	Assistant Varsity Baseball (Lay) Coach	For the 2021-22 season
f. Tom Mapes	BHS	Assistant Varsity Boys Basketball Coach	For the 2021-22 season
g. Mike Morgan	BHS	Assistant Varsity Wrestling (Lay) Coach	For the 2021-22 season
h. Christy Stegemoller	WMS	Fall Cheerleading Coach	For the 2021-22 season
i. Elizabeth Dunbar	WMS	8 th Grade Volleyball Coach	For the 2021-22 season
j. Michael Schumpert	WMS	7 th Grade Boys Basketball (Lay) Coach	For the 2021-22 season
k. Michael Schumpert	WMS	Assistant Track (Lay) Coach	For the 2021-22 season
l. Jon Chastain	WMS	8 th Grade Boys Basketball Coach	For the 2021-22 season
m. Karly Lyons	WMS	Winter Cheerleading (Lay) Coach	For the 2021-22 season
n. Patrick Frepan	WMS	Head Wrestling Coach	For the 2021-22 season
o. Blake Steinaker	WMS	Assistant Wrestling Coach	For the 2021-22 season

8. Leaves of Absence – Certified:

Name	Building	Position	Type of Leave	Dates of Leave
a. Macy McGoun	Brown	Physical Education Teacher; Job Share	Medical / Maternity	July 27, 2021 thru September 17, 2021
b. Bethany Brown	Eagle	1 st Grade Teacher	Medical / Maternity	Upon the birth of the baby (approximately November 7, 2021) thru March 11 2022
c. Cherise Hiss	BHS	Health Teacher	Medical / Maternity	Upon the birth of the baby (approximately January 29, 2022) thru the end of the 2021-22 school year
d. Katie Mingus	Brown	Kindergarten Teacher	Medical / Maternity	Upon the birth of the baby (approximately January 16, 2022) thru March 18, 2022
e. Emily Garrard	White Lick	Instructional Coach	Medical / Maternity	Upon the birth of the baby (approximately September 21, 2021) thru December 17, 2021
f. Kristen Gryskevich	Reagan	5 th Grade Teacher	Medical	September 20, 2021 thru approximately November 5, 2021
g. Abigail White	EMS	Science Teacher	Medical / Maternity	Upon the birth of the baby (approximately January 3, 2022) thru March 18, 2022
h. Nikki Goodpaster	Brown	PE Teacher	Medical / Maternity	Upon the birth of the baby (approximately September 20, 2021) thru December 17, 2021

9. Leaves of Absence – Support Staff:

Name	Building	Position	Type of Leave	Dates of Leave
a. Jan Kennedy	White Lick	School Nurse	Family Medical	August 16, 2021 thru approximately November 24, 2021
b. Kim Wilkerson	BHS	Special Education Instructional Assistant	Medical / Maternity	Upon the birth of the baby (approximately November 10, 2021) thru December 17, 2021
c. Rosa Cruz	BHS	Registrar	Medical / Maternity	Upon the birth of the baby (approximately September 20, 2021) thru December 17, 2021

10. Change of Status – Support Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Rachel Graham	Eagle Special Education Instructional Assistant	BHS Spanish Teacher	September 2, 2021	Replacing Melissa Knepper
b. Michael Schumpert	BCSC Behavior Instructional Assistant	WMS Athletics Administrative Assistant/ISS Supervisor	September 7, 2021	Replacing James McFarlin due to a job transfer
c. Katherine Murray	BHS Administrative Assistant – Team 2023	Central Office Data Analyst; 12-month position	August 20, 2021	Open position
d. Lindsay Blink	Central Office Accounts Payable Specialist	Central Office Payroll Specialist	August 23, 2021	Replacing Kathy Matchett
e. James McFarlin	WMS Athletics Administrative Assistant/ISS Supervisor	WMS Social Studies Teacher; Long Term Substitute; B-6 daily rate	August 19, 2021	Replacing Ramona Price due to a job transfer

