

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

The Board of School Trustees of the Brownsburg Community School Corporation met in a regular meeting on Monday, April 15, 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 6:31 p.m. Other Board members in attendance were Mr. Eric Hylton, Dr. Matt Freije, Mr. Mike Wells and Mrs. Katie Dixon. Administrators present were Dr. Kat Jessup, Mr. Shane Hacker, Mrs. Jodi Gordon and Ms. Vicki Murphy. Other administrators in attendance were 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 – BHS-TV IASB State Champions

Ms. Vicki Murphy, Communications Coordinator, introduced Brownsburg High School Students Brady Morse, Christian Roche and Alex Fulk. The students were recognized as state champions from the Indiana Association of School Broadcasters for their production of the Girls Basketball Sectional Preview Show. Eli Balbach was also part of the award winning team but unable to attend the meeting due to other commitments. Each student received a commendation for their accomplishments.

B. Brownsburg Education Foundation Report

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

- Chip in for the Kids Golf Outing – Presented by Summers Plumbing, Heating and Cooling takes place Friday, June 14, 2024 at West Chase Golf Club with a shotgun start at 8:30 am. Online sign-ups are on the BEF website for anyone interested in participating or volunteering.
- Pioneer Camp – BEF will once again be hosting Pioneer Camp this summer for two different weeks: June 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 register.
- Brick Promotions – Bricks can still be ordered to honor Class of 2024 graduates but will be included in the fall 2024 order. The Graduate Walk will be reinstated soon after that time.
- Grants and Scholarships – Scholarship applications have been reviewed by the BEF Scholarship Committee to determine the recipients of the \$61,000 in scholarships that BEF will award to the Class of 2024. \$29,000 of these scholarships are thanks to the generosity of the BCSC staff and the payroll deduction program; InCredible Award and District Excellence Award grant applications were submitted before spring break and announcements about them will be made at the beginning of May.

C. Operations Update

Mr. Hacker shared an update on the various construction projects across the district.

- BHS – Aquatic Center – Work is coming along nicely and the project is hitting the necessary deadlines to be able to have the pool reopened for BHS PE students, swim athletes and swim club between September 13 and fall break, 2024.
- BHS – Fieldhouse – The pre-cast walls are nearly complete. The trusses are all in and the roofing is being moving toward completion. Inside the fieldhouse, work is happening with grading and pouring of the floor and the seating is being constructed. The opening time frame for the fieldhouse remains July 2025 to be open for the 2025-26 school year.
- BHS – Senior Academy – This renovation and expansion project is moving along nicely. Steel has been set and foundations are being poured as well as roofing work being completed. This project has been well managed with great coordination by Meyer-Najem with all of the various contractors. Completion of this project remains at fall break of the 2025-26 school year.
- BHS – Tennis Relocation – Site work has started and safety fences are up around the site. Underground detention/soil stabilization is underway. Communication with the residents of Hunter’s Cove has been going well. This project is expected to be completed between September 13 and fall break, 2024

Mr. Hacker shared photos of the various projects in their current stages. He answered several clarifying questions from the Board.

D. First Reading of New Board Policies

Dr. Jessup presented several policies to the Board for review. She explained this will be the first reading of the policies. There will be a second and third reading prior to final approval in June, 2024.

E. First Reading of BOOST Handbook

Dr. Jessup presented the BOOST (Bulldogs Out of School Time) handbook for first reading. She explained this is the handbook for the new BCSC before-after school program to begin next year. Registration will open soon for next year. The handbook will be brought for second reading and final approval at the May 2024, meeting.

V. COMMENTS FROM PATRONS

There were no comments from patrons.

