



Wednesday, November 10, 2021
Board Meeting 7:00 PM (live-streamed)

1. Meeting Opening

Subject **1.01 Meeting Opening**

Meeting Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)

Category 1. Meeting Opening

Type Procedural

The board President will call the meeting to order.

Subject **1.02 Pledge of Allegiance**

Meeting Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)

Category 1. Meeting Opening

Type Procedural

President Pritchett will lead everyone in the Pledge of Allegiance.



2. Snapshots of Success

Subject **2.01 Aryadeep Buddha**

Meeting Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)

Category 2. Snapshots of Success

Type Information, Discussion

Over fall break, Hamilton Southeastern High School junior, Aryadeep Buddha, competed in the AT&T 5G Sports Hackathon presented by Indiana Sports Corp., Butler University and Nextech.

Arya earned runner-up honors with a prize of \$2500. He also won best Presentation/Storytelling which earned him another \$1000. Arya created a game to use 5G while in a sports stadium.

3. Consent Agenda

Subject	3.01 Board Minutes
Meeting	Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)
Category	3. Consent Agenda
Type	Action, Action (Consent)
Recommended Action	MOTION to approve the consent agenda as presented.

The following minutes are ready for board approval.

- October 27, 2021, Board Meeting
- November 4, 2021, Work Session
- November 9, 2021, Work Session

File Attachments

[110421 work session mins.pdf \(48 KB\)](#)
[110921 work session mins.pdf \(46 KB\)](#)
[102721 board mins.pdf \(46 KB\)](#)

Subject	3.02 Certified and Support Staff Reports
Meeting	Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)
Category	3. Consent Agenda
Type	Action, Action (Consent)
Recommended Action	MOTION to approve the consent agenda as presented.

Certified and Support Staff Reports are ready for Board approval.

File Attachments

[Consent Agenda November 10, 2021 Support Staff.pdf \(52 KB\)](#)
[Consent Agenda November 10, 2021 Certified Staff.pdf \(29 KB\)](#)

Subject	3.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements ***This item was removed from the consent agenda and voted on separately by the board.
Meeting	Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)
Category	3. Consent Agenda
Type	Action, Action (Consent)
Recommended Action	MOTION to approve the consent agenda as presented.

Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements are ready for Board approval.

File Attachments

[Payroll Register OCTOBER 2021.pdf \(427 KB\)](#)
[November 2021 - Contract Register.pdf \(83 KB\)](#)
[2021-10 Payroll Payables - ACH.pdf \(70 KB\)](#)
[2021-11.2 Board.pdf \(87 KB\)](#)
[2021-11 Board checks & ACH.pdf \(211 KB\)](#)

[2021-11.1 Board.pdf \(74 KB\)](#)
[2021-10 Debits.pdf \(82 KB\)](#)
[October 2021 Annuity Register.pdf \(67 KB\)](#)
[2021-10 Prepays.pdf \(94 KB\)](#)
[2021-10 Payroll.pdf \(68 KB\)](#)
[2021-10 Payroll Payables - checks.pdf \(80 KB\)](#)

4. Public Comments

Subject 4.01 Public Comments on Posted Agenda Items

Meeting Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)

Category 4. Public Comments

Type Information, Discussion

Members from the community who signed up according to Policy/Procedures B05.07 may address the board regarding a posted agenda item.

5. Information Items

Subject 5.01 Grounds Agreement Between HSE Schools and the City of Fishers

Meeting Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)

Category 5. Information Items

Type Information, Discussion

Harry Delks will present the *Grounds* agreements (MOUs) between HSE Schools and the City of Fishers for information/discussion.

File Attachments

[HSE_CoF Grounds Maintenance MOU_updated 8NOV21 \(1\) 11 9 21.pdf \(163 KB\)](#)
[HSE_CoF Snow Removal MOU_updated 8NOV21 \(1\) 11 9 21.pdf \(174 KB\)](#)

Subject 5.02 New High School Course Proposal

Meeting Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)

Category 5. Information Items

Type Action, Information, Discussion

Recommended Action MOTION to approve the high school course proposal as presented.

Michelle Brittain-Watts will present new high school course proposal for information/discussion and *possible* action.

File Attachments

[CP Summary for Board 2021-22.pdf \(138 KB\)](#)

Subject 5.03 Redrawing Boundary Lines Update

Meeting Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)

Category 5. Information Items

Type Information, Discussion

Kim Lippe will give a brief update.

File Attachments
[Board Work Session 11.4.21.pdf \(6,773 KB\)](#)
[Timeline.pdf \(60 KB\)](#)

Subject 5.04 HSE School Board Electoral Districts

Meeting Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)

Category 5. Information Items

Type Information, Discussion

Julie Chambers will update board members on the HSE School Board Electoral Districts.

File Attachments
[Current District Lines.pdf \(510 KB\)](#)
[New District Lines Map.pdf \(674 KB\)](#)

6. Action Items

Subject 6.01 2021-2022 Agreement between HSE Schools & Hamilton Southeastern Education Association

Meeting Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)

Category 6. Action Items

Type Action

Recommended Action MOTION to approve the 2021-2022 one-year agreement between HSE Schools and Hamilton Southeastern Education Association as presented.

Kim Lippe will present the 2021-2022 agreement between HSE Schools and the Hamilton Southeastern Education Association for board approval.

File Attachments
[Contract Update 111021_.pdf \(608 KB\)](#)

Motion & Voting

MOTION to approve the 2021-2022 one-year agreement between HSE Schools and Hamilton Southeastern Education Association as presented.

Motion by Brad Boyer, second by Michelle Fullhart.

Final Resolution: Motion Carries

Yea: Michelle Fullhart, Brad Boyer, Janet Pritchett, Julie Chambers, Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas

7. Superintendent's Report

Subject **7.01 Matters of Corporation Interest**

Meeting Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)

Category 7. Superintendent's Report

Type Information

Dr. Stokes will update Board members on activities, events, and projects of corporation interest.

Subject **7.02 December 8, 2021, DRAFT Agenda**

Meeting Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)

Category 7. Superintendent's Report

Type Information, Discussion

Dr. Stokes will review the December 8, 2021, DRAFT agenda for changes and/or additions.

File Attachments
[120821 DRAFT agenda.pdf \(1,477 KB\)](#)

8. Board Members Reports

Subject **8.01 Board Members Reports**

Meeting Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)

Category 8. Board Members Reports

Type Information

This is a placeholder for board members to submit written reports if needed.

9. Adjournment

Subject **9.01 Adjournment**

Meeting Nov 10, 2021 - Board Meeting 7:00 PM (live-streamed)

Category 9. Adjournment

Type Procedural

There being no further business the board President adjourned the meeting.