

**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, February 12, 2024 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 Mr. Shane Hacker, Mrs. Jodi Gordon and Ms. Vicki Murphy. Other administrators in attendance were Mrs. Nicole Walker, Ms. Kim Lippe and Mrs. Stacey Lingelbaugh.

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 – Aahan Bajpai, Lilly Scholar

Ms. Vicki Murphy, Communications Coordinator, introduced Brownsburg High School senior Aahan Bajpai who was recently named a Lilly Endowment Community Scholar. Aahan shared about his plans to become a doctor and give back to the community.

B. Brownsburg Education Foundation Report

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

- 2024 BEF GALA – The Gala, presented by LeBlanc Nettles Law and Queen Anne’s Lace Flower & Gifts, will be held Friday, March 8, 2024 at 6:00 pm at the Top Eliminator Club at Lucas Oil Raceway. Cocktail attire – Please consider attending this fun evening! Reservations are available online on the BEF website or at the BEF office.
- Graduate Walk Brick Special – Beginning February 14 and continuing through March 22, order a Graduate Walk brick for \$10 off the regular price of a current student brick. Bricks must be ordered by March 22 to be available for photographs at commencement.
- Pioneer Camp – BEF will once again be hosting Pioneer Camp this summer for two different weeks: June 17-20 and June 24-27 from 9:00 am-2:00 pm at the Log Cabin Homestead property. All exiting 3rd, 4th and 5th grade students are invited to attend. Registration is currently open. Visit the BEF website to learn more and to register.
- Duke Energy Grant – BEF is honored to receive a \$6,400 grant from Duke Energy to support literacy intervention at all elementary schools. This money will be used to purchase various levels of StoryWorks magazine, an engaging and relevant resource to use with all students who attend Learning Lab.

C. Operations Update

Mr. Hacker shared the most recent information about facility usage by community organizations. He also shared information from the Town of Brownsburg regarding upcoming road closures.

D. First Reading of Student Handbooks

Mr. Hacker shared the draft changes to the 2024-2025 student handbooks. The handbooks are presented for first reading and will be brought to the March meeting for final reading and anticipated approval.

E. Introduction of Boost Program

Mrs. Nicole Walker, Director of Student Learning, shared information regarding the new BOOST (Bulldogs Out of School Time) program, the latch-key program being implemented in BCSC for the 2024-2025 school year. She shared that the program manager has been identified and will begin working with her immediately. Ms. Walker noted that there is a page on the district website dedicated to the BOOST program and will contain all updated information for families. They are working with the finance team to set salary and hourly pay for staff and hope to hire enough to limit the waitlist for families that currently exists with the BASE program. Additionally, we are reviewing costs, fees and a payment system for families. We are working closely with the operations leaders to determine factors involved such as medications/nursing plans, snack plans, safety measures, technology and space and custodial needs. BOOST will be for students K-6 and will be located at five elementary sites: Brown, Cardinal/DT, Crossroads (6th grade site with transportation provided), Lincoln/Reagan and White Lick/Eagle (transportation provided for Eagle students).

Current BASE families were surveyed to gain feedback about what is working currently, what things families would like to see changed, and who plans to use BOOST next year.

Mr. Hacker shared that while we are required to host a latch-key program, no funding comes from the state for this program – it will be self-sustaining so as not to take funds from the Education or Operations funds from the district. Mrs. Walker addressed several clarifying questions from the Board.

V. COMMENTS FROM PATRONS

There were no comments from patrons.

VI. CONSENT ITEMS

A. Approval of Minutes –

- **January 8, 2024 Business Meeting**
- **January 15, 2024 Executive Session**
- **January 22, 2024 Executive Session**

B. Approval of Claims – P/R#01/05/24 - \$1,870,951.86; P/R#01/19/24 - \$1,853,502.33; P/R#02/02/24 - \$1,939,871.22; Claims 1/4/24 -2/7/24 - \$21.098.504.00

C. Superintendent’s Report

The Superintendent’s Report was presented as follows:

1. Retirement – Support Staff:

Name	Building	Position	Effective Date
a. Wilma Lewis	Facility Services	Custodian	June 28, 2024

2. Termination – Support Staff:

Name	Building	Position	Effective Date
a. Franck Murwanashaka	Facility Services	Custodian	January 26, 2024