f. Torrie Russell	Reagan/Lincoln Nutrition Services; 6.5 hours / day	Reagan/Lincoln Nutrition Services; 7.5 hours / day	August 23, 2021	Increase in hours
g. Lisa Maldonado	BHS Nutrition Services; 5 hours / day	BHS Nutrition Services; 5.5 hours / day	August 31, 2021	Increase in hours
h. Jan Baze	BHS Nutrition Services	BHS Nutrition Services; 7 hours / day	August 31, 2021	Increase in hours
i. Jennifer Licha	BHS Nutrition Services; 5 hours / day	BHS Nutrition Services; 5.5 hours / day	August 30, 2021	Increase in hours
j. Emily Mendez	Nutrition Services Floater; 5 hours / day	Nutrition Services Floater; 6 hours / day	August 23, 2021	Increase in hours
k. Rustetta Lance	Nutrition Services; 6 hours / day	ECC Instructional Assistant; 7 hours / day	July 28, 2021	Replacing Amy Neville
l. Kathy Parr	WMS Facility Services Team Lead	Facility Services Technician	September 13, 2021	Replacing Rob VanDyke
m. Crystal Howland Wilson	WMS Custodian	WMS Facility Services Team Lead	September 13, 2021	Replacing Kathy Parr due to a job transfer
n. Tawanda Sherrer	Bus Aide / Part time Custodian	Elementary Facility Services Team Lead	September 13, 2021	Replacing Amanda McGowan due to a job transfer

11. Nutrition Services Employee Retention Incentive:

It is recommended the Board approve an Employment Referral Incentive in the amount of \$250.00 per academic quarter thru the fall semester. Those hired after the start of a quarter will be eligible for a pro-rated amount of the retention incentive that quarter. This offer will be retroactive to the start of the school year and will be effective thru the first semester and will be re-evaluated at that time. To receive payment of the incentive, the employee must be employed on the date of the payout.

FOR YOUR INFORMATION:**12. Transfer - Certified:**

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Ramona Price	WMS Social Studies Teacher	WMS Special Education Teacher	For the 2021-22 school year	Replacing Kristen Ferrin

13. Transfer – Support Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Sara Reeves	BHS Nutrition Services	Reagan Nutrition Services	August 30, 2021	Open position

14. Approval of Construction Change Orders:

The Administration has approved the following construction change orders; the project remains within its established budget.

BCSC West Middle School Renovation and Addition							
Contractor	CO #	Contract Amount	CO Dollar Amount	New Contract Value	BCSC Approval	Board Meeting	Description
BP 05 - Ellis Mechanical	4	\$ 1,310,483.12	\$ 26,375.39	\$ 1,336,858.51	8/16/2021	9/13/2021	CR 5007 - HHW Underground Pipe Repairs
BP 07 - Millennium	1	\$ 1,700,000.00	\$ 8,792.40	\$ 1,708,792.40	8/19/2021	9/13/2021	CR 5008 - Curb & Sidewalk Repalcement - Fuel Oil Tank Removal
BP 08 - Korellis Roofing	3	\$ 2,825,902.25	\$ (7,859.00)	\$ 2,818,043.25	8/16/2021	9/13/2021	CR 5005 - RFI 030 - Area 16 Divider Wall
BP-11 - Iwanski Masonry	1	\$ 2,399,000.00	\$ 1,201.65	\$ 2,400,201.65	8/16/2021	9/13/2021	CR 5006 - RFI 034 - Unit B - Hydronic Chase Wall Put Back
BP-12 - JBM (General Trades)	1	\$ 5,096,400.00	\$ 11,405.00	\$ 5,107,805.00	8/12/2021	9/13/2021	CR 009 - ASI 009 (Locker Color Changes)

15. Professional Services Agreements:

The Administration has entered into the following professional services agreements for design, engineering, and (where applicable) construction manager-as-agent services on the Crossroads Elementary School and other 2022 Summer Projects. All of the firms identified below have performed successfully at BCSC on similar past projects and the associated fees are comparable in magnitude with those on previous projects of a similar scope:

Project	Firm	Services	Total Fee Amount	Date of Agreement	Date of Full Execution
Crossroads ES	CSO Architects, Inc.	Architecture & Engineering	\$1,370,000.00	8/18/21	9/3/21
Crossroads ES	Meyer Najem Construction, LLC	CM as Agent	\$2,033,970.00	8/16/21	9/3/21
2022 Multi-Site Roofing Replacement	Etica Group, Inc.	Architecture & Engineering	\$243,000.00	8/5/21	9/3/21
2022 Multi-Site Paving Improvements	Context, LLC	Architecture & Engineering	\$15,600.00	8/27/21	9/3/21
2022 BHS Varsity Football Turf Replacement	Context, LLC	Architecture & Engineering	\$43,200.00	8/27/21	9/3/21
2022 Multi-Site Window Replacement	CSO Architects, Inc.	Architecture & Engineering	\$30,000.00	9/1/21	9/3/21

16. Field Trip Requests – All Subject to COVID-19**Brownsburg Middle School 7th Grade Band, Orchestra and Choir – Out of State**

The Brownsburg Middle School Band, Orchestra and Choir 7th grade students will be traveling to Kings Island, Ohio on Saturday, May 21, 2022. Approximately 333 students and 53 chaperones will be traveling together. The trip is being organized by Courtney Cummings, WMS Band director, and has been approved by the Superintendent based on travel guidelines set forth by the Board.

