

**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, November 8, 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, Mrs. Tiffany Dearman and Mr. Mike Wells. Ms. Jessica Heffernan arrived at 6:52 p.m. Administrators present were Dr. Jim Snapp, Dr. Kat Jessup, Mr. Shane Hacker and Mr. John Voigt. Ms. Vicki Murphy, Mrs. Jodi Gordon, and Dr. Bret Daghe 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 October 4, 2021 Business Meeting**
- B. Approval of Claims: P/R #10/08/2021 - \$2,004,223.67; P/R #10/22/21 - \$1,529,740.28; Claims 9/30-11/3/21 - \$5,043,780.20**
- C. Superintendent’s Report**

The Superintendent’s Report was presented as follows:

1. Resignations – Administrative:

Name	Building	Position	Effective Date
a. Kevin Michael Ryan	WMS	Assistant Principal	November 24, 2021

2. Resignations – Certified:

Name	Building	Position	Effective Date
a. Jennifer Spoor	Reagan	Special Education Teacher	November 24, 2021
b. Jeannine Robling	BHS	English Teacher	December 17, 2021

3. Resignations – Support Staff:

Name	Building	Position	Effective Date
a. Jennifer Clark	BHS	Nutrition Services	October 22, 2021
b. Jacob Woodcock	Transportation	Bus Driver	October 8, 2021
c. Sadi Simpson	ALPHA	Instructional Assistant	October 8, 2021
d. Marjorie Klapman	BHS	Nutrition Services	October 4, 2021
e. Michael Tucker	Facility Services	Custodian	October 22, 2021
f. Trina Tupuola	EMS	Special Education Instructional Assistant	November 5, 2021
g. Kendra Bowles	ECC	Instructional Assistant	November 12, 2021
h. Kelly Griffitts	BHS	Nutrition Services	October 8, 2021
i. Gurjiy Kaur	Cardinal / Delaware Trail	Nutrition Services	October 8, 2021
j. Jill Venant	BHS	Special Education Instructional Assistant	November 5, 2021

k. Rochelle Langhoff	BHS	Special Education Instructional Assistant	November 5, 2021
l. Shanna Mayfield	Brown	Special Education Instructional Assistant	November 12, 2021
m. Rhonda Compani	Facility Services	Custodian	November 5, 2021
n. Jennifer Ball	Facility Services	Custodian	November 12, 2021
o. Mohammed Talha Tai	Technology	Building Technician	November 2, 2021

4. New Employment – Administrative:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Stephanie Mackenzie	WMS	Assistant Principal; Long Term Substitute	November 15, 2022 thru the end of the 2021-22 school year	Masters	Replacing Kevin Michael Ryan

5. New Employment – Certified:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Melissa Knepper	Delaware Trail	Kindergarten Teacher; Temporary contract	November 22, 2021 thru March 18, 2022	Masters	While Tracy Schenkel is on medical /maternity leave
b. Maria Cabasino	WMS	Math Teacher; Temporary contract	Approximately January 3, 2022 thru March 11, 2022	Bachelors	While Lauren Raphael is on medical/ maternity leave
c. Olivia Hardin	BHS	Social Studies Teacher; Long Term Substitute	November 1, 2022 thru December 17, 2021	Bachelors	While AJ Akinribade is on leave
d. Courtni Stephens	BHS	Special Education Teacher; Temporary contract	Approximately November 1, 2021 thru December 17, 2021	Bachelors	While Carol Sinclair is on medical/ maternity leave
e. Allison Meinczinger	Brown	Kindergarten Teacher; Temporary contract	Approximately January 16, 2022) thru March 18, 2022	Bachelors	While Katie Mingus is on medical/ maternity leave
f. Hannah Dial	White Lick	4 th Grade Teacher; Long Term Substitute	October 21, 2021 thru approximately November 11, 2021;	NA	While Megan Gregory is on medical leave

6. New Employment – Support Staff:

Name	Building	Position	Effective Date	Hours per Day	Reason for Employment
a. Celestine Birkhofer	BHS	Administrative Assistant; Temporary assignment;	October 25, 2021 thru December 17, 2021	7.5	Temporary position
b. Gloria Harmon	BCSC Campus	Nutrition Services Floater	November 15, 2021	5	Open floater position
c. Curtis Pitts	Facility Services	Custodian	November 2, 2021	8	Replacing Berthe Munezero
d. James Caylor	Transportation	Bus Driver; Band A1	October 4, 2021	Band A1	Replacing Ed Wilkerson

e.	Michelle Fults	WMS	Assistant Café Manager	October 25, 2021	8	Replacing Lachelle Smith
f.	Vetra Davis Griffin	Transportation	Bus Driver; Band A1	October 25, 2021	Band A1	Replacing Lissa Broyles
g.	Makenzie Johnson	ALPHA	Special Education Facilitator	October 25, 2021	7	Replacing Xavier Wilder
h.	Ashanti Sherrer	Facility Services	Custodian	October 25, 2021	8	Replacing Caroline Emmons
i.	Nicole Webb	Brown	Café Manager	October 25, 2021	8	Replacing Lachaunda Frazier
j.	Westley Nickels	Facility Services	Custodian	November 1, 2021	8	Replacing Jay Johnson
k.	Aaliya Saleen	BCSC Campus	Nutrition Services Floater	October 25, 2021	6	Open floater position
l.	Sarah Watson	BCSC Campus	Nutrition Services Floater	October 25, 2021	6	Open floater position

7. New Employment – Extra-Curricular:

Name	Building	Position	Effective Date
a. Kayle Comer	BHS	Special Education Department Head	For the 2021-22 school year; splitting position with Jennifer Frick
b. Jennifer Frick	BHS	Special Education Department Head	For the 2021-22 school year; splitting position with Kayle Comer
c. Zenda Luce	EMS	½ Equality Alliance Sponsor	For the 2021-22 school year; splitting position with Coty Wiley
d. Coty Wiley	EMS	½ Equality Alliance Sponsor	For the 2021-22 school year; splitting position with Zenda Luce
e. Jamie Varvel	EMS	Musical Director	For the 2021-22 school year
f. Teresa Fowler	WMS	Musical Director	For the 2021-22 school year
g. Jama Diemer	WLE	Running Club Sponsor	For the 2021-22 school year
h. Hannah Parker	WLE	Running Club Sponsor	For the 2021-22 school year

