

**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, August 8, 2022 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 Ms. Jessica Heffernan, Dr. Matt Freije, Mrs. Tiffany Dearman, and Mr. Mike Wells. Administrators present were Dr. Jim Snapp, Dr. Kat Jessup, and Mr. Shane Hacker. Mrs. Jodi Gordon, Ms. Vicki Murphy, and Dr. Bret Daghe also attended.

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. COMMUNICATIONS

A. Commendation – Track Team Members

Dr. Snapp invited Emma Stellmach, Brownsburg High School senior forward. For the second year in a row, Emma was the State Champion for Sound Design at the Indiana State Thespian Conference and received a perfect score at the International Thespian Conference, winning the International Thespy for her sound design. Emma received a commendation from the Board for her accomplishments.

B. Brownsburg Education Foundation Report

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

- Graduate Walk Brick Promotion - \$25 off current student bricks – will be the best price of the school year – special price valid through August 14, 2022
- Designer Purse Bingo presented by Adlesperger Orthodontics will be held Tuesday, August 16. The event is currently sold out but there is a waiting list in the BEF Office if any tickets become available.
- Annual Surplus Sale will be held Saturday, September 17 from 8:00-10:00 a.m. at the 310 Stadium Drive warehouse. Check the BEF website for more information.

C. Operations Update

Dr. Snapp shared that the setting of structural steel frame and metal studs and trusswork at Crossroads Elementary is nearly 50% complete. It is progressing on schedule. Dr. Snapp also shared information regarding the operations departments and the projects that were completed this summer and are ongoing in those areas. He noted that the Free & Reduced lunch population is at 31.7% which is higher than 2019-20 (last year tracked because of COVID and free lunch for all students). Additionally, transportation services is up 10% from last year with adjustments being made to routes as needed.

D. First Reading of 2023 Board Meeting Schedule

Dr. Snapp shared a draft of the 2023 Board Meeting schedule. The schedule will be brought for final reading and approval at the September 12, 2022 Board meeting.

E. State of the Schools

Dr. Snapp thanked Dr. Jessup and Mrs. Gordon for their work on compiling the data for the State of the Schools. He stated that enrollment, with the inclusion of the Early Childhood Center, has surpassed 10,000 students and the district is fully staffed with teachers. Dr. Jessup then shared the following in a presentation - Student enrollment is up 262 students over count day last year. The district continues to grow. Enrollment numbers were also shared by grade level. Every grade level has increased over 2021-22. Average elementary class sizes are within preferred ranges. Dr. Jessup shared that regarding class sizes at the middle school level, it is different than at the elementary where you can simply add a teacher to spread out the students; at the middle school level, an entire team needs to be added. To accomplish this, a team may be split between 7th and 8th grade. That is not ideal from the teachers' perspective and presents some scheduling challenges. Currently, middle school class sizes are within the desired ranges. High School classes are also within the desired ranges. Dr. Jessup shared that current classroom availability is at 7 classrooms. She noted that does not mean there are 7 classrooms sitting empty. Those rooms may be used for resource rooms, lab space, etc. but could be pressed into service as a classroom should the need arise. Dr. Jessup shared that 27.5 new certified staff positions were added this year including 9 at the high school, 12 at the middle school level, 4.5 at the elementary and 2 at the Early Childhood Center. Overall, 86 new certified staff members were hired. Of those, 37.9% have 0 years of experience, 8.1% have 1 year, 24.2% have 2-4 years, 19.5% have 5-9 years and 10.3% have 10 or more years of experience. Dr. Jessup shared that each year, there are some staff members who are teaching on an emergency permit. She explained the eligibility requirements to obtain an emergency permit – must have a bachelor's degree and be pursuing a teaching certification. The following are reasons emergency permits have/are issued by BCSC – a teacher is completing a teaching program; a teacher is completing a transition to teaching program; a new teacher is still in the process of completing all teacher assessments or other requirements needed to be fully licensed; a teacher is adding a content area to their current license. Currently there are 23 certified staff on an emergency permit. Overall enrollment and staffing data is as follows (as of 7/29/22) – 9,819 students (does not include the preschool) a 2.7% increase; 612 certified/teaching staff a 4.6% increase; 537 support staff 3.5% increase; 53 administrators a 3.9% increase. Total staff for the district is now 1,202 employees, a 4% overall increase. Mrs. Dearman asked if there are currently 7th/8th grade split teams at the middle school. Dr. Jessup indicated that there are at both East and West Middle Schools.

