

**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, May 13, 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 Dr. Kat Jessup, Mr. Shane Hacker, Mrs. Jodi Gordon and Ms. Vicki Murphy. Other administrators in attendance were 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 Madrigal Singers

Ms. Vicki Murphy, Communications Coordinator, introduced Mrs. Melissa Stainbrook, BHS Choir Director and members of the leadership team for the BHS Madrigal Singers. The Madrigal Singers won the ISSMA State Championship in the Mixed Voices Choir Division for the first time in school history. The Choir was presented with a commendation for this wonderful accomplishment.

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. Contact the BEF Office for sponsorship opportunities or individual team registrations. Only 4 Foursome Spots left!
- Scholarships – Seniors were presented with scholarships on April 23, 2024. BEF awarded \$79,000 to the BHS Class of 2024. Twenty-nine of these scholarships are on behalf of the BCSC employees through payroll deduction contributions.
- Grants – The BEF Grant Committee met to award over \$73,000 in classroom and corporation-wide grants for the 2024-2025 school year. Announcements about grant recipients will be made soon as well as the 2023 grant chosen as the Innovative Grant of the Year!
- Pioneer Camp – Time is running out to register exiting 3rd, 4th, and 5th graders for BEF Pioneer Camp this summer and there are just a few spots left! Visit the BEF website to register before May 31, 2024.

C. Operations Update

Mr. Hacker shared a synopsis of the ongoing construction projects, including summer projects for the district.

- BHS – Aquatic Center, Fieldhouse, Senior Academy, Tennis Courts – all projects remain on schedule and withing budget. The Aquatic Center is scheduled to be open by fall

break 2024 as well as the tennis courts. The fieldhouse and senior academy projects are expected to be open by the 2025-26 school year.

- Various summer projects include:
 - Gym floor maintenance: Eagle, Lincoln, Regan, White Lick
 - Serving line doors and equipment replacement: Brown, Cardinal/DT, Eagle and White Lick
 - Carpet 1st grade classrooms: White Lick
 - Network upgrades and equipment replacements: District-wide
 - Projector replacements: East Middle, Regan
 - Sound-System replacement: Harris Academy
 - Radio replacement project: Admin radios, Buses, BCSC PD
 - Painting café serving lines: Reagan/Lincoln
 - Exterior lighting sensor installation: West Middle, BHS South Lot, HS Football building
 - Access road paving: Crossroads
 - Playground refurbishments: BECC, Brown (2), Eagle

Mr. Hacker provided additional information regarding playground refurbishments and the 5-year timeline to upgrade and replace equipment and surfaces. He shared renderings of the playgrounds scheduled for this summer.

Mr. Hacker then presented the Budget Calendar for the 2025 Budget cycle. He shared that this presentation is a communication item and no action is necessary at this time. Mr. Hacker explained that there are meetings taking place now to understand the needs of the district in the upcoming budget year. He shared important upcoming dates.