3. Resignation – Certified Staff:

Name	Building	Position	Effective Date
a. Heidi Short	White Lick	4 th Grade Teacher; Temporary Contract	January 19, 2024

4. Resignations – Support Staff:

Name	Building	Position	Effective Date
a. Mary Vidrich	Transportation	Bus Aide	December 20, 2023
b. Roger Hughes	Transportation	Bus Driver	January 12, 2024
c. Chloe Vore	Crossroads	Special Education Instructional Assistant	December 22, 2023
d. Marcy Edgington	Delaware Trail	Learning Lab Instructional Assistant	December 22, 2023
e. Joyce Niyikinga	Facility Services	Custodian	January 5, 2024
f. Esther Nyiramanyana	Facility Services	Custodian	January 12, 2024
g. Kirsten Nokes	Nutrition Services	Cafe Employee	January 26, 2024
h. Katrina Tingle	Transportation	Bus Driver	December 22, 2023
i. Layne McCoy	Transportation	Bus Driver	December 22, 2023
j. Edisa Kamariza	Facility Services	Custodian	January 15, 2024
k. Sharlot Arndt	Central Office	Accounts Payable Specialist	To be determined
l. Brittany Blume	WMS	Special Education Instructional Assistant	January 19, 2024

5. New Employment – Certified Staff:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Anothony Mundell	BHS	Math Teacher; Long term substitute	Approximately March 4, 2024 thru May 24, 2024	Bachelors	While Reagan Drake is on maternity leave
b. Claire Harper	BHS	Math Teacher; Temporary contract	Approximately February 21, 2024 thru April 10, 2024	Bachelors	While Kendall Maddox is on family leave
c. Keelie King	Lincoln	2 nd Grade Teacher; Temporary contract	Approximately February 28, 2024 thru May 3, 2024	Bachelors	While Allison Burns is maternity leave
d. Lindsay Acton	Crossroads	5 th Grade Teacher; Temporary teacher	Approximately March 6, 2024 thru May 3, 2024	Bachelors	While Mia Wenzler is on maternity leave
e. Kiersten White	BHS	Team 2025 Academic Coach; Long term assignment	January 8, 2024 thru the end of the school year	Bachelors	New position for 2024-25; added a semester early on temporary basis

6. New Employment – Support Staff:

Name	Building	Position	Effective Date	Hours per Day	Reason for Employment
a. Shelby James	BCSC	Police Officer	February 26, 2024	8	Replacing Corey Hill
b. Tammy Robertson	Transportation	Bus Aide	January 8, 2024	4	Replacing Lynn Storey
c. Katie Coffman	WMS	Special Education Instructional Assistant – Life Skills	January 25, 2024	7	Replacing Brittany Blume
d. Elizabeth Baker	Cardinal	Special Education Instructional Assistant – Bridge	January 16, 2024	7	Replacing Chase Riggs
e. Emily Hale	Crossroads	Special Education Instructional Assistant – Inclusion	January 19, 2024	7	Replacing Chloe Vore
f. Faciola Lopez	Facility Services	Custodian	January 18, 2024	8	Replacing Edisa Kamariza
g. Robin Shinall	Floater	Nutrition Services	February 5, 2024	6	Replacing Srbinka Prozevski
h. Mekenzie Faith	BHS	Nutrition Services	January 22, 2024	6	Replacing Islande Cham
i. Milena Paz Altuve	BHS	Nutrition Services	February 5, 2024	6	Replacing Kirstn Nokes

j.	Mibrak Beraki	Facility Services	Custodian	January 8, 2024	8	Replacing Alexis Mutabazi
k.	Derrick Bledsoe	Facility Services	Custodian	January 9, 2024	8	Replacing Monika Ntabayingoma
l.	Danis Collins	Floater	Nutrition Services	January 10, 2024	6	Open position
m.	Rozirat Nyiramashyo	Facility Services	Custodian	January 16, 2024	8	Replacing Frankie Rios
n.	Ron Garzinski	Transportation	Bus Aide	January 29, 2024	4	Replacing Glenda Gray