Brownsburg Middle School 8th Grade Band and Orchestra – Overnight, Out of State

The Brownsburg Middle School Band and Orchestra 8th grade students will be traveling to St. Louis, MO for their annual concert performance tour from May 6 – May 7, 2022. Approximately 121 students and 40 chaperones will be traveling together. The trip is being organized by Courtney Cummings, WMS Band director, and has been approved by the Superintendent based on travel guidelines set forth by the Board.

Brownsburg Middle School 8th Grade Choir – Out of State

The Brownsburg Middle School Choir 8th grade students will be traveling to Chicago, IL on Saturday, May 14, 2022. Approximately 125 students and 25 chaperones will be traveling together. The trip is being organized by Teresa Fowler and Jamie Varvel, EMS and WMS Choir directors, and has been approved by the Superintendent based on travel guidelines set forth by the Board.

BHS German Department – Overnight, Out of Country

The Brownsburg-Kassel German American Partnership Program (GAPP) exchange will be traveling to Chicago, Berlin, Kassel and Wiesbaden, Germany from June 5 – June 27, 2022. Approximately 20 students and three chaperones will be traveling together. Students will be staying with host families in Kassel, Germany. The trip is being organized by JJ Steed, BHS German teacher, German Club Sponsor and Coordinator of the GAPP program, and has been approved by the Superintendent based on travel guidelines set forth by the Board.

Dr. Snapp recommended that the Board of School Trustees approve the Consent Agenda as presented; Mr. Wells moved to approve the recommendation; Dr. Freije seconded the motion. The Board approved the motion by a vote of three (3) ayes; zero (0) nays.

V. COMMUNICATIONS**A. Commendation – John Colquitt, BHS Senior**

Dr. Snapp presented John Colquitt with a commendation from the Board of School Trustees for winning the State Championship in both the 110 meter and 300 meter hurdles last spring at the IHSAA State Track meet.

B. Brownsburg Education Foundation Report

In Mrs. Dearman's absence, Dr. Freije shared the following information from the Brownsburg Education Foundation:

- Annual Surplus Sale – Saturday, September 25, 2021; 8:00-10:00 am at 310 Stadium Drive Warehouse. Laptops will be available for \$40 as well as lots of other interesting surplus items.
- BHS Alumni Hall of Fame – Nominations are being accepted online through October 1st. See the BEF website for more information.
- Log Cabin Homestead Community Event – Saturday, October 9, 2021; 10:00 am – 12 noon at the cabin property, 310 Stadium Drive. BCSC families and community members are invited to visit the Log Cabin Homestead and see what all third graders experience during the month of September. Enjoy pioneer games, toy making and activities. Special bonus this year – all participants that day will be entered into a drawing for a chance to win Marble Genius Activity Sets.

C. Operations Update

Mr. Voigt provided an update on COVID response activities within Operations and, more specifically, which COVID-related cleaning and disinfecting activities are still being conducted versus those that have been discontinued or modified this year. Mr. Voigt shared a chart with the Board depicting those activities.

VI. COMMENTS FROM PATRONS

Mr. Hylton began the public comment portion of the meeting by reciting a statement regarding the Board policy with respect to Public Comments.

David Welch – Brownsburg, IN Mr. Welch indicated he recently moved his family to Brownsburg and has four students in Brownsburg Schools. He shared the communication from the schools has been excellent and the High School open house was wonderful. He is pleased with most of the curriculum but still has concerns about a social justice agenda being taught.

VII. OLD BUSINESS

A. Second Reading and Recommendation to Approve 2022 Board Meeting Schedule

Dr. Snapp recommended the Board of School Trustees approve the 2022 Board Meeting Schedule as presented for second reading.

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

VIII. NEW BUSINESS

A. Public Hearing on 2022 Budget

Mr. Hylton opened the public hearing at 6:42 p.m.

Mr. Hacker explained that the hearing is being held following the required published notice. He shared that this is an opportunity for the community to ask questions regarding the 2022 Budget. Mr. Hacker noted the details of the Capital Assets Plan, the Bus Replacement Plan and the FORM 3 have been published and made available on the corporation website and the State Gateway.

Mr. Hylton opened the public hearing for patron comments. There were no comments from patrons.

Mr. Hylton closed the public hearing at 6:45 p.m.

