

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

The Board of School Trustees of the Brownsburg Community School Corporation met in a regular meeting on Monday, July 13, 2026, at 6:30 p.m. in the F.L. O’Neal Administration Building, 310 Stadium Drive, Brownsburg, Indiana.

I. CALL TO ORDER

Dr. Katie Dixon, President of the Board, called the meeting to order at 6:30 p.m. Other Board members in attendance included Ms. Jessica Heffernan, Mr. Gordon Hayward, and Dr. Matthew Freije. Administrators present were Dr. Kat Jessup, Mr. Shane Hacker, Mrs. Jodi Gordon, Mr. Corey Ebert, Mr. Nick Meyerrose, and Dr. Tom Balitewicz. Chief Scott Dunning was also present.

II. PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

III. MOMENT OF REFLECTION

Dr. Dixon asked for a moment of silence for reflection.

IV. COMMUNICATIONS

A. Commendation – Annual School Transportation Association of Indiana’s School Bus Safety Competition Winners – Ms. Murphy

Ms. Murphy recognized Stephen Ogden, Erica Ogden, and Sean MacDonald for their outstanding achievements at the Annual School Transportation Association of Indiana School Bus Safety Competition. She shared that the trio earned first-place in the state team competition for the second consecutive year. In addition, Stephen Ogden represented Brownsburg Community School Corporation at the national competition, where he earned an impressive fifth-place finish.

B. Brownsburg Education Foundation Report – Dr. Dixon

Dr. Dixon provided an update for the Brownsburg Education Foundation (BEF) activities. BEF welcomed five new members to its Board of Directors: Dr. Jayme Adelsperger, Mitch Dotson, Nic Easton, Brian Petraits, and Ken Preston, with Dr. Jayme Adelsperger and Ken Preston returning to serve again. Appreciation was also expressed to retiring Board members Jamie Hall, Kevin Hall, and Arthur Hamilton for their years of dedicated service.

Dr. Dixon shared that the Chip in for the Kids Golf Outing, presented by Summers Plumbing, Heating and Cooling, was a tremendous success, raising more than \$29,500 to support Brownsburg Education Foundation initiatives.

BEF will be holding their Drive 4 UR Community event, presented by Bill Estes Ford, on Thursday, September 10, from 1:00 p.m. to 5:00 p.m. at Brownsburg East Middle School. Community members will have the opportunity to take a brief test drive in a new Ford vehicle, generating more than \$40 per drive in donations to BEF through Ford Motor Company and community partner contributions.

Additionally, Dr. Dixon shared the Bags and Barrels Bingo event, presented by Adelsperger Orthodontics, will be held on Tuesday, September 29, from 5:30 p.m. to 9:30 p.m. at the Brownsburg American Legion Post 331. Tickets will be available for purchase by the public on August 27, 2026, please call or email before coming to make sure someone is available in the office. Tickets will be \$45.

C. Operations and Finance Update – Mr. Hacker

Mr. Hacker provided the Board with an update on the district's ongoing construction projects. He reported that the new band room has been completed and will begin being utilized this week. In the main gymnasium, installation of the subfloor, which provides the court's resiliency and performance, is underway. The first set of bleachers has been installed in the south gym, with seating expected to be installed by the end of the week. Synthetic flooring in the south gym has also been completed, allowing the space to be used for indoor tennis practices when needed. The north gym subfloor has been completed and is awaiting sanding. Once installation of the south gym bleachers is complete, work will begin on the north gym bleachers.

Mr. Hacker also shared that installation of fixtures and equipment in the upstairs art rooms is substantially complete. In addition, the new television broadcasting area has been completed. He recognized Jason Starkweather and his team for their outstanding work in completing the project.

Mr. Hacker reported that utility relocation has begun at the former track site. He stated that August 15 will be the final day the existing softball fields will be in use before the district assumes control of the site and demolition begins. The existing bleachers have been donated to Bethesda Christian School, which will also repurpose several of the existing light poles. Mr. Hacker noted his appreciation that these items will continue to benefit the community. He added that the new track and softball complex is expected to be a 13-month project with completion anticipated in August 2027. During construction, student-athletes will utilize the middle school track and compete at alternate locations as necessary.

In response to a question from Dr. Freije, Mr. Hacker confirmed that August 15 will be the final day that Brownsburg Softball League will utilize the current softball fields, as outlined in the purchase agreement from 2021 or 2022. He explained that while they have completed their summer tournament schedule, it continues to host fall leagues, and BCSC is making five fields available during construction to ensure the organization remains a priority and has adequate facilities.

Mr. Hayward asked what other construction projects are currently taking place inside Brownsburg High School. Mr. Hacker responded that, aside from the gymnasium renovations, the only remaining interior work is the terrazzo flooring surrounding the gym spaces.

Dr. Dixon asked whether the current softball fields would remain in use after the new complex is completed. Mr. Hacker explained that the existing fields will remain softball fields until construction of the new complex is complete. He further shared that demographic studies indicate the district will eventually need to expand the TAFS parking lot to accommodate additional buses due to growth. That future expansion would impact the current White Lick Elementary playground, requiring it to be relocated. Under the long-term facilities plan, the new White Lick playground would be constructed on the site of the current softball fields.

Mr. Hacker also presented information regarding the district's debt rate and long-term facilities financing plan. He explained that BCSC implemented 10-year facilities plan prior to the passage of Senate Enrolled Act 1 (SEA 1), with debt structured based on projected assessed valuation

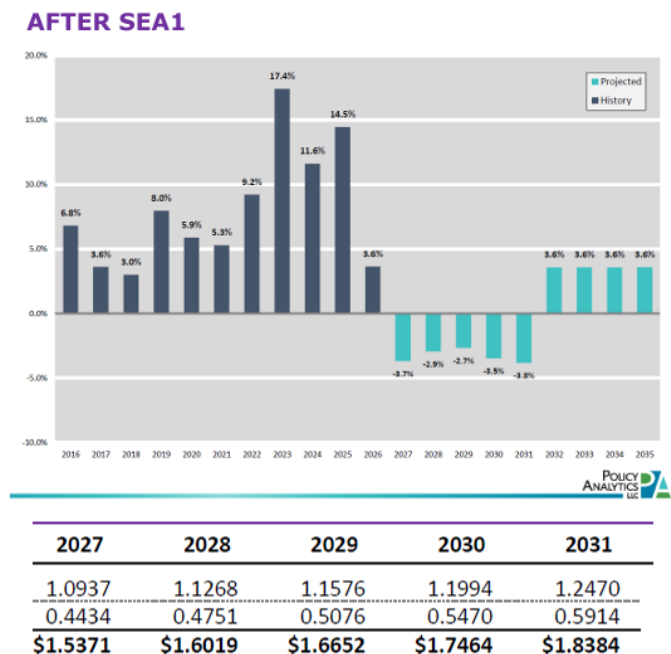
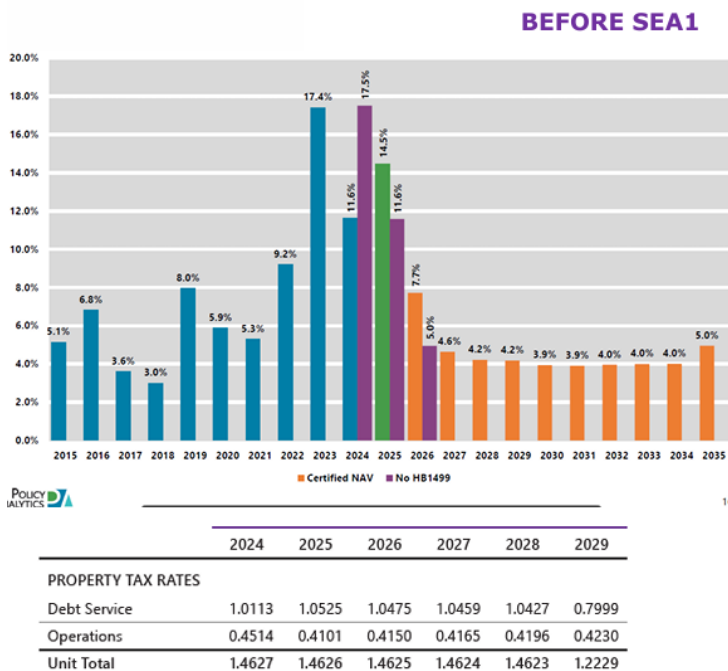
growth to ensure the overall debt rate would decline over time. The district communicated in 2024 that, based on those projections, the debt rate was expected to decrease to below \$0.80 by 2028 or 2029. However, the passage of SEA 1 significantly altered those projections and disrupted the district's long-term financial strategy.