7. New Employment – Extra-Curricular:

Name	Building	Position	Effective Date
a. Tarron Lawson	EMS	7 th Grade Baseball (Lay) Coach	For the 2023-24 season
b. Katherine Marshall	EMS	Assistant Girls Tennis Coach	For the 2023-24 season
c. Paris January-Cole	BHS	Assistant Wrestling (\$1.00 Lay) Coach	For the 2023-24 season
d. David Schall	BHS	Assistant Varsity Trach (Lay) Coach	For the 2023-24 season
e. Albert Vinson	BHS	Assistant Varsity Trach (Lay) Coach	For the 2023-24 season
f. Shai Sumpter-Bey	BHS	Assistant Varsity Trach (Lay) Coach	For the 2023-24 season
g. Andrew Tetrick	BHS	Assistant Varsity Trach (Lay) Coach	For the 2023-24 season
h. Claire Collins	BHS	Assistant Varsity Trach Coach	For the 2023-24 season
i. Devin Humes	BHS	Assistant Varsity Trach (Lay) Coach	For the 2023-24 season
j. Austin Toth	WMS	7 th Grade Baseball (Lay) Coach	For the 2023-24 season
k. Vanessa Kitch	WMS	Assistant Girls Tennis Coach	For the 2023-24 season

8. Leaves of Absence – Certified Staff:

Name	Building	Position	Type of Leave	Dates of Leave
a. Reagan Drake	BHS	Math Teacher	Medical / Maternity	Approximately March 4, 2024 thru May 24, 2024
b. Kendall Maddox	BHS	Math Teacher	Family Medical	Approximately February 21, 2024 thru April 10, 2024
c. Zach Foley	BHS	PE/Health Teacher	Paternity	Approximately January 29, 2024 thru February 9, 2024
d. Mia Wenzler	Crossroads	5 th Grade	Medical / Maternity	Approximately March 6, 2024 thru May 3, 2024
e. Natalie Holman	Cardinal	2 nd Grade	Medical / Maternity	Approximately March 18, 2024 thru the end of the school year

9. Change of Status – Administrative:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Kat Jessup	Assistant Superintendent for Curriculum and Instruction	Acting Superintendent;	January 16, 2024 thru a date to be determined	Replacing Jim Snapp
b. Shane Hacker	Assistant Superintendent for Operations	Acting Superintendent	January 16, 2024 thru a date to be determined	Replacing Jim Snapp

10. Change of Status – Support Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Kris Stanich	Bus Aide; 6 hours / day	Bus Aide; 4 hours / day	January 8, 2024	Decrease in route

b. China Williams	WMS Special Education Instructional Assistant and Bus Aide	Bus Aide; 6 hours / day	February 12, 2024	Returning to the bus aide position
c. Cindy McNertney	WMS Special Education Instructional Assistant	BHS Special Education Job Coach	January 29, 2024	
d. CeCe Polin	EMS Café Assistant Manager	BHS Café Employee; 7.5 hours / day	January 22, 2024	Open position
e. Rachel Swenson	Brown Special Education Instructional Assistant; Job share position	Brown Special Education Instructional Assistant; 7 hours /day	February 1, 2024	New position

11. Clarification – Support Staff:

Name	Building	Position	Clarifying Statement
a. Lisa Moore	Facility Services	Custodian	Ms. Moore was previously approved with a start date of January 2, 2024; she actually started January 8, 2024

12. 2023-24 Job Share Application:

It is recommended the Board approve the following support staff job share application:

- a.) Cassy Scott and Ashley Lewis will be sharing a Special Education Instructional Assistant position at Brown Elementary beginning February 1, 2024.

13. 2024-25 Job Share Application:

It is recommended the Board approve the following certified job share application:

- a.) Natalie Meadows and Mallori Newkirk will be sharing a 3rd Grade teaching position at Reagan Elementary.

