

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

The Board of School Trustees of the Brownsburg Community School Corporation met in a regular meeting on Monday, April 10, 2023 at 6:30 p.m. in the F.L. O’Neal Administration Building, 310 Stadium Drive; Brownsburg, Indiana.

I. CALL TO ORDER

Ms. Jessica Heffernan, President of the Board, called the meeting to order at 6:30 p.m. Other Board members in attendance were Mr. Eric Hylton, Dr. Matt Freije, Mr. Mike Wells and Mrs. Katie Dixon. Administrators present were Dr. Jim Snapp, Dr. Kat Jessup, Mr. John Voigt and Mr. Shane Hacker. Other administrators in attendance were Mrs. Jodi Gordon, Ms. Vicki Murphy, Mrs. Nicole Walker, Dr. Bret Daghe and Mrs. Anne Lesko.

II. PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

III. MOMENT OF REFLECTION

Ms. Heffernan asked for a moment of silence for reflection.

IV. COMMUNICATIONS

A. Commendation – Brown 2nd Grade Student; BHS-TV

Dr. Snapp invited Brown Elementary second grade student Doreen Kwok forward. Doreen recently wrote a book titled "*Animal Kingdom War: Doggy Fight*" and had it published. She has a second book in publication as well. The Board presented Doreen with a certificate of commendation for this accomplishment.

Dr. Snapp invited the BHS-TV students forward to receive certificates of commendation for winning State Championships from the Indiana Association of School Broadcasters State Conference. A group of students won for Live Event Broadcast and the following won a State Championship in Corporate Video regarding safe Trick-or-Treating:

Rose Curzan; Christian Roach; Isabella Waltman; Emma West

B. Brownsburg Education Foundation Report

Mrs. Dixon shared the following from the Brownsburg Education Foundation:

- Rally for Our Kids Gala presented by LeBlanc Nettles Law held on Friday, March 10 was a huge success raising over \$78,000 to benefit the students and teachers in the district.
- Chip in for the Kids Golf Outing presented by Summers Plumbing, Heating and Cooling will be held Friday, June 9, 2023, at West Chase Golf Club. Online sign-ups are on the BEF website for anyone interested in participating or volunteering.
- Pioneer Camp – BEF will once again be hosting Pioneer Camp this summer for two different weeks – June 12-15 and June 19-22 from 9:00-2:00 at the Log Cabin Homestead property. All exiting 3rd, 4th, and 5th grade students are invited to attend. Registration is now open and closes on May 24. Visit the BEF website to register.
- Brick Promotions – Bricks can still be ordered to honor the Class of 2023 graduates but will not be placed in the walk prior to graduation.
- Grants & Scholarships - Scholarship applications were reviewed by the BEF Scholarship Committee to determine the recipients of the \$60,000 in scholarships that BEF will

award to the Class of 2023. \$27,000 of these scholarships are thanks to the generosity of the BCSC staff and the payroll deduction program; InCredible Award and District Excellence Award grant applications were submitted before spring break and announcements about award winners will be made at the beginning of May.

C. Operations Update

Mr. Voigt shared updates on the following ongoing projects: West Middle School, Crossroads Elementary and the ditch relocation at Brownsburg High School and the BHS Pool project. All projects remain on schedule and under budget.

D. Second Reading of Policies (3000 & 8000)

Mrs. Gordon and Ms. Murphy shared that this is the second reading of these policies 3000 - Personnel and 8000 – Communications. Any changes or questions should be communicated prior to the next Board meeting when they are scheduled for final reading and approval.

E. First Reading of Policies (6000 & 7000)

Mr. Voigt and Mr. Hacker shared that this is the first reading of policies 6000 – Finances and 7000 - Property which will replace NEOLA policies 6000, 7000 & 8000 dealing with finances and operations. These policies will be brought before the Board in May for second reading with final reading and approval in June.

F. Budget Calendar Presentation

Mr. Hacker presented the Budget Calendar as the district begins the process of forming the 2024 school budget. He shared that the presentation is a communication item and no action is necessary at this time. Mr. Hacker explained that there are meetings taking place now to understand the needs of the district in the upcoming budget year. He shared important upcoming dates.