BROWNSBURG COMMUNITY SCHOOL CORPORATION
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2025 Budget Calendar		
Month	Task	Responsibility
February	Spring ADM count date 23-24 (2/1)	Principals/CO
	Gateway submission of Debt Management annual affirmation (2/29)	Asst. Sup.
March	Submit Fall 2024-25 enrollment projections to DOE	Asst. Sup.
	Determine needs from Operations/Finance meetings	Asst. Sup.
April	Future construction projections	Asst. Sup., Facilities, MN
	Staff projections for 24-25	CO Team
	Gateway submission of Pre-Budget Report (debt service projections)	Asst. Sup.
May	Determine needs for 2025 summer projects, potential bond capacity	Asst. Sup.
June	First draft of 2025 Budget, update tuition support after legislative Session	Asst. Sup.
	Deadline for state to provide MLGQ	SBA
	Deadline for submission of Pre-Budget Report	Asst. Sup.
	Update Capital Assets/Projects Plan	Asst. Sup.
July	Review revenue projections, first draft Forms 1 and 2 in Gateway	Asst. Sup., Dir of Finance
	DLGF provides miscellaneous revenue sources	DLGF
	DLGF provides circuit breaker impact	DLGF
July 8	Initial 2025 Budget presentation	Asst. Sup., Board, Supt.
August	2025 Assessed Value is certified	DLGF
	Publish Form 3 in The Republican/Website (8/23)	Asst. Sup., Dir of Finance
	Send legal notice to The Republican for Budget Hearing (8/23)	Asst. Sup., Dir of Finance
	Upload Capital Assets & Bus Replacement Plans to website (8/23)	Asst. Sup., Dir of Finance
	Deadline to file 2024 annual report with SBOA (8/31)	Asst. Sup., Dir of Finance
August 12	2025 Budget - Approval for to Advertise Budget Hearing	Asst. Sup., Board, Supt.
September	Publish Notice of Adoption with The Republican, Website (9/13)	Asst. Sup., Dir of Finance
	Deadline for Gateway submission of Economic Development Reporting (9/30)	Asst. Sup., Dir of Finance
	Fall Finance Meeting - AV Projections, Debt Capacity, Future Projects	Asst. Sup., Dir of Finance
	Prepare for 2025 Bond Sale	Asst. Sup.
September 9	Public Hearing for 2025 Budget, Capital Assets Plan, Bus Replacement Plan and projected transfer from Education to Operations	Asst. Sup., Board, Supt.
October	Fall ADM Count Day 24-25 (10/1)	Principals/CO
	Submit budget in Gateway, DLGF reviews (10/11)	Asst. Sup., Dir of Finance
October 7	Adopt proposed 2025 Budget, Capital Assets Plan, Bus Replacement	Asst. Sup., Board, Supt.
December	DLGF Release 1782, review and verify 2025 school tax rate	Asst. Sup., Dir of Finance
December 9	End of Year Encumbrances, Transfers	Asst. Sup., Board, Supt.

D. First Reading of Staff Handbooks

Dr. Jessup presented the following staff handbooks for first reading:

- Teacher Handbook
- Support Staff Handbook
- Nutrition Services Handbook
- Transportation Handbook

Dr. Jessup explained there are minimal changes noted in the handbooks. This is the first reading and they will be brought to the June Board meeting for second reading and approval.

E. First Reading of New Board Policy

Dr. Jessup presented the new cell phone policy for first reading. She explained this policy has been directed from recent legislation and will be brought to the Board for second reading in June.

F. Second Reading of New Board Policies

Dr. Jessup presented several new and amended policies for second reading. She explained these policies will be brought to the Board for third reading and approval at the June meeting.

V. COMMENTS FROM PATRONS

There were no comments from patrons.

VI. CONSENT ITEMS**A. Approval of Minutes –**

- April 15, 2024 Business Meeting
- April 22, 2024 Executive Session
- May 6, 2024 Executive Session
- May 7, 2024 Executive Session
- May 8, 2024 Executive Session

B. Approval of Claims – PR#4/12/24 - \$1,784,647.58; PR#4/26/24 - \$1,910,355.49; Claims 4/11/24-5/8/24 - \$6,398,262.79**C. Superintendent's Report**

The Superintendent's Report was presented as follows:

1. Retirement – Certified Staff:

Name	Building	Position	Effective Date
a. Cindy Winings	Brown	Speech Language Pathologist	End of the 2023-24 school year

2. Retirement – Support Staff:

Name	Building	Position	Effective Date
a. Roberta Newkirk	Transportation	Bus Driver	End of the 2023-24 school year

3. Termination – Support Staff:

Name	Building	Position	Effective Date
a. Jennifer Thomas	BHS	Nutrition Services	April 18, 2024

4. Resignation – Administrative:

Name	Building	Position	Effective Date
a. Drew Tower	BCSC	Corporation Athletic Director	June 30, 2024

5. Resignation – Certified Staff:

Name	Building	Position	Effective Date
a. Theresa Chatterton	EMS	PE/Health Teacher	April 26, 2024
b. Hannah Glise	BHS	Spanish Teacher	End of the 2023-24 school year
c. Lyndsy Eslinger	Brown	Special Education Teacher	End of the 2023-24 school year
d. Emily Latta	EMS	Art Teacher	End of the 2023-24 school year
e. Jenna White	White Lick	3 rd Grade Teacher	End of the 2023-24 school year
f. Jordan Houston	White Lick	4 th Grade Teacher	End of the 2023-24 school year
g. Madison Mitchell	White Lick	1 st Grade Teacher	End of the 2023-24 school year
h. Alicia Lewis	EMS	Science Teacher	End of the 2023-24 school year
i. Cherise Hiss	BHS	Health Teacher	End of the 2023-24 school year
j. Maria Gildner	WMS	Language Arts Teachers	End of the 2023-24 school year
k. Elizabeth Dunbar	WMS	Special Education Teacher	End of the 2023-24 school year
l. Lisa Duncan	EMS	Language Arts Teacher	End of the 2023-24 school year