8. Leaves of Absence – Certified:

Name	Building	Position	Type of Leave	Dates of Leave
a. Lauren Raphael	WMS	Math Teacher	Medical / Maternity	Upon the birth of the baby (approximately January 3, 2022) thru March 11, 2022
b. Tracy Schenkel	Delaware Trail	Kindergarten Teacher	Medical / Maternity	November 22, 2021 thru March 18, 2022
c. Talli Hoersten	Delaware Trail	Speech Language Pathologist	Medical / Maternity	Upon the birth of the baby (approximately January 27, 2022) thru April 21, 2022
d. Zach Hiss	BHS	Math Teacher	Paternity	Upon the birth of the baby (approximately January 29, 2022) for 2 weeks
e. Carol Sinclair	BHS	Special Education Teacher	Medical / Maternity	Upon the birth of the baby (approximately November 1, 2021) thru December 17, 2021
f. Amy Huang	WMS	Special Education Teacher	Medical	November 22, 2021 thru approximately December 3, 2021
g. Emily Cochran	WMS	Assistant Principal	Medical / Maternity	Approximately November 29, 2021 thru February 18, 2022

9. Change of Status – Administrative:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Seth Vaught	WMS Language Arts Teacher	WMS Assistant Principal; Temporary Assignment	Approximately November 29, 2021 thru February 18, 2022	While Emily Cochran is on medical/maternity leave

10. Change of Status – Support Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Tawanda Sherrer	Facility Services Custodial Team Lead	Part-time Custodian	November 1, 2021	Requested to move to part time
b. Amanda Newman	Bus Driver	Transportation Router / Dispatcher	To be determined	Replacing Adam Hunter
c. Cindy McNertney	Special Education instructional Assistant	Special Education Instructional Assistant and Bus Aide; not to exceed a total of 40 hours / week	September 7, 2021	Open position

FOR YOUR INFORMATION**11. Approval of Professional Services Agreement/2022 Multi-site Control System Replacement:**

The Administration has entered into a professional services agreement with R.E. Dimond and Associates, Inc. for professional engineering services on the 2022 Multi-site Control System Replacement project. The scope of services, and the staff assigned to the project is very similar to those provided by R.E. Dimond on other similar projects, and will provide all of the necessary engineering, design, documentation, bidding, and construction observation services necessary to complete the replacement of the existing Building Management Systems at White Lick, Cardinal & Delaware Trail, Eagle, Harris, and East Middle schools. The agreement is dated October 25, 2021 and was fully executed on October 27, 2021, for a total lump sum fee amount of \$143,390.00. This fee is comparable to other similar project fees and is included within the current project budget.

12. Field Trip Requests – All Subject to COVID-19**BHS DECA – Overnight, Out of State**

The Brownsburg High School DECA students will be traveling to Boston, Massachusetts from Thursday, November 18 through Sunday, November 21, 2021. Approximately 24 students and 3 chaperones will be traveling together. The trip is being organized by Tara Sabelhaus, BHS Business Teacher and DECA Sponsor, and has been approved by the Superintendent based on travel guidelines set forth by the Board.

BHS Wrestling – Overnight, Out of State

The Brownsburg High School Wrestling Team will be traveling to Brighton, Michigan from Friday, December 10 through Saturday, December 11, 2021 for a Wrestling Tournament. Approximately 15 students and 4 chaperones will be traveling together. The trip is being organized by Darrick Snyder, BHS teacher and Wrestling coach, and has been approved by the Superintendent based on travel guidelines set forth by the Board.

BHS Wrestling – Overnight, Out of State

The Brownsburg High School Wrestling Team will be traveling to Broadview Heights, Ohio from Tuesday, December 28 through Thursday, December 30, 2021 for a Wrestling Tournament. Approximately 15 students and 4 chaperones will be traveling together. The trip is being organized by Darrick Snyder, BHS teacher and Wrestling coach, and has been approved by the Superintendent based on travel guidelines set forth by the Board.

BHS Wrestling – Overnight

The Brownsburg High School Wrestling Team will be traveling to Ft. Wayne, Indiana from Friday, January 7 through Saturday, January 8, 2022 for a Wrestling Tournament. Approximately 25 students and 4 chaperones will be traveling together. The trip is being organized by Darrick Snyder, BHS teacher and

Wrestling coach, and has been approved by the Superintendent based on travel guidelines set forth by the Board.

Brownsburg Winter Percussion Ensemble – Overnight, Out of State

The Brownsburg Winter Percussion Ensemble will be traveling to the University of Dayton in Dayton, Ohio for the WGI World Finals from Thursday, April 21 through Friday, April 22, 2022. Approximately 35 students and 5 chaperones will be traveling together. The trip is being organized by John Marque, BHS Percussion Instructor, 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 four (4) ayes, zero (0) nays.

V. COMMUNICATIONS

A. Commendation – Brownsburg High School Athletics – Sportsmanship Award

Dr. Snapp and Mr. Hylton presented a commendation to the Brownsburg High School Athletic Department for being honored with the Hoosier Crossroads Conference Fall Sportsmanship Award. Those in attendance being honored were: Jordan Griffin, BHS Senior-Spirit Coordinator; Lindsay Huston, BHS Senior-Spirit Coordinator; Vanessa Hoopingarner, BHS Freshman-BHS.TV; Connor Collier, BHS Senior-BHS.TV; Lucas Watson, BHS Senior-BHS.TV; Dakota Gillett, BHS Senior-BHS.TV; Cross Country Coaches Craig Beckner and Nick Balbach; BHS Athletic Department Support Personnel Jayne Dennis and Cindy Shaffer. Mr. Drew Tower, BHS Athletic Director shared how each of these individuals provided support and hospitality toward earning this honor.

B. Brownsburg Education Foundation Report

Mrs. Dearman shared the following information from the Brownsburg Education Foundation:

- Payroll Deduction Recap – There were 44 new donors and 9 previous donors who increased their donation; 21 Scholarships will be given on behalf of the generous BCSC Staff in 2022
- Apples for Excellence Promotion – Will be sold the week after Thanksgiving, in conjunction with #GivingTuesday, November 30 and December 1 for a \$5.00 donation. Teachers and staff will receive a golden apple pin and students will receive a special pencil. Sales will also begin online the week before for anyone wishing to purchase apples with a credit card
- 2022 Gala – March 11, 2022 at the Top Eliminator Club at Lucas Oil Raceway at 6:00 pm. Early bird table reservations will be sold from December 1-15 and individual reservations will go on sale January 1.

C. Operations Update

Mr. Voigt shared an update on West Middle School. He indicated the project is moving forward on schedule and on budget. He noted there have been a few issues with the delivery of materials but there has been no significant impact at this time. He stated the next big phase change will take place over spring recess. The reroof is nearly complete and the big pieces remaining include the Gymnasium and the Cafeteria.