Mr. Hacker shared the below table which reviews the district's debt rate history, noting that the overall debt rate decreased from 1.4703 in 2019 to 1.4624 in 2026.

Year	Ops Rate	Debt Rate	Total Rate
2019	0.4869	0.9834	1.4703
2020	0.5433	0.9269	1.4702
2021	0.5485	0.9215	1.4700
2022	0.5134	0.9501	1.4635
2023	0.4844	0.9785	1.4629
2024	0.4514	1.0113	1.4627
2025	0.4092	1.0534	1.4626
2026	0.4115	1.0509	1.4624

He explained that the district invited Town officials to a work session in the fall of 2025 to review the facilities plan that had been developed the previous year and emphasized that no additional construction projects had been approved prior to the enactment of SEA 1. He further explained that the district's financing strategy was developed using the best information available at the time, with the expectation that increasing assessed values would help offset debt service costs through 2027, 2028, and 2029. Due to the reduction in net assessed values resulting from SEA 1, however, the district now anticipates an increase in the debt tax rate beginning in 2027 (see tables shared below). Mr. Hacker shared that he recently discussed these impacts with Chairman Thompson,

who appreciated the additional context regarding how the legislation has affected the district's financial planning. He noted that continuing to provide this information helps both the Board and the community better understand the district's long-term facilities and financial strategy.



D. 2027 Budget Presentation – Mr. Hacker and Mr. Ebert

Mr. Ebert presented an overview of the district's budgeting process. He explained that the budget is a projection of anticipated revenues and expenditures based on historical data and future forecasts and serves to establish annual appropriations for the Education, Operations, and Debt Service funds. He noted that while the budget provides the authority to spend funds, the district's available cash balance determines its ability to do so.

Mr. Ebert shared that the district's budget includes more than 3,000 individual expenditure accounts and follows a fiscal year running from January 1 through December 31, which includes two teacher contract years as well as the State's fiscal budget cycle. He also explained that the district submits its annual budget to the Indiana Department of Local Government Finance (DLGF) each October.

Mr. Ebert reviewed the district's primary funding sources, explaining that the Education Fund is supported through State Aid, while the Operations Fund and Debt Service Fund are funded through local property tax revenues. He also discussed the importance of the district's official student count days, held on October 1 and February 1, as enrollment directly impacts State funding.

Mr. Ebert explained that the Education Fund includes expenditures related to instructional services, including salaries and benefits for staff who have a direct instructional impact on students, as well as curricular materials and instructional technology. He shared that the Operations Fund includes expenditures associated with the district's operational functions, including salaries and benefits for staff supporting operations, property, vehicle, and liability insurance, utility costs, custodial and maintenance supplies, transportation supplies, and operational technology. Mr. Ebert noted that the Debt Service Fund is used to pay expenditures related to the district's bond obligations.

Mr. Ebert explained that state aid is the primary source of revenue for the Education Fund and is determined by the district's Average Daily Membership (ADM), which is based on student enrollment. He noted that the district's official student count days are October 1 and February 1, and those enrollment figures are used in calculating state funding. Mr. Ebert then reviewed the following enrollment data with the Board.

\$ per Student (ADM) in BCSC			
2019-20	\$6369	2023-24	\$7731
2020-21	\$6538	2024-25	\$7893
2021-22	\$6938	2025-26	\$8262
2022-23	\$7242	2026-27*	\$8454

*based on enrollment of 10,450 on October 1

Mr. Ebert reviewed the projected Operations Fund for 2027. He reported that the 2026 Operations Fund levy was \$18,244,843 and that the projected 2027 maximum levy is \$19,339,533. He explained that the district anticipates approximately \$11,000,000 in circuit breaker losses, resulting in an estimated net levy of \$8,339,533. Mr. Ebert also shared that the proposed transfer from the Education Fund to the Operations Fund will increase to \$9,500,000, representing approximately 10.7 percent of Education Fund revenue.

Mr. Ebert reviewed the Debt Service Fund, noting that the 2026 levy totaled \$46,594,181. He explained that the Debt Service Fund is used to cover all bond payment obligations and that anticipated debt service payments for 2027 are approximately \$49,000,000.

Mr. Ebert discussed the anticipated school tax rate. He stated that additional information regarding the district's tax rate will become available as updated Net Assessed Value data is received. He explained that, due to changes resulting from Senate Enrolled Act 1 (SEA 1), net assessed values are expected to decline. As a result of those declining assessed values, the district anticipates that the school tax rate may need to increase in order to meet its financial obligations.

Mr. Ebert reviewed the district's projected new revenue and budget adjustments. He shared that the district anticipates additional Education Fund revenue based on projected enrollment and funding changes. This includes 10,373 students at an estimated \$192 per student, generating approximately \$1,991,616, as well as an increase of 77 students for the 2026-2027 school year at an estimated \$8,454 per student, generating approximately \$650,958. The total projected increase in Education Fund revenue is \$2,642,574.

Mr. Ebert also reviewed the budget reductions implemented by the district. He reported that staff reductions accounted for \$2,717,815 in savings, operational adjustments related to contracts and supplies accounted for \$568,169, and adjustments to Area 31 transportation resulted in approximately \$150,000 in savings. The total projected reductions are \$3,435,984.

Mr. Ebert acknowledged that the budget reductions will be felt by staff, students, and the community. He shared that the district has worked to make thoughtful adjustments while minimizing the impact on classroom instruction and maintaining the highest level of support possible for students.

Mr. Ebert reviewed the preliminary projected budget amounts for the district's three primary funds. He shared that the Education Fund is projected at approximately \$84,000,000, based on a fall estimated Average Daily Membership (ADM) of 10,450 students. The Operations Fund is projected at approximately \$24,000,000, and the Debt Service Fund is projected at approximately \$50,000,000. Mr. Ebert noted that these figures are preliminary and remain subject to change as additional projections and updated information become available through mid-August.

Mr. Ebert reviewed the next steps in the district's annual budget process. He shared that the Bus Replacement Plan and Capital Assets Plan will be posted on the district's website and Gateway in August, followed by approval of the Budget Appropriations (Form 3) in August. A public hearing regarding the 2027 budget is scheduled for September, along with approval of the transfer from the Education Fund to the Operations Fund. Final approval of the Bus Replacement Plan, Capital Assets Plan, and the 2027 budget is anticipated in October.

