

## 1. Meeting Opening

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Subject :	1.01 Meeting Opening
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	1. Meeting Opening
Type :	Procedural

## Public Content

The board President will call the meeting to order.

Subject :	1.02 Pledge of Allegiance
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	1. Meeting Opening
Type :	Procedural

## Public Content

President Lang will lead everyone in the Pledge of Allegiance.

## 2. Snapshots of Success

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Subject :	2.01 Fishers High School Marching Band
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	2. Snapshots of Success
Type :	Information

# Public Content

The Fishers High School Marching Tigers Band had a memorable 2023.

Not only did they finish their A Happenin HoliDaze marching season placing 12th in the nation at the Bands of America Grand Nationals Finals in early November, competing with a total of 92 marching bands and some 15,000 students. They made their biggest appearance to date as the Santa Band in the Macys Thanksgiving Day Parade. FHS was one of six high school bands selected to perform in the event. Of the 260+ band members that performed, 70+ were juniors and seniors, 190+ were sophomores and below. Congratulations to all involved in this past years successes!

## 3. Reorganization of Board

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Subject :	3.01 Election of Officers
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	3. Reorganization of Board
Type :	Action
Recommended Action :	MOTION to approve the election of officers as presented.

# Public Content

Reorganization of the Board will take place at the first regular meeting in January in accordance with Indiana Code 20-26-4-1(b). This statute requires the governing body of each school corporation shall organize by electing:

- (1) a president;
- (2) a vice president; and
- (3) a secretary;

each of whom is a different member, not more than fifteen (15) days after the commencement date of the members' terms of office.

Dr. Kegley will open the floor for nominations. The district traditionally has had a slate of officers recommended for nomination. A slate would include a president,vice president, and secretary. Nominations do not require a second.When there appear to be no further nominations, Dr. Kegley will ask for a motion to close nominations.If there is only one slate nominated, the slate will be declared elected. If there are multiple candidate slates, Dr. Kegley will ask for board members to vote.The gavel will be turned over to the president to run the remainder of the meeting.

Subject :	3.02 Appointment of Corporation Treasurer and Deputy Treasurer
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	3. Reorganization of Board

Type :

Action

Recommended Action :

MOTION to accept the appointment of corporation treasurer and deputy treasurer as presented.

## Public Content

Indiana Code 20-26-4-1(c) requires the governing body shall, at the time that officers are elected, appoint a treasurer of the governing body and of the school corporation who is a person, other than the superintendent of schools, who is not a member of the governing body. The treasurer may, with the approval of the governing body, appoint a deputy who must be a person, other than the superintendent of schools, who is not a member of the governing body and who has the same powers and duties as the treasurer, or lesser duties as provided by the governing body by rule.

Indiana Code 20-26-4-1 (d) stipulates that the treasurer is the official custodian of all funds of the school corporation and is responsible for the proper safeguarding and accounting for the funds. The treasurer shall:

(1) issue a receipt for money received by the treasurer;

(2) deposit money described in subdivision (1) in accordance with the laws governing the deposit of public funds; and

(3) issue all warrants in payment of expenses lawfully incurred on behalf of the school corporation. However, except as otherwise provided by law, warrants described in this subdivision must be issued only after proper allowance or approval by the governing body. The governing body may not require an allowance or approval for amounts lawfully due in payment of indebtedness or payments due the state, the United States government, or agencies and instrumentalities of the state or the United States government.

A verification, other than a properly itemized invoice, may not be required for any claim. A claim is sufficient as to form if the bill or statement for the claim has printed or stamped on the face of the bill or statement a verification of the bill or statement in language approved by the state board of accounts.

(e) Notwithstanding subsection (d), a treasurer may transact school corporation financial business with a financial institution or a public retirement fund through the use of electronic funds transfer. The treasurer must provide adequate documentation to the governing body of transfers made under this subsection. This subsection applies only to agreements for joint investment of money under IC 5-13-9 and to payments to the Indiana public retirement system for:

(1) the Indiana state teachers' retirement fund; or

(2) the public employees' retirement fund;

from participating employers.

(f) Except as provided in IC 5-11, a treasurer is not personally liable for an act or omission occurring in connection with the performance of the duties set forth in this section, unless the act or omission constitutes gross negligence or an intentional disregard of the treasurer's duties.