Mr. Voigt then provided information regarding upcoming construction project contract approvals to be presented to the Board in the next several months. Those projects/contracts include: December 13 Board meeting – Crossroads Elementary Roofing & Structural Steel contract approval; authorization of administrative approval of remaining Crossroads Elementary contracts; BHS football turf replacement; multi-site paving repairs; January 10 Board meeting – Cardinal & Delaware Trail window replacement; February 14 Board meeting – Multi-site roof replacements; March 14 Board meeting – Multi-site Temperature Control

System replacements; April 11 Board meeting – Brownsburg High School window replacement.

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.

Garen Carnes – Brownsburg, IN Mr. Carnes asked that masks be a parental choice.

David Weyant – Brownsburg, IN Mr. Weyant asked what criteria is used to make masking and quarantining decisions.

Kristen Ferklic – Brownsburg, IN Mrs. Ferklic voiced several concerns including a police report that was filed following the August 16, 2021 school board meeting.

Eric Knight - Brownsburg, IN Mr. Knight asked that masks be a parental choice and asked the criteria for making decisions.

Doug Davies – Brownsburg, IN Mr. Davies asked that masks be a parental choice.

Thomas Davies – Brownsburg IN (5th grade student) Thomas asked that masks no longer be required.

Dustin Nichols – Brownsburg, IN Mr. Nichols asked that masks be made optional and to eliminate quarantines.

Dr. Snapp addressed the patron who commented about the filing of a police report following the August 16, 2021 Board meeting. Dr. Snapp stated that he is not the one who filed the report and what the patron shared was not true.

VII. OLD BUSINESS

NONE

VIII. NEW BUSINESS

A. Recommendation to Approve Resolution to Participate in the Indiana Bond Bank Tax Anticipation Program and to Authorize Tax Anticipation Warrants for 2022 Budget

Mr. Hacker recommended the Board of School Trustees approve the resolution to Participate in the Indiana Bond Bank Tax Anticipation Program and to Authorize Tax Anticipation Warrants for the 2022 Budget. He explained that this is a temporary loan that is utilized each year from the Indiana Bond Bank to help maintain a positive fund balance in the Debt Service Fund between the two major property tax fund distributions. The resolutions authorize participation in the program and repayment of the loan within the 2022 budget out of the Debt Service Fund.

Indiana Bond Bank's 2022 Advance Funding Program

RESOLUTION

A RESOLUTION authorizing the Brownsburg Community School Corporation, to make temporary loans to meet current running

expenses for the use of the Debt Service Fund of the Issuer, in anticipation of and not in excess of current taxes levied in the year 2021, and collectable in the year 2022; authorizing the issuance of temporary loan tax anticipation warrants to evidence such loans and the sale of such warrants to the Indiana Bond Bank; and appropriating and pledging the taxes to be received in such funds to the punctual payment of such warrants including the interest thereon.

WHEREAS, the Board of School Trustees (the "Fiscal Body") of the Brownsburg Community School Corporation (the "Issuer") has determined that there will be an insufficient amount of money in the Debt Service Fund of the Issuer (the "Fund(s)") to meet the current running expenses of the Issuer payable from such Funds during the fiscal year ending on the last day of December 2022, and prior to the respective June 2022 (that is, the first) and December 2022 (that is, the second and final) settlements and distribution of taxes levied for such Funds; and

WHEREAS, the Fiscal Body now finds that an emergency exists for the borrowing of money to pay current running expenses and that temporary loans for the Funds for such purposes should be made and that temporary loan tax anticipation warrants evidencing such loans should be issued and sold, subject to the terms and conditions set forth herein and in accordance with the provisions of Indiana law; and

WHEREAS, the Fiscal Body has determined to participate in the 2022 Advance Funding Program (the "Program") established by the Indiana Bond Bank (the "Bond Bank") whereby the Bond Bank will purchase the temporary loan tax anticipation warrants and/or temporary interim warrants of the Issuer; and

WHEREAS, in order to participate in the Program, the Fiscal Body may be required to issue and sell its temporary loan tax anticipation warrants to the Bond Bank prior to the final certification of the annual budget levy and tax rates for such Funds for fiscal year 2022 by the Indiana Department of Local Government Finance; and

WHEREAS, the levy proposed for collection for the Funds in 2022 is estimated to produce in the aggregate, with respect to such Funds, an amount equal to or in excess of the principal of and interest on the temporary loans for such Funds; and

WHEREAS, a necessity exists for the making of temporary loans evidenced by temporary loan tax anticipation warrants for the Funds in anticipation of the receipt of current tax revenues for such Funds levied for the year 2021 and in the course of collection in 2022 and the Fiscal Body desires to authorize the making of temporary loans to procure the amounts necessary, in combination with other available amounts, to meet such current running expenses for such Funds and to pay necessary costs incurred in connection with the issuance and sale of temporary loan tax anticipation warrants to evidence such temporary loans; and

WHEREAS, unless otherwise disclosed in writing to the Bond Bank, the Issuer has not previously issued temporary loan tax anticipation warrants payable from 2022 tax revenues with respect to the Funds; and

WHEREAS, the Fiscal Body desires to authorize the payment of interest on the temporary loan tax anticipation warrants from the Debt Service Fund of the Issuer as herein provided; and

WHEREAS, the Fiscal Body seeks to authorize the issuance of such temporary loan tax anticipation warrants and/or temporary interim warrants with respect to the Funds and the sale of such warrants to the Bond Bank pursuant to the provisions of Indiana Code 5-1.5, subject to and dependent upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE BROWNSBURG COMMUNITY SCHOOL CORPORATION AS FOLLOWS:

Section 1. It is hereby found and declared that an emergency exists for the borrowing of money and therefore the Issuer is hereby authorized to make temporary loans to meet current running expenses for the use and benefit of each of the Funds of the Issuer in anticipation of estimated current tax revenues levied for the year 2021 and in the course of collection for such Funds in 2022, which loans shall be evidenced by temporary loan tax anticipation warrants of the Issuer (the "Warrant(s)") issued pursuant to the provisions of Indiana Code 20-48-1-9 as in effect on the date of their respective issuance. A separate Warrant or Warrants shall be issued for each Fund and each maturity date and all Warrants shall be dated as of the date of delivery thereof to the Bond Bank. A separate Warrant or Warrants shall be issued for temporary loan tax anticipation borrowings in anticipation of estimated current tax revenues levied for the year 2021 and in the course of collection for such Funds in 2022. Subject to the provisions of Indiana Code 20-48-1-9 as in effect on the date of their respective issuance, the Issuer is authorized to issue Warrants maturing and payable on or before December 30, 2022, in aggregate amounts not to exceed the following for the respective identified Funds:

Debt Service Fund [for Warrants issued in anticipation of the receipt of current tax revenues levied for the year 2021 and in the course of collection in 2022]: \$25,577,861;

The Warrants shall bear interest prior to maturity at a rate or rates per annum not to exceed a maximum of four and one-half percent (4.5%). The exact rate or rates are to be determined under the terms of a warrant purchase agreement between the Bond Bank and the Issuer to be entered into prior to the sale of the Warrants to the Bond Bank (together with any supplements thereto, referred to as the "Warrant Purchase Agreement"), in accordance with the provisions of Indiana Code 5-1.5. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Interest on the Warrants may be payable from the Issuer's Debt Service Fund up to an amount not exceeding \$1,064,678.46.

Notwithstanding any provision in this Resolution (or in the Warrant Purchase Agreement available to the Issuer as of the date of the adoption of this Resolution and incorporated by reference into this Resolution), conforming changes may be made by the Issuer's officers to the form of any Warrant and the Warrant Purchase Agreement prior to the issuance of Warrants to provide the due date of the Warrants, which may be June 30, 2022, December 30, 2022, or a date fixed by reference to the Issuer's receipt of its settlement of the funds in anticipation of which any Warrant is issued, or any combination thereof.

The Issuer is authorized to make payments of principal and interest on the Warrants by paying the amount due from funds that are available for immediate transfer or investment on or before 12:00 noon (Indianapolis time) on the due date to Bank of New York Mellon (or if Bank of New York Mellon is not selected or determined by the Bond Bank at the time of issuance of the Indiana Bond Bank Advance Funding Program Notes, Series 2022, to serve as the Trustee, then to such other corporate trustee as may be specified as the Trustee in the Note Indenture), the Bond Bank's Trustee (the "Trustee") under the Note Indenture to be dated as of or about January 1, 2022. Subject to Section 11 hereof, the Warrants may not be prepaid prior to the Due Date (as defined in the Warrant Purchase Agreement and in each Warrant) without the express written consent of the Bond Bank. In the event that the principal of and interest on the Warrants are not paid in full on the Due Date, the total amount due

and owing on such Due Date (equal to the unpaid principal and accrued interest thereon to such Due Date) shall thereafter bear interest at the per annum rate equal to the Reinvestment Rate (as defined in the Warrant Purchase Agreement) until paid. In addition, the Issuer shall be responsible for payment to the Bond Bank of its allocable portion of all fees and expenses attributable to a request for payment under the Credit Facility Agreement (as defined in the Warrant Purchase Agreement) resulting from a failure by the Issuer to pay in full the principal of and interest on the Warrants on their Due Date.

With the force and effect provided for in Indiana Code 5-1-5-9 and -10, the Qualified Entity (as defined in the Warrant Purchase Agreement) hereby irrevocably pledges and appropriates the proceeds of the Warrants, or other legally available monies as are required to provide for the payment of all outstanding warrants (including interest thereon) (including any temporary interim warrants issued pursuant to this Resolution) with any maturity date on or before December 30, 2022, related to any fund against which a Warrant is issued pursuant to this Resolution, and covenants to so apply the proceeds thereof, on and as of the date of issuance of the Warrants, to their payment unless the Bond Bank has consented in writing to such warrants remaining outstanding after the issuance of the Warrants. Only with the written consent of the Bond Bank may the Qualified Entity (as defined in the Warrant Purchase Agreement) hereafter issue warrants on a parity with those Warrants to be issued pursuant to this Resolution.

Section 2. With respect to each Fund and each maturity, the officers of the Issuer are authorized to deliver a principal amount of the Warrants up to or less than the maximum amount established for any such Fund and maturity date in Section 1 hereof in order to comply with all applicable laws and any requirements of the Bond Bank. The Warrants will be delivered on or about January 27, 2022, or otherwise as appropriate and in accordance with the terms of the Warrant Purchase Agreement. In the event that the Issuer anticipates incurring cash flow deficits after the issuance and sale of the Warrants to the Bond Bank, the Issuer is hereby authorized to issue and sell additional warrants to the Bond Bank as appropriate and in accordance with the terms of the Warrant Purchase Agreement (as supplemented from time to time) and consistent with the two (2) preceding sentences.

In the event the Issuer anticipates incurring cash flow deficits prior to the issuance and sale of the Warrants to the Bond Bank, the Issuer is hereby authorized to issue and sell temporary interim warrants to the Bond Bank. The issuance and sale of the temporary interim warrants shall be on substantially the same terms as the issuance and sale of the Warrants to the Bond Bank, all as set forth in the Warrant Purchase Agreement. In the event that temporary interim warrants are issued, all or a portion of the proceeds of the Warrants may be used to repay the temporary interim warrants. Provisions of this Resolution relating to the issuance of Warrants shall also relate to the issuance of temporary interim warrants to the extent applicable. The aggregate amount of any such temporary interim warrants shall not count against the amount limitation recited in Section 1 hereof and applicable to the Warrants.

Section 3. The principal of and interest on the Warrants shall be payable from tax revenues to be received in the respective Fund upon which such Warrant is issued. Interest on the Warrants may also be payable from amounts, if any, available for that purpose in the Debt Service Fund up to an amount not exceeding \$1,064,678.46. There is hereby appropriated and pledged to the payment of the Warrants issued with respect to each Fund, including interest and all necessary costs incurred in connection with the issuance and sale of the Warrants, a sufficient amount of the taxes, levied for 2021, and payable in 2022, for such Fund, in anticipation of which the Warrants are issued, for the punctual payment of the principal of and interest on the Warrants evidencing such temporary loans, together with such issuance costs, if any; provided, that the Issuer reserves the right to pay interest on any Warrant from amounts, if any, available for that purpose in the Debt Service Fund up to an amount not exceeding \$1,064,678.46. The principal amount of all Warrants maturing on any

date shall be based on the 2022 annual budget levy for the Fund as estimated or certified by the Indiana Department of Local Government Finance in anticipation of which the Warrants are issued. For purposes of this Resolution, fifty percent (50%) of the annual budget levy shall be deemed to equal the amount of taxes estimated by the County Auditor to be collected for and distributed to such Fund at each of the June 2022 (that is, the first) and December 2022 (that is, the second and final) settlement and distribution of such revenues.