V. COMMENTS FROM PATRONS

Mr. Hylton reminded the audience of the policy for comments from patrons.

Robin Lawrence – Brownsburg, Indiana - Mrs. Lawrence is a parent of 2 students in Brownsburg Schools and is an alum as well. She is a veteran educator and is one of the 86 new teachers hired in Brownsburg this year. She is proud of Brownsburg Schools, the work that is being done and the leadership of the district. She thanked the Board members for their service and dedication to the schools, staff and students.

Kristen Ferklic – Brownsburg, Indiana – Mrs. Ferklic shared concerns about the overarching issue of transparency within the district.

VI. CONSENT ITEMS

A. Approval of the following:

- **Approval – Minutes of July 11, 2022**
- **Approval of Claims – P/R #07/15/2022 - \$1,491,071.42; P/R #07/29/2022 - \$1,631,121.84; Claims 7/7-8/3/22 - \$9,523,146.02**

- **Superintendent’s Report**

The Superintendent’s Report was presented as follows:

1. Retirement – Support Staff:

Name	Building	Position	Effective Date
a. Andrea Sullivan	Facility Services	Custodial Team Lead	September 1, 2022

2. Resignation – Administrative Staff:

Name	Building	Position	Effective Date
a. Candace Hons	Cardinal	Assistant Principal	August 5, 2022

3. Resignations – Certified Staff:

Name	Building	Position	Effective Date
a. Megan Gregory	White Lick	4 th Grade Teacher	End of the 2021-22 school year
b. Katlyn Arndt	Eagle	1 st Grade Teacher	End of the 2021-22 school year
c. Heidi Foyer	Cardinal	2 nd Grade Teacher	End of the 2021-22 school year
d. Rockina Patterson	Lincoln	Counselor	End of the 2021-22 school year
e. Andrew Matters	Brown	4 th Grade Teacher	End of the 2021-22 school year
f. Kaitlin Fields	BHS	Math Teacher	End of the 2021-22 school year

4. Resignations – Support Staff:

Name	Building	Position	Effective Date
a. Becky Hossfeld	Brown	Special Education Instructional Assistant	End of the 2021-22 school year
b. Abby Dennis	White Lick	Technology Instructional Assistant	End of the 2021-22 school year
c. Amanda Rediski	Brown	Special Education Instructional Assistant	August 19, 2022
d. Veatrice Gary	Transportation	Bus Driver	End of the 2022-23 school year
e. Lisa Maldonado	BHS	Nutrition Services	End of the 2022-23 school year
f. Sandra Marco	BHS	Nutrition Services	End of the 2022-23 school year
g. Jennifer Gibbs	Transportation	Bus Aide	Ended up declining the position

5. New Employment – Certified Staff:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Reagan Drake	BHS	Math Teacher	July 26, 2022	Bachelors	Replacing Kaitlin Fields
b. Elizabeth Humphrey	Lincoln	School Counselor	July 26, 2022	Masters	Replacing Rockina Patterson
c. Alaina Kogler	WMS	Math Teacher	July 26, 2022	Bachelors	Replacing Justin Baird due to a job transfer
d. Kathy Horn	White Lick	3 rd Grade Teacher; Temporary contract	Approximately August 22, 2022 thru November 23, 2022	Masters	While Hannah Parker is on medical / maternity leave
e. Claire Richardson	White Lick	3 rd Grade Teacher	July 26, 2022	Bachelors	Replacing Megan Gregory
f. Melanie Roberts	WMS	Special Education Teacher	July 26, 2022	Bachelors	Replacing Alyssa Huffman due to a job transfer
g. Pamela Marsh	Delaware Trail	2 nd Grade Teacher; Temporary contract	For the 2022-23 school year	Bachelors	While Sara Creasey is medical / maternity leave
h. Emma VanDevender	Cardinal	2 nd Grade Teacher	July 26, 2022	Bachelors	Replacing Heidi Foyer