FOR BOARD INFORMATION

14. Approval of Construction Change Orders:

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

BHS Field House Additions & Renovations							
Contractor	CO #	Contract Amount	CO Dollar Amount	New Contract Value	BCSC Approval	Board Meeting	Description
BP 11 - Iwanski Masonry	1	\$ 3,778,000.00	\$ 10,541.00	\$ 3,788,541.00	2/1/2024	2/13/2024	CR 014 - ASI 014 - Masonry Changes
BHS Sr. Academy Additions & Renovations							
Contractor	CO #	Contract Amount	CO Dollar Amount	New Contract Value	BCSC Approval	Board Meeting	Description
BP 08 - Indiana Steel Fabricating	3	\$ 5,131,340.00	\$ 1,780.00	\$ 5,133,120.00	1/31/2024	2/13/2024	CR 014 - ASI 014R1 - Band Tower Changes & CR 015 - ASI 015 - Fire Hydrants
BP 09 - Atlas Excavating	4	\$ 17,799,262.00	\$ 45,631.00	\$ 17,844,893.00	1/9/2024	2/13/2024	CR 014 - ASI 014R1 - Band Tower Changes & CR 015 - ASI 015 - Fire Hydrants
BP 09 - Atlas Excavating	5	\$ 17,844,893.00	\$ -	\$ 17,844,893.00	1/9/2024	2/13/2024	CR 5016 - Additional Sidewalk NW Lot and CR 5015 - Misc. Stone for Logistics
BP 14 - Santarossa Mosaic & Tile	1	\$ 3,556,700.00	\$ 375,000.00	\$ 3,931,700.00	1/10/2024	2/13/2024	CR 5017 - Alternate #1 Terrazzo
BP 15 - Greiner Brothers	2	\$ 14,568,585.00	\$ 392.00	\$ 14,568,977.00	1/22/2024	2/13/2024	CR 007 - ASI 007 - Misc. Items and CR 5018 - Concrete Footer Removal for UG Storm
BP 16 - Electric Plus	5	\$ 11,606,591.00	\$ 47,252.00	\$ 11,653,843.00	1/9/2024	2/13/2024	CR 014 - ASI 014R1 - Band Tower Changes & CR 016 - ASI 016 - Kitchen Electrical Changes

2023 310 Stadium Drive Reconfiguration, SCS Construction Services, Inc:

Change order No. 001, in the amount of -\$5,074.00, approved January 18, 2024, adjusting the original/prior contract amount of \$1,135,000 to a new contract amount of \$1,129,926.00. The change order finalizes and returns the remaining contingency from the contract.

15. Approval of Special Use Agreements:

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

Reliant Church: A special use agreement dated, December 6, 2023, for the period February 4, 2024 through February 2, 2025, for the weekly use of Crossroads Elementary, to be billed at \$114.00 per hour in the Cafeteria, \$72.00 per hour in the Gym, and at a rate of \$41.50 per hour for custodial care.

16. Field Trip Requests

The following field trip requests have been approved by the Interim Superintendent based on travel guidelines set forth by the Board.

- **Brownsburg High School Cheer – Out of State, Overnight**
The Brownsburg High School Cheer team will be traveling to Orlando, Florida to participate in the 2024 UCA National Cheerleading Championships February 9 through February 12, 2024. Approximately 22 students and 6 chaperones will be traveling together. The trip is being organized by Kirsten Shields, BHS Cheer Coach.
- **Brownsburg High School Robotics Team – Overnight**
The Brownsburg High School Robotics Team 3176 will be traveling to Mishawaka, Indiana to attend a district competition for FIRST Robotics March 2 through March 3, 2024. Approximately 43 students and 5 chaperones will be traveling together. The trip is being organized by Dawn Mayer, BCSC Teacher and Robotics Team Sponsor.
- **Brownsburg High School Robotics Team – Overnight**
The Brownsburg High School Robotics Team 3176 will be traveling to Washington, Indiana to attend a district competition for FIRST Robotics March 29 through March 30, 2024. Approximately 46 students and 6 chaperones will be traveling together. The trip is being organized by Dawn Mayer, BCSC Teacher and Robotics Team Sponsor.
- **Brownsburg High School DECA – Overnight**
The Brownsburg High School DECA club will be traveling to Indianapolis, Indiana to attend the DECA State Competition March 3 through March 5, 2024. Approximately 133 students and 7 chaperones will be traveling together. The trip is being organized by Tara Sabelhaus, BHS Teacher and DECA Club Sponsor.
- **Brownsburg High School Boys Golf Team – Out of State; Overnight**
The Brownsburg High School Boys Golf Team will be traveling to Crossville, Tennessee to participate in preseason training at unique golf courses April 1 through April 5, 2024 (Spring Break). Approximately 20 students and 4 chaperones will be traveling together. The trip is being organized by Tom Maples, BHS Teacher and Golf Coach.
- **Brownsburg High School Girls Softball Team – Overnight**
The Brownsburg High School Girls Softball team will be traveling to Evansville, Indiana to attend the Castle Softball Invite April 5 through April 6, 2024 (Spring Break). Approximately 16 students and three chaperones will be traveling together. The trip is being organized by Cherise Hiss, BHS Teacher and Softball Coach.