Section 4. The Warrants issued hereunder with respect to the Funds shall be executed in the name of the Issuer by the manual or facsimile signature of the President of the Board of School Trustees, and attested by the Secretary of the Board of School Trustees, or such other officers of the Issuer as may be permitted by law, provided at least one (1) of such signatures is manually affixed. In case any officer whose signature or facsimile signature appears on the Warrants shall cease to be such officer before the delivery of the Warrants, the signature of such officer shall nevertheless be valid and sufficient for all purposes the same as if such officer had remained in office until such delivery. All Warrants shall be payable in lawful money of the United States of America at the principal corporate trust office of the Trustee. Further, the Warrants shall not be delivered and no payment shall be made therefor prior to the first day of January 2022.

Section 5. The Warrants with respect to each Fund shall be issued in substantially the following form (with all blanks, changes, additions and deletions, including the appropriate amounts, dates and other information to be properly completed prior to the execution and delivery thereof, with bracketed language set out below recognized to be alternative language depending upon any circumstances that vary due the applicable maturity, fund, or other similar facts, all as conclusively evidenced by the signatures of the officers of the Issuer affixed thereon):

[Form of Warrant]

UNITED STATES OF AMERICA

STATE OF INDIANA

COUNTY OF HENDRICKS

BROWNSBURG COMMUNITY SCHOOL CORPORATION
TEMPORARY LOAN [TAX] ANTICIPATION WARRANT

Warrant Fund: _____ Fund
Dated Date: _____, 2022
Due Date: [June 30, 2022, provided that, if the First Semi-Annual Settlement occurs after June 30, 2022, then on the First Settlement Payment Due Date (as defined in the below referenced Agreement)][December 30, 2022]
Principal Sum: \$ _____
Interest Rate: _____ percent per annum

FOR VALUE RECEIVED, on the Due Date set forth above (the "Due Date"), the Brownsburg Community School Corporation (the "Issuer"), shall pay to the Indiana Bond Bank (the "Bond Bank") the Principal Sum set forth above pursuant to a certain Warrant Purchase Agreement between the Bond Bank and the Issuer, dated as of December 1, 2021 (the "Agreement"). [This Warrant is issued in anticipation of the First Semi-Annual Settlement (as defined in the Agreement).]

In addition, the Issuer on the Due Date hereof shall pay to the Bond Bank interest at the per annum Interest Rate set forth above pursuant to the Agreement, with such interest to be computed on the basis of a 360-day year comprised of twelve 30-day months. In the

event that the principal of and interest on this Warrant are not paid in full to the Bond Bank at the principal corporate trust office of the Trustee (as defined in the Agreement) in immediately available funds on or before 12:00 noon (Indianapolis time) on the Due Date, the total amount due and owing on the Due Date (the unpaid principal and accrued interest to the Due Date) shall thereafter bear interest at the per annum rate equal to the Reinvestment Rate (as defined in the Agreement) until paid. In addition, the Issuer shall pay to the Bond Bank its allocable portion of all fees and expenses attributable to a request for payment under the Credit Facility Agreement (as defined in the Agreement) resulting from a failure by the Issuer to pay in full the principal of and interest on this Warrant on the Due Date.

All payments of principal and interest to be made by the Issuer to the Bond Bank shall be made by paying the amount due in funds that are available for immediate transfer or investment on or before 12:00 noon (Indianapolis time) on the Due Date to the Trustee in Indianapolis, Indiana (or to such other place of payment as may be specified in notice given by the Trustee or Bond Bank). This Warrant may not be prepaid prior to the Due Date except as permitted by the Agreement.

This Warrant evidences a temporary loan to provide funds to meet current expenses of the Warrant Fund set forth above (the "Fund") and has been authorized by a resolution passed and adopted by the Board of School Trustees of the Brownsburg Community School Corporation, in accordance with Indiana Code 20-48-1-9 and all other acts amendatory thereof or supplemental thereto.

This Warrant is issued in anticipation of the tax levy which has been made for the Fund in the year 2021, which tax levy is now in the course of collection (a "Property Tax Warrant"). There has been irrevocably appropriated and pledged to the payment in full of the principal of and interest on this Warrant a sufficient amount of the revenues to be derived from the Fund tax levy; provided, that the Issuer reserves the right to pay interest on this Warrant from funds available for that purpose from the Debt Service Fund of the Issuer. [The principal amount of all Property Tax Warrants maturing on the Due Date and payable from the Fund does not exceed forty percent (40%) of the 2022 annual budget levy for the Fund as estimated or certified by the Indiana Department of Local Government Finance.]

It is further hereby certified, recited, and declared that all acts, conditions, and things required by law precedent to the issuance and execution of this Warrant have been properly done, have happened, and have been performed in the manner required by the constitution and statutes of the State of Indiana relating thereto; that the Fund tax levy and the Debt Service Fund tax levy, respectively, from which (together with other amounts in the Fund and the Debt Service Fund, respectively) this Warrant is payable, are each valid and legal levies; and that the Issuer will reserve a sufficient amount of the proceeds of the Fund tax levy and the Debt Service Fund tax levy, respectively, currently in the course of collection for the timely payment of the principal of and interest on this Warrant in accordance with its terms.

IN WITNESS WHEREOF, the Brownsburg Community School Corporation, has caused this Warrant to be executed in its corporate name by the President of the Board of School Trustees, and attested by the Secretary of the Board of School Trustees, all as of the Dated Date set forth above.

[End of Form of Warrant]

Section 6. The fiscal officer of the Issuer (the "Fiscal Officer") is hereby authorized and directed to have the Warrants prepared, and each of the executive officers of the Issuer, or such other officers as may be permitted by law, are hereby authorized and directed to execute

the Warrants in the manner and substantially the form provided in this Resolution, as conclusively evidenced by their execution thereof.