Mr. Ebert explained that in December we will begin the 1782 process which allows for final revisions to the budget based on finalized enrollment numbers, assessed valuation, certified tax rates, and other updated financial information. He shared that budget adjustments may include appropriation reductions when expenditures are less than originally anticipated, as well as additional appropriations when both revenues and expenditures exceed initial projections.

Dr. Dixon asked Mr. Ebert to provide additional context regarding the Operations Fund net levy of approximately \$8.3 million and how it compares to previous years. Mr. Ebert explained that the projection has been adjusted based on changes in assessed valuation (AV) and the impact those changes have on the district's tax rate. He shared that when the impacts of Senate Enrolled Act 1 (SEA 1) were initially reviewed, the district anticipated changes would occur and incorporated those potential impacts into projections. Mr. Ebert noted that while the current net levy projection is slightly higher than the previous year, this is largely due to the increase in the maximum levy growth from 4 percent to 6 percent, which allowed the district to capture additional revenue.

Dr. Dixon asked whether other school districts of similar size are increasing their transfers from the Education Fund to the Operations Fund at similar rates due to the impacts of SEA 1. Mr. Ebert explained that many districts have been utilizing the maximum allowable transfer and that, for some districts, this has become a more sustained approach. He noted that some districts have historically had higher transfers than BCSC and have also pursued additional revenue sources that are not available to BCSC.

Mr. Hayward asked Mr. Ebert to clarify the percentage of the Operations Fund budget related to salaries. Mr. Ebert noted that the Education Fund is approximately 95 percent salary-related expenses. Mr. Ebert explained that approximately 55 percent of the Operations Fund is dedicated to compensation costs.

Mr. Hayward also asked when the \$192 per student funding amount is determined. Mr. Ebert explained that the district begins building budget projections in July and that a reconciliation period occurs after the Average Daily Membership (ADM) count is finalized. He noted that if the district's actual ADM exceeds the projected enrollment number, the district will receive additional funding.

Mr. Hacker added that following the 2025 legislative session, the State established the foundation amount for the following two years. He explained that after the 2027 legislative session, the district will have a clearer understanding of the foundation amounts for 2028 and 2029. He noted, however, that these amounts may continue to shift based on final ADM enrollment numbers.

Dr. Dixon asked Mr. Ebert to provide additional information regarding the agreement with the Town, including the \$800,000 contribution from the Town and the \$100,000 contribution from the Township. Mr. Ebert explained that the budget reductions and financial impacts resulting from Senate Enrolled Act 1 (SEA 1) have been significant and that the district began experiencing the effects during the previous school year. He shared that the district implemented as many operational adjustments as possible while preparing for additional changes that would take effect at the start of the current school year.

Mr. Ebert emphasized that the financial challenges are not a single-year issue, but rather a compounded issue that will continue to require careful planning moving forward. He noted that the agreement with the Town and Township provides some flexibility and may allow the district to adjust and shift some impacts as it navigates future financial challenges.

Mr. Hacker clarified that the district does not consider these contributions as ongoing revenue. He explained that the agreement is a one-year arrangement and, therefore, the funds are not included as part of the district's budgeted revenue projections. Instead, the contribution will be reflected in the district's cash balance as the district works through the current financial challenges.

E. First Reading of Policies (A200, A275, C525, D475, E125, E150, F101, F125, G325, H125, and H150) – Dr. Jessup

Dr. Jessup reviewed the following policies as part of the district's new policy implementation system. She shared that 11 policies are being presented, which will consolidate and replace 22 existing policies. The policies will be brought forward for second reading and recommendation for approval in August.

- **A200 Firearms, Weapons, and Destructive Devices**
- **A275 School Wellness**
- **C525 Medical Needs at School**
- **D475 Reduction in Staff**
- **E125 Promotion, Placement, and Retention of Students**
- **E150 Programs for High Ability Students**
- **F101 Budget Adoption and Implementation**
- **F125 Purchasing Procedures and Capital Assets**
- **G325 Free and Reduced-Price Meals**
- **H125 District-Support Organizations**
- **H150 Public Records**

F. Cell Phone Policy – Dr. Jessup

Dr. Jessup reviewed the district's updated cell phone policy, which was approved as a result of recent legislative requirements. She explained that student devices must be powered off, stored away, and inaccessible during the school day. Devices may be stored in a locker or backpack but may not be kept in pockets, laptop sleeves, purses, or other easily accessible locations.

Dr. Jessup reviewed the consequences for violations of the cell phone policy. For a first offense, the device will be collected by a staff member, secured in the team office, and the parent/guardian will be contacted. The parent/guardian must pick up the device from the team office. For a second offense, the same process will occur, and the student will also be assigned In-School Suspension (ISS). For a third offense, the device will be collected and secured, the parent/guardian will be contacted for pickup, the student will serve ISS for the remainder of the day, and the student will receive Out-of-School Suspension (OSS) the following day. A fourth offense will follow the same device collection and notification process, with the student assigned ISS for the remainder of the day and OSS for three days.

Dr. Jessup emphasized that the district is required to follow Indiana law regarding student cell phone use and that there will not be a grace period. The expectations will be communicated to students on the first day of school.

She clarified that cell phones will not be permitted during passing periods, lunch, restroom breaks, study periods, or any other time between the first bell and dismissal. Smartwatches will not be permitted at any time during the school day. Dr. Jessup acknowledged that the goal is to balance parents' desire to remain connected with their students while reducing distractions during instructional time. She shared that while there may be some growing pains as the policy is implemented, the intent is to encourage appropriate communication after school hours and maintain a focused learning environment during the school day.

Dr. Freije asked whether the consequences outlined in the cell phone expectations and consequences are consistent with what other school districts are implementing. Dr. Tom Balitewicz shared that while consequences may vary by district, the district's approach is generally aligned with those being implemented by other principals and school districts.

Dr. Dixon asked when the updated expectations and consequences would be communicated to students. Dr. Balitewicz shared that information would be sent to both parents and students by the following day. He noted that staff members were informed of the policy changes in May and have continued discussions regarding implementation during staff meetings.

Mr. Hayward asked about the enforcement of the updated cell phone policy, noting that it may be challenging to monitor whether devices are powered off and whether students are using smartwatches to communicate.

Dr. Balitewicz acknowledged that enforcement will be one of the more challenging aspects of implementation. He explained that if a device is visible or being used in violation of the policy, it will be confiscated. He reiterated that cell phones must be stored in a backpack or locker and that smartwatches are not permitted. Dr. Balitewicz emphasized that there will be no grace period, as the policy will be enforced beginning on the first day of school. An announcement will be made to students on day one, and any devices observed in violation of the policy will be collected.

Dr. Jessup shared that parents and guardians may communicate with students during the school day through ParentSquare or email. For urgent matters, families should contact the school's main

office. She noted that ParentSquare provides a helpful communication option for families. Employers and coaches will not have access to this.

