

**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, January 9, 2023 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 included Ms. Jessica Heffernan, Dr. Matthew Freije, Mr. Mike Wells and Mrs. Katie Dixon. Administrators present were Dr. Jim Snapp, Dr. Kat Jessup, Mr. Shane Hacker and Mr. John Voigt. Mrs. Jodi Gordon, Ms. Vicki Murphy, Mr. Nick Meyerrose, 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. SWEARING IN OF BOARD MEMBERS

Ms. Heffernan and Mrs. Dixon were sworn in by Mrs. Regan Huff, Notary Public and an executive assistant for the Brownsburg Community School Corporation.

V. REORGANIZATION OF THE BOARD

A. Election of Board Officers

1. President

Mr. Hylton made a motion to nominate the following as School Board Officers for 2023: Ms. Heffernan for Board President, Dr. Freije for Board Vice President and Mr. Hylton for Board Secretary; Mr. Wells seconded the motion. The Board approved the motion by a vote of five (5) ayes; zero (0) nays.

2. Vice President

See above

3. Secretary

See above

B. Appointment of the following: Corporation Treasurer and Purchasing Agent, Corporation Deputy Treasurer and Assistant Purchasing Agent

Ms. Heffernan called for a motion to appoint Mr. Shane Hacker as Corporation Treasurer and Purchasing Agent and Mrs. Tracy Boss as Corporation Deputy Treasurer and Assistant Purchasing Agent. Mr. Hylton moved to approve the appointment; Dr. Freije seconded the motion. The Board approved the motion by a vote of five (5) ayes; zero (0) nays.

C. Appointment of Board Members as:

1. Legislative Liaison to the Indiana School Boards Association

Ms. Heffernan recommended nomination of Mr. Hylton to serve as Legislative Liaison to the Indiana School Board Association; Mr. Wells moved to approve the recommendation; Mrs. Dixon seconded the motion. The Board approved the motion by a vote of five (5) ayes; zero (0) nays.

2. Representative to Brownsburg Education Foundation

Ms. Heffernan recommended nomination of Mrs. Dixon to serve as Representative to the Brownsburg Education Foundation; Mr. Wells 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.

3. Representative to the Redevelopment Commission

Ms. Heffernan recommended nomination of Mr. Shane Hacker to serve as Representative to the Redevelopment Commission; Mr. Wells 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.

VI. SUSPENSION OF REGULAR BOARD MEETING

Ms. Heffernan suspended the Regular Board Meeting at 6:38 p.m.

VII. ANNUAL BOARD OF FINANCE MEETING

A. Convene as the Board of Finance

Ms. Heffernan convened the meeting of the Board of Finance at 6:38 p.m.

1. Election of Officers

a. President

b. Secretary

Dr. Freije moved that the Officers for the School Board be the same as the Officers for the Board of Finance. Mr. Wells seconded the motion. The Board approved the motion by a vote of five (5) ayes; zero (0) nays.

2. Report on Financial Condition of the Corporation

Mr. Hacker shared that recent legislation has required the financial condition of the school corporation be shared at the Board of Finance Meeting of the Corporation. The Distressed Unit Appeal Board (DUAB) recommends information be shared on the following Fiscal Indicators:

- Average Daily Membership (ADM)
- Fund Balances
- Annual Deficit/Surplus
- Fund Balances as a Percentage of Expenditures
- Revenue by Type

Mr. Hacker shared a presentation with the Board addressing each of the topics.

Mr. Hacker shared that the ADM – Average Daily Membership – shows the number of eligible students enrolled on a particular day, “count day”. Count day now occurs in the fall and the spring. ADM is what the state uses to determine the amount of revenue that the district receives. He noted we continue to see strong enrollment growth in the district and we will be able to capture the increased student enrollment with the February 1st count day.

Mr. Hacker reviewed the Fund Balances for the corporation. He noted these fund balances are the certified numbers for 2021. Due to timing, 2022 has not officially been closed and certified. He noted the decrease in the Rainy Day fund is due in part to upfront costs associated with the latest projects underway throughout the district. Funds that have been disbursed at the onset of the projects for planning and engineering costs will be reimbursed with the issuance of the bonds associated with the projects.

Mr. Hacker shared a slide indicating the annual deficit/surplus in the Education and Operations Funds. He noted this is a picture of expenditures versus revenue in each fund. He explained that expenses and revenues should be as closely balanced as possible as the corporation is not in the business of accumulating savings but is in the business of educating students.