B. Recommendation to Approve Anticipated Transfers between the Education Fund and the Operations Fund.

Mr. Hacker recommended the Board of School Trustees approve the anticipated transfers of revenue from the Education Fund to the Operations Fund in the calendar year 2022, not to exceed \$7,000,000. Mr. Hacker explained that the Education Fund only allows for expenditures related to student instruction. Expenses such as utilities or custodians which previously had been paid out of the “General Fund” must now be paid out of the Operations Fund. However, because of this change, there is no new revenue in the Operations Fund to pay for these expenditures. BCSC tracks the overall revenue and expenditures for each fund to help make the determination on exactly how much to transfer two times per year, not to exceed the limit stated.

RESOLUTION FOR ANTICIPATED 2022 TRANSFERS BETWEEN THE EDUCATION FUND AND THE OPERATIONS FUND

WHEREAS, the Board of School Trustees is the governing body of Brownsburg Community School Corporation, Hendricks County, Indiana, and

WHEREAS, HB 1009 requires that distributions of tuition support be received in the Education Fund.

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 and an Operations Fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5.

THEREFORE, BE IT RESOLVED, that the Board of School Trustees gives the Treasurer of Brownsburg Community School Corporation the authority to make monthly transfers for a to be determined amount from the Education Fund to the Operations Fund not to exceed \$7,000,000 in total for the 2022 calendar year.

This resolution was duly made, seconded and adopted this 13th day of September, 2021.

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

C. Preliminary Determination Hearing for the 2022 Bond/Construction of Crossroads Elementary School

Mr. Hylton opened the public hearing at 6:46 p.m.

Mr. Hacker explained this is the first of two public hearings required to be held regarding the 2022 Bond issue and projects associated with the issue, including Crossroads Elementary. Mr. Hacker shared information about Crossroads Elementary with a project cost estimate of \$35,000,000. Additional capital improvements to be considered with the bond proceeds include roof replacements, building control system replacement, bus purchases, and additional facility repairs and upgrades. Mr. Hacker explained that the timeline for the projects includes the completion of Crossroads by Fall of 2023 and the other projects during the summer of 2022. The maximum borrowing amount for this bond issue will be \$54,000,000 and will have no impact on the tax rate.

Mr. Hacker explained that the next hearing is scheduled for September 27.

Mr. Hylton opened the public hearing for patron comments. One patron from the audience if total debt for the district will be going up or down next school year. Mr. Hacker replied that debt

will slightly increase but because of increased Assessed Value, the district will be able to accelerate some payments while continuing with a tax rate decrease.

There being no further comments, Mr. Hylton closed the public hearing at 6:54 p.m.

D. Recommendation to Approve Declaration of Official Intent to Reimburse Expenditures Resolution

Mr. Hacker recommended the Board of School Trustees approve the resolution of Declaration of Official Intent to Reimburse Expenditures. Mr. Hacker explained if the school corporation pays any preliminary costs related to the bond projects prior to receiving the bond proceeds, it may reserve its ability to be reimbursed from the bond proceeds after the closing. The following resolution permits funds to be used preliminarily from school corporation funds to later be reimbursed through the bond proceeds.

DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

WHEREAS, Brownsburg Community School Corporation (the "School Corporation") intends to finance the construction of a new elementary school and renovation of and improvements to school facilities throughout the school corporation including site improvements and the purchase of technology, buses, real estate and equipment (the "Project"); and

WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Project with proceeds of obligations to be incurred on behalf of the School Corporation in an amount not to exceed \$_____; and

WHEREAS, the School Corporation, acting through a leasing entity, expects to have obligations issued on its behalf for the Project and to use the proceeds hereof to reimburse or pay costs of the Project;

NOW, THEREFORE, BE IT RESOLVED that the School Corporation declares its official intent to acquire, construct or rehabilitate the Project with proceeds of obligations incurred on behalf of the School Corporation in an amount not to exceed \$_____ for the purpose of paying or reimbursing costs of the Project; and to approve obligations issued by a leasing entity that will lease the Project to the School Corporation.

BE IT FURTHER RESOLVED, that the School Corporation reasonably expects to reimburse itself from proceeds of obligations issued on behalf of the School Corporation for costs of the Project paid prior to the issuance of the obligations.

Passed and Adopted this 13th day of September, 2021.

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

E. Recommendation to Approve Neighborhood Placement

Dr. Jessup recommended the Board of School Trustees approve the neighborhood placement of Sonora Sections 5, 6, and 7 to Brown Elementary/West Middle School/Brownsburg High School. Dr. Jessup explained that this is the same placement as the previous sections of this neighborhood and while there are other schools in the district with more room than Brown Elementary, adding an additional bus route to accommodate students to a different school would not be advantageous.