i. Leah Harbour	Delaware Trail	1 st Grade Teacher; Temporary contract	For the 2022-23 school year	Bachelors	While Lindsay Staup is on family medical leave
j. Lindsey Kelly	Brown	4 th Grade Teacher	July 26, 2022	Bachelors	New position due to enrollment
k. Beth Mitchell	Brown	4 th Grade Teacher	For the 2022-23 school year	Masters	Replacing Andrew Matters
l. Madison Lesko	BHS	Counselor – Team 2024; 195-day contract	July 26, 2022	Masters	Replacing Leslie Ayers
m. Lisa Hull	EMS	Math Teacher; Temporary contract	July 28, 2022 thru September 23, 2022	Masters	While Megan Marsh is on medical / maternity leave
n. Olivia Hardin	BHS	Social Studies Teacher; Temporary contract	For the 2022-23 school year	Bachelors	While AJ Akinribade is on leave
o. Alyssa Neiman	Reagan	4/5 High Ability Teacher	July 26, 2022	Bachelors	Replacing Gabrielle Pavese
p. Jacob Jackson	WMS	Special Education Teacher	July 26, 2033	Bachelors	New position
q. Sarah Peden	WMS	Social Studies Teacher; Temporary contract	July 26, 2022 thru approximately September 30, 2022	Masters	While Ramona Price is on medical leave

6. **New Employment – Support Staff:**

Name	Building	Position	Effective Date	Hours per Day	Reason for Employment
a. Jessica Herceg	BCSC	Occupational Therapist; Temporary position	Approximately August 10, 2022 thru September 15, 2022	8	While Haley Babb is medical / maternity leave
b. Gabrielle Risoti	White Lick	Special Education Inclusion Instructional Assistant	August 4, 2022	7	Replacing Emily Blaikie
c. Chara Rehacek	WMS	Special Education Life Skills Instructional Assistant	August 8, 2022	7	Replacing Michelle Biagioni
d. Brandy Gronde	Delaware Trail	Special Education Inclusion Instructional Assistant	July 26, 2022	7	Replacing Melissa Rozhon due to a job transfer
e. Chelsea Teter	WMS	ENL Instructional Assistant	August 8, 2022	7	New position due to student enrollment
f. Danielle King	WMS	Special Education Inclusion Instructional Assistant		7	Replacing Jacob Jackson due to a job transfer
g. David Jeanette	Transportation	Bus Driver	July 28, 2022	Band A	Replacing William Barry

h. Erin Pfladderer	ECC	Transition Teacher; 185 days	To be determined	--	Replacing Emily Zeto due to a job transfer
i. Kelsie Troutman	WMS	Special Education Life Skills 1:1	August 8, 2022	7	Replacing Adrienne Johnson due to a job transfer
j. Katie Lynch	White Lick	Special Education Bridge Instructional Assistant	July 26, 2022	7	Replacing Patrick Bowron due to a job transfer
k. Jinnie Bick	EMS	Special Education Inclusion Instructional Assistant	July 26, 2022	7	Open position
l. Jill Venant	EMS	Special Education Bridge Instructional Assistant	July 26, 2022	7	Replacing Adam Popenfoose due to a job transfer
m. Erin Thompson	Delaware Trail	Learning Lab Instructional Assistant	July 26, 2022	7	Replacing Cindy Sewell
n. Shanikia Jones	BHS	Academic Coach Team 2024	July 26, 2022	--	Replacing Marcus Evans
o. Kim Walsh	Delaware Trail	High Ability Instructional Assistant	July 26, 2022	7	New position due to enrollment
p. Amanda Smith	Eagle	Special Education Inclusion Instructional Assistant	July 26, 2022	7	Replacing Carol Whitaker
q. Dawn Eversman	Eagle	Special Education Inclusion Instructional Assistant	July 26, 2022	7	Replacing Dianna Cousins
r. Keli Foster	WMS	Special Education BASE Instructional Assistant	July 28, 2022	7	Open position
s. Natalie Cash	Brown	High Ability Instructional Assistant	July 26, 2022	7	New position due to enrollment
t. Lisa Hirner	BHS	Special Education Job Coach	July 26, 2022	7	Replacing Madi Schilling
u. Rebecca Roberts	Lincoln	ENL Instructional Assistant	July 26, 2022	7	New position due to enrollment
v. Mary Catherine Bloxham	EMS	ENL Instructional Assistant	July 27, 2022	7	New position due to enrollment
w. Deanna Powell	Central Office	Business Office Specialist	August 8, 2022	--	Replacing Mandy Garner due to a job transfer
x. Erin Russell	White Lick	Technology Instructional Assistant	July 26, 2022	7.5	Replacing Abby Dennis
y. Jade Edmonds	BHS	Special Education Life Skills Instructional Assistant	July 26, 2022	7	Replacing Matt Runyon
z. Keelie Souders	Cardinal	Learning Lab Instructional Assistant	July 26, 2022	7	Replacing Kimberly Johnson due to a job transfer
aa. Tiffany Moses	Lincoln	Special Education Inclusion Instructional Assistant	July 26, 2022	7	New position