6. Resignations – Support Staff:

Name	Building	Position	Effective Date
a. Olivia Pruett	ECC	Instructional Assistant	End of the 2023-24 school year
b. Shelby Howell	Crossroads	Nutrition Services	End of the 2023-24 school year
c. Melissa Bonta	Brown	Treasurer	End of the 2023-24 school year
d. Jessica Thomas	BHS	Nutrition Services	April 23, 2024
e. Chara Raechek	WMS	Special Education Instructional Assistant	April 24, 2024
f. Isiah Hall	Facility Services	Custodian	May 3, 2024
g. Jason Barger	Facility Services	Custodian	April 18, 2024
h. Aimee Nyiransuhurwa	Facility Services	Custodian	April 19, 2024
i. Dorothe Nyirantore	Facility Services	Custodian	April 12, 2024
j. Shadiamon Dirig	Facility Services	Custodian	April 25, 2024

7. New Employment – Administrative:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Eric Mattingly	BHS	Assistant Principal – Team 2028; 220-day, 2-year contract; salary to be determined once 2024-25 salaries are established	July 1, 2024	Masters	Replacing Stacey Lingelbaugh due to a job transfer
b. Will Mahan	BHS	Assistant Principal – Team 2025; 220-day, 2-year contract; salary to be determined once 2024-25 salaries are established	July 1, 2024	Masters	Replacing Corey Ebert due to a job transfer

8. New Employment – Certified Staff:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Hannah Best	Cardinal	Speech Language Pathologist	July 29, 2024	Masters	Replacing Makaylee Moser
b. Markie Sopotky	ECC	Preschool Teacher	July 29, 2024	Masters	New position

c.	Kyle McKinney	WMS	Social Studies Teacher	July 29, 2024	Bachelors	Replacing Nicholas Adkins-Harris due to a job transfer
d.	Samantha Duford	BHS	Math Teacher	July 29, 2024	Masters	Replacing Kara Quade
e.	Talyn Guinn	ECC	Speech Language Pathologist	August 15, 2024	Masters	Replacing Paige Stuckey due to a job transfer
f.	Hunter Highley	Cardinal	Special Education Teacher	July 29, 2024	Bachelors	Replacing Allison Spencer
g.	Sven Strom	EMS	PE / Health Teacher	July 29, 2024	Bachelors	Replacing Theresa Chatterton
h.	Gabriel Diederich	WMS	Athletic Director; 195 day contract	July 29, 2024	Bachelors	Replacing Travis Smith due to a job transfer
i.	Donald Gadberry	Harris	English Teacher	July 29, 2024	Masters	Replacing Carolyn Noble due to a job transfer
j.	Annabelle Hock	White Lick	2 nd Grade Teacher	July 29, 2024	Bachelors	Replacing Madison Mitchell
k.	Caroline Windler	Cardinal	5 th Grade Teacher	July 29, 2024	Bachelors	Replacing Jordan Houston
l.	Jacob Halvorsen	EMS	PE / Health Teacher; Long term substitute	April 29, 2024 thru the end of the school year	Bachelors	Replacing Theresa Chatterton
m.	Grace Gebhart	Brown	Special Education Teacher	July 29, 2024	Bachelors	Replacing Haley Hilliard
n.	Josh Sabol	BHS	PE/Health Teacher	July 29, 2024	Bachelors	Replacing Cherise Hiss
o.	Adrianna Johnson	WMS	Special Education Teacher	July 29, 2024	Bachelors	Replacing Libby Dunbar

