

**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, July 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, and Mrs. Katie Dixon. Mr. Mike Wells did not attend. Administrators present were Dr. Jim Snapp, Dr. Kat Jessup, Mr. Shane Hacker and Mr. John Voigt. Other administrators in attendance were Mrs. Jodi Gordon, Ms. Vicki Murphy, Dr. Bret Daghe, and Mr. Tim Cooper.

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. Brownsburg Education Foundation Report

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

- BEF welcomed three new member to the BEF Board – Deneshia Butler, Kat Fenoglio and Christen Hoepfner. Retiring Board members are Tiffany Dearman, Kris Grant, Frank Knez, Paul Shaffer and Amanda Wright.
- Chip in for the Kids Golf Outing presented by Summers Plumbing, Heating and Colling was a huge success raising over \$27,000.
- The Annual Surplus sale will be held Saturday, September 9 from 8:00-10:00 am – check the BEF website for more information
- Designer Purse Bingo, presented by Adelsperger Orthodontics will be held Tuesday, September 26 from 5:00-9:00 pm at the Top Eliminator Club at Lucas Oil Raceway Park. Tickets are \$40 and will be on sale starting Saturday, August 12 at 9:00 am. Contact the BEF office to purchase tickets and see the BEF website for additional information.

B. Operations Update

Mr. Voigt shared with the Board the status of each of the buildings in relationship to the projects underway and the start of the 2023-24 school year, particularly focusing on those locations where work may continue to impact the school day:

- Brown Elementary, where HVAC systems are running but work is continuing through the first semester.
- Cardinal Elementary, where the bulk of the restoration work from May’s lightning strike has been completed but some final loose equipment and materials purchases may extend into August.
- Crossroads Elementary, where the placement of the permanent electrical switchgear is scheduled for the first week of Fall Break.

- Eagle Elementary, where weather through the summer has slowed progress on the roof replacement.
- West Middle School, where pavement work will continue into the new semester, specifically on the track and tennis courts.
- Brownsburg High School, where construction on the pool, Senior Academy, and Fieldhouse will continue for the next several years.

C. 2024 Budget Presentation

Mr. Hacker provided a presentation to the Board regarding the budget process of the 2024 budget cycle beginning with School Finance 101. He explained the budget process and the comprehensive nature of planning and developing the budget. A copy of the budget presentation is available for viewing on the Corporation website.

There was no action required of the Board at this time.

D. Teacher Salary Presentation

Mr. Hacker provided a presentation to the Board highlighting the recent history of teacher salaries in Brownsburg. The presentation included a comparison to area districts and where Brownsburg teacher salaries fall within the comparison group both historically and currently.

E. Textbook Presentation

Dr. Jessup provided a presentation to the Board explaining recent legislative changes that effect textbook fees. Families will no longer pay book rental and the state will reimburse districts \$150 per student for book fees. The \$150 fee does not adequately cover the real cost of materials and books. The district will need to reevaluate textbook adoptions and consumables. Dr. Jessup addressed several questions from the Board.

V. COMMENTS FROM PATRONS

David Weyant – Brownsburg – Mr. Weyant would like the School Board to offer a position on the Town’s recommendation to dissolve the Parks Board. He also noted the Town will be recommending higher density housing districts. He also questioned the potential financial loss to the district with regard to book rental fees and how the district plans to address that.

Brian Jessen – Brownsburg – Mr. Jessen spoke about the Town Council taking an action to dissolve the Parks Board and the importance of the Parks Board to the community. He is concerned specifically about the Parks Department’s before and after school program (BASE) being discontinued.