VI. CONSENT ITEMS

A. Approval of Minutes –

- **March 11, 2024 Business Meeting**

B. Approval of Claims – P P/R #3/15/2024 - \$1,947,155.55; P/R #3/29/2024 - \$2,162,591.65; Claims March 7-April 10, 2024 - \$6,321,076.87

C. Superintendent’s Report

The Superintendent’s Report was presented as follows:

1. Retirement – Support Staff:

Name	Building	Position	Effective Date
a. Cindy Dowell	BHS	Treasurer	End of the 2023-24 school year

2. Termination – Support Staff:

Name	Building	Position	Effective Date
a. Erin Kroening	Reagan	Learning Lab Instructional Assistant	March 20, 2024

b. Mekenzie Faith	BHS	Nutrition Services	March 21, 2024
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3. Resignation – Administrative:

Name	Building	Position	Effective Date
a. Grace Ponist	BCSC	Special Education Secondary Department Head	End of the 2023-24 school year

4. Resignation – Certified Staff:

Name	Building	Position	Effective Date
a. Hannah Bailey	Delaware Trail	1 st Grade Teacher	End of the 2023-24 school year
b. McKaylee Moser	Cardinal	Speech Language Pathologist	End of the 2023-24 school year
c. Jessica Paul	BHS	French Teacher	End of the 2023-24 school year
d. Grace Elleman	Brown	Kindergarten Teacher	End of the 2023-24 school year
e. Coty Wiley	EMS	Language Arts Teacher	End of the 2023-24 school year
f. Sara Creasey	Delaware Trail	2 nd Grade Teacher	End of the 2023-24 school year

5. Resignations – Support Staff:

Name	Building	Position	Effective Date
a. Gracelynn Miller	ECC	Preschool Instructor	End of the 2023-24 school year
b. Blake Ponist	BCSC	Occupational Therapist	End of the 2023-24 school year
c. Linda Hills	WMS	Special Education Instructional Assistant	March 22, 2024
d. Danis Collins	BCSC	Nutrition Services	March 22, 2024
e. Shannon Downs	Harris	Edmentum Supervisor	March 22, 2024
f. Katrin Tabellion	BEF	Development Director	March 19, 2024
g. Tracy Shidler	EMS	Special Education Instructional Assistant	March 22, 2024
h. Krista Lewis	Lincoln	High Ability Instructional Assistant	March 22, 2024
i. Nyabeza Nyampundu	Facility Services	Custodian	March 12, 2024
j. Joslyn Ramirez	BHS	Special Education Instructional Assistant	End of the 2023-24 school year
k. Ted Miller	Transportation	Bus Aide	January 29, 2024
l. Esmeralda Carballo Ramirez	Facility Services	Custodian	March 5, 2024
m. Brad Snyder	Cardinal	Technology Instructional Assistant	March 8, 2024
n. Crystal George	Facility Services	Custodian	March 5, 2024

6. Resignations – Extra-Curricular:

Name	Building	Position	Effective Date
a. Kirsten Shields	BHS	Varsity Cheer Coach	End of the 2023-24 season
b. Jason Osborn	WMS	Head Trach Coach	March 15, 2024

7. New Employment – Certified Staff:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Margaret McKinney	To be determined	Elementary Teacher	July 29, 2024	Bachelors	To be determined
b. LaVera Swift	To be determined	Special Education Teacher	July 29, 2024	Bachelors	Replacing Allison Spencer
c. Sarah Horwich	Cardinal	School Psychologist	July 29, 2024	Masters	Replacing contracted services
d. Camille Bell	BHS	Math Teacher; Temporary contract	April 9, 2024 thru May 15, 2024	Masters	While Reagan Drake is on maternity leave

e. Emily Blaikie	Crossroads	1 st Grade Teacher; Temporary contract	April 10, 2024 thru approximately April 30, 2024	Bachelors	While Kristin Davis is on medical leave
f. Kristie Athans	BHS	Math Teacher; Temporary contract	March 20, 2024 thru May 17, 2024	Masters	While Lauren Raphael is on maternity leave
g. Emily Blaikie	White Lick	Art Teacher; Temporary contract	May 6, 2024 thru the end of the school year	Bachelors	While Jennifer Wojtkiewicz is on medical leave
h. Emily Blaikie	To be determined	Elementary Teacher	July 29, 2024	Masters	To be determined
i. Lukas Adams	BHS	Spanish Teacher	July 29, 2024	Bachelors	Replacing Claire Fletchall
j. Victoria Kazeck	BHS	Science Teacher	July 29, 2024	Bachelors	Replacing Monique Mohler