Mr. Hacker reviewed the fund balances as a percentage of expenditures. He explained the recommendation is to maintain a fund balance of 8-15% of expenditures or cash on hand. The district currently holds approximately 16% in fund balances. The state wants to know that the corporation is solvent and not running at a deficit. The corporation will continue to add to the overall fund balances keeping in mind as the district continues to grow, expenses will increase and to maintain the recommended percentages, additional dollars will be added to the funds.

The final slide Mr. Hacker shared showed from where the corporation revenue is generated. The majority is directly from the State based on ADM followed by local tax revenue and other local sources such as textbook and supply fees. Additionally, Federal grant funds are received for specific programs.

2. Report on Investments

Mr. Hacker reported in 2018 the school corporation moved to investing in a laddered CD approach. In 2020, with COVID and the economy, interest rates dropped dramatically and CDs that matured were not reinvested because of the low rates. As the economy has shifted and interest rates have started to creep up, the interest that was earned in 2022 was through the liquid savings account with First Merchants bank. Mr. Hacker explained that we continue to earn rebates from our credit card usage and continue to regularly review interest rates.

3. Recommendation to Approve Resolution Authorizing the Investment of Public Funds for Certificates of Deposit

Mr. Hacker recommended that the Board of Finance approve the Resolution Authorizing the Investment of Public Funds for Certificates of Deposit. Mr. Hacker explained that this resolution permits the corporation to invest in certificates of deposit in financial institutions approved by the state board of finance.

RESOLUTION

AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS FOR CERTIFICATE OF DEPOSIT PURSUANT TO IC 5-13-9-5

Whereas, the Brownsburg Community School Corporation (the “School”) desires pursuant to IC 5-13-9-5 to allow banks outside the political subdivision to submit quotes on public funds certificates of deposit;

Now, therefore, pursuant to IC 5-13-9-5, the Board of School Trustees of the Brownsburg Community School Corporation (the "Board") hereby authorizes the investing officer of the School to invest in certificates of deposit of depositories that have not been designated by the local board of finance but have been designated by the state board of finance as a depository for state deposits under IC 5-13-9.5. This authorization expires on a date that is not later than one year after the date the ordinance or resolution is adopted.

Passed and Adopted this 9th day of January, 2023.

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

B. Adjournment of Board of Finance Meeting

Ms. Heffernan adjourned the Board of Finance meeting at 6:46 p.m. and reconvened the regular meeting of the Board of School Trustees.

VIII. COMMUNICATIONS

A. Brownsburg Education Foundation Report

Dr. Snapp provided the following from the Brownsburg Education Foundation:

- 2023 BEF Rally for Our Kids Gala – presented by LeBlanc Nettles Law will be held Friday, March 10, 2023 at the Top Eliminator Club at Lucas Oil Indianapolis Raceway Park from 6:00-11:00 p.m. Dress is cocktail attire and reservations are \$100 each – with a 20% discount for BCSC employees. Visit the BEF website for additional details. We hope everyone in the community will consider attending this fun evening with the theme of Dancing the Night Away!
- The BEF Big Raffle tickets are available for sale, \$50 each, for a chance to win \$5,000.00 Winner will be drawn at the Gala on March 10.

B. Operations Update

Mr. Voigt shared an update of information provided to the Board in October 2022. The presentation included information on the impact of efficient development of bus routes and stops. As an example, between school years 2020-21 and 2021-22 BCSC's school bus fleet drove over 51,000 more miles but improved their fuel mileage by 0.54 miles per gallon. This small increase in fuel efficiency more than offset the additional miles driven, reducing overall fuel expenses by over \$10,000.

In concert with the redistricting process BCSC will be adjusting its bus route and bus stop plan for the 2023-24 school year. Mr. Voigt shared the criteria used in developing BCSC bus routes and stops:

- BCSC general education bus capacity is 84 students (three per seat)
 - Most secondary routes are scheduled to a capacity of 56 students (two per seat)
- There is no maximum student count per bus stop
- Persons on the sexual offender registry may cause BCSC to move a bus stop or, in rare cases, to establish bus stops outside our normal guidelines
- Ponds, lack of sidewalks, or lack of street lighting will not necessarily impact the establishment of a bus stop
- Speed limits and road types (state highway, etc.) will dictate door-side stop locations
- Bus stops, generally, are not placed within 500 feet of each other
- Students may walk up to 2,640 feet from their home to reach a bus stop
- Bus turn arounds will only be permitted if it is deemed the turnaround is safe enough to complete