bb. Genet Tekle	Facility Services	Custodian	July 6, 2022	8	Returning to position
cc. Moses Ndagiro	Facility Services	Custodian	July 18, 2022	8	Replacing Caroline Emmons
dd. Antoine Nduwayo	Facility Services	Custodian	July 19, 2022	8	Replacing Ashley Whitlock
ee. Tantine Nyanduhura	Facility Services	Custodian	July 18, 2022	8	Replacing John Hamilton
ff. Chance Umutoni	Facility Services	Custodian	July 18, 2022	8	Replacing Adina Ali
gg. Bonheur Mfura	Facility Services	Custodian	August 3, 2022	8	Replacing Moses Rugigana
hh. Eric Nzovu	Facility Services	Custodian	August 3, 2022	8	Replacing Janet Wagner
ii. Christopher Makombe	Facility Services	Custodian	August 3, 2022	8	Replacing Sharon Ruffin
jj. Gikumi Nyandorwa	Facility Services	Custodian	August 3, 2022	8	Replacing Curtis Pitts
kk. Aidan Daily	Nutrition Services	Floater	July 25, 2022	7	Replacing Julie Stackhouse due to a transfer
ll. Terry Robertson	Nutrition Services	Floater	July 25, 2022	6	Replacing Whitney Crosslin due to a transfer
mm. Sharon Trout	Nutrition Services	Floater	July 25, 2022	7	Open position
nn. Sharlot Arndt	CO	Administrative Assistant - Grants and Special Education	August 8, 2022	8	Replacing Kaylee Propst
oo. Matrix Keovongsa	Facility Services	Custodian	July 5, 2022	8	Replacing Chuck Ward

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

Name	Building	Position	Effective Date
a. Cameron Brock	EMS	Boys Cross Country Coach	For the 2022-23 season
b. Ryan Moloy	EMS	Assistant Football (Lay) Coach	For the 2022-23 season
c. Bradley Grant	EMS	Assistant Football (Lay) Coach	For the 2022-23 season
d. Payton Haygood	EMS	Boys Assistant Tennis (Lay) Coach	For the 2022-23 season
e. Nicole Wilson	EMS	8 th Grade Softball Coach	For the 2022-23 season
f. Payton Haygood	EMS	Girls Assistant Tennis (Lay) Coach	For the 2022-23 season
g. Matthew Brewer	EMS	Assistant Wrestling (Lay) Coach	For the 2022-23 season
h. Chris Jones	BHS	Assistant Varsity Football (Lay) Coach	For the 2022-23 season
i. Robert Dickison	BHS	Girls Assistant Varsity Golf (Lay) Coach	For the 2022-23 season
j. Lindston Lindberg	BHS	Boys Assistant Varsity Soccer (Lay) Coach	For the 2022-23 season
k. Pamela Haygood	BHS	Boys Assistant Varsity Tennis (Lay) Coach	For the 2022-23 season
l. Chris Douglas	BHS	Assistant Unified Football Coach	For the 2022-23 season
m. Bella Rosenthal	BHS	Assistant Varsity Volleyball (Lay) Coach	For the 2022-23 season
n. David Janney	BHS	Boys Assistant Varsity Golf Coach	For the 2022-23 season
o. Pamela Haygood	BHS	Girls Assistant Varsity Tennis (Lay) Coach	For the 2022-23 season
p. William Brauman	BHS	Assistant Varsity Track (Lay) Coach	For the 2022-23 season
q. Ben Edwards	BHS	Assistant Unified Track (Lay) Coach	For the 2022-23 season
r. Stephen Imel	BHS	Boys Assistant Varsity Basketball (Lay) Coach	For the 2022-23 season
s. Jeff Poisel	BHS	Boys Assistant Varsity Basketball Coach	For the 2022-23 season
t. Kelsey Sheppard	BHS	Assistant Varsity Winter Cheer Coach	For the 2022-23 season
u. Calli Crawford	BHS	Assistant Varsity Swimming (Lay) Coach	For the 2022-23 season
v. Michael Young	BHS	Assistant Varsity Swimming (Lay) Coach	For the 2022-23 season