V. COMMENTS FROM PATRONS

Garen Carnes, Brownsburg, IN - Mr. Carnes shared comments regarding his experience participating in the Vision program here at BCSC. He noted that while the time commitment was significant, the experience was extremely valuable and provided a greater appreciation for the district and the work that takes place behind the scenes. He shared that gaining a deeper understanding of the day-to-day operations and the complexities involved in running a school district allowed him to appreciate the efforts of staff and leadership even more. Mr. Carnes expressed his appreciation to the Town and Townships for their support and the significant effort that went into the combined \$1 million contribution to the district. He shared that it was encouraging to see the community partners come together and provide the requested TIF funding support. Mr. Carnes also reflected on the mentorship component of Vision, sharing that he had the opportunity to shadow Mr. Ebert and gain a deeper understanding of district finances, which he described as "Finance 401." He noted that this opportunity would not have been possible without the Vision program. Looking ahead to the upcoming school year, Mr. Carnes shared his excitement for the continued success of BCSC programs and activities, highlighting that the football team is currently ranked number one and the cross-country team is ranked tenth heading into the season.

VI. CONSENT ITEMS

A. Approval – Minutes

- **June 8, 2026, Business Meeting**

B. Approval of Claims:

- **P/R#06/05/26 - \$2,063,936.19;**
- **P/R#06/19/26 - \$1,941,008.12;**
- **Claims 06/04/2026 to 07/08/2026 - \$31,804,138.87**

C. Superintendent's Report

The Superintendent's Report was presented as follows:

1. Retirement– Support Staff:

Name	Building	Position	Effective Date
a. Teresa Proffitt	Transportation	Bus Driver	End of the 2025-26 school year

2. Resignation – Administrative Staff:

Name	Building	Position	Effective Date
a. Tori Tribbe	WMS	Assistant Principal	End of the 2025-26 school year

3. Resignations – Certified Staff:

Name	Building	Position	Effective Date
a. Warren Hultman	BHS	Business Teacher	End of the 2025-26 school year
b. Elizabeth Mendenhall	BHS	Math/Science Teacher	End of the 2025-26 school year
c. Kelly Sisson	Cardinal	2 nd Grade Teacher	End of the 2025-26 school year
d. Emma VanDevender	Cardinal	2 nd Grade Teacher	End of the 2025-26 school year
e. Kathryn Koning	Reagan	Special Education Teacher	End of the 2025-26 school

			year
f. Lyndsey Culp	WMS	Special Education Teacher	End of the 2025-26 school year
g. Kelsey Vaughn	EMS	Math Teacher	End of the 2025-26 school year
h. Tammy Huggler	White Lick	2 nd Grade Teacher	End of the 2025-26 school year
i. Marci Royalty	BCSC	Special Education Homebound Instructor	End of the 2025-26 school year
j. Ainsley Epperson	BHS	Spanish Teacher	End of the 2025-26 school year

4. Resignations – Support Staff:

Name	Building	Position	Effective Date
a. Connie Hadley	Transportation	Bus Driver	End of the 2025-26 school year
b. Laurie Bodeker	EMS	Media Instructional Assistant	End of the 2025-26 school year
c. Lori Spears	Reagan	Special Education Instructional Assistant	End of the 2025-26 school year
d. Angel Alejos Ramos	Facility Services	Custodian	June 19, 2026
e. Mylene Rousseau	Transportation	Bus Driver	End of the 2025-26 school year

5. New Employment – Certified Staff:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Starre Miller	ALPHA	Special Education Teacher	July 27, 2026	Bachelors	Replacing Krista Campbell
b. Natalee Ramage	Lincoln	2 nd Grade Teacher	July 27, 2026	Bachelors	Replacing Bonnie Hobbins
c. Bethany Johnson	Cardinal	1 st Grade Teacher	July 27, 2026	Bachelors	Replacing Kelly Sisson
d. Joyce Keim	Cardinal	Special Education Teacher	July 27, 2026	Bachelors	Replacing Hunter Highley
e. Jayme Robinson	EMS	6 th Grade Teacher	July 27, 2026	Bachelors	Replacing Nicole Wilson due to a job transfer
f. Jeannette Foster	White Lick	3 rd Grade Teacher	July 27, 2026	Bachelors	Replacing Tammy Huggler

g. Caitlin Connolly	White Lick	1 st Grade Teacher	July 27, 2026	Bachelors	Replacing Morgan Tackett
h. Abigail McKibben	Delaware Trail	1 st Grade Teacher	July 27, 2026	Bachelors	Replacing Allison Ulrey
i. Lauren Abate	Eagle	4 th Grade Teacher	July 27, 2026	Bachelors	Replacing Lauren Falk
j. Brayden Montgomery	BHS	Social Studies Teacher	July 27, 2026	Bachelors	Replacing Mary Davidson due to a job transfer
k. Camille Smith	ALPHA	Special Education Teacher	July 27, 2026	Bachelors	Replacing Susan Wilding
l. Tyree Upchurch	WMS	Special Education Teacher	July 27, 2026	Bachelors	Replacing Jacob Jackson due to a job transfer
m. Lindsay Cooper	BHS	School Counselor; 195 days	July 27, 2026	Masters	Replacing Rachel Blucker

6. New Employment – Support Staff

Name	Building	Position	Effective Date	Hours per Day	Reason for Employment
a. Angela Tougas	Brown	School Nurse	July 27, 2026	8	New position due to student needs
b. Kaitlyne Johnson	WMS	Special Education 1:1	July 27, 2026	7	New position due to student needs
c. Emily Panich	ECC	Instructional Assistant	July 27, 2026	7	Replacing Sarah Johnson
d. Krista Lewis	White Lick	Administrative Assistant	July 20, 2026	7.5	Replacing Janese Temm due to a job transfer
e. Emmalee Brown	WMS	Special Education Instructional Assistant – Applied Skills	July 27, 2026	7	Replacing Dani Tapia
f. Hannah Kelly	BHS	Administrative Assistant	July 23, 2026	7.5	Replacing Betsy Prentice
g. Shaunee Miller	EMS	Computer Science Instructional Assistant	July 27, 2026	5	New position due to State requirements

h. Jayla Gregory	ECC	Instructional Assistant	July 27, 2026	7	Replacing Brittany Wright
i. Ayisa Abioye	Brown	Special Education Instructional Assistant – Applied Skills	July 27, 2026	7	Replacing Anna Nevins
j. Sandra Hunt	BCSC	Special Education Instructional Assistant – Non-Public Schools	August 12, 2026 (will work Bethesda school calendar)	7	Transfer of position

7. New Employment – Extra-Curricular:

Name	Building	Position	Effective Date
a. Kaela Wilson	EMS	Cheerleading (Lay) Coach	For the 2026-27 season
b. Jacob Kitchens	EMS	Boys Cross Country (Lay) Coach	For the 2026-27 season
c. Veronica Pearl	EMS	Girls Cross Country (Lay) Coach	For the 2026-27 season
d. Brad Rosebrock	EMS	Assistant Cross Country Coach	For the 2026-27 season
e. Shelley Young	EMS	Assistant Cross Country Coach	For the 2026-27 season
f. Bradley Grant	EMS	7 th Grade Football (Lay) Coach	For the 2026-27 season
g. Cameron Conway	EMS	8 th Grade Football Coach	For the 2026-27 season
h. Jaret Starnes	EMS	7 th Grade Assistant Football Coach	For the 2026-27 season
i. Lloyd Brown	EMS	8 th Grade Assistant Football (Lay) Coach	For the 2026-27 season
j. Peter Coombe	EMS	8 th Grade Assistant Football (Lay) Coach	For the 2026-27 season
k. Phillip Dudley	EMS	8 th Grade Assistant Football (Lay) Coach	For the 2026-27 season
l. Phillip Johns	EMS	Girls Golf (Lay) Coach	For the 2026-27 season
m. Kinzie Gura	EMS	7 th Grade Volleyball Coach	For the 2026-27 season
n. Grace Kirscher	EMS	7 th Grade Volleyball Coach	For the 2026-27 season
o. Susan Lester	EMS	8 th Grade Volleyball Coach	For the 2026-27 season
p. Jeff Poisel	EMS	8 th Grade Baseball Coach	For the 2026-27 season
q. Phillip Johns	EMS	Boys Golf (Lay) Coach	For the 2026-27 season
r. Maycee Burden	EMS	7 th Grade Softball Coach	For the 2026-27 season
s. Brent Walter	EMS	Girls Tennis Coach	For the 2026-27 season
t. Jacob Kitchens	EMS	Assistant Track (Lay) Coach	For the 2026-27 season