- Cul-de-sacs should never be used unless a student in a wheelchair lives on a cul-de-sac, or a cul-de-sac is an end of district turn around (and there is no other safer place to turn around)

Mr. Hylton asked about the percentage of students riding buses. Mr. Voigt and Mr. Meyerrose noted that approximately 73% of students are eligible for transportation. For juniors and seniors, they must opt-in to bus transportation as so many of the students are eligible to drive to school. Dr. Freije asked about the number of parking spaces at the high school. Mr. Voigt noted there are approximately 750-800 parking spaces and that is getting very tight which is part of the reason for the relocation of the ditch, to increase parking capacity.

C. First Reading of Board Policies

Dr. Snapp shared the process of reviewing Board policies. He noted every four years the Board undertakes a complete policy review. We make updates in the interim if there are changes in law. This year we will be transitioning from North East Ohio Learning Associates (NEOLA) to the Indiana School Boards Association for the district's policy provider. The process includes multiple sections with review of first, second, final reading and approval. The transition from the current policies will be complete and effective July 1, 2023.

Dr. Snapp asked the Board if there were any questions regarding the first reading of the new policies. Dr. Freije noted he had some grammatical suggestions but no content issues at this time.

IX. COMMENTS FROM PATRONS

There were no comments from patrons.

X. CONSENT ITEMS

- A. Approval – Minutes of December 12, 2022 Business Meeting**
- B. Approval of Claims: P/R #12/16/22 - \$2,235,384.89; P/R #1/2/23 - \$1,856,194.61; Claims 12/8/22-1/4/23 - \$24,367,299.37**
- C. Superintendent's Report**

The Superintendent's Report was presented as follows:

1. Termination – Support Staff:

Name	Building	Position	Effective Date
a. Ashley Hildebrant	WMS	Special Education Instructional Assistant	December 9, 2022

2. Resignations – Support Staff:

Name	Building	Position	Effective Date
a. Chance Umutoni	Facility Services	Custodian	October 21, 2022
b. Dorothea Martin	EMS	Nutrition Services	December 14, 2022
c. Sam Leahy	BCSC	Police Officer	December 19, 2022
d. Barbara Rice	WMS	Nutrition Services	December 12, 2022
e. Hollie Simpson	WMS	Administrative Assistant – Guidance	January 2, 2023
f. Tatyana Washington	Facility Services	Custodian	December 7, 2022
g. Kim Graham	Eagle	Treasurer	January 13, 2023

3. New Employment – Certified Staff:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Anna Boone	TBD	Elementary Teacher	August 1, 2023	Bachelors	Open position for 2023-24

b. Christine Hickman	Reagan	1 st Grade Teacher; Temporary contract	January 17, 2023 thru the end of the school year	Bachelors	While Christina Hopkins is on medical / maternity leave
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4. New Employment – Support Staff:

Name	Building	Position	Effective Date	Hours per Day	Reason for Employment
a. Justin Reed	Facility Services	Maintenance Apprentice	January 3, 2023	8	Apprentice in training position
b. Brandon Anweilder	Facility Services	Maintenance Technician	December 19, 2022	8	Replacing Seth Kindig
c. Brian Pfeifler	EMS	Special Education Instructional Assistant	January 3, 2023	7	Replacing Jennie Bick
d. Randall Hoover	Transportation	Bus Driver	December 12, 2022	Band A1	Replacing Jacob Woodcock
e. Anna Davie	Transportation	Bus Driver	January 3, 2023	Band A1	Replacing John Trisler
f. Carine Louis	Transportation	Bus Driver	January 3, 2023	Band A	Replacing Terri Such
g. Mary Opuni-Mensah	Facility Services	Custodian	December 19, 2022	8	Replacing Chance Umutoni

5. New Employment – Extra-Curricular:

Name	Building	Position	Effective Date
a. Chris Jones	BHS	Assistant Varsity Track (Lay) Coach	For the 2022-23 season
b. Alyssa Miller	EMS	Assistant 7 th Grade Girls Basketball Coach	For the 2022-23 season