w. Sarah Mahan	BHS	Assistant Varsity Swimming Coach	For the 2022-23 season
x. Zach Baldwin	BHS	Assistant Varsity Swimming Coach	For the 2022-23 season
y. Marielle Rankin	WMS	Assistant Fall Cheer (Lay) Coach	For the 2022-23 season
z. Jon Chastain	WMS	Boys Cross Country Coach	For the 2022-23 season
aa. Anthony Brown	WMS	8 th Grade Football (Lay) Coach	For the 2022-23 season
bb. Greg Swynenburg	WMS	Girls Golf Coach	For the 2022-23 season
cc. Brent Walter	WMS	Girls Tennis Coach	For the 2022-23 season
dd. Jon Chastain	WMS	8 th Grade Boys Basketball Coach	For the 2022-23 season
ee. Amanda Jones	Cardinal	Student Council Sponsor	For the 2022-23 school year
ff. Kelly Sisson	Cardinal	Student Council Sponsor	For the 2022-23 school year
gg. Desiree Kristek	Cardinal	Running Club Sponsor	For the 2022-23 school year
hh. Shelby Sojka	Cardinal	Running Club Sponsor	For the 2022-23 school year

8. Leaves of Absence – Certified Staff:

Name	Building	Position	Type of Leave	Dates of Leave
a. Shelly Ernst	WMS	6 th Grade Teacher	Medical	Approximately August 18, 2022 thru September 9, 2022
b. Ramona Price	WMS	Social Studies Teacher	Medical	July 26, 2022 thru approximately September 30, 2022
c. Heather Salazar	BHS	Spanish Teacher	Medical / Maternity	Approximately September 26, 2022 thru December 16, 2022

9. Leave of Absence – Support Staff:

Name	Building	Position	Type of Leave	Dates of Leave
a. Beverly Bonness	Eagle	Media Instructional Assistant	Medical	August 11, 2022 thru approximately September 22, 2022

10. Change of Status – Support Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Adrienne Johnson	WMS Special Education Instructional Assistant	WMS 6 th Grade Teacher; long term substitute	For the 2022-23 school year	While Sarah Squire fills special education teaching position
b. Emily Blaikie	WLE Special Education Instructional Assistant	WLE Kindergarten Teacher; Temporary contract	July 29, 2022 thru approximately October 28, 2022	While Marissa Moriarty is on medical / maternity leave
c. Karlye Gebauer	Cardinal Special Education Inclusion Instructional Assistant; Part-time	Cardinal Special Education Inclusion Instructional Assistant; Full-time	July 26, 2022	Student needs
d. Jackie Peelle	Cardinal Learning Lab Instructional Assistant	Cardinal 5 th Grade Teacher; Temporary position	July 26, 2022 thru October 7, 2022	While Amanda Jones is on medical / maternity leave
e. Katie Schnepf	ECC Instructional Assistant	ECC Non-Certified Preschool Teacher	July 26, 2022	New position
f. Kuei Ying Chen	ECC Instructional Assistant; Part-time	ECC Instructional Assistant; 7 hours / day	July 26, 2022	Additional hours
g. Danielle Feller	ECC Instructional Assistant; Part-time	ECC Instructional Assistant; 7 hours / day	July 26, 2022	Additional hours

h. Rebeh Hagui	ECC Instructional Assistant; Part-time	ECC Instructional Assistant; 7 hours / day	July 26, 2022	Additional hours
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11. Clarification – Certified Staff:

Name	Building	Position	Clarifying Statement
a. Shana Mayfield	Brown	Special Education Teacher	Ms. Mayfield was previously approved at a different daily rate
b. Ashley Duncan	Delaware Trail	Physical Education Teacher	Mrs. Duncan was previously approved with a Masters degree; she actually has a Bachelors degree
c. Alyssa Miller	EMS	Science Teacher	Ms. Miller was previously approved with a Bachelors degree; she actually has a Masters degree
d. Carri Zuzzio	Delaware Trail	3 rd Grade Teacher	Mrs. Zuzzio was previously approved at a different daily rate

12. 2022-23 Support Staff Job Share Application:

It is recommended the Board approve the renewal of the job share of Devin Jones and Nicole Esquivel for a Special Education Instructional Assistant position at Delaware Trail.