8. New Employment – Support Staff:

Name	Building	Position	Effective Date	Hours per Day	Reason for Employment
a. Snehalatha Dasari	EMS	Special Education Instructional Assistant – Inclusion	April 9, 2024	7	Replacing Tracy Shidler
b. Andrea Enz	BHS	ELL Instructional Assistant	March 18, 2024	7	New position due to student needs
c. Cassandra Kisielewski	WMS	Special Education Instructional Assistant – Inclusion	April 9, 2024	7	Open position
d. Jason Barger	Facility Services	Custodian	March 18, 2024	8	Replacing Joyce Niyikinga
e. Elysee Sebagabo	Facility Services	Custodian	March 11, 2024	8	Replacing Franck Murwanashaka
f. Kaitlyn Lutane	WMS	Special Education Instructional Assistant – Inclusion	April 9, 2024	7	Open position
g. Carroll Yoder	BHS	Nutrition Services	April 29, 2024	5	Replacing Denise Ridenour
h. Shewitt Tsegay	BHS	Nutrition Services	March 18, 2024	6	Replacing Richa Wilson
i. Chara Rehacek	WMS	Special Education Instructional Assistant – Life Skills	March 6, 2024	7	Replacing Olivia Newton
j. Francoise Nyamahirwe	Facility Services	Custodian	March 11, 2024	8	Replacing Aline Nyiranome
k. Evelyn Salasblanca	BHS	Nutrition Services	March 11, 2024	6	Replacing Alison Leffler

9. New Employment – Extra-Curricular:

Name	Building	Position	Effective Date
a. Amanda Rogers	Reagan	Running Club Sponsor	For the 2023-24 school year
b. Heather Blue	EMS	Assistant Track (Lay) Coach	For the 2023-24 season
c. Daria Terrell	BHS	Assistant Varsity Boys Golf Coach	For the 2023-24 season
d. Robert Dickison	BHS	Assistant Varsity Boys Golf (Lay) Coach	For the 2023-24 season

e. Marcos Brito Barbosa	BHS	Assistant Varsity Boys Trach (Lay) Coach	For the 2023-24 season
f. Jamie Neese	WMS	Boys Head Track (Lay) Coach	For the 2023-24 season
g. Nicholas Atkins-Harris	WMS	Assistant Track Coach	For the 2023-24 season
h. Christy Heldman	WMS	Assistant Track Coach	For the 2023-24 season
i. Lauren Sparks	WMS	Assistant Track (Lay) Coach	For the 2023-24 season
j. Roray Walker-Graham	WMS	Assistant Track (Lay) Coach	For the 2023-24 season

10. Leave of Absence – Certified Staff:

Name	Building	Position	Type of Leave	Dates of Leave
a. Kim Kinney	White Lick	5 th Grade Teacher	Medical / Maternity	July 29, 2024 thru October 11, 2024
b. Kristin Davis	Crossroads		Medical	April 10, 2024 thru approximately April 30, 2024
c. Grace Ponist	BCSC	Special Education Secondary Department Head	Administrative	April 8, 2024 thru April 26, 2024
d. Grace Ponist	BCSC	Special Education Secondary Department Head	Medical	April 29, 2024 thru the end of the school year
e. Jennifer Wojkiewicz	White Lick	Art Teacher	Medical	May 6, 2024 thru the end of the school year
f. Kara Quade	BHS	Math Teacher	Medical / Maternity	For the 2024-25 school year

11. Change of Status – Administrative:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Stacey Lingelbaugh	BHS Assistant Principal; 220-day contract	BHS Associate Principal; 220-day contract; salary to be determined once 2024-25 salaries are established	July 1, 2024	New position

12. Change of Status – Certified Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Travis Smith	WMS Athletic Director	WMS GTT Teacher; 185 day contract	July 29, 2024	Replacing Adam Popenfoose due to a job transfer

FOR BOARD INFORMATION**13. Transfers – Certified Staff:**

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Carolyn Noble	Harris English Teacher	EMS Language Arts Teacher	July 29, 2024	Replacing Coty Wiley
b. Stephanie Edwards	Delaware Trail Special Education Teacher	Lincoln Special Education Teacher	July 29, 2024	New position

c. Camille McCrae	WMS Special Education Teacher	BHS Special Education Teacher	July 29, 2024	New position
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14. Approval of Construction Change Orders:

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

BHS Pool Renovation							
Contractor	CO #	Contract Amount	CO Dollar Amount	New Contract Value	BCSC Approval	Board Meeting	Description
BP 01 - JBM Contractors	4	\$ 10,109,839.00	\$ 14,991.00	\$ 10,124,830.00	3/15/2024	4/15/2024	CR 5016 - RFI #52: Pool Surge Tank Waterproofing Repair & CR 5017 - RFI #55: BlueDuct Penetration
BP 05 - Electric Plus	4	\$ 1,986,242.52	\$ 7,112.00	\$ 1,993,354.52	3/15/2024	4/15/2024	CR 5018 - Conduit for HVLS Fans
BHS Field House Additions & Renovations							
Contractor	CO #	Contract Amount	CO Dollar Amount	New Contract Value	BCSC Approval	Board Meeting	Description
BP 10 - JBM Contractors	1	\$ 9,773,000.00	\$ 43,915.00	\$ 9,816,915.00		4/15/2024	CR 007 - ASI 007 - Elevator Adjustments, CR 011 - ASI 11R2 - Hydrotherapy Tub Changes, and CR 5008 - RFI #66 - Unit H Grade Beam Conflicts
BP 11 - Iwanski Masonry	2	\$ 3,788,541.00	\$ 23,152.00	\$ 3,811,693.00	3/19/2024	4/15/2024	CR 012 - ASI 12R - Expansion Joint Changes, CR 017 - ASI 017 - Training Room Changes, CR 5006 - RFI #82 - H4 Column and Block Wall Conflict
BP 13 - Circle B	1	\$ 1,099,000.00	\$ 26,534.00	\$ 1,125,534.00	3/19/2024	4/15/2024	CR 012 - ASI 012R - Expansion Joint Changes
BP 15 - AA Huber	1	\$ 7,389,000.00	\$ 45,908.00	\$ 7,434,908.00	3/20/2024	4/15/2024	CR 011 - ASI 11R2 - Hydrotherapy Tub Changes, CR 016 - ASI 016 - Plumbing Underground Changes, CR 017 - ASI 017 - Training Room Revisions
BP 16 - Electric Plus	4	\$ 7,135,516.53	\$ 141,135.00	\$ 7,276,651.53	3/19/2024	4/15/2024	CR 011 - ASI 11R2 - Hydrotherapy Tub Changes, CR 020 - ASI 020 - Lighting Control Changes, CR 5003 - RFI #43 - Shot Clock Power Requirements, CR 5004 - RFI #64 - FH1-134 Horn Strob Candela Rating, CR 5005 - RFI #65 - Electrical Room R101 Ex'g Notifier NAC Power Supply, CR 5007 - RFI #79 -Gym Equipment Questions
BHS Sr. Academy Additions & Renovations							
Contractor	CO #	Contract Amount	CO Dollar Amount	New Contract Value	BCSC Approval	Board Meeting	Description
BP 09 - Atlas Excavating	6	\$ 17,844,893.00	\$ 52,840.00	\$ 17,897,733.00	3/18/2024	4/15/2024	CR 027 - ASI 027 - Guard Rail at Legal Drain, CR 5022 - Grant St. Houses Demo Credit, CR 5023 - RFI #126 - STR 60-61 Storm Conflict, CR 5025 - West Drive Ln Temp Stone, CR 5026 - Misc. BP #9 - Atlas - CM Allowance Items
BP 10 - Patterson Horth	2	\$ 12,532,384.00	\$ (28,121.00)	\$ 12,504,263.00		4/15/2024	CR 018 - ASI 018 - Screen Wall Changes, CR 026 - ASI 026 - Remove Handrail & Open Bay, CR 028 - ASI 028 - Roof Detail Changes, CR 5019 - RFI #113 - Exterior Framing Bypass Details
BP 11 - Iwanski	1	\$ 4,145,000.00	\$ 13,486.00	\$ 4,158,486.00	3/19/2024	4/15/2024	CR 019 - ASI 019 - Concession Changes (Includes ASI 017 costs) and CR 5024 - RFI #130 - East Stairwall Demo
BP 12 - B&L Sheetmetal & Roofing	2	\$ 6,445,175.00	\$ (2,157.00)	\$ 6,443,018.00	3/19/2024	4/15/2024	CR 018 - ASI 018 - Screen Wall Changes, and CR 028 - ASI 028 - Roof Detail Changes
BP 13 - PCI	4	\$ 6,176,639.00	\$ 7,840.00	\$ 6,184,479.00	3/21/2024	4/15/2024	CR 5019 - RFI #113 - Exterior Framing Bypass Details
BP 16 - Electric Plus	6	\$ 11,653,843.00	\$ 28,871.00	\$ 11,682,714.00	3/19/2024	4/15/2024	CR 019 - ASI 019 - Concession Changes and CR 020 - ASI 020 - Power & Alarms at WON Doors
BP 17 - C&T Design and Equipment	1	\$ 1,483,887.00	\$ 12,061.00	\$ 1,495,948.00	3/19/2024	4/15/2024	CR 009 - ASI 009 - Food Service Finishes and CR 024 - ASI 024 - Kitchen Equipment Update