6. Leaves of Absence – Certified Staff:

Name	Building	Position	Type of Leave	Dates of Leave
a. Gage Reinhard	BHS	Business Teacher	Paternity	February 9, 2023 thru February 17, 2023
b. Elizabeth Cala	BHS	German Teacher	Medical / Maternity	Approximately May 3, 2023 thru the end of the school year
c. Mallori Newkirk	Reagan	3 rd Grade Teacher	Medical / Maternity	Approximately March 10, 2023 thru March 8, 2024
d. Jennifer Carlson	Lincoln	2 nd Grade Teacher	Family Medical	January 25, 2023 thru approximately February 3, 2023
e. Michele Pinkerton	White Lick	SLP	Medical / Maternity	Approximately March 6, 2023 thru the end of the school year
f. Cassi McCoy	ECC	SLP	Adoption	January 2, 2023 thru April 4, 2023

7. Change of Status – Support Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Tasha Peffley	White Lick Special Education Instructional Assistant	White Lick Special Education Teacher; Long term substitute	January 2, 2023 thru the end of the school year	Replacing Robin Lawrence
b. Tom Duepner	EMS ISS / Athletics Administrative Assistant	EMS Science Teacher; Long term substitute	January 2, 2023 thru the end of the school year	Replacing Ashley Owen due to a job transfer

c. Elissa Hooper	Nutrition Services; 7 hours / day	Nutrition Services; 7.5 hours / day	January 2, 2023	Change in hours
d. Pam Herrell	Nutrition Services; 6 hours / day	Nutrition Services; 5 hours / day	January 2, 2023	Change in hours
e. Kulwinder (Kelly) Birk	Nutrition Services	BHS Nutrition Services; 6 hours / day	January 2, 2023	Open position
f. Sharon Trout	Nutrition Services	Brown Nutrition Services; 7 hours / day	January 2, 2023	Open position

8. 12-month Staff Holiday:

It is recommended the Board approve the additional holiday time for 12-month staff on Friday, December 23, 2022. 12-month staff working on that day were dismissed after the holiday lunch with the remaining hours for the day considered paid holiday hours. Employees working 2nd and 3rd shift that day received the same paid early release time.

9. Brownsburg Public Library Appointment:

It is recommended the Board approve the appointment of Brandon McCullers to the Brownsburg Public Library Board. Mr. McCullers will fill the remaining term of Ryan Tansell following his resignation from the Library Board. Mr. McCullers appointment will expire July 31, 2025.

FOR YOUR INFORMATION:**10. Transfer – Certified Staff:**

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Ashley Owen	EMS Science Teacher	BHS Science Teacher	January 2, 2023	Replacing Kate Blaske

11. Approval of Construction Change Orders:

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

BCSC West Middle School Renovation and Addition							
Contractor	CO #	Contract Amount	CO Dollar Amount	New Contract Value	BCSC Approval	Board Meeting	Description
BP 07 - Millennium	8	\$ 1,779,076.04	\$ (21,380.00)	\$ 1,757,696.04	11/1/2022	1/9/2023	CR 5053 - Student Drop Off Line Credit
BP 12 - JBM (General Trades)	17	\$ 5,245,151.00	\$ 3,403.00	\$ 5,248,554.00	12/5/2022	1/9/2023	CR 5055 - Unit E Temporary Ramp & CR 5056 - RFI 166 - Curtain Pocket Brake Metal & CR 5057 - RFI 174 - South Node Expa
BP 12 - JBM (General Trades)	18	\$ 5,248,554.00	\$ 6,222.00	\$ 5,254,776.00	12/15/2022	1/9/2023	CR 5060 - South Node Mullions & CR 5061 - Kitchen Sink Swap and Added Door Kick Plates
BP 13 - Berline	9	\$ 1,621,892.00	\$ (9,643.00)	\$ 1,612,249.00	12/15/2022	1/9/2023	CR 047 - ASI 047 - Large Ensemble Walls
BP 14 - Santarossa	7	\$ 1,020,739.53	\$ 4,097.81	\$ 1,024,837.34	12/15/2022	1/9/2023	CR 5058 - RFI 179 - Vertical Folding Door Wall Tile
BP 16 - General Piping	9	\$ 4,617,853.42	\$ 8,367.00	\$ 4,626,220.42	12/29/2022	1/9/2023	CR 5055 - Unit E Temporary Ramp & CR 5059 - Unit A - Existing Roof Drain Repairs & CR 5061 - Kitchen Sink Swap

12. Approval of Special Use Agreement(s):

The Administration has approved the following Special Use Agreement(s):

Flair of Hope Church, Inc.: A Special Use Agreement dated December 12, 2022 and fully executed December 20, 2022, for the period January 1, 2023 through June 30, 2023, for the use of the White Lick Elementary School Cafeteria, to be billed monthly at a rate of \$111.00/hour for facility use and \$40.00/hour for custodial care; this is Flair of Hope's first year.