BROWNSBURG COMMUNITY SCHOOL CORPORATION
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2024 Budget Calendar		
Month	Task	Responsibility
February	Second ADM count date (2/1)	Principals/CO
	Gateway submission of Debt Management annual affirmation (2/28)	CFO
March	Submit Fall 2023-24 enrollment projections to DOE	CFO
	Determine needs from Operations/Finance meetings	CFO, COO
April	Future construction projections	CFO, COO, CSO/MN
	Staff projections for 23-24	CO Team
	Gateway submission of Pre-Budget Report (debt service projections)	CFO
May	Determine needs for 2024 summer projects, potential bond capacity	CFO, COO
June	First draft of 2024 Budget, update tuition support after legislative Session	CFO
	Deadline for state to provide MLGQ	SBA
	Deadline for submission of Pre-Budget Report	CFO
	Update Capital Assets/Projects Plan	CFO
July	Review revenue projections, first draft Forms 1 and 2 in Gateway	CFO
	DLGF provides miscellaneous revenue sources	DLGF
	DLGF provides circuit breaker impact	DLGF
July 10	Initial 2024 Budget presentation	CFO, Board, Supt.
August	2024 Assessed Value is certified	DLGF
	Publish Form 3 in The Republican/Website (8/24)	CFO
	Send legal notice to The Republican for Budget Hearing (8/24)	CFO
	Upload Capital Assets & Bus Replacement Plans to website (8/24)	CFO
	Deadline to file 2022 annual report with SBOA (8/31)	CFO
August 14	2024 Budget - Approval for to Advertise Budget Hearing	CFO, Board, Supt.
September	ADM Count Day for 23-24 (9/15)	Principals/CO
	Publish Notice of Adoption with The Republican, Website (9/14)	CFO
	Deadline for Gateway submission of Economic Development Reporting (9/30)	CFO
	Fall Finance Meeting - AV Projections, Debt Capacity, Future Projects	CFO
	Prepare for 2023 Bond Sale (BHS Projects)	CFO
September 11	Public Hearing for 2024 Budget, Capital Assets Plan, Bus Replacement Plan and projected transfer from Education to Operations	CFO, Board, Supt.
October	Submit budget in Gateway, DLGF reviews (10/12)	CFO
October 9	Adopt proposed 2024 Budget, Capital Assets Plan, Bus Replacement	CFO, Board, Supt.
December	DLGF Release 1782, review and verify 2024 school tax rate	CFO
December 11	End of Year Encumbrances, Transfers	CFO, Board, Supt.

G. Stop-It App Demonstration

Ms. Murphy and Chief Wing shared a presentation regarding a new app called “Stop-It” which will be rolled out this summer. The app is an anonymous reporting system that allows individuals to anonymously report safety, misconduct, bullying concerns as well as provides a crisis text line to help others connect with trained Crisis Counselors. Stop-It is made available to the district through a grant opportunity with CIESC (Central Indiana Education Services Center) and will be of no cost to the district. Ms. Murphy and Chief Wing addressed several questions from the Board.

V. COMMENTS FROM PATRONS

There were no patron comments

VI. CONSENT ITEMS**A. Approval of Minutes – March 13, 2023 Business Meeting****B. Approval of Claims – P/R#3/10/23 - \$1,817,798.55; P/R#3/24/23 - \$1,827,539.21; Claims 3/9-4/5/23 - \$5,344,169.21****C. Superintendent’s Report**

The Superintendent’s Report was presented as follows:

1. Termination – Certified Staff:

Name	Building	Position	Effective Date
a. Joyel Frank	BHS	Special Education Long Term Substitute Teacher	March 17, 2023

2. Termination – Support Staff:

Name	Building	Position	Effective Date
a. Brandy Volz	White Lick	Special Education Instructional Assistant	March 9, 2023
b. James Birori	Facility Services	Custodian	March 21, 2023

3. Retirement – Certified Staff:

Name	Building	Position	Effective Date
a. Bret Neylon	BHS	Social Studies Teacher	End of the 2022-23 school year

4. Resignations – Certified Staff:

Name	Building	Position	Effective Date
a. Allie Klein	Cardinal	3 rd Grade Teacher	End of the 2022-23 school year
b. Julie Adams	Cardinal	Kindergarten Teacher	End of the 2022-23 school year
c. Michelle Meador	BHS	Science Teacher	April 12, 2023
d. Kelly Hock	Lincoln	1 st Grade Teacher	End of the 2022-23 school year
e. Shelby Sojka	Cardinal	5 th Grade Teacher	End of the 2022-23 school year
f. Shanna Mayfield	Brown	Special Education Teacher	March 10, 2023
g. Jennifer Carlson	Lincoln	2 nd Grade Teacher	End of the 2022-23 school year
h. Samantha Frank	Cardinal	Special Education Teacher	End of the 2022-23 school year
i. Karen Harres	Brown	4/5 High Ability Teacher	End of the 2022-23 school year