VI. CONSENT ITEMS

A. Approval of Minutes –

- **June 12, 2023 Executive Session**
- **June 12, 2023 Business Meeting**

B. Approval of Claims – P/R# 06/21/23 - \$1,797,579.50; Claims 6/8/23-7/5/23 - \$21,411,395.48

C. Superintendent’s Report

The Superintendent’s Report was presented as follows:

1. Resignations – Administrative:

Name	Building	Position	Effective Date
a. Jeremy Wolley	WMS	Assistant Principal	End of the 2022-23 school year

2. Resignations – Certified Staff:

Name	Building	Position	Effective Date
b. Carly Butz	EMS	Visual Art Teacher	End of the 2022-23 school year
c. Deb Gilles	EMS	Special Education Teacher	End of the 2022-23 school year

3. Resignations – Support Staff:

Name	Building	Position	Effective Date
a. Ben Robison	BHS	Study Hall Supervisor	End of the 2022-23 school year
b. Jacqueline Fish	Brown	Special Education Instructional Assistant	Decided not to accept the position
c. Alisha Brown	CO	Administrative Assistant – Special Education	July 23, 2023
d. Rebeh Hagui	ECC	Instructional Assistant	End of the 2022-23 school year
e. Jeannette Nyirasamaza	Facility Services	Custodian	April 28, 2023
f. Brandon Anweiler	Facility Services	Facility Services Technician	June 26, 2023
g. Gabie Risotti	Cardinal	Special Education Instructional Assistant	End of the 2022-23 school year
h. McKenzie Hamm	Transportation	Bus Driver	End of the 2022-23 school year
i. Angela Suski	Crossroads	Learning Lab Instructional Assistant	Decided not to accept the position

4. New Employment – Administrative:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Jessica Earnest	Harris	Director of Harris Academy; 2-year, 220-day contract; salary to be determined once 2023-24 salaries are established	July 1, 2023	Masters	Replacing Austin Inge due to a job transfer
b. Lynn Werckenthien	BCSC	Secondary Department Head - English; 2-year, 220-day contract; salary to be determined once 2023-24 salaries are established	July 1, 2023	Masters	Replacing Tonia Thompson
c. Kamaria Lakes	Crossroads	Assistant Principal; 2-year, 220-day contract; salary to be determined once 2023-24 salaries are established	July 1, 2023	Masters	Replacing Lisa Riley due to a job transfer

5. New Employment – Certified Staff:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Jamie Fortuna	BHS	Business Teacher	July 31, 2023	Bachelors	New position
b. Emma Capuano	EMS	Special Education Teacher	July 31, 2023	Bachelors	Replacing Caitlin Preda due to a job transfer
c. Hanna Dilday	BCSC	ENL Teacher	July 31, 2023	Bachelors	Replacing Nisha Patel
d. Emilia Spann	WMS	Language Arts Teacher	July 31, 2023	Bachelors	Replacing Emily Dobson
e. Megan Murphy	WMS	Science Teacher	July 31, 2023	Bachelors	Replacing Kristen Skates
f. Bryce Evans	WMS	6 th Grade Teacher	July 31, 2023	Bachelors	Replacing Alexa Buess
g. Kimberlie Walters	BHS	Family and Consumer Science Teacher	July 31, 2023	Bachelors	Replacing Kerri Patterson

h.	Karen Diggs	Harris	Area 31 Cyber Security Teacher	July 31, 2023	Masters	New position
i.	Jared Johnson	BHS	To be determined	July 31, 2023	Bachelors	To be determined
j.	Amanda Tobin	WMS	Science Teacher	July 31, 2023	Bachelors	Replacing Maria Kouns due to job transfer
k.	Mia Wenzler	Crossroads	5 th Grade Teacher	July 31, 2023	Bachelors	New position
l.	Keaton Diener	EMS / WMS	Choir Teacher	July 31, 2023	Bachelors	Replacing Justin Stahl
m.	Allison Pena	EMS	Choir Teacher	July 31, 2023	Bachelors	Replacing Jamie Varvel due to a job transfer
n.	James Travis	Crossroads	School Counselor	July 31, 2023	Masters	New position
o.	Melissa Knepper	WMS	Special Education Teacher; Temporary contract	July 31, 2023 thru September 22, 2023	Masters	While Megan Ryan is on medical / maternity leave
p.	Isabella Barounes	Cardinal	Special Education Teacher	July 31, 2023	Bachelors	Replacing Samantha Frank
q.	Esther Dillon	WMS	Social Studies Teacher	July 31, 2023	Bachelors	Replacing James McFarlin