Mr. Hacker recommended the Consent Agenda be approved as presented. 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.

VII. OLD BUSINESS

A. Recommendation to Approve Resolution Reapproving Building Corporation

Mr. Hacker recommended the Board of School Trustees approve the Resolution Reapproving Building Corporation. He explained that in order for the Building Corporation, a not-for-profit Indiana Corporation, to issue tax-exempt bonds, the IRS requires that the School Board reapprove the Building Corporation, authorizing it to issue tax-exempt bonds on behalf of the School Corporation.

RESOLUTION REAPPROVING BUILDING CORPORATION

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

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

SECTION 1. That it is hereby determined to be proper and in the public interest of the citizens of this School Corporation to reapprove the incorporation of the Building Corporation known

and designated as the "Brownsburg 1999 School Building Corporation" for the purpose of financing, renovating, constructing and equipping certain school facilities and leasing same to this School Corporation.

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

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

SECTION 4. That the issuance, sale and delivery by the Building Corporation of one or more series of bonds designated "Brownsburg 1999 School Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2024" (or such other name or series designation as determined at the time of sale) (the "Bonds") in the aggregate principal amount of approximately \$120,360,000 is hereby approved.

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

SECTION 6. That this Board hereby approves the following to act as directors of the Building Corporation following the resignation of Carl Truesdale: Anthony Hession, Paris January-Cole, Mike Gordon and Jason Matthews.

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

Passed and Adopted this 12th day of February, 2024.

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 Approve Resolution Approving Fifteenth Supplement to Master Continuing Disclosure Undertaking

Mr. Hacker recommended the Board of School Trustees approve the resolution Approving Fifteenth Supplement to Master Continuing Disclosure Undertaking. He explained that the Securities and Exchange Commission (SEC) requires that a school corporation enter into this supplement to master continuing disclosure undertaking prior to issuing bonds. The agreement requires the School Corporation to agree to timely provide financial information to the SEC.

RESOLUTION APPROVING FIFTEENTH SUPPLEMENT TO MASTER CONTINUING DISCLOSURE UNDERTAKING

WHEREAS, a Fifteenth Supplement to Master Continuing Disclosure Undertaking (the "Undertaking") have been presented to the Board of School Trustees (the "Board") of Brownsburg Community School Corporation (the "School Corporation") in connection with the issuance of the Brownsburg 1999 School Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2024 (the "Bonds"); and

WHEREAS, the Board must approve the form of Undertaking and the issuance of the Bonds; now, therefore,

BE IT RESOLVED, that the Board hereby approves the form of Undertaking and hereby authorizes any officers of the Board to execute such Undertaking.

BE IT RESOLVED, that any officers of the Board are hereby authorized and directed to execute any and all documents and certificates required in order to issue and deliver the Bonds.

Passed and Adopted this 12th day of February, 2024.

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

C. Public Hearing on Second Amendment to Lease

Ms. Heffernan opened the public hearing at 6:51 pm.

She explained that they will combine this hearing with the additional appropriation hearing that is listed to follow.

Mr. Hacker explained this hearing is necessary since the School Corporation is funding this project through a lease financing. He explained that these projects were approved previously and the funding portion of the projects is now being put forward. As in the past, the Building Corporation will use the bond proceeds to make the needed improvements to the buildings. The increased lease rental (as shown as a maximum amount in the Second Amendment to Lease) will be sufficient to pay the principal and interest due to the bond holders.

Mr. Hacker called for comments from patrons.

David Tinkey – Mr. Tinkey asked what the total indebtedness of the school corporation is. Mr. Hacker explained that he had that information available just not at his hand at this moment and would provide that information at the next board meeting in March.

Mr. Hacker continued with the Hearing on Additional Appropriation explaining that the School Corporation will receive money from the sale of the real estate to the Building Corporation. Since these funds have not been listed in the School Corporation's annual budget, the School Corporation is required to hold a hearing for the additional appropriation of these funds. Mr. Hacker called for comments from patrons.

There were no comments from patrons.

Ms. Heffernan closed the public hearing at 6:54 pm.