Section 7. The Fiscal Officer, on behalf of the Issuer, is authorized to sell to the Bond Bank the Warrants. The Warrant Purchase Agreement shall set forth the definitive terms and conditions for such sale. Warrants sold to the Bond Bank shall be accompanied by all documentation required by the Bond Bank pursuant to the provisions of Indiana Code 5-1.5 and the Warrant Purchase Agreement, including without limitation, an approving opinion of Bose McKinney & Evans LLP, specially designated qualified obligation bond counsel for the Warrants under the terms set forth in such firm’s letter to the Issuer; certification and guarantee of signatures (or if permitted by the Bond Bank, such other evidence of the authenticity of signatures); and certification as to no litigation pending as of the date of delivery of the Warrants to the Bond Bank challenging the validity or issuance of the Warrants. The entry by the Issuer into the Warrant Purchase Agreement and the execution of the Warrant Purchase Agreement, on behalf of the Issuer by any of the executive officers of the Issuer, or such other officers as may be permitted by law, in accordance with this Resolution, are hereby authorized and approved. In case any officer whose signature or facsimile signature appears on the Warrant Purchase Agreement shall cease to be such officer before the delivery of the Warrants, the signature of such officer shall nevertheless be valid and sufficient for all purposes the same as if such officer had remained in office until such delivery.

Section 8. The proper officers of the Issuer are hereby authorized to deliver the Warrants to the Bond Bank, upon receipt from the Bond Bank of the payment or otherwise as appropriate and in accordance with the terms of the Warrant Purchase Agreement.

Section 9. Each of the executive officers of the Issuer (including, without limitation, any Authorized Official as defined in the Warrant Purchase Agreement), or such other officers as may be permitted by law, are hereby authorized and directed to make such filings and requests, deliver such certifications, execute and deliver such documents and instruments, and otherwise take such actions as are necessary or appropriate to carry out the terms and conditions of this Resolution and the actions authorized hereby and thereby. In case any officer whose signature or facsimile signature appears on any documents or certificates executed pursuant to this Section 9 shall cease to be such officer before the delivery of the Warrants, the signature of such officer shall nevertheless be valid and sufficient for all purposes the same as if such officer had remained in office until such delivery.

Section 10. The Issuer hereby covenants that the Issuer and its officers shall not take any action or fail to take any action with respect to the proceeds of any of the Warrants or any investment earnings thereon which would result in constituting any of the Warrants as “arbitrage bonds” under the Internal Revenue Code of 1986, as amended, and any and all final or proposed regulations or rulings applicable thereto, or which would otherwise cause the interest on any of the Warrants to cease to be excludable from gross income for purposes of federal income taxation; and the Fiscal Officer and all other appropriate officers are hereby authorized and directed to take any and all actions and to make and deliver any and all reports, filings, and certifications as may be necessary or appropriate to evidence, establish, or ensure such continuing exclusion of the interest on the Warrants.

Section 11. Notwithstanding any other provision of this Resolution or any Warrant, in the event any determination has been made by any court of proper jurisdiction whereby a finding or ruling is made to the effect that, absent application of this provision, the aggregate amount of any Warrant (whether as to its principal or interest amounts or both) exceeds the maximum amount that is permitted by law to be issued and outstanding for the maturity date stated therein (such excess over any such limitation referred to as the “Excess Amount”) and such would otherwise cause a Warrant to be invalid, then the form of the Warrant that was issued shall be deemed to be modified from that stated on its face in such a manner to first

deem the Excess Amount to be a separate additional Warrant identical in terms to the original except that it shall have as its “due date” June 30, 2022, and its “principal sum” an amount equal to the maximum remaining permitted amount for all warrants with such a due date (a “Replacement Warrant”), provided, however, if an Excess Amount exceeds the principal amount of such a Replacement Warrant, such remaining balance should be treated as a fee charged by the Bond Bank pursuant to Section 5.10 of its Warrant Purchase Agreement with the Qualified Entity and not treated as part of the principal sum of any Warrant or Replacement Warrant.

Section 12. This Resolution shall be in full force and effect from and after the time it has been adopted by the Fiscal Body. All resolutions and ordinances in conflict herewith are, to the extent of such conflict, hereby repealed. For the benefit of the Bond Bank, the Fiscal Body hereby finds and determines that the adoption of this Resolution is intended to be, and for all purposes shall be deemed to be, a resolution authorizing the sale of obligations within the meaning of Indiana Code 5-1-14-13, and accordingly no action to contest the validity of any Warrants authorized herein, and hereafter issued, may be brought more than fifteen (15) days after the date set forth below.

ADOPTED AND APPROVED BY the Board of School Trustees of the Brownsburg Community School Corporation, this 8th day of November, 2021.

RESOLUTION TO AUTHORIZE TAX ANTICIPATION WARRANTS FOR 2022 BUDGET

WHEREAS, The Board of School Trustees of the Brownsburg Community School Corporation, Brownsburg, Hendricks County, Indiana, finds that an emergency may exist for the borrowing of money with which to meet the expenses of Brownsburg Community School Corporation that will be incurred in 2022 and to be paid from the Debt Service Fund of the School Corporation,

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

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

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

THEREFORE, BE IT RESOLVED, that said Board authorizes a levy in the 2022 Debt Service Fund budget in the amount of \$60,000 sufficient to repay the interest due all Tax Anticipation Warrants for the 2022 Budget Year.

ADOPTED THIS 8th day of November, 2021.

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

B. Recommendation to Authorize Participation in the Indiana Counties Tax Refund Exchange and Compliance System (TRECS)

Mr. Hacker recommended the Board of School Trustees approve the Memorandum of Understanding and Agreement to participate in the Indiana Counties Tax Refund Exchange and Compliance System (TRECS). Mr. Hacker explained that the current process to collect fees from families who do not qualify for Free Curricular Materials and do not pay the fees associated with the materials fee involves several contacts in various forms from the school before names are turned over to the business office where additional opportunities are given for families to pay their fees. Payment plans are offered during this entire process as well. For those families who do not pay their fees or do not enroll in a payment plan are taken to small claims court where they are charged an additional \$135 court fee and are served a warrant. On average, only one or two payments per year are collected in this manner. This has not been deemed effective. The TRECS program will eliminate the small claims court process and the intrusive nature of a warrant being issued. Delinquent account names will be submitted to the program where a small fee will be taken out of state tax return proceeds and sent directly to the school corporation. TRECS currently has a 30% collection success rate.

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

C. Recommendation to Authorize Resolution Approve Form of Lease

Mr. Hacker recommended the Board of School Trustees approve the resolution to approve form of lease. He explained that the school corporation is funding the Crossroads Elementary project through a lease financing, as it has done with previous construction/renovation projects. This resolution will allow us to move forward with the lease, which will be paid in the form of debt service payments.