15. Field Trip Requests:

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

- Brownsburg High School DECA – Overnight, Out of State**
 Members of the Brownsburg High School DECA club will be traveling to Anaheim, California to attend the DECA International Competition April 26 through May 1, 2024. Approximately 18 students and 3 chaperones will be traveling together. The trip is being organized by Tara Sabelhaus, BHS Teacher and DECA Sponsor.
- Brownsburg High School Winter Guard – Overnight, Out of State**
 Members of the Brownsburg High School Winter Guard traveled to Wright State University in Fairborn, Ohio to attend the WGI World Championships April 11 through April 14, 2024. 24 Students and 3 chaperones traveled together. The trip was organized by John Marque, BHS Percussion teacher.

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. Second Reading and Recommendation to Approve 2025-2026 School Calendar

Dr. Jessup recommended the Board of School Trustees approve the 2025-2026 School Calendar. She explained that the calendar follows the same schedule as we have for over ten years. The calendar will be posted to the corporation website following approval.

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

VIII. NEW BUSINESS

A. Recommendation to Approve Various Textbooks for the 2024-2026 School Year

Dr. Jessup recommended the Board of School Trustees approve K-12 Science Materials and 9-12 Business curricular materials for use beginning with the 2024-2025 school year.

She explained that Indiana Academic Standards were used to direct the curriculum. Materials were evaluated by BCSC teachers, teacher leaders and parents. She noted that not all parents loved every item in the curriculum with the biggest concern being the durability of the elementary science items. She explained these items are meant to be for one year only with new materials purchased each year. The list of recommended materials follows:

Elementary Science

Studies Weekly	Science Curriculum K-5
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Secondary Science

Course	Textbook	Publisher
<i>AP Biology</i>	Campbell Biology (12 th)	Pearson
<i>APES</i>	Exploring Environmental Science for AP	Cengage
<i>AP Physics</i>	Physics for Scientists and Engineers, 10 th Edition	Cengage
<i>DC Anatomy</i>	Anatomy and Physiology: An Integrative Approach	McGraw-Hill
<i>DC Chem</i>	Basic Chemistry	Pearson
<i>Biology</i>	Miller and Levine Biology	Savvas
<i>Biology Honors</i>	Miller and Levine Biology	Savvas
<i>Physics</i>	Experience Physics	Savvas
<i>Forensics</i>	Criminalistics (5 th) by Girard	Jones-Bartlett
<i>Oceanography</i>	Essentials of Oceanography	Pearson
<i>Zoology</i>	Zoology, 11 th Edition	McGraw-Hill
<i>6th EMS/WMS</i>	Elevate Science	Savvas
<i>7th EMS/WMS</i>	Elevate Science	Savvas
<i>8th EMS/WMS</i>	Elevate Science	Savvas

9 – 12 Business

Course	Book Title	Publisher Name
ADVANCED BUSINESS MANAGEMENT*	Principles of Management	Thesis Education LLC
BUSINESS LAW & ETHICS*	Business Law	Thesis Education LLC
ADV BUS, CC/IT MKTG101*	Principles of Marketing	Thesis Education LLC
MKT Fundamentals NLPS	Principles of Marketing	Thesis Education LLC
PRINCIPLES OF BUSINESS MANAGEMENT-NLPS	Introduction to Business	Thesis Education LLC
ENTREPRENEURSHIP & NEW VENTURES*	Principles of Entrepreneurship	Thesis Education LLC

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.