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

Name	Building	Position	Effective Date	Hours per Day	Reason for Employment
a. Nicole Flood	BCSC	Occupational Therapist	July 29, 2024	--	Replacing Blake Ponist
b. Krystin Clore	ECC	Non-Certified Preschool Teacher	July 29, 2024	--	Replacing Grace Miller
c. Megan Huber	BCSC	Occupational Therapist	July 29, 2024	--	Replacing Haley Babb
d. Jennifer Huff	BHS	Nutrition Services	April 22, 2024	6	Replacing Mackenzie Faith
e. Royi Nyaruhimbi	Facility Services	Custodian	May 6, 2024	8	Replacing Dorothe Nyiranome
f. Aimeable Bidogo	Facility Services	Custodian	April 22, 2024	8	Replacing Jolie Nyamahirwe
g. Denise Mukinanyana	Facility Services	Custodian	April 22, 2024	8	Replacing Aimee Nyiransuhurwa
h. Eugene Mutesi	Facility Services	Custodian	April 22, 2024	8	Replacing Lisa Moore
i. Myamahirwe Nyajembo	Facility Services	Custodian	April 22, 2024	8	Replacing Charles Heiss

j. Brkit Haile	Facility Services	Custodian	April 29, 2024	8	Replacing Jason Barger
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10. New Employment – Special Agenda Item:

Name	Building	Position	Effective Date	Hours per Day	Reason for Employment
a. Paul Brock	Transportation	Bus Driver	April 15,2024	Band A	Replacing Mark Coy

11. New Employment – Extra-Curricular:

Name	Building	Position	Effective Date
a. Josh Sabol	BHS	Girls Varsity Basketball Coach	For the 2024-25 season
b. Payton Haygood	EMS	Assistant Girls Tennis (Lay) Coach	For the 2023-24 season
c. Chad Neal	EMS	Girls Track Coach	For the 2023-24 season
d. Sarah Peden	WMS	Assistant Track Coach	For the 2023-24 season
e. Kay Yoder	WMS	Assistant Track (Lay) Coach	For the 2023-24 season
f. Alexa Knight	EMS	Language Arts Department Head	For the 2024-25 school year

12. Leaves of Absence – Certified Staff:

Name	Building	Position	Type of Leave	Dates of Leave
a. Jennifer Laughlin	Cardinal	3 rd Grade Teacher	Medical	May 6, 2024 thru May 10, 2024
b. Sean McGrath	BHS	Academic Coach	Medical	May 6, 2024 thru May 10, 2024
c. Sarah Ishmael	BHS	Math Teacher	Medical / Maternity	July 29, 2024 thru October 11, 2024
d. Melissa Liebbe	Eagle	4 th Grade Teacher	Medical / Maternity	July 29, 2024 thru August 23, 2024
e. Kierstyn Vaught	Eagle	1 st Grade Teacher	Medical / Maternity	July 29, 2024 thru October 11, 2024
f. Rachel Swartzel	Brown	3 rd Grade Teacher	Medical / Maternity	Approximately August 1, 2024 thru October 11, 2024

13. Change of Status – Support Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Shelby Quebbeman	Delaware Trail Special Education Instructional Assistant	Delaware Trail Special Education Teacher	July 29, 2024	Replacing Stephanie Edwards due to a job transfer
b. Jason McBride	Facility Services Maintenance Apprentice	Facility Services Custodial Team Lead	April 29, 2024	Replacing Troy Kutemeier
c. Jeanette Snyder	CO Payroll Specialist	CO Payroll Specialist; 30 hours / week	April 22, 2024	Reduction in work hours

14. 2024 Summer School Employment:

It is recommended the Board approve the following secondary and elementary summer school employment.

High School Summer School**TEACHERS**

Kristen Sargent	Math	51 hours
Sarah Lee	Math	51 hours
Trisha Beckman	Math	51 hours
Christina Duncan-Flory	Science	51 hours
Kevin Dahlstrom	Science	51 hours

Jason Gill	Social Studies	51 hours
Emilia Spann	English	51 hours
Kyle Barnhart	English	51 hours
Brian Burr	Spanish	51 hours

SUPPORT STAFF

Shanikia Jones	Instructional Assistant	51 hours
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Elementary Summer School

ADMINISTRATOR/TEACHER

Jennifer Laughlin		65.5 hours
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TEACHERS

Shelby Uhl	Teacher	51.5 hour
Hannah Long	Teacher	51.5 hour
Codie Thompson	Teacher	51.5 hour
Tonya Beard	Teacher	51.5 hour
Carrie Williams	Teacher	51.5 hour
Alyssa Huffman	Teacher	51.5 hour
Mindy Bingaman	Teacher	51.5 hour