5. Resignations – Support Staff:

Name	Building	Position	Effective Date
a. Robyn Jenkins	BCSC	Behavior Instructional Assistant	January 23, 2023
b. Kelsie Troutman	ALPHA	Special Education Instructional Assistant	March 17, 2023
c. Sherrie McAfee	Transportation	Bus Driver	March 17, 2023
d. Garrett Morse	Facility Services	Custodian	March 24, 2023
e. Mary Cat Bloxham	EMS	ENL Instructional Assistant	April 28, 2023
f. Chase Riggs	White Lick	Special Education Instructional Assistant	March 7, 2023
g. Chris Jones	BHS	Special Education Job Coach	April 14, 2023

h. Melissa Fish	CO	Special Education Instructional Assistant	April 14, 2023
i. Jean Bottema	Transportation	Bus Driver	April 7, 2023

6. New Employment – Certified Staff:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Jayla Gregory	Reagan	4 th Grade Teacher; Temporary contract	April 3, 2023, thru April 19, 2023	Bachelors	While Elizabeth Chandler is on medical / maternity leave
b. Jayla Gregory	Eagle	1 st Grade Teacher; Temporary contract	April 20, 2023, thru the end of the school year	Bachelors	While Kristen Shumate is on medical / maternity leave
c. Dennis Pratt	Lincoln	Special Education Teacher Temporary contract	April 10, 2023, thru May 19, 2023	Bachelors	While Sara Randle is on medical / maternity leave
d. Mikayla Kuznicki	Reagan	3 rd Grade Teacher; Temporary contract	April 3, 2023, thru the end of the school year	Bachelors	While Mallori Newkirk is on medical / maternity leave
e. Mikayla Kuznicki	Cardinal	1 st Grade Teacher	July 31, 2023	Bachelors	New position due to transfer to Crossroads
f. Elisa Tally	Cardinal	1 st Grade Teacher; Temporary contract	April 3, 2023, thru the end of the school year	Bachelors	While Megan Alexander is on medical / maternity leave
g. Reagan O’Gara	Crossroads	Kindergarten Teacher	July 31, 2023	Bachelors	New position
h. Kyrun Foster	BCSC	School Psychologist Intern	July 31, 2023	Masters	New position
i. Breanne Tharp	Crossroads	Speech Language Pathologist	July 31, 2023	Masters	New position
j. Olivia Figg	Brown	Special Education Teacher	July 31, 2023	Bachelors	New position
k. Jennifer Pfahler	White Lick	5 th Grade Teacher	July 31, 2023	Bachelors	Replacing Chris Valentine
l. Maggie Curtin	Crossroads	2 nd Grade Teacher	July 31, 2023	Bachelors	New position
m. Alexia Golden	Cardinal	5 th Grade Teacher	July 31, 2023	Bachelors	Replacing Amanda Jones due to job transfer
n. Utkarsh Mishra	WMS	Special Education Teacher	July 31, 2023	Bachelors	New position
o. Mindy Kirschner	Crossroads	Elementary Teacher	July 31, 2023	Bachelors	New position
p. Ally Langfeldt	Delaware Trail	1 st Grade	July 31, 2023	Bachelors	Replacing Shana Miller
q. Tom Duepner	WMS	Science Teacher	July 31, 2023	Bachelors	Replacing Ashley Owens due to a job transfer
r. Emme Horwich	Crossroads	5 th Grade Teacher	July 31, 2023	Bachelors	New position
s. Christi Sanchez	Delaware Trail	Kindergarten Teacher; Long Term Substitute	February 21, 2023, thru March 17, 2023	--	While Shana Miller is on medical / maternity leave

t. Tone Tracy	BHS	English Teacher	July 31, 2023	Bachelors	Replacing Katy Olson
u. Andrew Shriner	BHS	English Teacher	July 31, 2023	Bachelors	Replacing Katie Burris
v. Lydia Doss	Cardinal	Special Education Teacher	July 31 2023	Bachelors	Replacing Samantha Frank