B. Recommendation to Approve Out of District Student Transfers

Dr. Jessup recommended the Board of School Trustees approve Out of District Student Transfers for Kindergarten, 1st grade and 2nd grade. She explained we would limit to 10 students for each of these grade levels. She explained for the past 3 years we have allowed out of district students. We would continue to allow enrollment regardless of grade level for school employees. Guidelines for enrollment follow:

Guidelines:

For the 2024-2025 school year, Brownsburg Community School Corporation will accept out of district students in accordance with Indiana Code 20-26-11-32.

- For the 2024-2025 school year, BCSC will accept approximately 10 students per grade in all grades K - 2, out of district transfer students will not be accepted for the preschool program.
- Enrollment for out of district transfer students will begin on May 6, 2024 and will close on June 14, 2024. Enrollment documents can be found at www.brownsburg.k12.in.us
- A student may not request to transfer primarily for athletic reasons.
- In the event the number of requests to transfer exceeds the capacity established (approx. 10 per grade level, K - 2), a lottery will be held.
 - If a lottery is conducted, members of the same household will be accepted if one student of the household is selected in the lottery as long as the students are in K – 2nd grade.
 - Students of school employees will be accepted.
 - Students who attended BCSC for the 2023-2024 school year who are in good standing based on IC 20-26-11-32 will be accepted.
- Brownsburg Community School Corporation may deny a request for an out of district transfer if, in the preceding 12 months prior to the request the student:
 - Has been suspended or expelled for 10 or more school days;
 - For a violation under IC 20-33-8-16 (possession of a firearm, deadly weapon, or destructive device);
 - For causing physical injury to a student, a school employee, or a visitor to the school; or
 - For a violation of a school corporation’s drug or alcohol rules; or
 - The student has had a history of unexcused absences, and the Superintendent or designee believes that, based upon the location of the student’s residence, attendance would be a problem for the student if the student is enrolled with the school corporation.
 - The parent/guardian of each applicant for out of district transfer will be required to complete a document providing information about their student with regard to the aforementioned matters.
- Brownsburg Community School Corporation may discontinue enrollment currently or in a subsequent school year, or establish terms or conditions for enrollment or continued enrollment in a subsequent school year, if a student has:
 - Has been suspended or expelled for 10 or more school days;
 - For a violation under IC 20-33-8-16 (possession of a firearm, deadly weapon, or destructive device);
 - For causing physical injury to a student, a school employee, or a visitor to the school; or
 - For a violation of a school corporation’s drug or alcohol rules; or
 - The student has had a history of unexcused absences, and the Superintendent or designee believes that, based upon the location of the student’s residence, attendance would be a problem for the student if the student is enrolled with the school corporation. Unexcused absences include full and half day absences, tardy to school, or tardy from being picked up from school.
- Out of district transfer students will be placed at the discretion of the Superintendent or their designee. School placement decisions will be shared with families by July 19, 2024. Students will remain at their assigned school and move through the feeder system from elementary to

middle school. School placement for out of district transfer students may change if BCSC goes through the redistricting process.

- Parents/Guardians must provide transportation to and from school for their student.

Mr. Wells moved to approve the recommendation; Mrs. Dixon seconded the motion. Dr. Jessup 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.

C. Recommendation to Approve School Assignment of Oakdale

Dr. Jessup recommended the Board of School Trustees approve the school assignment of Oakdale to Eagle Elementary/West Middle School/ Brownsburg High School. She explained that Oakdale will be located on E County Road 700 N, east of SR 267. Oakdale is designed to consist of 2 sections of 17 ranch homes and 44 two-story homes developed in 2 sections. Both sections will be available starting in May 2024. Home prices start at \$349,990 for ranch homes and \$399,990 for the two-story homes.