u. Christopher Seymour	EMS	Wrestling Coach	For the 2026-27 season
v. Amiah McGuffey	BHS	Assistant Cheerleading (Lay) Coach	For the 2026-27 season
w. Matthew Hazel	BHS	Assistant Girls Golf (Lay) Coach	For the 2026-27 season
x. Francisco Molina	BHS	Assistant Boys Soccer (Lay) Coach	For the 2026-27 season
y. Cody Harris	BHS	Assistant Boys Soccer (Lay) Coach	For the 2026-27 season
z. Kevin Maloney	BHS	Assistant Boys Soccer Coach	For the 2026-27 season
aa. Rachel Blucker	BHS	Assistant Girls Volleyball (Lay) Coach	For the 2026-27 season
bb. Jayme Singleton	BHS	Assistant Girls Volleyball Coach	For the 2026-27 season
cc. Jaret Starnes	BHS	Assistant Baseball Coach	For the 2026-27 season
dd. Cameron Conway	BHS	Assistant Boys Basketball Coach	For the 2026-27 season
ee. Jeff Hanni	BHS	Assistant Boys Basketball (Lay) Coach	For the 2026-27 season
ff. Jeralyn Williams	BHS	Assistant Girls Basketball (Lay) Coach	For the 2026-27 season
gg. Blake Mulkey	BHS	Assistant Wrestling (Lay) Coach	For the 2026-27 season
hh. Amiah McGuffey	WMS	Cheerleading (Lay) Coach	For the 2026-27 season
ii. Calista Mays	WMS	Cheerleading (Lay) Coach	For the 2026-27 season
jj. Shannon Walmoth	WMS	Cross Country Coach	For the 2026-27 season
kk. Derek Walmoth	WMS	Assistant Cross Country (Lay) Coach	For the 2026-27 season
ll. Christy Heldman	WMS	Assistant Cross Country Coach	For the 2026-27 season
mm. Ryan Wiley	WMS	8 th Grade Football Coach	For the 2026-27 season
nn. Blake Steinacker	WMS	7 th Grade Football Coach	For the 2026-27 season
oo. Seth Vaught	WMS	Assistant Football Coach	For the 2026-27 season
pp. Anthony Freimanis	WMS	Boys Track Coach	For the 2026-27 season
qq. Lacey Dobrolecki	WMS	Girls Track (Lay) Coach	For the 2026-27 season
rr. Christy Heldman	WMS	Assistant Track Coach	For the 2026-27 season
ss. Lauren Sparks	WMS	Assistant Track (Lay) Coach	For the 2026-27 season
tt. Janiyah Miller	WMS	Assistant Track (Lay) Coach	For the 2026-27 season
uu. Grace Kirscher	WMS	8 th Grade Basketball Coach	For the 2026-27 season
vv. Blake Steinacker	WMS	Girls Wrestling Coach	For the 2026-27 season

8. Change of Status – Certified Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Kristen Sargent	Harris Program Leader	Harris Program Leader; 214 days	July 16, 2026	Change in number of contract days

9. Change of Status – Support Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Ashley Reese	Cardinal Special Education Instructional Assistant	BCSC Behavior Support Instructional Assistant	July 27, 2026	Replacing Tracy Gause
b. Janese Temm	White Lick Administrative Assistant	BCSC Registrar; 12-month position	June 15, 2026	Replacing Karie Teany due to a job transfer

10. 2026-27 Job Share Applications:

It is recommended the Board approve the following job share applications for the 2026-27 school year:

- 1.) Kinzie Gura and Angie Shelley will be job sharing a kindergarten teaching position for the fall semester at Lincoln Elementary
- 2.) Jennifer Miller and Brittany Meegan will be job sharing a special education instructional assistant position at Reagen Elementary

11. Clarification – Support Staff:

Name	Building	Position	Clarifying Statement
a. Kathy Brower	ALPHA	Building Assistant	Mrs. Brower was previously approved as the ALPHA Building Assistant at 7 hours / day and will actually be 7.5 hours / day

FOR YOUR INFORMATION:**12. Transfer – Administrative Staff:**

Name	Previous Position	New Position	Effective Date
a. Stacey Lingelbaugh	BHS Associate Principal	WMS Assistant Principal	July 16, 2026

13. Transfer – Certified Staff:

Name	Previous Position	New Position	Effective Date
a. Gage Reinhard	BHS Business Teacher	BHS Online Learning Teacher	July 27, 2026
b. Karena Maloney	White Lick 2 nd Grade Teacher	Crossroads 5 th Grade Teacher	July 27, 2026
c. Sam Jones	Brown 5 th Grade Teacher	Cardinal 5 th Grade Teacher	July 27, 2026
d. Rachel Fugate	Delaware Trail 4 th Grade Teacher	WMS ELL Teacher	July 27, 2026

14. Transfer – Support Staff:

Name	Previous Position	New Position	Effective Date
a. Gina Carty	BHS Special Education Instructional Assistant	BCSC Special Education Instructional Assistant - Non-Public Schools	July 27, 2026

15. Recommendation to Declare Equipment Surplus and Dispose: As permitted under IC 20-26-12 and IC 5-22-22 the Administration recommends the following general categories of items, which are generally not required to be listed in the district's fixed asset inventory and may not be tagged, be declared surplus and donated to the Brownsburg Education Foundation for sale to the public.

1. Various surplus library books, periodicals, and videos
2. Miscellaneous furnishings, equipment and supplies

The items being offered are generally well beyond their service life. The inventory of items is provided in the Board Packet.