13. Recommendation to Declare Equipment Surplus and Dispose:

As permitted under IC 20-26-12 and IC 5-22-22 the Administration recommends the following general categories of items, which are generally not required to be listed in the district's fixed asset inventory and may not be tagged, be declared surplus and donated to the Brownsburg Education Foundation for sale to the public.

1. Various surplus library books, periodicals and videos
2. Miscellaneous furnishings, equipment and supplies

The items being offered are generally well beyond their service life. The inventory of items will be available at the Board Meeting for review if desired.

FOR YOUR INFORMATION:**14. Transfer – Certified Staff:**

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Sarah Squire	WMS 6 th Grade Teacher	WMS Special Education Teacher	For the 2022-23 school year	Replacing Libby Dunbar due to an assignment change

15. Transfer – Support Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Whitney Crosslin	Nutrition Services Floater	Cardinal / Delaware Trail Nutrition Services; 6 hours / day	July 25, 2022	Open position
b. Julie Stackhouse	Nutrition Services Floater	Cardinal / Delaware Trail Nutrition Services; 6 hours / day	July 25, 2022	Open position

16. Approval of Construction Change Orders:

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

BCSC Crossroads Elementary School							
Contractor	CO #	Contract Amount	CO Dollar Amount	New Contract Value	BCSC Approval	Board Meeting	Description
BP 05 - Verkler	4	\$ 6,510,442.00	\$ 4,028.00	\$ 6,514,470.00	7/26/2022	8/8/2022	CR 011 - ASI 011 - Hardware Clarifications & CR 5009 - RFI 089 - Spray Foam-Wood Blocking Clarification
BP 06 - PCI	1	\$ 2,815,000.00	\$ (62,118.00)	\$ 2,752,882.00	6/20/2022	8/8/2022	CR 005 - ASI 005R1 - Teaching Wall Revisions & CR 013 - ASI 013 - Window Wood Blocking
BP 10 - Payne Electric	3	\$ 2,976,967.00	\$ 2,354.50	\$ 2,979,321.50	7/26/2022	8/8/2022	CR 011 - ASI 011 - Hardware Clarifications & RFI 086 - Telecom Cabling and Projector Screen Clarification

17. Approval of a Mutual Assistance Agreement:

The Administration has entered into an agreement with St. Malachy Parish Church for the provision of emergency transportation services in the event St. Malachy school needs to be evacuated due to a human or natural disaster. This agreement formalizes an understanding that has existed between BCSC and SMPS for several years. The agreement expires on June 30, 2027. In the agreement BCSC commits to providing five school buses to shuttle approximately 575 individuals from SMPS to their primary evacuation site, which is expected to be Connection Pointe Christian Church.

Dr. Snapp recommended the Board approve the minutes of the July 11, 2022 business meeting. Ms. Heffernan 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; one (1) abstention. Dr. Snapp then recommended the Board approve the remainder of the Consent Agenda as presented. Ms. Heffernan 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. Public Hearing on Additional Appropriation

Mr. Hylton opened the public hearing at 6:53 p.m.

Mr. Hacker explained that this hearing is being held following two previously required 1028 hearings. He explained that the school corporation is funding projects through the issuance of general obligation bonds. The proceeds from this bond issue must be appropriated prior to being spent on the project and requires approval from the Board of School Trustees to have the authority to spend the funds. He noted the purpose of this hearing is to allow for public comment regarding the appropriation of funds from the sale of general obligation bonds to take place in the fall. Notice of the hearing was advertised in The Republican and on the BCSC website.

Mr. Hylton called for public comment. There were none.

Mr. Hylton closed the public hearing at 6:54 p.m.

B. Recommendation to Approve Additional Appropriation Resolution

Mr. Hacker recommended the Board of School Trustees approve the Additional Appropriation Resolution. He explained this resolution provides the authority to spend the proceeds of the bond issue.