13. Approval of Professional Services Agreement (s):

The Administration has entered into the following professional services agreement(s):

R.E. Dimond and Associates, Inc.: The Administration has entered into a professional services agreement with R.E. Dimond and Associates, Inc. for professional engineering and design services for the 2023 Brown Elementary School Central Plant Project. The scope of this agreement, and the associated lump sum fee of \$160,500.00, is comparable to other BCSC projects for which R.E. Dimond has provided engineering services. The \$2,500,000.00 project will replace all heating, cooling, and plumbing systems in the central plan and is scheduled to be issued in two bid packages this spring. The construction work is expected to begin in the summer of 2023 and extend into 2024.

Dr. Snapp recommended the Board 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 five (5) ayes; zero (0) nays.

XI. OLD BUSINESS

NONE

XII. NEW BUSINESS

A. Preliminary Determination Hearing for the 2023 Senior Academy Additions, Renovations and Site Improvements Project

Ms. Heffernan opened the public hearing at 7:02 p.m.

Mr. Hacker explained the purpose of the hearing is to allow for public comment about the proposed 2023 Senior Academy Addition, Renovations and Site Improvements project. He shared that the project will include an addition to the Senior Academy of 32 classrooms, increasing capacity to 1000 students, existing classroom renovations, the associated site development and all classroom furniture, fixtures and equipment. Mr. Hacker shared the timeline for the project which includes the following: project estimates, establish 2023-25 bond capacity, preliminary determination hearings and project approval through the fall/winter of 2022-23; construction bids and sell Bond Anticipation Note (BAN) for initial construction costs in winter of 2023; receive construction bids/construction begins in spring 2023; construction continues through 2025 with expected completion of the project in the fall of 2026. Mr. Hacker shared the summary of proposed financing establishing maximum capacity with an emphasis that there will be no impact to the overall tax rate, a pledge established and maintained for the past 11 years. Mr. Hacker noted that with the assistance of the finance team, estimates and planning for future interest rates and economic situations have been included in the project financing projections. The next steps in the project are to hold a required second public hearing on January 23, with recommendations to approve several resolutions associated with the project followed by the recommendation to approve project financing at the March 13 Board meeting.

Ms. Heffernan opened the hearing for public comment. There were none.

Ms. Heffernan closed the public hearing at 7:08 p.m.

B. Preliminary Determination Hearing for the 2023 BCSC Maintenance, Capital Repairs, Improvements, and Equipment Project

Ms. Heffernan opened the public hearing at 7:09 p.m.

Mr. Hacker explained the purpose of the hearing is to allow for public comment about the proposed 2023 BCSC Maintenance, Capital Repairs, Improvements, and Equipment project. He shared that the project may include paving repairs, technology improvements/replacements, 2023 bus purchases, ECC/310 Stadium Drive re-roof, new/replacement building signs, BHS roof replacement, Eagle Elementary roof replacement and issuance/interest costs. Mr. Hacker shared the project timeline which includes the following: project estimates, establish 2023-25 bond capacity, preliminary determination hearings and project approval through fall/winter of 2022-23; receive construction bids, sell Bond Anticipation Note (BAN) for initial construction costs in winter 2023; receive construction bids/work begins in early spring 2023; projects conclude during the summer/fall 2023. Mr. Hacker shared the summary of proposed financing establishing maximum capacity with an emphasis that there will be no impact to the overall tax rate, a pledge established and maintained for the past 11 years. Mr. Hacker noted that with the assistance of the finance team, this project includes a safeguard for any extenuating financial impacts. Estimates and planning for future interest rates and economic situations have been included in the project financing projections. The next steps in the project are to hold a required second public hearing

on January 23, with recommendations to approve several resolutions associated with the project followed by the recommendation to approve project financing at the March 13 Board meeting.

Ms. Heffernan opened the hearing for public comment. There were none.

Ms. Heffernan closed the public hearing at 7:14 p.m.