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

Name	Building	Position	Effective Date	Hours per Day	Reason for Employment
a. Alberta Sweet	CO	Administrative Assistant – Special Education	July 3, 2023	8	Replacing Alisha Brown
b. Deanna Stahlhut	ECC	Instructional Assistant	July 31, 2023	7	Replacing Tracy Chen
c. Anne Hillen	ECC	Instructional Assistant	July 31, 2023	7	Replacing Danielle Feller
d. Amanda Aspling	Brown	Special Education Instructional Assistant – Inclusion	July 31, 2023	7	Replacing Debra Kanipe
e. Casey Jones	WMS	Special Education Instructional Assistant – Life Skills	July 31, 2023	7	Replacing Jill DiFalco due to a job transfer
f. Lauren Scott	Crossroads	Special Education Instructional Assistant – Inclusion	July 31, 2023	7	New position
g. Mariajose Naranjo-Lynch	Crossroads	ENL IA	July 31, 2023	7	New position
h. Matt Elliott	BHS	Instructional Assistant	July 31, 2023	7.5	New position
i. Mindy Hobbs	Transportation	Bus Driver	August 2, 2023	Band A1	Replacing Damon Westmoreland
j. James Miller	Transportation	Bus Driver	August 2, 2023	Band A1	Replacing James Ray
k. Frank Twitty	Transportation	Bus Driver	August 2, 2023	Band A1	Replacing Steve Crozier
l. Pam Hughes	Transportation	Bus Aide	August 2, 2023	No more than 29 hours per week	Replacing Tierra Pete

m. Lois Lewis	Transportation	Bus Aide	August 2, 2023	No more than 29 hours per week	Replacing Srbinka Prosevski
n. Isaiah Hall	Facility Services	Custodian	June 28, 2023	8	Replacing Alina Mado Mutezinka
o. Rose Naramezo	Facility Services	Custodian	June 13, 2023	8	Replacing Blaise Mwangura
p. Namuteto Gracia	Facility Services	Custodian	June 13, 2023	8	Replacing Nyanseruka Nyafuraha
q. Tantine Manowa	Facility Services	Custodian	June 19, 2023	8	Replacing Chantal Nyasafari
r. Jacinda Shipley	Nutrition Services	Floater	July 28, 2023	6	Replacing Shelley Hicks
s. Pooja Rani	Nutrition Services	Floater	July 28, 2023	6	Replacing Melissa Bingham

