Crawfordsville Community School Corporation
Board of Education - Regular Meeting
Thursday, June 11, 2026, at 5:30 P.M.
Crawfordsville Community Schools Administration Building,
3 West Athenian Dr.

MINUTES

I. **Roll Call:** President Steve McLaughlin called the meeting to order at 5:30 pm
Present: Steve McLaughlin (President), Susan Albrecht (Secretary), Kent Minnette (Trustee), Monte Thompson (Trustee), Rex Ryker (Superintendent), Brent Bokhart (Assistant Superintendent), Andrew Nicodemus (Business Manager), Alexic Carson, Stephanie Wilkinson (Executive Assistant).
Absent: Kathy Brown (Vice President)

II. **Pledge of Allegiance**

III. **Consent Agenda: Previous Meeting Minutes, Construction Accounts Payable Voucher, Payroll Claims Vouchers, Register of Accounts Payable Voucher, Surplus Items, and Lay Coaches**
Monte Thompson made a motion to approve all consent agenda items, seconded by Susan Albrecht. Motion carried.

IV. **Old Business**

V. **New Business**

a. Consider MOU between CCSC and CARA - Construction -
   1. This MOU between CCSC and CARA will enable CARA to offer a construction trades course to its students, located at CHS. I recommend approval of this MOU.

Monte Thompson made a motion to approve, seconded by Susan Albrecht. Motion carried.

b. Consider Hendricks Regional Contract
   1. We are at the end of our two-year contract with Hendricks Sports Medicine. We currently pay $5,000 for each trainer ($10,000), and Bryce receives $10,000 from Hendricks for Marketing Sponsorship. According to Hendricks, we receive approximately $185,960 in value in service for $10,000 – I would agree our relationship is extremely value-added for us. contract at $30,000 per trainer ($60,000) for year one, $45,000 ($90,000) year two, and $55,000 ($110,000) year three. Our initial response is that we can't do that amount. Bryce and Hendricks report that hospitals are closing their Sport Medicine programs, leaving schools without athletic trainers.

Susan Albrecht made a motion to approve, seconded by Kent Minnette. Motion carried.

c. Consider SSC Service Agreement
   1. This is our new agreement with SSC for the outsourcing of our Maintenance, Custodial, and Grounds. The new agreement becomes effective on September 1, 2026. Some items of note for this agreement:
      a) Includes a 10% reduction from the current contract to a flat $2,000,000 for the first year. This amount is lower than the final 2023-2024 School Year cost. Future agreed-upon increases will occur for each subsequent year.
      b) The term of this agreement is 3 guaranteed years with 2 renewal periods to follow.

    c) Includes a $400,000 signing bonus to be used at our Discretion.
  2. Both Management and Legal Counsel have reviewed this agreement. We recommend that the Board approve this Agreement.

Kent Minnette made a motion to approve, seconded by Susan Albrecht. Motion carried.

d. Consider Policy 4307 Wireless Devices Prohibition - First Reading
  1. SEA 78 contains wireless prohibition legislation for "bell-to-bell" restriction of student use of devices during the day. Board policy is also required under this legislation and must either not allow devices to be brought to school or dictate that devices must be stored and not be accessible, and turned off during the school day. This policy was developed from ISBA's sample policies and would direct how devices are stored during the school day.

No action required. Second Reading will be at the July Board meeting.

e. Consider Mishler Dental as Corporation Dentist

Kent Minnette made a motion to approve, seconded by Monte Thompson. Motion carried.

f. Consider Dr. Douglas as Corporation Doctor

Susan Albrecht made a motion to approve, seconded by Monte Thompson. Motion carried.

g. Consider Stuart Weliever as the Corporation Attorney

Susan Albrecht made a motion to approve, seconded by Kent Minnette. Motion carried.

h. Consider the Journal Review, The Paper, WIMC 103.9, WCDQ 106.3, and WCVL 1550 as Official Media Outlets

Monte Thompson made a motion to approve, seconded by Kent Minnette. Motion carried.

i. Consider Resolution for Rainy Day Transfer of Funds
  1. This is the first semiannual transfer resolution from the Rainy Day Fund to the Operations Fund. This resolution is for an amount up to $800,000. We do not anticipate having to go to the cap, but would like the flexibility depending on how June's financials turn out. We recommend that the Board approve this Resolution.

Monte Thompson made a motion to approve, seconded by Susan Albrecht. Motion carried.

j. Consider Resolution in Support of Military Families

Susan Albrecht made a motion to approve, seconded by Kent Minnette. Motion carried.

k. Consider Policy 1310 Electronic Participation by Board Members in Board Meetings - Revision
  1. This policy revision brings the board up to date with Indiana Code language, allowing board member participation electronically.

Monte Thompson made a motion to approve, seconded by Kent Minnette. Motion carried.