Ms. Heffernan moved to approve the recommendation; Dr. Freije seconded the motion. Dr. Freije asked if there are more neighborhoods coming in the future. Dr. Jessup replied that we are aware of several but do not recommend placement of those until homes/lot are ready to be

sold. Mr. Hylton asked if this is the final phases of this neighborhood. Dr. Jessup replied that yes, this neighborhood will be fully built with the placement of these sections. There being no further discussion, the Board approved the motion by a vote of four (4) ayes; zero (0) nays.

F. Recommendation to Approve School Improvement Plans

Dr. Jessup recommended the Board of School Trustees approve the 2021 School Improvement Plans. Dr. Jessup explained these plans are required to be submitted to the Department of Education annually. This year, as in years past, the changes are to the school goals based on test data. Additionally, there were slight changes to the wording in the cultural competency section.

Ms. Heffernan moved to approve the recommendation; Mr. Wells seconded the motion. Dr. Freije asked if the changes he had recommended during the review process would be implemented. Dr. Jessup indicated that those changes will be incorporated. There being no further discussion, the Board approved the motion by a vote of four (4) ayes; zero (0) nays.

G. Recommendation to Reopen Window for Out-of-District Student Enrollment

Dr. Snapp recommended the Board of School Trustees approve the reopening of the window for out-of-district student enrollment from September 14 through September 16, 2021 with enrollment expected to be finalized by Friday, September 17, 2021. Dr. Snapp explained there was a waiting list once open enrollment closed in May of families who missed the initial deadline. He shared now that enrollment has stabilized and we have spaces available, this would be offered to those wait listed families of which there are approximately a dozen.

Mr. Wells moved to approve the recommendation; Dr. Freije seconded the motion. The Board asked several clarifying questions. There being no further discussion, the Board approve the motion by a vote of four (4) ayes; zero (0) nays.

H. Recommendation to Reaffirm Current COVID-19 Protocols

Dr. Snapp recommended the Board of School Trustees reaffirm the current COVID-19 protocols in place, to be reviewed again at the October 4, 2021 School Board business meeting. Dr. Snapp shared the most recent COVID data which appears to be trending down. He explained since the governor issued an executive order limiting the number of students that need to be quarantined as a close contact for those school districts that require masks, the number of students required to be quarantined has dropped. This is all good news and allows more students to stay in school.

Ms. Heffernan moved to approve the recommendation; Mr. Wells seconded the motion. Dr. Freije stated that the numbers don't lie, and while he does not like students wearing masks, it is keeping students in school. Mr. Hylton asked when does the masking not apply and students need to be quarantined. Dr. Snapp replied that is generally only at lunch when a student would be a close contact without a mask. There being no further discussion, the Board approved the motion by a vote of four (4) ayes; zero (0) nays.

IX. SUPERINTENDENT COMMENTS

Dr. Snapp thanked the patrons for attending the meeting and for the good questions from public comments. He asked Mr. Voigt to share information about the transportation department. Mr. Voigt explained that there are approximately 110 buses in the fleet and there are currently approximately 75 routes. He noted the transportation team has done a good job of increasing route loads and were able to eliminate three routes this school year. Mr. Voigt explained the average life of a bus is 10-12 years and is dependent on maintenance costs as much as mileage before a bus is considered for replacement.

Dr. Snapp stated that when the referendum was defeated in 2015, the anti-referendum group was more anti-tax than anti-debt or anti-school. He explained that the district has completed all projects during the last 10 years without a tax rate increase. While debt may increase, because of increasing assessed value, the tax rate has been able to decrease each year. He shared what drives us is no tax rate increase. We expect to experience continued considerable growth over the next six years, and our planning has indicated this can be accomplished with no tax increase.

X. BOARD MEMBER COMMENTS

Mr. Wells shared it was great to see the COVID cases and student quarantines decreasing.

Ms. Heffernan commended all the teachers for the job they are doing. She shared she’s looking forward to homecoming on Friday.

Mr. Hylton stated he hopes things will start getting easier for teachers and staff as the pandemic effects all staff members. He said we will be sticking with the plan and hope to get to a point where we can make a positive change. He thanked Communications Coordinator Vicki Murphy for all her work during this time.

XI. ADJOURNMENT

Mr. Hylton called for a motion to adjourn the meeting. Dr. Freije moved to adjourn the meeting; Mr. Wells seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays. The meeting adjourned at 7:16 p.m.

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