7. New Employment – Support Staff:

Name	Building	Position	Effective Date	Hours per Day	Reason for Employment
a. Christi Sanchez	Delaware Trail	Learning Lab Instructional Assistant	April 5, 2023, thru the end of the school year	7.5	Replacing Erin Thompson
b. Betsy Voigt	EMS	Special Education Instructional Assistant -Inclusion	March 9, 2023	7	Replacing Jill Venant
c. Zachary Atkins	BHS	Nutrition Services	April 10, 2023	6	Open floater position
d. Kaetlyn Rodriquez	Brown	Special Education Instructional Assistant – Life Skills	April 3, 2023	7	Replacing Nancy Santillan
e. Hallie Cusick	White Lick	Special Education Instructional Assistant – Inclusion	April 3, 2023	7	Replacing Gabie Risotti due to a job transfer
f. Alexia Morgan	BHS	Special Education Instructional Assistant – Inclusion	February 9, 2023	7	Replacing Stephanie Abbott
g. Shirley Medjesky	Transportation	Bus Driver; Band A	February 23, 2023	--	Replacing Erin Radoux
h. Srbinka Proseviski	Transportation	Bus Aide	April 3, 2023	Up to 30 hours / week	Open position
i. Blaise Mwangura	Facility Services	Custodian	April 4, 2023	8	New position
j. Aaron Flodder	Facility Services	Custodian	April 3, 2023	8	Replacing Garrett Morse
k. Maria Urena-Corona	Facility Services	Custodian	April 3, 2023	8	Replacing Tantine Nyirabe
l. Nanitanga Koga	Facility Services	Custodian	March 29, 2023	8	Replacing James Birori
m. Esther Meshak	Facility Services	Custodian	March 27, 2023	8	Replacing Esperance Ndakize
n. Aline Myiranome	Facility Services	Custodian	March 15, 2023	8	Replacing Michelle Eldridge

8. New Employment – Extra-Curricular:

Name	Building	Position	Effective Date
a. Shannon Walmoth	WMS	Girls Track Coach	For the 2022-23 season

9. Leaves of Absence – Certified Staff:

Name	Building	Position	Type of Leave	Dates of Leave
a. Kristen Gryskevich	Reagan	5 th Grade Teacher	Medical	Approximately April 10, 2023, thru May 19, 2023

b. Elizabeth Cala	BHS	German Teacher	Medical / Maternity	Approximately May 3, 2023, thru the end of the school year
c. Ramona Price	WMS	Social Studies Teacher	Medical	Approximately May 15, 2023, thru the end of the school year

10. Change of Status – Administrative:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Nicole Walker	WMS Principal; 220-day contract	Director of Student Learning; 260-day contract	July 1, 2023	New position

11. Change of Status – Support Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
b. Gabie Risotti	White Lick Special Education Instructional Assistant – Inclusion	White Lick Special Education Instructional Assistant – Bridge	March 14, 2023	Replacing Brandy Volz

FOR BOARD INFORMATION:**12. Professional Services Agreement(s):**

The Administration has entered into the following professional services agreement:

Context, LLC: The Administration has entered into a professional services agreement with Context, LLC for professional services for the 2023 Summer Paving Project. The scope of this agreement, and the associated lump sum fee of \$49,600.00, is comparable to other BCSC projects for which Context has provided services. The \$1,625,910.00 project will repair, upgrade, or replace pavements primarily at West Middle School, including replacing the running track and tennis courts. The project will also remove selected walking paths between Eagle and White Lick Elementary Schools which are in poor repair. The construction work is expected to occur over the Summer of 2023.

13. Field Trip Requests

The following Field Trip request(s) have been approved by the Superintendent based on travel guidelines set for the by the Board:

Brownsburg High School DECA – Overnight, Out-of-State

Members of the Brownsburg High School DECA Club will be traveling to Orlando, Florida to attend the DECA International Career Development Conference Friday April 21 through Wednesday, April 28, 2023. Approximately 25 students and 4 chaperones will be traveling together. The trip is being organized by Tara Sabelhaus, BHS Teacher and DECA Sponsor.

Dr. Snapp recommended the Consent Agenda be approved as submitted. 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.

VII. OLD BUSINESS**A. Second Reading and Recommendation to Approve 2024-2025 School Calendar**

Dr. Snapp asked for a motion to table this item until the May meeting. There will need to be some modifications to the draft calendar to better match with area district calendars with respect to breaks.