D. Public Hearing on Additional Appropriation

See Above

E. Recommendation to Approve Additional Appropriation Resolution

Mr. Hacker recommended the Board of School Trustees approve the Additional Appropriation Resolution. He explained this resolution outlines the appropriation of funds received for the sale of real estate and specifies that the funds will be placed in a school corporation construction account, separate from all other school corporation funds.

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 pupils now attending or who will attend its schools; and

WHEREAS, the Board has determined to sell certain real estate to the Brownsburg 1999 School Building Corporation (the "Building Corporation") for a purchase price not to exceed \$148,500,000 and to use such proceeds for the 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 estimated cost of the Project at the present time is in the approximate amount of \$148,500,000, 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 sale of real estate to the Building Corporation in the maximum amount of \$148,500,000 be and the same is hereby made to be applied on the costs of the Project, said appropriation to include the incidental expenses necessary to be incurred in connection with the Project; that said appropriation shall be in addition to all appropriations provided for in the existing budget, and shall continue in effect until the completion of the Project.

BE IT FURTHER RESOLVED that the Board authorizes the establishment of a construction fund in which will be deposited the real estate proceeds in the maximum amount of \$148,500,000, and directs that all interest on such construction fund shall be retained in such construction fund.

BE IT FURTHER RESOLVED that the Board authorizes that any funds remaining in the construction fund after completion of the Project shall be deposited into one or more of the other established funds of the School Corporation, as the Board directs.

Passed and Adopted this 12th day of February, 2024.

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.

F. Recommendation to Approve Resolution Authorizing Execution of Second Amendment to Lease and Sale of Real Estate

Mr. Hacker recommended the Board of School Trustees approve the Resolution Authorizing Execution of Second Amendment to Lease and Sale of Real Estate. He explained that as required by the School Leasing Statute (IC 20-47-3), after a hearing the School Board must approve the Second Amendment to Lease and authorize the officers to execute such agreement. This Lease is the agreement whereby the School Corporation will levy the required property tax to pay the lease payments. The lease payments will be paid to the Building Corporation and used to pay the bond holders. The Lease is the mechanism by which the property tax collections can get to the bond holders.

RESOLUTION AUTHORIZING EXECUTION OF SECOND AMENDMENT TO LEASE AND SALE OF REAL ESTATE

WHEREAS, on December 11, 2023, this Board of School Trustees (the "Board") examined and approved a form of Second Amendment to Lease Agreement (the "Second Amendment") between the Brownsburg 1999 School Building Corporation (the "Building Corporation") and Brownsburg Community School Corporation (the "School Corporation"); and,

WHEREAS, notice of a hearing on the proposed Second Amendment was given by publication in *The Republican* on December 21, 2023, and said hearing has been held in accordance with the notice; and,

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

BE IT RESOLVED by the Board of the School Corporation, that the preliminary plans and estimates provide the necessary facilities for the pupils of this School Corporation and the same now are hereby approved, and any members of the Board be, and they are hereby authorized and directed to endorse their approval upon such plans and estimates.

BE IT FURTHER RESOLVED, that the proposed Second Amendment provides for a fair and reasonable rental, and further that the execution of the Second Amendment is necessary and wise.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary of the Board is authorized and directed to initial and date a copy of the proposed Second Amendment and to place the same in the minute book immediately following the minutes of this meeting, and said Second Amendment is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, that any officers of the Board be, and they are hereby authorized and directed to execute Second Amendment on behalf of the School Corporation.

BE IT FURTHER RESOLVED, that the Board ratifies and approves the filing of a petition with the Circuit Court of Hendricks County (the "Court") requesting the appointment of appraisers to determine the fair market value of the real estate subject to the Second Amendment (the "Real Estate").

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

BE IT FURTHER RESOLVED, that the officers of the Board have full authority to execute any and all documents necessary to execute a Second Amendment and Deed, if applicable, or for the issuance of the bonds secured by such Second Amendment and that the use of electronic signatures by officers of the Board or representatives of the School Corporation are hereby authorized and affirmed with full valid legal effect and are enforceable. *Passed and*

Adopted this 12th day of February, 2024.