ADDITIONAL APPROPRIATION RESOLUTION

WHEREAS, Brownsburg Community School Corporation (the "School Corporation") is a school corporation organized and existing under the provisions of Indiana Code § 20-23; and

WHEREAS, the Board of School Trustees (the "Board") of the School Corporation finds that the present facilities of the School Corporation are not adequate to provide for the proper educational environment of the students now attending or who will attend its schools; and

WHEREAS, the Board has determined to issue bonds of the School Corporation in an amount not exceeding Ten Million Dollars (\$10,000,000) for the purpose of procuring funds to be applied on the cost of the renovation of and improvements to facilities throughout the School Corporation including site improvements and the purchase of real estate, equipment, buses and technology (the "Project"); and

WHEREAS, the estimated cost of the Project at the present time is in the approximate amount of Ten Million Dollars (\$10,000,000), and the Board finds that no sufficient provision has been

made on account thereof in the existing budget and that a need exists for the making of an additional appropriation for such purpose; now, therefore,

BE IT RESOLVED by the Board of the School Corporation that an appropriation of the proceeds of the General Obligation Bonds of 2022 (or such other name or series designation as may be determined by the School Corporation's municipal advisor) in the amount of Ten Million Dollars (\$10,000,000), plus all original issue premium and investment earnings thereon, to be deposited in the School Corporation's Construction Fund (Fund #2301), be and the same is hereby made to be applied on the cost of the Project, the appropriation also includes the incidental expenses necessary to be incurred in connection with the Project and the issuance of bonds on account thereof; that the appropriation will be in addition to all appropriations provided for in the existing budget, and shall continue in effect until the completion of the Project.

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.

C. Recommendation to Approve Final Bond Resolution

Mr. Hacker recommended the Board of School Trustees approve the Final Bond Resolution. He explained the final bond resolution establishes the amount to be borrowed, maximum term of repayment, and maximum interest rates which were all shared in the two public hearing conducted on this project. This resolution also approves the form of the Twelfth Supplement to Master Continuing Disclosure Undertaking and the Registrar and Paying Agent Agreement. The Securities and Exchange Commission (SEC) requires that a school corporation enter into this agreement before it issues bonds. Mr. Hacker noted the school corporation enters into this type of agreement with each bond issue and ensures that the school corporation will provide certain required financial information to the SEC's EMMA database annually.

Ms. Heffernan 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.

VIII. NEW BUSINESS

A. Recommendation to Authorize Publication of a Notice to Taxpayers for the 2023 Budget, the School Bus Replacement Plan for Year 2023-2027 and the Capital Projects Plan for Years 2023-2025

Mr. Hacker recommended the Board of School Trustees approve the publication of a Notice to Taxpayers for the 2023 Budget, the School Bus Replacement Plan and the Capital Projects Plan. Mr. Hacker explained that we have reviewed the major funds for which advertisement is necessary at this time. The Notice to Taxpayers for the Capital Projects and Bus Replacement Plans as well as the Department of Local Government Finance Form #3 are the authorized documents that provide a summary to the taxpayers of our proposals. We have taken consideration to advertise at rates high enough to allow BCSC to receive the maximum levy available for each of these funds. We have also provided additional appropriation necessary in the debt service fund to allow for larger than expected Assessed Value (AV) growth. Mr. Hacker shared that while AV is expected to be released at the beginning of August, that information has not yet been released by the County. Once released, we will have a much better understanding of the actual numbers to request. Additionally, we have estimated our appropriation high in the Education Fund due to continued student enrollment growth. He noted these are all similar practices as in previous years.

Dr. Freije 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.

IX. SUPERINTENDENT COMMENTS

Dr. Snapp shared that the assessed value situation is one that we face annually. With a deadline of August first for filing, when AV is not provided, it puts us behind. AV has traditionally been in the 3-5 percent range; however, we have seen across the state AV increases of 18-20%. This will have a dramatic difference on our finances and what we will be able to do. It puts the business office at a disadvantage when the AV numbers come in so late.

Dr. Snapp also shared that it has been a great start to the school year. We are up approximately 275 students, class sizes are good and we are back to as normal as we have been since 2020.

IX. BOARD MEMBER COMMENTS

Mrs. Dearman thanked patrons for coming and those who spoke this evening.

Ms. Heffernan stated it has been a great start to the school year.

Mr. Hylton shared it has been a great start to the year. We are grateful to be fully staffed and he thanked Mrs. Gordon for all the work that human resources department has done to make that happen.

XV. ADJOURNMENT

Mr. Hylton called for a motion to adjourn. Dr. Freije moved for adjournment; Mrs. Dearman seconded the motion. The Board approved the motion by a vote of five (5) ayes; zero (0) nays. The meeting adjourned at 6:58 p.m.

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