7. New Employment – Extra-Curricular:

Name	Building	Position	Effective Date
a. Megan Chester	WMS	Language Arts Department Head	For the 2023-24 school year
b. Julie Waggoner	BHS	PE/Health Department Head	For the 2023-24 school year
c. Chris Kaflik	BHS	Performing Arts Department Head	For the 2023-24 school year
d. Matt Elliott	BHS	Aquatics Supervisor	For the 2023-24 school year
e. Alexa Knight	EMS	Fall Cheerleading Coach	For the 2023-24 season
f. Emma Malsom	EMS	Fall Cheerleading Coach	For the 2023-24 season
g. Cameron Brock	EMS	Boys Cross Country Coach	For the 2023-24 season
h. Veronica Goduto	EMS	Assistant Cross Country (Lay) Coach	For the 2023-24 season
i. Theresa Chatterton	EMS	Girls Cross Country Coach	For the 2023-24 season
j. Tim Ladwig	EMS	7 th Grade Football Coach	For the 2023-24 season
k. Judd Moley	EMS	8 th Grade Football (Lay) Coach	For the 2023-24 season
l. Taylor Mosley	EMS	Assistant Football (Lay) Coach	For the 2023-24 season
m. Brad Grant	EMS	Assistant Football (Lay) Coach	For the 2023-24 season
n. Greg Jobe	EMS	Assistant Football (Lay) Coach	For the 2023-24 season
o. Phillip Johns	EMS	Girls Golf (Lay) Coach	For the 2023-24 season
p. Reagan Drake	EMS	7 th Grade Volleyball Coach	For the 2023-24 season
q. Megan Turner	EMS	8 th Grade Volleyball Coach	For the 2023-24 season
r. Kyle Keith	EMS	7 th Grade Baseball Coach	For the 2023-24 season
s. Phillip Jones	EMS	Boys Golf (Lay) Coach	For the 2023-24 season
t. George Stapp	EMS	8 th Grade Softball (Lay) Coach	For the 2023-24 season
u. Caitlin Preda	EMS	Girls Tennis Coach	For the 2023-24 season
v. Theresa Chatterton	EMS	Girls Track Coach	For the 2023-24 season
w. Tim Ladwig	EMS	Boys Track Coach	For the 2023-24 season
x. Kevin Dahlstrom	EMS	Assistant Track Coach	For the 2023-24 season
y. Chad Neal	EMS	Assistant Track Coach	For the 2023-24 season
z. Chrissy Hickman	EMS	Assistant Track Coach	For the 2023-24 season
aa. Drew Timm	EMS	Assistant Track Coach	For the 2023-24 season
bb. Alexa Knight	EMS	Assistant Track Coach	For the 2023-24 season
cc. Matthew Mace	EMS	8 th Grade Boys Basketball (Lay) Coach	For the 2023-24 season
dd. Tisha Hill	EMS	8 th Grade Girls Basketball (Lay) Coach	For the 2023-24 season
ee. Alyssa Miller	EMS	7 th Grade Girls Basketball Coach	For the 2023-24 season
ff. Alexa Knight	EMS	Winter Cheerleading Coach	For the 2023-24 season
gg. Chris Seymour	EMS	Wrestling Coach	For the 2023-24 season
hh. Matt Brewer	EMS	Assistant Wrestling (Lay) Coach	For the 2023-24 season

ii. Ashlee Puccinelli	BHS	Assistant Varsity Fall Cheerleading (Lay) Coach	For the 2023-24 season
jj. Ashley Stuart	BHS	Assistant Varsity Fall Cheerleading (Lay) Coach	For the 2023-24 season
kk. John Latta	BHS	Varsity Boys Cross Country Coach	For the 2023-24 season
ll. Claire Collins	BHS	Assistant Girls Cross County Coach	For the 2023-24 season
mm. Cody Honeycutt	BHS	Assistant Varsity Football Coach	For the 2023-24 season
nn. Jared Johnson	BHS	Assistant Varsity Football Coach	For the 2023-24 season
oo. Josh Yoder	BHS	Assistant Varsity Football Coach	For the 2023-24 season
pp. Dan Schwanekamp	BHS	Assistant Varsity Football Coach	For the 2023-24 season
qq. JT Whitaker	BHS	Assistant Varsity Football Coach	For the 2023-24 season
rr. Ricky Crider	BHS	Assistant Varsity Football Coach	For the 2023-24 season
ss. Adam Popenfoose	BHS	Assistant Varsity Football Coach	For the 2023-24 season
tt. Nicholas Atkins-Harris	BHS	Assistant Varsity Football Coach	For the 2023-24 season
uu. David Nichols	BHS	Assistant Varsity Football (Lay) Coach	For the 2023-24 season
vv. Daniel Garcia	BHS	Assistant Boys Soccer (Lay) Coach	For the 2023-24 season
ww. Cassie Paul	BHS	Assistant Girls Soccer Coach	For the 2023-24 season
xx. Garrett Eads	BHS	Assistant Girls Soccer (Lay) Coach	For the 2023-24 season
yy. Matthew Hetzel	BHS	Assistant Girls Soccer (Lay) Coach	For the 2023-24 season
zz. Kelsey Vaughn	BHS	Assistant Girls Soccer Coach	For the 2023-24 season
aaa. Nicole Duncan	BHS	Assistant Girls Soccer Coach	For the 2023-24 season
bbb. Morgan Jones	BHS	Assistant Varsity Boys Tennis (Lay) Coach	For the 2023-24 season
ccc. Pam Haygood	BHS	Assistant Varsity Boys Tennis (Lay) Coach	For the 2023-24 season
ddd. Chris Hamilton	BHS	Assistant Unified Football Coach	For the 2023-24 season
eee. Kiersten White	BHS	Assistant Varsity Volleyball (Lay) Coach	For the 2023-24 season
fff. Morgan Jones	BHS	Assistant Varsity Girls Tennis (Lay) Coach	For the 2023-24 season
ggg. Pam Haygood	BHS	Assistant Varsity Girls Tennis (Lay) Coach	For the 2023-24 season
hhh. Jeff Hanni	BHS	Assistant Varsity Boys Basketball (Lay) Coach	For the 2023-24 season
iii. Darayl Jordan	BHS	Assistant Varsity Boys Basketball (Lay) Coach	For the 2023-24 season
jjj. Kyle Keith	BHS	Assistant Varsity Boys Basketball Coach	For the 2023-24 season
kkk. Meredith Brouette	BHS	Assistant Varsity Girls Basketball Coach	For the 2023-24 season
lll. Susan Lester	BHS	Assistant Varsity Girls Basketball Coach	For the 2023-24 season
mmm. Ashlee Puccinelli	BHS	Winter Assistant Cheerleading (Lay) Coach	For the 2023-24 season
nnn. Ashley Stuart	BHS	Winter Assistant Cheerleading (Lay) Coach	For the 2023-24 season
ooo. Marielle Rankin	WMS	Fall Cheerleading (Lay) Coach	For the 2023-24 season
ppp. Shannon Walmoth	WMS	Girls Cross Country Coach	For the 2023-24 season
qqq. Blake Steinacker	WMS	7 th Grade Football Coach	For the 2023-24 season
rrr. Ryan Wiley	WMS	Assistant Football Coach	For the 2023-24 season
sss. Seth Vaught	WMS	Assistant Football Coach	For the 2023-24 season
ttt. Tom Duepner	WMS	7 th Grade Boys Basketball Coach	For the 2023-24 season
uuu. Marielle Rankin	WMS	Winter Cheerleading Coach	For the 2023-24 season