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

B. Third Reading and Recommendation to Approve Policies (4000 & 5000)

Dr. Jessup recommended the Board of School Trustees approve the 4000 – Students and 5000 – Instruction and Student Services policies as presented. She explained the Board is going through the process of reviewing all School Board policies and this is the next set to be through the complete approval process. Any changes will be incorporated and placed in effect beginning July 1, 2023.

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

VIII. NEW BUSINESS

A. Recommendation to Approve Resolution Authorizing Disposition of School Buses

Mr. Hacker recommended the Board of School Trustees approve the resolution authorizing the sale of four buses to Shelby Eastern School District. He explained that Shelby Eastern approached BCSC to purchase buses for next school year. The transportation director from Shelby Eastern worked with BCSC Transportation Coordinator, Nick Meyerrose to arrange this transaction. A \$20,000 price was agreed upon by looking at the fair market value and is about five times greater than the typical trade-in value would be.

RESOLUTION AUTHORIZING DISPOSITION OF SCHOOL BUSES

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

WHEREAS, the Brownsburg Community School Corporation owns a fleet of buses, including numbers 13, 17, 24, and 110;

WHEREAS, the Board of School Trustees of Brownsburg Community School Corporation have deemed buses 13, 17, 24, and 110 as surplus property;

WHEREAS, the Brownsburg Community School Corporation was approached by Shelby Eastern School District to purchase buses 13, 17, 24, and 110 directly from the Brownsburg Community School Corporation;

THEREFORE, BE IT RESOLVED, that the Board of School Trustees agrees to sell the buses 13, 17, 24, and 110 to Shelby Eastern School District for a total of \$80,000, or \$20,000 each.

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.

B. Recommendation to Award Construction Contract

It is recommended the Board:

- accept the following bids as the lowest responsible and responsive bid in each bid package, and
- award the following contracts, and
- authorize the Administration to execute all necessary contracts, issue and approve change orders, and other necessary actions to achieve each project's schedule, providing the total project cost does not exceed the authorized limits:

<u>Project/Bid Package</u>	<u>Bids</u>	<u>Lowest Responsible & Responsive Bidder</u>	<u>Base Bid</u>	<u>Alternate No. 1</u>	<u>Alternate No. 2</u>	<u>Total Contract Amount</u>
<u>2023 310 Stadium Drive Build-out & Reconfiguration</u>						
Unified Bid/General Trades Contract	1	SCS Construction Services, Inc.	\$1,044,000.00	\$91,000.00	NA	\$1,135,000.00
<u>2023 E-Rate Purchases</u>						
Sec. 1 - Network Cabling	4	C-Cat	\$33,594.20	NA	NA	\$33,594.20
Sec. 2 - District Network Electronics	3	People Driven	\$7,955.30	NA	NA	\$7,955.30
Sec. 3 - Rack UPSs	4	Roeing	\$261,264.00	NA	NA	\$261,264.00
<u>2023 Brown Elementary School Central Plant Equipment Installation</u>						
Unified Bid/General Trades Contract	2	Irish Mechanical Services, Inc.	\$1,989,000.00	NA	NA	\$1,989,000.00

Mr. Voigt explained that bids for the above listed projects were publicly received and opened on Thursday, March 23, 2023 (E-Rate) and Thursday, March 30, 2023, (310 Stadium and Brown Central Plant), in compliance with Indiana Public Works and other applicable statutory requirements. A total of 5 individual bid packages were bid, and a total of 14 bids were received and opened for the three projects listed. The relevant consultants have reviewed each bid and confirmed the lowest responsible and responsive bidder in each category. Recommendation letters documenting the review and recommendation of the consultants are on file. In all cases the bids received are within the expected budget for each project.

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.

C. Recommendation to Approve New Secondary Science Textbook for the 2023-24 School Year

Dr. Jessup recommended the Board of School Trustees approve the adoption of an Integrated Chemistry/Physics textbook for the 2023-2024 school year. She explained that this course will be offered to 8th grade students as an alternative to Biology which opens up opportunities for students who qualify for higher level science without the need for students to be at the highest level of the math progression. Dr. Jessup shared that this textbook went through the standard review process with teachers and parents.

Mr. Hylton 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.

D. Recommendation to Approve School Assignment of Neighborhood-Promenade

Dr. Jessup recommended the Board of School Trustees approve the school assignment of Promenade to Delaware Trail Elementary/East Middle School/Brownsburg High School. She explained that this neighborhood, located on the west side of Northfield Drive just north of the B&O Trail will consist of 111 homes developed in 3 sections. This placement will be for the entire neighborhood. The developer expects the first homes to close in October/November 2023.