SUPPORT STAFF

Brandy Gronde	Instructional Assistant	48.5 hours
Tara Smith	Instructional Assistant	48.5 hours
Nicole Black	Instructional Assistant	48.5 hours
Jinger Bragg	Instructional Assistant	48.5 hours
Kathy Lehn	Instructional Assistant	48.5 hours
Cindy McNertney	Instructional Assistant	48.5 hours
Zoe Callies	Instructional Assistant	48.5 hours
Stacey Schreijer	Administrative Assistant	51.5 hours

15. 2024-25 Job Share Applications:

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

- 1.) Brandy Gronde and Kim Walsh will be job sharing a Special Education Instructional Assistant position at Delaware Trail
- 2.) Cindy Krapf and Janel Preller will be job sharing a Special Education Instructional Assistant position at ALPHA

16. Supplemental Payment:

It is recommended the Board approve the supplemental payment of \$1,000.00 to Jennifer Frick. Jennifer is a BHS Special Education Teacher who has taken on additional responsibilities for the remainder of the school year because of the resignation of the Special Education Secondary Department Head.

17. Recommendation to Award Bids:

It is recommended that the Board of School Trustees:

- Accept the following bids as the lowest responsible and responsive bids in the Bid Package related to the equipment purchases for the Eagle Elementary Central Plant replacement project;
- 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. Bid form follows:

Vendor/Contractor	Bid Pkg	Base Bid	Total
BBC Equipment	1	\$106,298.00	\$106,298.00
York/Johnson Controls	2	\$168,000.00	\$168,000.00
BBC Equipment	3	\$19,045.00	\$19,045.00
Hydronic & Steam	3	\$21,476.00	\$21,476.00
The Hill Co.	3	\$22,142.00	\$22,142.00
Central Supply Company	4	\$9,100.00	\$9,100.00
Fuller Engineering	5	\$14,940.00	\$14,940.00
Total Budget with Installation = \$2,000,000		\$317,383.00	
Installation Bid Opening 5/30/24			
1 - Condensing Boilers			
2 - Packaged Air-Cooled Water Chillers			
3 - Hydronic Pumps and Ancillary Trim			
4 - Panelboard			
5 - Variable Frequency Drive			

Bids for the above listed projects were publicly received and opened on Thursday, May 2, 2024, in compliance with Indiana Public Works and other applicable statutory requirements. We had a total of 5 different big packages, each representing a different piece of equipment. We received 7 total bids on this project, all reviewed and approved by our consultant, R.E. Diamond.

18. Recommendation to Approve Sale of Buses:

Brownsburg Community School Corporation recently sent out a public notice for sealed bids for two retired school buses. Two bids were received per bus. The bids are as follows:

	Anderson Transit System, Inc.	Shiloh Transportation
Bus 105	\$10,000	\$15,000
Bus 108	\$10,000	\$12,000

It is recommended that BCSC award the highest bid for both buses to Shiloh Transportation in the amount of \$27,000.

FOR BOARD INFORMATION

19. Transfer – Certified Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Nicholas Adkins-Harris	WMS Social Studies Teacher	BHS Social Studies Teacher	July 29, 2024	Replacing Joe Stucker

Dr. Jessup recommended the Consent Agenda be approved as presented. 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. Following approval, Dr. Jessup introduced Will Mahan and Eric Mattingly as new assistant principals at Brownsburg High School. Both previously worked for Brownsburg and we are excited to have them rejoin the staff.

VII. OLD BUSINESS

A. Second Reading and Recommendation to Approve BOOST Handbook

Dr. Jessup recommended the Board of School Trustees approve the BOOST Handbook. She explained this is the handbook for the new before and after school program. BOOST stands for Bulldogs Out of School Time. Registration is open and plans are going well.

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 Approve Nutrition Services Meal Prices

Mr. Hacker recommended the Board of School Trustees approve the following meal prices for the 2024-2025 school year:

	<u>Current</u> 2023-24	<u>Proposed</u> 2024-25
Grades K-12 Breakfast	\$2.25	\$2.40
Grades K-5 Lunch	\$3.15	\$3.30
Grades 6-12 Lunch	\$3.30	\$3.45

He explained that operational costs have increased at a marked rate as compared to previous years. He explained the federal reimbursement rates have decreased over last year for the first time which has decreased the average revenue per meal. Revenue from a la carte purchases and catering sales will ensure the department continues to maintain its self-funding operation.