8. Leaves of Absence – Certified Staff:

Name	Building	Position	Type of Leave	Dates of Leave
a. Megan Ryan	WMS	Special Education Teacher	Medical / Maternity	Approximately July 31, 2023 thru September 22, 2023

9. Change of Status – Support Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Kay Harley	WMS Administrative Assistant; 210 days	BHS Team 2027 Administrative Assistant; 199 days	July 17, 2023	Replacing Jamie Tewell
b. Jessica Allen	WMS Guidance Administrative Assistant; 212 days	WMS Administrative Assistant; 210 days	July 17, 2023	Replacing Kay Harley due to a job transfer
c. Justin Reed	Facility Services Technician Apprentice	Facility Services Technician – Eagle / White Lick	June 26, 2023	Replacing Brandon Anwieler

10. Clarification – Certified:

Name	Building	Position	Clarifying Statement
a. Hadassah Harris	Delaware Trail	5 th Grade Teacher	Ms. Harris was previously approved at a lower daily rate
b. Hannah Haverly	EMS	Math Teacher	Ms. Haverly was previously approved at a lower daily rate
c. Antonia Galas	BHS	Math Teacher	Ms. Galas was previously approved at a lower daily rate

11. 2023-24 Job Share Applications:

It is recommended the Board approve the following certified and support staff job share applications:

- a.) Abby Dennis and Janese Temm will be sharing the Technology Instructional Assistant position at White Lick.
- b.) Shae Simpson and Jessica Chevalier will be sharing the School Nurse position at Eagle.

12. Approval of Minor Easement:

The administration is recommending the approval of a minor easement for a 15' underground utility easement to Duke Energy Indiana, LLC on the BHS Roark Stadium site. Additionally, an area 10' x 10' is included at any location of a transformer, vault or manhole. This easement is for the electrical service to the new North Football Building and is similar to many other easements granted to electric utilities serving BCSC facilities.