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.

E. Recommendation to Approve Revision to the 2023-2024 School Calendar

Dr. Snapp recommended the Board of School Trustees approve a revision to the 2023-2024 School Calendar to make Monday, April 8, 2024, a Teacher Professional Development/Workday with no student attendance. Monday, January 8, 2024, will be the first day back for students and staff from Winter Break. He explained that on Monday, April 8, 2024, there will be a total eclipse passing over Indiana at approximately 3:00 p.m. Because of the timing of this event, it is recommended that this day be changed to a non-student attendance teacher professional development/workday. To accommodate this change, students and staff will return from Winter

Break on Monday, January 8, 2024, rather than the originally scheduled return date for students of Tuesday, January 9, 2024.

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

F. Recommendation to Approve Resolution for Sale of Real Property

Dr. Snapp recommended the Board of School Trustees approve the resolution authorizing the sale of real property. He explained that this resolution asks the Board to grant permission for the Administration to begin the process to sell any or all portions of the North Property. BCSC will ensure any public bid notice is written in such a way that would only allow potential bids to come from not-for-profits or youth organizations. This resolution permits the ability to advertise, not to sell.

RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES OF THE BROWNSBURG COMMUNITY SCHOOL CORPORATION FOR THE SALE OF REAL PROPERTY

WHEREAS, the Board of School Trustees of Brownsburg Community School Corporation (the "Board" and the "School Corporation", respectively) desires to sell any or all of the approximately 106.5 acres of real property (parcels 01-2-36-71E-400-012, 01-2-36-71E-400-013, 01-2-36-71E-400-011 and 01-2-31-72E-300-005).; and

WHEREAS, the Brownsburg Community School Corporation is a school corporation as defined in IC 20-26-2-4; and

WHEREAS, the Brownsburg Community School Corporation is required to publicly advertise and obtain bids for the sale of the property as defined in IC 5-3-1; and

WHEREAS, the Brownsburg Community School Corporation has obtained two appraisals of the property as defined in IC 36-1-11-4; and

WHEREAS, the School Corporation seeks approval of the Board to take all necessary steps to complete the sale in accordance with IC 36-1-11-4 and IC 5-3-1.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board hereby approves and authorizes Dr. Jim Snapp (Superintendent), Shane Hacker (Chief Financial Officer) and/or John Voigt (Chief Operations Officer) (the "Authorized Parties") to publish notice for bids, negotiate final terms of sale with winning bidder, finalize the closure on the purchase agreement and complete all necessary inspections and surveys to complete the sale with the purchaser of any, or all portions of the following parcels:
 - a. Property Parcel 01-2-36-71E-400-012
 - b. Property Parcel 01-2-36-71E-400-013
 - c. Property Parcel 01-2-36-71E-400-011
 - d. Property Parcel 01-2-31-72E-300-005
2. The Board hereby approves and authorizes a minimum bid price of \$20,925 per acre plus all expenses incurred; and
3. The Board hereby approves and authorizes the Authorized Parties to sign any and all agreements, documents, forms, or closing documents necessary to effectuate the transaction contemplated by this Resolution.

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

IX. SUPERINTENDENT COMMENTS

Dr. Snapp commended Mrs. Gordon on changes that have been implemented in the teacher recruiting process. These changes have resulted in the interviewing and hiring of teachers much sooner than we have previously. As we are moving through the hiring season, approximately 80% of next year’s teaching staff is already in place. It has been a result of the hard work of Mrs. Gordon and many others, and we are pleased where we currently are with are staffing.

X. BOARD MEMBER COMMENTS

Mrs. Dixon shared she is eager to read Doreen Kwok’s book and see her commended for her work. She congratulated the BHS TV students on their great accomplishments.

Mr. Wells echoed Mrs. Dixon’s comments. He noted that it was a win/win for commendations, touching on the two areas of his career, writing and broadcasting.

Ms. Heffernan thanked Ms. Murphy and Chief Wing for the presentation on the Stop-It app. That will be a great addition for the district.

XI. ADJOURNMENT

Ms. Heffernan called for a motion to adjourn. Dr. Freije moved to adjourn; Mr. Wells seconded the motion. The Board approved the motion by a vote of five (5) ayes; zero (0) nays. The meeting adjourned at 7:18 p.m.

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