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

G. Recommendation to Approve Resolution Assigning Construction Bids and Contracts, Once Received

Mr. Hacker recommended the Board of School Trustees approve the Resolution Assigning Construction Bids and Contracts to the Building Corporation. He explained that the Building Corporation currently owns a portion of Brownsburg High School and will own Brown Elementary School. The Building Corporation will also be the issuer of the bonds. The bond proceeds will be held by the trustee bank and will be used to pay the contractors for the work done on the buildings. As a result, the construction bids and contracts will need to be with the Building Corporation. The school corporation received the bids and/or contracts and awards the bids and/or contracts under state law and then assigns those bids and/or contracts to the Building Corporation.

RESOLUTION ASSIGNING CONSTRUCTION BIDS AND CONTRACTS, ONCE RECEIVED

WHEREAS, the Brownsburg Community School Corporation (the "School Corporation") has or will receive construction bids or enter into contracts for the 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 School Corporation intends to sell certain real estate on which the Project will be renovated (the "Real Estate") to the Brownsburg 1999 School Building Corporation (the "Building Corporation") which Building Corporation will complete the Project; and

WHEREAS, the School Corporation intends to establish a construction fund and appropriate the funds it receives from the Building Corporation for the sale of the Real Estate; now, therefore,

BE IT RESOLVED, the construction bids and contracts relating to the Project are hereby assigned to the Building Corporation, once received.

Passed and Adopted this 12th day of February, 2024.

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.

H. Recommendation to Approve Resolution Approving Sixteenth Supplement to Master Continuing Disclosure Undertaking

Mr. Hacker recommended the Board of School Trustees approve the Resolution Approving the Sixteenth Supplement to Master Continuing Disclosure Undertaking. Mr. Hacker explained this is exactly as Item B above and requires the School Corporation to agree to timely provide certain financial information to the SEC.

RESOLUTION APPROVING SIXTEENTH SUPPLEMENT TO MASTER CONTINUING DISCLOSURE UNDERTAKING

WHEREAS, a Sixteenth Supplement to Master Continuing Disclosure Undertaking (the "Undertaking") has been presented to the Board of School Trustees (the "Board") of Brownsburg Community School Corporation (the "School Corporation") in connection with the issuance of the Brownsburg 1999 School Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2024B (the "2024B Bonds"); and

WHEREAS, the Board must approve the form of Undertaking and the issuance of the 2024B Bonds; now, therefore,

BE IT RESOLVED, that the Board hereby approves the form of Undertaking and hereby authorizes any officers of the Board to execute such Undertaking.

BE IT RESOLVED, that any officers of the Board are hereby authorized and directed to execute any and all documents and certificates required in order to issue and deliver the 2024B Bonds.

Passed and Adopted this 12th day of February, 2024.

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.

VIII. NEW BUSINESS

A. Recommendation to Accept Retirement Agreement of Dr. Jim Snapp

Mr. Hylton moved that the Board of School Trustees accept the retirement agreement of Dr. Jim Snapp effective January 15, 2024, in which Dr. Snapp will be deemed to have retired in good standing from active status employment. He next moved that the Board approve payment to Dr. Snapp of 26 vacation days, 185 sick days and payment of single health insurance coverage through age 65. He further moved for approval of the joint statement issued on January 16, 2024, and

that the Board will not make any other public statements regarding Dr. Snapp’s employment status, retirement, or exit from the School Corporation beyond what is included in the joint statement. Finally, he moved that the Board President will be given authority to execute a formal retirement agreement with Dr. Snapp incorporating these terms. Dr. Freije seconded the motion. The Board approved the motion by a vote of five (5) ayes; zero (0) nays.

B. Recommendation to Approve Administration Positions

- **Director of School Safety / Chief of Police**
- **Director of Finance**
- **BHS Associate Principal**

Mr. Hacker recommended the Board of School Trustees approve the above administrative positions. He explained that the Director of School Safety/Chief of Police is recommended as Chief Officer Wing is relocating and retiring from police work at the end of the school year. He noted as BCSC overall enrolment has grown by 33% over the last 10 years, the responsibilities of this role have expanded resulting in the restructuring of the position to Director of Safety / Chief of Police. The role will have less day-to-day police duties to allow time to focus on overall district safety. We will be hiring a police officer to fill the day-to-day police duties of Chief Wing. We hope to post and fill these positions in the spring. Mr. Hacker shared that the Director of Finance position existed a few years ago and evolved over the years to the Chief Financial Officer position. When Mr. Voigt, Chief Operations Officer, left BCSC in the fall, Mr. Hacker moved into the role of Assistant Superintendent for Operations, essentially replacing Mr. Voigt’s position. The changing roles leaves an open finance focused position to oversee the business office and budgeting functions. We hope to post and fill the Director of Finance position this spring. Mr. Hacker shared that the BHS Associate Principal position has been discussed for a few years as we have continued to grow over 40% in enrollment with no additional leadership support for the building. This position will report to the principal and will act as Principal when the Principal is out of the building. We hope to hire an Associate Principal to begin with the 2024-25 school year.