FOR YOUR INFORMATION:**13. Transfer – Administrative:**

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Austin Inge	Director of Harris Academy	WMS Assistant Principal	July 1, 2023	Replacing Jeremy Wolley

14. Transfer – Certified:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Mandy Butner	Reagan Kindergarten Teacher	Reagan Special Education Teacher	July 31, 2023	New position
b. Alethea Kessler	Cardinal Special Education Teacher	Brown Special Education Teacher	July 31, 2023	Position transferred
c. Emily Latta	EMS / WMS Visual Art Teacher	EMS Visual Art Teacher	July 31, 2023	Replacing Carly Butz
d. Brooke Greene	Eagle, Cardinal, Delaware Trail, White Lick Media Specialist	Crossroads, Eagle, Cardinal, Delaware Trail Media Specialist	July 31, 2023	Transfer buildings with Crossroads opening
e. Lisa Gillihan	Lincoln, Reagan, Brown, Harris Media Specialist	White Lick, Lincoln, Reagan, Brown Media Specialist	July 31, 2023	Transfer buildings with Crossroads opening

15. Transfer – Support Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Erin Slack	Cardinal Learning Lab Instructional Assistant	Reagan Learning Lab Instructional Assistant	July 31, 2023	Replacing Lori Spears due to a job transfer
b. Alyson Moore	White Lick Special Education Instructional Assistant – Bridge	Cardinal Special Education Instructional Assistant – Bridge	July 31, 2023	Program moving to Cardinal
c. Mariana Raibulet	EMS Special Education Instructional Assistant – BASE	EMS Student Support Center Instructional Assistant	July 31, 2023	Replacing Shirley Burton
d. Monica Raines	WMS Special Education Instructional Assistant - Inclusion	Cardinal Special Education Instructional Assistant - Inclusion	July 31, 2023	Replacing Deborah Davis

16. Approval of Construction Change Orders:

The Administration has approved the following construction change orders; the 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	11	\$ 6,608,291.00	\$ 7,503.00	\$ 6,615,794.00	5/2/2023		CR 5038 - Custom Sills @ Kalwall, CR 5039 - Additional ASI 019 Scope, CR 5040 - Misc. T&M, CR 5041 - Re-Paint Walls
BP 06 - PCI	4	\$ 2,766,164.94	\$ (2,106.00)	\$ 2,764,058.94	5/2/2023		CR 5041 - Backcharge for Re-Painting Walls at Alcoves
BP 09 - Greiner Brothers	7	\$ 5,146,846.00	\$ 1,591.00	\$ 5,148,437.00	5/2/2023		CR 5033 - RFI 171 - Condensate Re-Route in Kitchen
BP 10 - Payne Electric	6	\$ 3,028,634.08	\$ 1,871.65	\$ 3,030,505.73	5/2/2023		CR 5036 - RFI 182 - Stage Stairway Lighting
BP 10 - Payne Electric	7	\$ 3,030,505.73	\$ 2,881.00	\$ 3,033,386.73			CR 5042 - Flag Pole Light Changes (ASI 034)
BHS Site Improvements (Legal Drain)							
Millennium Contractors	4	\$ 9,777,701.47	\$ 481,205.17	\$ 10,258,906.64			CR 006 - ASI 006 - Odell St Utilities

Dr. Snapp recommended the Consent Agenda be approved as submitted. Mr. Hylton moved to approve the recommendation; Mrs. Dixon seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

Following the recommendation, Dr. Snapp recognized the staff and administrators from Harris Academy and Crossroads Elementary in attendance. He then introduced the following administrators who were approved this evening:

- *Jessica Earnest – Director of Harris Academy*
- *Kami Lakes – Assistant Principal of Crossroads Elementary School*

VII. OLD BUSINESS

A. Preliminary Determination Hearing for the 2024-2026 Maintenance Projects

Ms. Heffernan opened the hearing at 7:30 pm

Mr. Hacker explained that this hearing is the second of two statutory hearings being held for the 2024-2026 Maintenance and Capital Improvement Projects. In order to complete projects included in our long-range plan that meet the needs of our growing district while maintaining our pledge not to raise taxes, we bring forth the following to be completed through bond/lease financing within the pledged parameters:

- District paving repairs and improvements
- Various district roofing projects
- Classroom equipment and furnishings
- Delaware Trail Elementary refurbishment

- Cardinal Elementary refurbishment
- Harris/ALHA refurbishment
- Playground replacements
- Radio system replacement
- Technology improvements and equipment replacements
- Bus purchases
- Various district site work

Mr. Hacker explained these projects will be bid throughout 2024-2026 and will be brought forth as the financing reflects the pledge of no tax increase. He noted this will not be accomplished in one bond issuance but over a period of time as a reflection of what can be afforded each year.

Ms. Heffernan opened the hearing for public comment. There were no public comments.

Ms. Heffernan closed the hearing at 7:37 pm.

B. Recommendation to Approve Preliminary Determination Resolution

Mr. Hacker recommended the Board of School Trustees approve the Preliminary Determination Hearing resolution. He explained that this resolution establishes the maximum numbers for the following: term of the lease and/or bond issuance, lease rental, annual debt service levy and impact to the annual debt service rate.

PRELIMINARY DETERMINATION RESOLUTION

WHEREAS, Brownsburg Community School Corporation (the "School Corporation") published a Notice of Preliminary Determination Hearings on June 1, 2023 in *The Republican* and mailed such notice to the Hendricks County Clerk and any organizations requesting such notice as provided in Indiana Code § 6-1.1-20-3.5 with respect to renovations and improvements to facilities throughout the School Corporation, including site, safety and security and athletic improvements and the purchase of technology, furniture, real estate, equipment and buses (the "Project"); and

WHEREAS, the first preliminary determination hearing was held on June 12, 2023 and the second preliminary determination hearing was held on July 10, 2023 in accordance with the notice and the law of the State of Indiana (the "State"); and

WHEREAS, the School Corporation has made the following information available to the public at the public hearings: (a) the result of the Schools Corporation's current and projected annual debt service payments divided by the net assessed value of taxable property within the School Corporation; (b) the result of (i) the sum of the School Corporation's outstanding long term debt plus the outstanding long term debt of other taxing units that include any of the territory of the School Corporation; divided by (ii) the net assessed value of taxable property within the School Corporation; now, therefore,

BE IT RESOLVED that the Board of School Trustees (the "Board") of the School Corporation preliminarily determines to issue one or more series of bonds and enter into one or more lease agreements and one or more amendments thereto (each a "Lease" and together the "Leases") for the Project.

BE IT FURTHER RESOLVED that the Leases will each be for a maximum term of thirty (30) years with a maximum aggregate annual lease rental of \$25,794,000. The maximum annual lease rental payment has been estimated based upon an estimated principal amount of bonds of \$148,500,000, estimated interest rate of 7.00%, and estimated total interest costs of \$166,178,250. The School Corporation may issue general obligation bonds to fund the Project

and if such bonds are issued, they will fit into the parameters listed above. If the School Corporation issues general obligation bonds, the principal amount of the bonds associated with the Leases, as described above, would be reduced by the principal amount of the general obligation bonds issued, such that the total principal amount of bond issued to finance the Project would not exceed the aggregate estimated principal amount of \$148,500,000.

The School Corporation's current debt service levy is \$32,768,231 and the current debt service rate is \$0.9785. After the School Corporation enters into the proposed Leases and the bonds are issued, the debt service levy will increase by a maximum of \$25,794,000 and the debt service rate will increase by a maximum of \$0.7317. However, as existing obligations mature and with estimated assessed value growth, the anticipated increase to the School Corporation's total tax rate is expected to be \$0.00. The maximum annual debt service for the Project for any year in which the Bonds are outstanding is \$25,794,000. The estimated amount of the School Corporation's debt service levy and rate that will result during the following ten years if the School Corporation enters into the Leases and issues the bonds, after considering any changes that will occur to the debt service levy and rate during that period on account of any outstanding bonds or lease obligation that will mature or terminate during that period is as follows:

<u>Year</u>	<u>Estimated Total Debt Service Levy</u>	<u>Estimated Total Debt Service Rate</u>
2023	\$32,768,231	\$0.9785
2024	35,901,104	0.9907
2025	39,634,710	1.0089
2026	41,488,456	0.9791
2027	46,293,187	1.0179
2028	46,288,352	0.9534
2029	46,288,886	0.8976
2030	46,290,844	0.8491
2031	46,287,102	0.8034
2032	46,271,961	0.7600
2033	46,271,070	0.7190

The purpose of the lease agreement is to provide for the completion of the Project. The Project involves the opening of new school facility space; however, the new school facility space will be more efficient than the school facility space which is being replaced. Therefore, the School Corporation does not expect to annually incur an increase to operate such new facility space.

BE IT FURTHER RESOLVED that capital improvement projects addressed in the most recent threat assessment and school safety plan have been completed.

BE IT FURTHER RESOLVED that the Secretary of the Board is hereby authorized and directed to publish the notice of adoption of this preliminary determination in accordance with Indiana law.

BE IT FURTHER RESOLVED that if a valid petition pursuant to Indiana Code § 6-1.1.-20-3.5 is received by the School Corporation, the Secretary of the Board is hereby authorized to submit the notice pursuant to Indiana Code § 6-1.1-20-3.5(b)(2) and any other required information to the Hendricks County Clerk.

Passed and adopted this 10th day of July, 2023.

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

C. Second Reading and Recommendation to Approve Support Staff and Teacher Handbooks

Dr. Jessup recommended the Board of School Trustees approve the 2023-24 Support Staff and Teacher handbooks. She explained this is the second reading and no comments were offered or changes made.

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

VIII. NEW BUSINESS

A. Recommendation to Approve Construction Contracts (BHS Fieldhouse and BHS Senior Academy Additions and Renovations)

Mr. Voigt recommended the Board of School Trustees:

- 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 costs does not exceed the authorized limits.

Mr. Voigt explained this recommendation covers two bids for the listed projects that were not previously awarded at the June 12, 2023 board meeting. Bids for the above listed projects were publicly received and opened on Thursday, May 25, 2023 (BHS Fieldhouse) and Thursday, June 1, 2023 (BHS Senior Academy), in compliance with Indiana Public Works and other applicable statutory requirements. A total of eighteen packages were bid between the two projects, and a total of 42 bids were received and opened. 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.

Mr. Hylton moved to approve the recommendation; Mrs. Dixon seconded the motion. The Board approved the motion by a vote of four (4) ayes, zero (0) nays.

IX. SUPERINTENDENT COMMENTS

Dr. Snapp thanked the staff members who were in attendance for being troopers through the earlier presentations. He shared he is excited to welcome Kami and Jessica to the Brownsburg team. He noted it is only 3 weeks until opening day for teachers. We are ready to kick off the school year with the majority of staffing in place.

X. BOARD MEMBER COMMENTS

Mrs. Dixon welcomed the new administrators and is looking forward to the start of a great school year. She noted that with regard to the Parks Board, she would hope all elected officials would take into account all constituents.

Dr. Freije wished all students and staff a safe return to school in a few weeks. He noted he does not speak on behalf of the School Board but as a representative to the Parks Board, he is disappointed with the Town. He shared that as a member of the Parks Board, he did not receive any communication from the Town until last Friday. He is concerned about the negative financial

impact on the parks. He hopes the Town does the research and actions to benefit the town as a whole.

Mr. Hylton thanked Mr. Weyant and Mr. Jessen for their thoughts on the Parks Board. He thanked Dr. Freije for serving as the School Board representative to the Parks Board.

Ms. Heffernan shared she is looking forward to the new school year and thanked those who attended the meeting this evening.

XI. ADJOURNMENT

Ms. Heffernan called for a motion to adjourn. Dr. Freije moved to adjourn; Mr. Hylton seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays. The meeting adjourned at 7:44 pm.

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