16. Approval of Special Use Agreements: The Administration has approved the following Special Use Agreements for Use of Facilities:

- **317 Performing Arts:** A Special Use Agreement dated May 20, 2026, and fully executed July 1, 2026, for the period July 1, 2026, through June 30, 2027, for the use of BHS Band Room, BHS Orchestra Room, and BHS A1-101 Band/Guard Room, to be billed monthly at a rate of \$12.25/hour for facility use and \$36.25/hour for custodial care.
- **Brownsburg Baseball Club:** A Special Use Agreement dated June 24, 2026, and fully executed July 1, 2026, for the period July 1, 2026, through June 30, 2027, for the use of BHS Batting Cages, to be billed monthly at a rate of \$25.75/hour per batting cage for facility use and \$36.25/hour for custodial care.
- **Brownsburg Junior Football League:** A Special Use Agreement dated June 24, 2026, and fully executed July 1, 2026, for the period July 1, 2026, through June 30, 2027, for the use of BEMS/BWMS/BHS competition football fields, practice football fields, concession, restroom and storage building, to be billed monthly at a rate of \$12.25/hour for facility use and \$36.25/hour for custodial care. BHS competition turf football field will be billed monthly at a rate of \$98.88/hour.
- **Brownsburg Junior Soccer League:** A Special Use Agreement dated June 24, 2026, and fully executed July 1, 2026, for the period July 1, 2026, through June 30, 2027, for the use of all Elementary gyms, Middle School gyms, and Harris Academy gym, to be billed monthly at a rate of \$12.25/hour for facility use and \$36.25/hour for custodial care.
- **Girl Scouts of Central Indiana:** A Special Use Agreement dated June 30, 2026, and fully executed July 1, 2026, for the period July 1, 2026, through June 30, 2027, for the use of all Elementary and Middle School gyms, cafeterias, and classrooms, to be billed monthly at a rate of \$12.25/hour for facility use and \$36.25/hour for custodial care.
- **Reliant Church:** A Special Use Agreement dated June 30, 2026, and fully executed July 1, 2026, for the period July 1, 2026, through June 30, 2027, for the use of Crossroads cafeteria billed monthly at a rate of \$124.75/hour for facility use and Crossroads gym to be billed monthly at a rate of \$78.50/hour for facility use and \$36.25/hour for custodial care. This is the 3rd consecutive year of rental agreements between BCSC and Reliant Church. BCSC will rent to any faith-based group for a period not to exceed five years. There will be a 10% premium added to the total cost of usage for the 4th and 5th year of usage.
- **The Rock Christian Church:** A Special Use Agreement dated June 30, 2026, and fully executed July 1, 2026, for the period July 1, 2026, through June 30, 2027, for the use of BEMS Large Group Instructional Space to be billed monthly at a rate of \$54.00/hour for facility use and \$36.25/hour for custodial care. This is the 4th consecutive year of rental agreements between BCSC and The Rock Christian Church. BCSC will rent to any faith-based group for a period not to exceed five years. There will be a 10% premium added to the total cost of usage for the 4th and 5th year of usage.
- **The Signature LLC:** A Special Use Agreement dated June 24, 2026, and fully executed July 1, 2026, for the period July 1, 2026, through June 30, 2027, for the use of the BECC kitchen, to be billed monthly at a rate of \$550.00/month for facility use and \$36.25/hour for custodial care.