RESOLUTION APPROVING FORM OF LEASE

WHEREAS, Brownsburg 1999 School Building Corporation (the "Building Corporation") has previously been organized pursuant to the Indiana Nonprofit Corporation Act of 1991 for the purpose of constructing, renovating and improving facilities for the use of the Brownsburg Community School Corporation (the "School Corporation"); and

WHEREAS, the Building Corporation has drafted and submitted a proposed Lease Agreement (the "Lease") for the football field and the land on which Crossroads Elementary School building will be constructed (collectively, the "Leased Premises"); and

WHEREAS, preliminary plans and estimates (collectively, the "Documents") for the completion of the Leased Premises have been prepared; and

WHEREAS, the Documents have been submitted to and now meet with the approval of this Board of School Trustees (the "Board"); and

WHEREAS, such Documents have been marked to indicate the work covered by the proposed Lease; and

WHEREAS, it now appears to this Board that said preliminary Documents provide the necessary facilities for the students of the School Corporation, and that the proposed Lease with the Building Corporation provides for a fair and reasonable rental; and

WHEREAS, by statute the Building Corporation is required to own the real estate to be leased to the School Corporation, and the School Corporation is required to have the value of the real estate determined by court-appointed appraisers; now, therefore,

BE IT RESOLVED, that the terms and conditions of the proposed form of Lease and the Documents are approved and agreed to as the basis for a hearing, as required by law, and that

such hearing should be held by this board upon the necessity for the execution of such Lease and whether the Lease rental provided therein is a fair and reasonable rental for the proposed buildings, prior to final determination of such questions, so that this Board may determine whether to execute such Lease as now written, or as modified.

BE IT FURTHER RESOLVED, that the Secretary of the Board is authorized and directed to publish a notice of such hearing as required by law.

BE IT FURTHER RESOLVED, that the counsel for the School Corporation or the Superintendent of the School Corporation is authorized and directed to select three appraisers to appraise the Leased Premises and to petition the Hendricks County Circuit Court (the "Court") to obtain an order approving the appraisal pursuant to Indiana Code § 20-47-3.

BE IT FURTHER RESOLVED, any officers of the Board are authorized to execute a deed and sell the real estate at a price not less than that fixed by the Court.

Passed and Adopted this 8th day of November, 2021.

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

D. Recommendation to Authorize Resolution Reapproving Building Corporation

Mr. Hacker recommended the Board of School Trustees approve the resolution reapproving the building corporation. He explained that in order for the Building Corporation, a not-for-profit Indiana Corporation, to issue tax-exempt bonds, the IRS requires that the School Board approve the Building Corporation and authorize it to issue the bonds on behalf of the school corporation.

RESOLUTION REAPPROVING BUILDING CORPORATION

WHEREAS, Brownsburg 1999 School Building Corporation (the "Building Corporation") has been formed as a not-for-profit corporation to assist in financing, renovating, constructing and improving facilities within the Brownsburg Community School Corporation (the "School Corporation"); now, therefore,

BE IT RESOLVED by the Board of School Trustees (the "Board") of the School Corporation, as follows:

SECTION 1. That it is hereby determined to be proper and in the public interest of the citizens of this School Corporation to reapprove the incorporation of the Building Corporation known and designated as the "Brownsburg 1999 School Building Corporation" for the purpose of financing, renovating, constructing and equipping certain school facilities and leasing same to this School Corporation.

SECTION 2. That the Articles of Incorporation and Bylaws of the Building Corporation, previously presented to the Board, are hereby reapproved.

SECTION 3. That providing for the financing, renovating, constructing and equipping of such school facilities by the Building Corporation and the leasing of same to this School Corporation is in the public interest of the citizens of this School Corporation, and it is a proper public purpose for which this Board agrees to cooperate with the Building Corporation and to assist it in fulfilling the requirements of all agencies of the federal, state and local governments.

SECTION 4. That the issuance, sale and delivery by the Building Corporation of one or more series of bonds designated "Brownsburg 1999 School Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2022" (or such other name or series designation as

determined at the time of sale) (the "Bonds") in the aggregate principal amount of approximately \$54,000,000 is hereby approved.

SECTION 5. That, upon the redemption or retirement of the Bonds, the School Corporation will accept from the Building Corporation title to such school facilities, free and clear of any and all liens and encumbrances thereon.

SECTION 6. That this Board hereby reapproves the current Directors of the Building Corporation.

SECTION 7. That the Building Corporation may issue, sell and deliver the Bonds, pursuant to the applicable laws of the State of Indiana, may encumber any real property or equipment acquired by it for the purpose of financing the construction and equipping of such school facilities and may enter into contracts for the sale of the Bonds and the construction and acquisition of such school facilities.

Passed and Adopted this 8th day of November, 2021.

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

E. Recommendation to Authorize Resolution Approving Issuance of Bond Anticipation Notes

Mr. Hacker recommended the Board of School Trustees approve the resolution approving the issuance of bond anticipation notes. He explained traditionally, BCSC has waited until the fall to sell bonds in order to ensure we have the most updated numbers for assessed value. Since construction on projects begins in the spring, we utilize Bond Anticipation Notes as a temporary loan to cashflow any upfront construction costs, in this case, associated with Crossroads Elementary.

RESOLUTION APPROVING ISSUANCE OF ONE OR MORE SERIES OF BOND ANTICIPATION NOTES

WHEREAS, the Board of School Trustees (the "Board") of Brownsburg Community School Corporation (the "School Corporation") has previously approved the incorporation and existence of Brownsburg 1999 School Building Corporation (the "Building Corporation"), a not-for-profit corporation organized for the purpose of financing, constructing and equipping school facilities and leasing the same to the School Corporation in accordance with Indiana Code §20-47-3; and

WHEREAS, certain preliminary expenses have been and will be incurred in connection with 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"), including architectural fees and construction and management fees; and

WHEREAS, it is anticipated that the Building Corporation will issue bonds to finance the cost of the Project and one or more series of bond anticipation notes (the "BANs") to pay for preliminary expenses related to the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of the School Corporation that the issuance, sale and delivery by the Building Corporation of one or more series of BANs in an aggregate amount not to exceed \$54,000,000 is hereby approved.

Passed and adopted this 8th day of November, 2021.

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

F. Recommendation to Approve Neighborhood Placement – Belle Arbor Section 4

Dr. Jessup recommended the Board of School Trustees approve the school assignment of Belle Arbor Section 4 to Lincoln Elementary/East Middle School/Brownsburg High School. She explained that Belle Arbor is located on CR 700 N, east of Green Street and Lake Ridge neighborhood. Sections 1-3 have previously been placed at Lincoln/East. Section 4 includes lots 17-35, 57-68 and 70-85 (43 lots).

