

1. Meeting Opening

Subject : 1.01 Meeting Opening
Meeting : Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category : 1. Meeting Opening
Type : Procedural

Public Content

The board President will call the meeting to order.

Subject : 1.02 Pledge of Allegiance
Meeting : Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category : 1. Meeting Opening
Type : Procedural

Public Content

President Lang will lead everyone in the Pledge of Allegiance.

2. Snapshots of Success

Subject : 2.01 Tiger Bites
Meeting : Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category : 2. Snapshots of Success
Type : Information,Discussion

Public Content

Tiger Bites has been in business since January 31, 2023. Its a student-led snack shop with oversight from Entrepreneurship Teacher Jeremy Guler. The sales from Tiger Bites go back to provide funding for Fishers High Schools DECA club. Guler says Tiger Bites provides his students real-world business skills without having to leave school.

3. Public Comment

Subject :	3.01 Public Comments on Posted Agenda Items
Meeting :	Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category :	3. Public Comment
Type :	Information, Discussion

Public Content

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

4. Consent Agenda

Subject :	4.01 Board Minutes
Meeting :	Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category :	4. Consent Agenda
Type :	Action,Action (Consent)
Recommended Action :	MOTION to approve the consent agenda as presented.

Public Content

The following minutes are ready for board approval.

- October 9, 2023, Executive Session
- October 11, 2023, Board Meeting

File Attachments

[100923 EXEC MINUTES.pdf \(10 KB\)](#)
[101123 board mins.pdf \(106 KB\)](#)

Subject :	4.02 Certified and Support Staff Reports
Meeting :	Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)

Category :	4. Consent Agenda
Type :	Action,Action (Consent)
Recommended Action :	MOTION to approve the consent agenda as presented.

Public Content

Certified Staff Reports and Support Staff Reports are ready for Board approval.

Subject :	4.03 Vaping Settlement Resolution
Meeting :	Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category :	4. Consent Agenda
Type :	Action (Consent)
Recommended Action :	MOTION to approve the consent agenda as presented.

Public Content

The Vaping Settlement Resolution is available for board approval.

File Attachments

[5GA0475-Altria Resolution.pdf \(67 KB\)](#)

5. Action Items

Subject :	5.01 Embodied Teams Contract
Meeting :	Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category :	5. Action Items
Type :	Action
Recommended Action :	MOTION to approve the Embodied Teams Contract as presented.

Public Content

The *Embodied Team Contract* is attached for board approval.

File Attachments

[HSE + Embodied Teams SOW Agreement 29August2023.pdf \(113 KB\)](#)

Subject :	5.02 2024 Budget Adoption
Meeting :	Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)

Category :	5. Action Items
Type :	Action
Recommended Action :	MOTION to approve the Resolution to Adopt the Bus Replacement Plan for 2024, the Resolution for Interest Earned 2024, and the Resolution to adopt Capital Projects plan 2024 as presented.

Public Content

Katy Dowling will present the 2024 budget for approval.

File Attachments

[Resolution for Interest Earned 2024.pdf \(71 KB\)](#)
[Resolution to Adopt Capital Projects Plan 2024.pdf \(74 KB\)](#)
[Resolution to Adopt Bus Replacement Plan 2024.pdf \(78 KB\)](#)
[Form2_ByUnit_R2013.pdf \(11 KB\)](#)
[Form1_ByUnit_R2013 \(2\).pdf \(37 KB\)](#)
[Form4_R2021_3005.pdf \(82 KB\)](#)
[Form4B_AllFundsByUnit_R2021.pdf \(112 KB\)](#)
[RESOLUTION TO TRANSFER AMOUNTS FROM EDUC FUND.pdf \(67 KB\)](#)
[2023 Form 4.pdf \(82 KB\)](#)

Subject :	5.03 Braden Busniess Systems Contract
Meeting :	Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category :	5. Action Items
Type :	Action
Recommended Action :	MOTION to approve the Braden Amendment to Complete Care Guarantee as presented.

Public Content

Braden has been our copy/print services provider for the last 26 years. We currently are in a five-year contract with them. Per the terms, both parties have the right to terminate the agreement. We are recommending to continue the terms and services of the contract for another year. This has been through the budget/finance committee.

File Attachments

[SKMBT_C65423101116310\[94\].pdf \(1,384 KB\)](#)

6. Information Items

Subject :	6.01 Academic Update - Steve Loser
Meeting :	Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category :	6. Information Items

Type : Information,Discussion

Public Content

Steve Loser will give an academic update.

Subject : 6.02 Envision Day Update - Steve Loser
Meeting : Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category : 6. Information Items
Type : Information,Discussion

Public Content

Steve Loser will present information on *Envision Day*.

Subject : 6.03 Transportation Update
Meeting : Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category : 6. Information Items
Type : Information,Discussion

Public Content

Zach McKinney will give a brief update.

File Attachments

[Transporation Board update.pdf \(4,085 KB\)](#)

7. Board Members

Subject : 7.01 Board Members Reports
Meeting : Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category : 7. Board Members
Type : Information

Public Content

Board members will report out on their respective committees.

8. Interim Superintendent's Report

Subject :	8.01 Matters of Corporation Interest
Meeting :	Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category :	8. Interim Superintendent's Report
Type :	Information

Public Content

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

Subject :	8.02 November 8, 2023, DRAFT Agenda
Meeting :	Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category :	8. Interim Superintendent's Report
Type :	Information,Discussion

Public Content

Dr. Kegley will review the November 8, 2023, DRAFT agenda for changes and/or additions.

File Attachments

[110823 DRAFT agenda.pdf \(1,484 KB\)](#)

9. Board President

Subject :	9.01 Board President's Report
Meeting :	Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category :	9. Board President
Type :	Information

Public Content

President Dawn Lang will give a brief report.

10. Adjournment

Subject :	10.01 Adjournment
Meeting :	Oct 25, 2023 - Board Meeting 7:00 PM (live-streamed)
Category :	10. Adjournment
Type :	Procedural

Public Content

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