VI. Personnel

a. Resignations
   1. Consider Megan Wilson Resignation - AVA Administrative Assistant
   2. Consider Kelsey Conkright Resignation - Hose Teacher's Assistant
   3. Consider Katelynn Stout Resignation - Hose Teacher's Assistant
   4. Consider Lindsey Mauntel Resignation - CMS Counselor
   5. Consider Cheryl McIlrath Resignation - Hose Permanent Substitute
   6. Consider Alex Ehrlich Resignation - CHS Work-Based Learning Instructor

Kent Minnette made a motion to approve, seconded by Monte Thompson. Motion carried.

b. Hirings
   1. Recommend Susan Ward - CARA Adult Education Instructor

Susan Albrecht made a motion to approve, seconded by Kent Minnette. Motion carried.

c. Change of Position
   1. Shannon Rustin from Cooperative Specialist at WCISSC to Essential Skills Specialist at Hoover
   2. Jerri Sills from Willson Nurse to Willson Administrative Assistant
   3. Renae Tebbe from CHS Administrative Assistant to AVA Administrative Assistant
   4. Pauline Karcher from AVA Administrative Assistant to CHS Administrative Assistant
   5. Alexis Fenimore from CHS Assistant to Math Teacher / Assistant at CHS
   6. Kayla Gardner from Developmental Preschool Teacher at Willson to SLPA
   7. Maria Seward from Hoover Aide to Media Assistant
   8. Ivy Ballinger from Hoover Assistant to Music Teacher Maternity Leave Substitute

VII. **Business Manager Report [Andrew Nicodemus]**

a. Business Department Items
   1. Dr. Ryker and Andrew Nicodemus will be attending the School Budgeting & Finance Seminar presented by IAPSS, ISBA, and IASBO, on Thursday, June 18. This marks the first event of the new Budget Calendar. Coming in July, the Budget Calendar for the 2027 Budgeting Process will be presented.

b. Continued Disclosure
   1. The first week of June, the business office worked with BakerTilly to complete our Annual Continuing Disclosure Compliance Filing. This is a required filing that must be done for the debt of the School Corporation and the School Building Corporations for the Middle School and the Corporation.
   2. Included in the Filing is information regarding:
      a) Current/Projected Enrollment
      b) A Summary of our Basic Grant Payments
      c) Historical Net Assessed Valuation
      d) Detailed Net Assessed Valuation
      e) Historical Property Tax Levied and Collected
      f) Historical Certified Tax Rates
      g) A Listing of our 10 highest Taxpayers
      h) Summary of Receipts and Expenditures

        i) Cash Balances by Funds
    3. If any of you would like to see this Disclosure, please let us know, and we will make sure you get a copy.
  c. Financial Report
    1. The monthly financial report was provided. Some items noted from our Consultant:
        a) There was roughly a $62,000 increase in the overall cash balance
        b) The projection for the Operations fund is to be positive at the end of June due to the Property Tax settlement.
        c) Rainy Day Fund cash balance increased to just over $2.9 million.
    2. Our 12-month % balance of expenditures for our 3 main funds is up to 14.74%. This is about where we were at the end of 2025 and is 7.27% higher than it was at this time last year. It is still projected for our % to be around 20% at the end of the calendar year.

VIII. **Assistant Superintendent Report [Brent Bokhart]**

  a. Operations and School Safety
    1. Director of Safety, Amber Reed (Newlin), has been working with the Health Department to provide safety vests for all staff in case of emergencies, as well as delineator posts for use during reunification to help with pedestrian traffic flow.
    2. Law seminar - June 9th. Covered topics around AI, Cyberbullying, Upcoming Legislation, and contracts. Stu presented in the afternoon.
  b. Curriculum, Instruction, and Assessment
    1. WVEC Coaching support meeting - Met with Jaime Ramsey and Wendi Thompson with WVEC for coaching support for K-5 next year. K-3 has had Cadre support for the past two years, which is falling off, and this will provide continued support for our principals and coaches.
    2. Math screener PD - Mr. Welcher and I attended a PD on the required math screeners for K-2. Two programs are approved for use by IDOE. IREADY and Forefront. Presentation on Forefront was positive, as we have not had past experience with this program.
    3. SAT Prep Materials - Working with Math and ELA teachers on exploring different support programs and resources for SAT prep for our juniors, specifically.

IX. **Superintendent Report [Rex Ryker]**

  a. Community
    1. Thank you to the Board and admin for attending both CHS and AVA graduations. Both were wonderful events and such a rewarding experience for all who have committed to helping our students succeed and walk across the stage. We did receive some concerns about the air horns used at CHS graduation, and Mr. Strickland and his team will take steps to address their use. Still amazing ceremonies.
    2. Threat debrief with the CPD/CFD/CCSC
  b. Educational Leadership
    1. Work-Based Learning (WBL) is going to change the way High School looks in the coming years, opening doors for more opportunities and collaboration with the City of Crawfordsville and surrounding schools.
  c. Reminders
    1. Next Board Meeting - July 9, 2026

2. CARA Graduation - Friday, June 26, 2026
3. New Teacher Luncheon - July 31, 2026
4. Board Retreat - July 30, 2026, 9 am -1 pm

X. Other - NONE

XI. Board Member Communication - NONE

XII. Patron Comments - NONE

XIII. Adjournment

Susan Albrecht made a motion to adjourn the meeting, seconded by Monte Thompson.
Meeting adjourned at 5:57 pm