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

D. Recommendation to Approve Disposition of School Buses

Mr. Hacker recommended the Board of School Trustees approve the disposition of the following buses to be either sold as-is or traded in:

Asset number	Corporation ID number	Generic description	Year	Make	Model	VIN	Mileage*
213035	4	Type A	2012	Thomas	Mybus	1GB3G2BA3D1122513	39,564
213005	9	Type A	2012	Thomas	Minotour	1GB3G3BG1D1141975	22,881
213001	105	Type A	2012	Thomas	Minotour	1GB3G3BL3D1143143	97,229
213002	108	Type A	2012	Thomas	Minotour	1GB3G3BL1D1143206	123,911

**Mileage is as of 3/21/2024*

Mr. Hacker explained that we have been approached by two different districts requesting to purchase a surplus bus. We generally receive a greater return for the bus when it is sold outright. The buses we are selling will benefit the other districts and provides a higher return to BCSC. He noted we are just receiving activity buses that were ordered in 2021.

RESOLUTION AUTHORIZING DISPOSITION OF SCHOOL BUSES

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

WHEREAS, the Brownsburg Community School Corporation owns a fleet of buses, including number 4;

WHEREAS, the Board of School Trustees of Brownsburg Community School Corporation have deemed bus 4 as surplus property;

WHEREAS, the Brownsburg Community School Corporation was approached by Lebanon Community School Corporation to purchase bus 4 directly from the Brownsburg Community School Corporation;

THEREFORE, BE IT RESOLVED, that the Board of School Trustees agrees to sell bus 4 to Lebanon Community School Corporation for a total of \$28,000.

Approved this 15th Day of April, 2024.

RESOLUTION AUTHORIZING DISPOSITION OF SCHOOL BUSES

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

WHEREAS, the Brownsburg Community School Corporation owns a fleet of buses, including number 9;

WHEREAS, the Board of School Trustees of Brownsburg Community School Corporation have deemed bus 9 as surplus property;

WHEREAS, the Brownsburg Community School Corporation was approached by Bishop Chatard High School to purchase bus 9 directly from the Brownsburg Community School Corporation;

THEREFORE, BE IT RESOLVED, that the Board of School Trustees agrees to sell bus 9 to Bishop Chatard High School for a total of \$30,000.

Approved this 15th Day of April, 2024.

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.

E. Recommendation to Approve Elementary Serving Line Bid

Mr. Hacker recommended the Board of School Trustees award the Supply and Installation of Serving Lines for Multiple Elementary Schools to Lancaster Schert Equipment, LLC as the most responsive and responsible bid. Mr. Hacker explained that three bids were received and opened on Thursday, March 28, 2024, in accordance with the published Notice to Bidders. He explained this project will update serving lines at White Lick, Eagle, and Cardinal/Delaware Trail.

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

F. Recommendation to Approve Lease Agreement with Brownsburg Fire Territory

Mr. Hacker recommended the Board of School Trustees approve the Lease Agreement with the Brownsburg Fire Territory for the use of a communication tower. Mr. Hacker explained that part of the Emergency Radio Replacement project included adding an antenna in the northern portion of the district in order to eliminate potential dead zones of radio traffic. This agreement with BFT permits BCSC to install a repeater on their northern tower adjacent to a station. This will be an important improvement for the safety and security of our transportation department.

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 thanked the Board on behalf of the staff and students for the Eclipse day. He shared we have received positive comments from teachers and staff. The professional development morning for teachers was outstanding. It was a truly successful day for all.

Dr. Jessup shared that ILearn testing for K-8 is underway. Additionally AP testing and end of year benchmarking for students is taking place. It is a stressful time for many as we begin to wrap up the school year.

X. BOARD MEMBER COMMENTS

Mrs. Dixon congratulated BHS-TV students for their success and awards.

Mr. Wells offered major congratulations to the BHS-TV students. He wished them much success as they pursue their education at Ball State and Purdue. He wished they would join him at IU but understands they have great programs as well

Dr. Freije welcomed everyone back from Spring Break.

Ms. Heffernan welcomed everyone back from Spring Break and is glad all is going well. She congratulated the Broadcast students and wished them well in their next pursuits.

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 7:01 pm.

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