17. 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 10 - JBM Contractors	13	\$ 3,331,935.41	\$ 773.00	\$ 3,332,708.41	3/26/2026	7/13/2026	CR 5106 - Graintech Door Lite Kits		
BP 10 - JBM Contractors	14	\$ 3,332,708.41	\$ 11,896.00	\$ 3,344,604.41	4/21/2026	7/13/2026	Unit M Fireproofing At C1-1B		
BP 10 - JBM Contractors	15	\$ 3,344,604.41	\$ 982.00	\$ 3,345,586.41	4/27/2026	7/13/2026	Kiln Room Access Panel		
BP 12 - Hinshaw Roofing	3	\$ 3,345,586.41	\$ 2,182.00	\$ 3,347,768.41	5/1/2026	7/13/2026	CR 5109 Existing Roof Repairs		
BP 12 - Hinshaw Roofing	4	\$ 3,347,768.41	\$ (3,288.00)	\$ 3,344,480.41	5/11/2026	7/13/2026	CR 5115 Allowance Reconciliation		
BP 15 - AA Huber	10	\$ 3,344,480.41	\$ (7,070.00)	\$ 3,337,410.41	5/11/2026	7/13/2026	CR 5116 Allowance Reconciliation		
BP 16 - Electric Plus	16	\$ 3,337,410.41	\$ (24,797.00)	\$ 3,312,613.41	5/11/2026	7/13/2026	CR 5117 Allowance Reconciliation		
BP 11 - Iwanski Masonry	8	\$ 3,312,613.41	\$ (3,777.13)	\$ 3,308,836.28	5/12/2026	7/13/2026	CR 5114 Allowance Reconciliation		
BP 10 - JBM Contractors	16	\$ 3,308,836.28	\$ 1,166.00	\$ 3,310,002.28	5/14/2026	7/13/2026	Shelving Modifications 2nd Floor L		
BP 10 - JBM Contractors	17	\$ 3,310,002.28	\$ 3,814.00	\$ 3,313,816.28	5/14/2026	7/13/2026	CRs 5112 & 5113		
BP 10 - JBM Contractors	18	\$ 3,313,816.28	\$ 25,094.00	\$ 3,338,910.28	5/15/2026	7/13/2026	CR 5111 Legal Drain Repairs		
BP 15 - AA Huber	11	\$ 3,338,910.28	\$ 5,265.00	\$ 3,344,175.28	6/25/2026	7/13/2026	CR 5118 Damper Replacement		
BHS Sr. Academy Additions & Renovations									
Contractor	CO	Contract Amount	CO Dollar Amount	New Contract Value	BCSC Approval	Board Meeting	Description		
BP 08 - Indiana Steel Fabrication	18	\$ 1,638,687.00	\$ 4,200.00	\$ 1,642,887.00	3/12/2026	7/13/2026	CR 5267 RFI 360 Won Door Support		
BP 09 - Atlas Excavating	19	\$ 1,642,887.00	\$ -	\$ 1,642,887.00	2/24/2026	7/13/2026	CR 5262 Stone Backfill		
BP 09 - Atlas Excavating	20	\$ 1,642,887.00	\$ 19,446.00	\$ 1,662,333.00	3/19/2026	7/13/2026	CRs 5266 & 5263		
BP 09 - Atlas Excavating	21	\$ 1,662,333.00	\$ (2,466.02)	\$ 1,659,866.98	5/12/2026	7/13/2026	Allowance Reconciliation		
BP 12 - B&L Sheetmetal & Roofing	7	\$ 1,659,866.98	\$ 3,513.00	\$ 1,663,379.98	5/12/2026	7/13/2026	CR 5280 Roof Curb and Flashing RA 18		
BP 13 - PCI	18	\$ 1,663,379.98	\$ 4,607.00	\$ 1,667,986.98	3/12/2026	7/13/2026	CR 5268 Varsity Gym East Hallway Control Joint		
BP 13 - PCI	19	\$ 1,667,986.98	\$ 4,677.00	\$ 1,672,663.98	3/30/2026	7/13/2026	CRs 5270 & 5271		
BP 13 - PCI	20	\$ 1,672,663.98	\$ (3,150.00)	\$ 1,669,513.98	5/11/2026	7/13/2026	CR 5277 Allowance Reconciliation		
BP 15 - Greiner Brothers	23	\$ 1,669,513.98	\$ 4,000.00	\$ 1,673,513.98	4/6/2026	7/13/2026	CR 5272 Unit M Roof Drain and Mop Sink		
BP 15 - Greiner Brothers	24	\$ 1,673,513.98	\$ (1,350.00)	\$ 1,672,163.98	5/21/2026	7/13/2026	CR 5278 Allowance Reconciliation		
BP 15 - Greiner Brothers	25	\$ 1,672,163.98	\$ 16,145.00	\$ 1,688,308.98	5/26/2026	7/13/2026	CR 5281 AHU-W1 Repair Temp Cooling		
BP 15 - Greiner Brothers	26	\$ 1,688,308.98	\$ 7,828.00	\$ 1,696,136.98	6/17/2026	7/13/2026	CR 5282 Duct Offsets, Dehumidifiers, Pool Mechanical, Return Grille		
BP 16 - Electric Plus	24	\$ 1,696,136.98	\$ (11,776.00)	\$ 1,684,360.98	3/30/2026	7/13/2026	CR 5215 LGI Room Shared Scaffolding		
BP 16 - Electric Plus	25	\$ 1,684,360.98	\$ (22,482.00)	\$ 1,661,878.98	5/11/2026	7/13/2026	CR 5279 CM Allowance Reconciliation		
BP 19 - Grady Brothers	1	\$ 1,138,000.00	\$ 25,054.00	\$ 1,163,054.00	3/18/2026	7/13/2026	CRs 5263 & 5266		
BP 19 - Grady Brothers	2	\$ 1,163,054.00	\$ 16,459.00	\$ 1,179,513.00	5/4/2026	7/13/2026	CR 5273 Structure 23 Additional Asphalt		
BHS Interior Renovation									
Contractor	CO	Contract Amount	CO Dollar Amount	New Contract Value	BCSC Approval	Board Meeting	Description		
BP 01 Biancofiori	9	\$ 996,180.00	\$ 10,409.00	\$ 996,589.00	6/23/2026	7/13/2026	CR 5091 RFI 131, 134, & 137 Block		
BP 02 Mak Steel	2	\$ 996,589.00	\$ 33,834.00	\$ 1,030,423.00	3/13/2026	7/13/2026	CRs 5060, 5063, 5064		
BP 02 Mak Steel	3	\$ 1,030,423.00	\$ (12,444.00)	\$ 1,017,979.00	4/6/2026	7/13/2026	CR 5066 Allowance Reconciliation		
BP 02 Mak Steel	4	\$ 1,017,979.00	\$ 5,593.00	\$ 1,023,572.00	6/10/2026	7/13/2026	CR 5088 RFI 137 Door B2-101E Linet		
BP 03 JBM	20	\$ 1,023,572.00	\$ 8,854.00	\$ 1,032,426.00	3/11/2026	7/13/2026	RFI 89 Unit L Stairwell Paint & Grid & Unit J Blocking		
BP 03 JBM	21	\$ 1,032,426.00	\$ 1,622.00	\$ 1,034,048.00	3/18/2026	7/13/2026	ASI 1014.1 ASI 014 Brake Metal		
BP 03 JBM	22	\$ 1,034,048.00	\$ 34,213.00	\$ 1,068,261.00	4/21/2026	7/13/2026	CR 5068 & 5069 Tickets & Door Changes		
BP 03 JBM	23	\$ 1,068,261.00	\$ 2,538.00	\$ 1,070,799.00	5/14/2026	7/13/2026	CR 5070 & 5073		
BP 03 JBM	24	\$ 1,070,799.00	\$ 14,038.00	\$ 1,084,837.00	6/10/2026	7/13/2026	CRs 5081, 5083, 5084, & 5085		
BP 03 JBM	25	\$ 1,084,837.00	\$ 90,326.00	\$ 1,175,163.00	6/16/2026	7/13/2026	ASI 018 R1 State Championship Display Case		
BP 03 JBM	26	\$ 1,175,163.00	\$ 20,912.00	\$ 1,196,075.00	6/30/2026	7/13/2026	CRs 5092 & 5093		
BP 05 Kiefer	2	\$ 1,196,075.00	\$ 17,230.00	\$ 1,213,305.00	4/13/2026	7/13/2026	CR 5071 Varsity Gym Court Graphics		
BP 06 Santarossa	7	\$ 1,213,305.00	\$ -	\$ 1,213,305.00	4/7/2026	7/13/2026	CR 5067 Choir Hallway Terrazzo Prep		
BP 10 QPH	16	\$ 1,213,305.00	\$ 1,987.00	\$ 1,215,292.00	4/15/2026	7/13/2026	CR 5070 Replace Existing Wall Hydrant		
BP 10 QPH	17	\$ 1,215,292.00	\$ -	\$ 1,215,292.00	5/1/2026	7/13/2026	Unit M Existing Grille		
BP 10 QPH	18	\$ 1,215,292.00	\$ 17,004.00	\$ 1,232,296.00	5/1/2026	7/13/2026	Terrazzo Alternate Clean Outs		
BP 10 QPH	19	\$ 1,232,296.00	\$ 1,722.00	\$ 1,234,018.00	5/11/2026	7/13/2026	CR 5076 Existing Valve Unit L		
BP 10 QPH	20	\$ 1,234,018.00	\$ 4,659.00	\$ 1,238,677.00	5/15/2026	7/13/2026	CRs 5078 & 5079		
BP 10 QPH	21	\$ 1,238,677.00	\$ 6,378.00	\$ 1,245,055.00	6/1/2026	7/13/2026	CRs 5080 & 5081		
BP 10 QPH	22	\$ 1,245,055.00	\$ 3,936.00	\$ 1,248,991.00	6/18/2026	7/13/2026	CRs 5089 & 5090		
BP 10 QPH	23	\$ 1,248,991.00	\$ 8,123.00	\$ 1,257,114.00	6/27/2026	7/13/2026	CRs 5094 & 5096		
BP 11 Electric Plus	13	\$ 1,257,114.00	\$ 10,712.00	\$ 1,267,826.00	4/1/2026	7/13/2026	CR 5065 AV Racks B1-129		
BP 11 Electric Plus	14	\$ 1,267,826.00	\$ (5,342.00)	\$ 1,262,484.00	4/23/2026	7/13/2026	CR 5072 Unit E Light Credit		
BP 11 Electric Plus	15	\$ 1,262,484.00	\$ 11,663.00	\$ 1,274,147.00	5/11/2026	7/13/2026	CR 5077 RFI 112 Panel 120E B1-111A Storage Room		
BP 11 Electric Plus	16	\$ 1,274,147.00	\$ 18,599.00	\$ 1,292,746.00	6/2/2026	7/13/2026	ASI 018 R1 State Championship Display Case		
BP 11 Electric Plus	17	\$ 1,292,746.00	\$ 15,714.00	\$ 1,308,460.00	6/9/2026	7/13/2026	CR 5086 RFI 115 Unit J North Side Lights		
BP 11 Electric Plus	18	\$ 1,308,460.00	\$ 7,182.00	\$ 1,315,642.00	6/18/2026	7/13/2026	CR 5087 Smoke Evac Motor Starters		
BP 11 Electric Plus	19	\$ 1,315,642.00	\$ 5,935.00	\$ 1,321,577.00	6/26/2026	7/13/2026	CR 5095 Unit N Gym Cable & Missing AV		

18. Field Trip Requests: The following field trip requests have been approved by the Superintendent based on travel guidelines set forth by the Board.

- Brownsburg High School Cheerleading – Overnight, Out-Of-State**

The Brownsburg High School Cheerleading team will be traveling to Orlando, Florida to compete at the D1 National School Spirit Championships from February 2, 2027, to February 7, 2027. Approximately 28 students and 4 Chaperones will be traveling together. This trip is being organized by Aly Vonier, BHS Cheer Coach.

19. Fundraiser Requests: The following Fundraiser Requests have been approved by the Superintendent based on guidelines set forth by the Board.

- Brownsburg High School Band**

BHS Band will be raising funds for BBOP and the BHS Band Program through Fan Pledge, a direct donation site on August 1, 2026.