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

C. Recommendation to Approve Early Literacy Achievement Grants

Mr. Hacker recommended the Board of School Trustees approve the distribution of the Early Literacy Grant awarded to BCSC from the Department of Education. He explained that these funds will be allocated to pay those staff responsible for implementation and delivery of literacy and reading instruction through grade 3 during the 2022-2023 school year. The grant funds are to be distributed March 29, 2024 and will be provided to all K-3 teachers, 2/3 high ability teacher, special education teachers supporting grades K-3 who take the IREAD test, instructional coaches, learning lab instructional assistant and special education instructional assistants supporting students in grades K-3 who take the IREAD test.

Mr. Hylton moved to approve the recommendation; Mr. Wells seconded the motion. Mr. Hacker answered several clarifying questions from the Board. There being no further discussion, the Board approved the motion by a vote of five (5) ayes; zero (0) nays.

D. Recommendation to Award Construction Contracts

Mr. Hacker recommended the Board of School Trustees accept the following bids as the lowest responsible and responsive bidders for the following projects: Paving in the parking lot west of the Senior Academy and the e-rate bid for technology upgrades throughout the district. He also recommended the Board award the 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. Mr. Hacker explained that these bids each came in under budget with the paving bid saving the district approximately \$300,000 by bidding the project separately.

Brownsburg Community School Corporation													
2023 BHS SA - Asphalt Paving (BP 19)													
Bids Received through 10:00 a.m. EST Thursday, February 1, 2024													
Vendor/Contractor	Bid Pkg	Attended Pre-Bid	Envelope Completed Correctly	Form 96 Fully Executed & Notarized	Drug Policy	Non-Collusion Affidavit	Bid Security Provided		Financial Statement Included	(2) Addenda Acknowledged	Completion Date	Base Bid	Total
							Bid Bond	Certified Check					
Baumgartner	19	n	y	y		y	y		y	y		\$1,242,971.00	\$1,242,971.00
Globe	19	n	y	y		y	y		y	y		\$1,443,600.00	\$1,443,600.00
Grady Brothers	19	y	y	y		y	y		y	y		\$1,138,000.00	\$1,138,000.00
Howard Companies	19	y	y	y		y	y		y	y		\$1,380,000.00	\$1,380,000.00
Reith Riley	19	n	y	y		y	y		y	y		\$1,447,489.00	\$1,447,489.00
Total Budget = \$1,650,000.00													

Vendor:	Integrity Network Solutions	People Driven	Roeing	DiverseTech	Visual Edge
I: District Network Electronics	\$108,988.00	\$110,330.00	\$91,730.00	\$134,657.84	\$105,044.00
Optional Items					\$312.00
TOTAL (SECTION 1):	\$108,988.00	\$110,330.00	\$91,730.00	\$134,657.84	\$105,356.00

Mrs. Dixon 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.

IX. SUPERINTENDENT COMMENTS

Mr. Hacker shared, on behalf of Dr. Jessup who is out with an already scheduled knee surgery, that they appreciate the opportunity to move BCSC forward together. He noted that he and Dr. Jessup work very well together and look forward to continuing working in this capacity through this interim period.

X. BOARD MEMBER COMMENTS

Mrs. Dixon congratulated Aahan Bajpai on his recognition this evening. She noted it is great when other organizations recognize the great work our students are doing. She offered a huge thanks to Mr. Hacker and Dr. Jessup for their hard work throughout this time.

Dr. Freije shared appreciation for the teachers and staff of the district. He thanked those who attended the meeting this evening.

Mr. Hylton shared that it has been a difficult month for the district adjusting to new things. He appreciates all of the hard work being done by the administration, teachers and staff on behalf of the students.

Ms. Heffernan offered congratulations to Regan Huff on her new position with the BOOST program and shared how grateful she is to Chief Officer Wing for her years of service to the corporation.

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 7:07 pm.

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