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

G. Recommendation to Approve Neighborhood Placement – Parkside at Greystone Section 1

Dr. Jessup recommended the Board of School Trustees approve the school assignment of Parkside at Greystone Section 1 to Cardinal Elementary/West Middle School/Brownsburg High School. She explained that Parkside at Greystone is located at CR 625 East and Northfield Drive. The neighborhood will consist of 93 homes. She noted that this neighborhood is just north of Greystone which has been placed at Delaware Trail/East. Due to classroom availability, it is best to place this neighborhood at Cardinal/West. Section 1 includes Lots 1-24, 53, 59-80 which are all designated for single family homes.

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

H. Recommendation to Approve Fees for the 2022-2023 School Year

Dr. Snapp recommended that the Board of School Trustees approve the following fees for the 2022-2023 School year:

- ECA Transportation Fees
- Use of Facilities Rates and Rules
- Brownsburg Early Childhood Center Tuition and Transportation Fees

He explained that this is the first in a series of routine fee increases for the 2022-23 school year. Approving fees at this stage allows for notification and greater planning and preparation. Additionally, BECC begins enrolling new students in January. Fee increases are as follows:

ECA Field Trip and Athletics Transportation Fees, effective for all trips on and after July 1, 2022:

- \$3.00 per mile for bus operation (all types), measured from origination point to destination point & return
- Mileage for non-school bus usage will be charged at the Federal Mileage Reimbursement Rate
- \$27.00 per hour for driver compensation, measured for the full duration of the trip including any overtime, wait time, or other hours during which the driver is assigned to the trip and in paid status
- The minimum trip time for ECA trips is 2.5 hours, to be charged for any trip whose actual duration is less than the minimum trip or for any trip in which a driver goes on the clock for the trip but the trip is cancelled by the trip requester.
- Costs associated with parking, tolls and other incidentals will be charged to the ECA group at cost.

- ECA groups scheduling trips over 15 hours in duration shall provide, at their expense, sleeping accommodations to meet US DoT rest requirements.

Use of Facilities fees

- Effective July 1, 2022, use of facilities fees will increase approximately 3%, rounded to the nearest 50¢.

Brownsburg Early Childhood Center Tuition and Transportation

Brownsburg Early Childhood Center Fee History and Proposed Increases					
School Year	Supply Fee	Transportation	2 Day Tuition	3 Day Tuition	5 Day Tuition
2022-2023	\$65/year*	\$510/year	\$160/month	\$240/month	\$325/month

*A NON-REFUNDABLE deposit fee equal to the amount of the yearly supply fee is required for new students to be paid within 48 hours of receiving notification that they have a spot to hold the spot.

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

I. Recommendation Regarding COVID-19 Protocols

Dr. Snapp recited the following:

Last week the CDC approved the COVID vaccine for students ages 5-11. Vaccinations sites opened last Thursday for families desiring that option for their children. Given the vaccination protocol and available options for families, it is reasonably expected that families can get the first-round vaccination in the next few weeks, followed by the three-week waiting period, the second-round vaccination and two more weeks for the vaccine to reach full strength before students return to school on January 4, 2022.

- While most indicators are trending in a positive direction, there remain important questions to be answered. For example,
 - Will the Federal mandate requiring masks on school buses remain in place and for how long? How will this otherwise impact mask wearing?
 - Will schools still be required to maintain a 6-foot perimeter and contact trace everyone within that space? How will this impact our quarantine numbers particularly during the period of final exams at BHS?
 - Will the Governor’s Executive Order that is set to expire on November 30, 2021 be extended? If so, will the conditions of the order change?
- Regarding grades 9-12, the overall news is positive to report regarding the number of students testing positive for COVID and quarantines. It is reasonable to expect, based on 18 months of data, that eliminating the mask requirement will result in a higher number of COVID cases and quarantines—although it is not known how many. It is important to keep in mind that this time last year, we saw one of our largest spikes at Brownsburg High School in the weeks following a number of Halloween parties. Our most recent data from the high school indicates we are experiencing a slight increase over previous weeks. In an effort to keep as many high school students in school as possible for the first semester final exams—which start in 23 school days, it is my request to keep the mask requirement in place through the end of the first semester.

Motion: Due to increasing vaccination rates at Brownsburg High School nearing 60% of the students and the opportunity for students ages 5-11 to be vaccinated prior to returning to

school following Winter Break, it is recommended that the Board withdraw the requirement for masks for all students and for all non-school facilities on the BCSC campus on December 20, 2021. In addition, all school related activities shall return to normal including the elimination of limits on spectators at school events.

Mr. Wells moved to approve the recommendation; Ms. Heffernan seconded the motion. Mrs. Dearman asked about the 6-foot social distancing/quarantine rules without face masks. Mr. Hylton clarified Mrs. Dearman's question and stated the Health Department recommends that if face masks are not mandated, quarantine rules will be 6 foot. If a student is vaccinated, they are not subject to quarantine. Mrs. Dearman stated she is glad to see numbers trending down. She would like to see kids not masked as soon as possible, to make masks optional and let parents decide. Dr. Snapp clarified that if passed, as of December 20, 2021, masks will become optional PreK-12. There being no additional discussion, the Board approved the motion by a vote of three (3) ayes; two (2) nays.

IX. SUPERINTENDENT COMMENTS

Dr. Snapp thanked the patrons for attending the meeting and for those who offered comments, especially Thomas. He shared it is great to see people involved, especially students. He congratulated BHS Athletics for the Sportsmanship award. It is a great honor.

X. BOARD MEMBER COMMENTS

Mr. Wells thanked Thomas for speaking. He shared he is glad that vaccinations are now available for all students and hopes that the numbers continue to decrease

Mrs. Dearman thanked everyone who came and spoke, especially Thomas. She congratulated the athletics department on the sportsmanship award.

Dr. Freije shared that he wished masks would go optional now but understands the process. He respects and understands the administrations recommendation. He stated December 20th will literally be a breath of fresh air.

Ms. Heffernan apologized for being late to the meeting. She thanked Thomas for speaking this evening. She stated that her kids are looking forward to going masks optional. She agrees that it was a well thought out and thoughtful process to come to the recommendation. She also congratulated the athletic department for their award.

Mr. Hylton thanked the speakers this evening, especially the young student, Thomas. He stated while he would like to remove masks at the high school given the 60% vaccination rate but it would be best not to take the chance having students out during final exams. Mr. Hylton wanted to clarify that the nay votes on the COVID-19 protocols recommendation were not to keep students in masks but because those Board members wished to have masks optional now.

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 five (5) ayes; zero (0) nays. The meeting adjourned at 7:17 p.m.

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