Dr. Jessup recommended the approval of the Consent Items. Ms. Heffernan moved to approve the recommendation, Mr. Hayward seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

VII. OLD BUSINESS

A. Second Reading and Recommendation to Approve Student Handbooks – Mr. Hacker

Mr. Hacker presented the Student Handbooks for second reading. He shared that the first reading was completed in June and that the handbooks were being brought forward for final review and approval.

Mr. Hacker recommended the approval of the Student Handbooks. Mr. Hayward moved to approve the recommendation, Dr. Freije seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

B. Second Reading and Recommendation to Approve Policies (A301, C200, C350, C375, C425, C500, D200, and D225) – Dr. Jessup

Dr. Jessup presented the following policies for second reading and recommendation for approval.

- **A301** Wireless Communication Devices
- **C200** Anti-Bullying
- **C350** Student Discipline
- **C375** Suspension and Expulsion of Students
- **C425** Student Suicide Prevention and Awareness
- **C500** School Trips and Privately Sponsored Activities Involving School Corporation Employees and Students
- **D200** Standard of Care and Supervision of Students
- **D225** Staff Ethics

Dr. Jessup recommended the approval of the Policies. Ms. Heffernan moved to approve the recommendation, Mr. Hayward seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

VIII. NEW BUSINESS

A. Recommendation for Authorization to Sign Agreements for Alternative Services and Private Residential School Placements– Dr. Jessup

Dr. Jessup explained that this item is being presented as a precautionary measure due to the timing requirements associated with certain student placements. She shared that there are instances when students enrolled in Brownsburg Community School Corporation may need to be placed in educational settings outside of BCSC, such as private residential schools or alternative programs.

Dr. Jessup noted that these placements require formal agreements to be executed, and there are times when the timeline does not allow for the agreements to be brought before the Board for approval prior to the student's placement. She explained that this approval provides the district with the necessary flexibility to timely complete required agreements when these situations arise.

Dr. Jessup recommended the approval of the Recommendation. Ms. Heffernan moved to approve the recommendation, Mr. Hayward seconded the motion. The Board approved the motion by a vote of three (3) ayes; zero (0) nays. Dr. Freije did not participate in the vote.

B. Recommendation to Approve Homestead Credit Reallocation – Mr. Hacker

Mr. Hacker reported that, as part of SEA 1, school corporations were granted a one-time opportunity to reallocate homestead tax credits from the Debt Service Fund to the Operations Fund. Because Brownsburg Community School Corporation is a highly residential district, it has been significantly impacted by the legislation. This one-time reallocation will allow approximately \$1,822,000 to be transferred from the Debt Service Fund to the Operations Fund. Mr. Hacker emphasized that this is not new revenue, but rather a one-time transfer of existing funds.

Mr. Hacker recommended the approval of the Recommendation. Ms. Heffernan moved to approve the recommendation, Dr. Freije seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

C. Recommendation to Approve Replacement and Installation of Dishmachines at Brown Elementary and West Middle School – Mr. Hacker

Mr. Hacker shared that this purchase is being funded through the Nutrition Services budget, which is a self-sustaining fund supported by school breakfast and lunch revenues. He explained that the request is to replace dishmachines at Brown Elementary and West Middle School. The project has gone through the public bidding process, and the contracts reflect the bid amounts received. The new dishwashers are scheduled to be installed before the start of the school year.

Mr. Hacker recommended the approval of the Recommendation. Dr. Freije moved to approve the recommendation, Mr. Hayward seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

D. Recommendation to Approve Energy Savings Guaranteed Contract Request for Quotes (RFQ) – Mr. Hacker

Mr. Hacker shared that this is a new opportunity for BCSC. As Mr. Ebert had suggested, and as the administration has discussed throughout the winter and spring, the district continues to explore additional cost-saving measures. While BCSC has not previously considered solar panels, a company approached the district regarding potential pricing for equipment and available rebates associated with solar energy. Mr. Hacker explained that the proposal could potentially generate additional revenue for the Operations Fund while also reducing utility costs. He emphasized that the current request is only for authorization to explore the opportunity, obtain quotes, and gather additional information. Any proposed contract would be brought before the Board for approval at a future meeting.

Dr. Freije shared that he looks forward to seeing what the potential savings might be. Mr. Hacker responded that the preliminary projections appear promising and noted that the district could potentially adjust priorities within the 2028–2032 capital projects plan, using a portion of those funds for HVAC improvements or solar panel installations. He emphasized that no decisions have been made at this time. Dr. Freije asked whether the proposal would include all schools or only the high school. Mr. Hacker explained that the focus would be on buildings with flat membrane roofs, including the high school, middle schools, Brown Elementary, and TAFS. He added that rooftop solar panels would be largely out of sight while providing an estimated savings of more than \$3 million over time.

Dr. Freije asked whether the solar panels would be in use year-round if the district moved forward with the project. Mr. Hacker responded that they would be but noted that he would bring in a

representative with expertise in solar energy to provide a more detailed explanation of how the system would operate.

Mr. Hacker recommended the approval of the Recommendation. Dr. Freije moved to approve the recommendation, Mr. Hayward seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

IX. SUPERINTENDENT COMMENTS

Dr. Jessup congratulated Stephen, Erica, and Sean on their outstanding performances. She also noted that while the Board traditionally recognizes state champions during its meetings, the state track champions were unable to attend this meeting and will be recognized at an upcoming Board meeting.

Dr. Jessup welcomed teachers back for the new school year and shared her excitement as students prepare to return later this month. She thanked Mr. Ebert for his work on the budget presentation and expressed appreciation to the Town of Brownsburg and Brown Township for their continued collaboration.

Dr. Jessup shared that the district has spent more time working with town and township officials this spring to strengthen those relationships. She noted that BCSC is currently working with the Town of Brownsburg to identify opportunities for the Parks Department to utilize district facilities. While school facilities are heavily scheduled and frequently in use, the district is committed to finding ways to accommodate community needs whenever possible. Dr. Jessup concluded by expressing her enthusiasm for the strong partnership the district continues to build with the Town of Brownsburg and Brown Township.

IX. BOARD MEMBER COMMENTS

Dr. Freije echoed Dr. Jessup's comments, sharing his excitement for the return of staff and students in two weeks and expressing his hope for a smooth start to the school year.

Mr. Hayward commended the district's bus drivers for their outstanding work each year in achieving Indiana State Police certification. He also thanked Mr. Ebert and Mr. Hacker for their efforts with the district's finances and expressed appreciation to Mr. Carnes, echoing earlier comments regarding his vision and leadership. Mr. Hayward stated that he is grateful to be part of a quality school corporation like BCSC.

Ms. Heffernan thanked Dr. Jessup and Mr. Hacker for their work in building and strengthening the district's relationship with the Town of Brownsburg.

Dr. Dixon thanked Mr. Ebert and Mr. Hacker for their work in school finance, noting that it is one of her favorite topics. She also expressed appreciation for the relationship-building efforts taking place with both the Town of Brownsburg and state legislators. Dr. Dixon shared that it was beneficial to meet with Chairman Thompson alongside Dr. Jessup and Mr. Hacker to advocate for Brownsburg. She concluded by saying she always enjoys recognizing student and staff accomplishments, but that this particular commendation demonstrated that BCSC is truly capable of accomplishing anything.

XI. ADJOURNMENT

Dr. Dixon called for a motion to adjourn the meeting; Ms. Heffernan moved for adjournment; Dr. Freije seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays. The meeting adjourned at 7:50 p.m.

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