C. Recommendation to Approve Resolution of Declaration of Official Intent to Reimburse Expenditures – 2023 Senior Academy Project

Mr. Hacker recommended the Board of School Trustees approve the resolution of Declaration of Official Intent to Reimburse Expenditures for the 2023 Senior Academy project. He explained that if the school corporation pays any preliminary costs related to the project prior to receiving bond proceeds, it may reserve its ability to be reimbursed from bond proceeds after the closing. In order to do so, the IRS requires the school corporation to declare its official intent to reimburse.

DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES – SENIOR ACADEMY PROJECT

WHEREAS, Brownsburg Community School Corporation (the "School Corporation") intends to finance the renovations and improvements to Brownsburg High School, including the construction of additions to the Senior Academy, site work, HVAC and academic improvements throughout the School Corporation and the purchase of equipment and technology (the "Senior Academy Project"); and

WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Senior Academy Project with proceeds of obligations to be incurred on behalf of the School Corporation in an amount not to exceed \$98,780,000; and

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

NOW, THEREFORE, BE IT RESOLVED that the School Corporation declares its official intent to acquire, construct or rehabilitate the Senior Academy Project with proceeds of obligations incurred on behalf of the School Corporation in an amount not to exceed \$98,780,000 for the purpose of paying or reimbursing costs of the Senior Academy Project; and to approve obligations issued by a leasing entity that will lease the Senior Academy Project to the School Corporation.

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

Passed and Adopted this 9th day of January, 2023.

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

D. Recommendation to Approve Resolution of Declaration of Official Intent to Reimburse Expenditures – 2023 BCSC Maintenance, Capital Repairs, Improvements, and Equipment Project

Mr. Hacker recommended the Board of School Trustees approve the resolution of Declaration of Official Intent to Reimburse Expenditures for the 2023 Maintenance project. He explained that if the school corporation pays any preliminary costs related to the project prior to receiving bond

proceeds, it may reserve its ability to be reimbursed from bond proceeds after the closing. In order to do so, the IRS requires the school corporation to declare its official intent to reimburse.

**DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES –
MAINTENANCE PROJECT**

WHEREAS, Brownsburg Community School Corporation (the "School Corporation") intends to finance the renovations and improvements to renovations and improvements to facilities throughout the School Corporation, including site work and the purchase of equipment, buses and technology (the "Maintenance Project"); and

WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Maintenance Project with proceeds of obligations to be incurred on behalf of the School Corporation in an amount not to exceed \$15,000,000; and

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

NOW, THEREFORE, BE IT RESOLVED that the School Corporation declares its official intent to acquire, construct or rehabilitate the Maintenance Project with proceeds of obligations incurred on behalf of the School Corporation in an amount not to exceed \$15,000,000 for the purpose of paying or reimbursing costs of the Maintenance Project; and to approve obligations issued by a leasing entity that will lease the Maintenance Project to the School Corporation.

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

Passed and Adopted this 9th day of January, 2023.

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

E. Recommendation to Approve Resolution Granting Authorization to Sign Agreements for Alternative Services and Private Residential Placements

Dr. Snapp recommended the Board of School Trustees approve the resolution granting authorization to sign agreements for alternative services and private residential placements. Dr. Snapp explained this is an annual requirement from the Department of Education and is only needed on rare occasions.

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.

XIII. SUPERINTENDENT COMMENTS

Dr. Snapp welcomed Mrs. Dixon to the Board and congratulated Ms. Heffernan on another four-year term. He noted that progress on Crossroads is going well and in February we will begin working on teacher placement. He shared that letters are ready to go out to every K-7 student regarding school placement for next year. Rising 5th and 8th grade students will be given the option to stay at their current school if parents provide transportation.

XIV. BOARD MEMBER COMMENTS

Mrs. Dixon thanked everyone for being super supportive and answering numerous questions. She is excited to get started on the Board.

Mr. Wells welcomed Mrs. Dixon to the Board.

Dr. Freije welcomed back students and staff for the new semester. He encouraged everyone to attend the BEF Gala.

Mr. Hylton welcomed Mrs. Dixon to the board and congratulated Ms. Heffernan on her new position as Board President.

Ms. Heffernan thanked everyone for their support and shared her excitement for her first meeting in the role as Board President. She welcomed back students and teachers, wishing them a great semester.

XV. ADJOURNMENT

Ms. Heffernan called for a motion to adjourn the meeting; Mr. Wells moved for adjournment; Dr. Freije seconded the motion. The Board approved the motion by a vote of five (5) ayes; zero (0) nays. The meeting adjourned at 7:19 p.m.

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