Mr. Hylton moved to approve the recommendation; Dr. Freije seconded the motion. Mr. Hylton asked why the cost difference between elementary and secondary lunches. Mr. Hacker explained it is because of the portion size. There being no further questions, the Board approved the motion by a vote of five (5) ayes; zero (0) nays.

B. Recommendation to Approve Resolution for Sale of Real Property

Mr. Hacker recommended the Board of School Trustees approve the following resolution involving the sale of real property. He explained this resolution asks the Board to grant permission for the Administration to begin the process to sell the remaining 40 acres of the North Property. Mr. Hacker shared the district has been approached by a non-profit LLC with interest in the property. The main purpose of this group is for youth recreational sports.

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

WHEREAS, the Board of School Trustees of Brownsburg Community School Corporation (the "Board" and the "School Corporation", respectively) desires to sell any or all of the approximately 40 acres of real property (parcels 01-2-36-71E-400-013, 01-2-36-71E-400-011 and 01-2-31-72E-300-005).; and

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

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

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

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

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

1. The Board hereby approves and authorizes Mr. Shane Hacker (Assistant Superintendent for Operations/Acting Superintendent) and/or Dr. Kat Jessup (Assistant Superintendent of Curriculum and Instruction/Acting Superintendent) to publish notice for bids, negotiate final terms of sale with winning bidder, finalize the closure on the purchase agreement and

complete all necessary inspections and surveys to complete the sale with the purchaser of any, or all portions of the following parcels:

- a. Property Parcel 01-2-36-71E-400-013
 - b. Property Parcel 01-2-36-71E-400-011
 - c. Property Parcel 01-2-31-72E-300-005
2. The Board hereby approves and authorizes such negotiations which will not accept a price any less than the purchase price; and
 3. The Board hereby approves and authorizes the Authorized Parties to sign any and all agreements, documents, forms, or closing documents necessary to effectuate the transaction contemplated by this Resolution.

Adopted and approved this 13th day of May, 2024.

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

C. Recommendation to Neighborhood School Assignments: Talon Woods; Auburn Ridge

Dr. Jessup recommended the Board of School Trustees approve the school assignment of Talon Woods to Crossroads Elementary/East Middle School/ Brownsburg High School. She also recommended the school assignment of Auburn Ridge to Cardinal Elementary/West Middle School/Brownsburg High School. She explained that Talon Woods is a 78-unit townhome community directly across the street from Crossroads Elementary making it a walking zone. She shared that Auburn Ridge, a 168-home development, will be located west of N CR 575 E, where Tilden turns south, just south of the western section of Summer Ridge. She worked with Mr. Meyerrose in transportation to determine this placement. This recommendation is for Section I of this neighborhood consisting of lots 1-47 and 115-168.

Dr. Freije moved to approve the recommendation; Mr. Hylton seconded the motion. Mr. Wells asked why Auburn Ridge is not being directed to Eagle since it backs up to Summer Ridge that currently attends Eagle. Dr. Jessup explained that Cardinal has more space for new students and in working with transportation, the buses coming out of Summer Ridge are at near capacity. Dr. Freije asked if additional neighborhoods will be brought forth. Dr. Jessup explained she is aware of at least two more that could be brought for approval in the next few months. There being no further discussion, the Board approved the motion by a vote of five (5) ayes; zero (0) nays.

IX. SUPERINTENDENT COMMENTS

Neither Mr. Hacker nor Dr. Jessup had any comments.

X. BOARD MEMBER COMMENTS

Mrs. Dixon congratulated the Madrigal Singers for their state championship. She congratulated all BEF scholarship and grant recipients. She thanked those that support the great work of the Education Foundation.

Mr. Wells echoed the congratulations offered by Mrs. Dixon. He noted there are only 13 days remaining in the school year. He explained that it has been a challenging year in many respects but he commended the Board and the entire district for getting through such a challenging year successfully.

Dr. Freije welcomed the new administrators. He encouraged everyone to finish the year strong.

Ms. Heffernan echoed the comments of her fellow board members and wished everyone a successful end to the school year.

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 6:59 pm.

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