In accordance with Indiana Code 20-26-4-1(c), Dr. Kegley recommends that Katy Dowling, Chief Financial Officer, be duly appointed as Corporation Treasurer and Stephanie Madison, Director of Business, be duly appointed as Deputy Treasurer.

Subject :	3.03 Conflict of Interest
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	3. Reorganization of Board
Type :	Action
Recommended Action :	MOTION to approve the Conflict of Interest Disclosure Statements as presented.

## Public Content

The following *Conflict of Interest Disclosure Statements* are ready for board approval.

- Ben Orr
- Juanita Albright
- Sarah Donsbach
- Dawn Lang
- Sarah Parks-Reese
- Tiffany Pascoe
- Suzanne Thomas

Subject :	3.04 Approval of all Current Policies
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	3. Reorganization of Board
Type :	Action
Recommended Action :	MOTION to approve all current policies for 2024.

## Public Content

Board members will approve all current policies for 2024.

Subject :	3.05 Approval of 2024 Board Meeting and Work Session Dates
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	3. Reorganization of Board
Type :	Action
Recommended Action :	MOTION to approve the January 2024-January 2025 board meeting and work session dates as presented.

## Public Content

Board Meeting and Work Session dates through January 2025 are ready for board review.

Optional starting times for future board meetings will be discussed by the Board.

## 4. Public Comment

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Subject :	4.01 Public Comments on Posted Agenda Items
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	4. Public Comment
Type :	Information, Discussion

## Public Content

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

## 5. Consent Agenda

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Subject :	5.01 Board Minutes
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	5. Consent Agenda
Type :	Action
Recommended Action :	MOTION to approve the consent agenda as presented.

## Public Content

The following minutes are ready for board approval.

- December 13, 2023, Board Meeting
- December 18, 2023, Work Session
- December 18, 2023, Executive Session

Subject :	5.02 Certified and Support Staff Reports
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	5. Consent Agenda
Type :	Action
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 : 5.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements

Meeting : Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)

Category : 5. Consent Agenda

Type : Action

Recommended Action : MOTION to approve the consent agenda as presented.

## Public Content

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

Subject : 5.04 Acceptance of Donation

Meeting : Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)

Category : 5. Consent Agenda

Type : Action

Recommended Action : MOTION to approve the consent agenda as presented.

## Public Content

This generous donation has been provided to the district by the Food for Thought Community Fund overseen by the Hamilton Southeastern Education Foundation. The Food for Thought Community Fund was created thanks to a generous donation by a local community member who is dedicated to supporting food insecurity needs for students and families within the district. For more information, please visit <https://www.hsefoundation.org/foodforthought/>

The total donation amount of \$25,107.18 eliminates meal account debt for over 1,200 HSE students who currently qualify for the free and reduced lunch program.

Mrs. Ogden, Director of Food Services, is grateful beyond measure to the Hamilton Southeastern Education Foundation and the Food for Thought Community Fund.

The administration recommends acceptance of this donation to be applied as presented.

## 6. Action Items

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Subject : 6.01 Fall Creek Intermediate CMC Contract Recommendation

Meeting : Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)

Category : 6. Action Items

Type :	Action
Recommended Action :	MOTION to approve the request to award the CMC Construction Contract for the 2024 Fall Creek Intermediate School renovation project to The Skillman Corporation as presented.

## Public Content

HSE Facilities was given permission to issue a Request for Proposals seeking Construction Manager as Constructor (CMC) services for the Fall Creek Intermediate Renovation Project at the August 9, 2023, School Board meeting. HSE received eight proposals on September 22, 2023, from the following contractors: CORE Construction, Garmong Construction, Hagerman Inc., Meyer-Najem Construction, Patterson Horth, Inc., Pepper Construction, Skender, and The Skillman Corporation.

The Evaluation Committee met on October 11 and October 18, 2023, to review responses. Based on the scores from the rubric and conversations with the Evaluation Committee members, it was determined that Hagerman, Inc., Patterson Horth, and The Skillman Corporation would be invited to return for in-person interviews.

On December 19, 2023, the Evaluation Committee interviewed these three firms as prospective CMC's to renovate Fall Creek Intermediate School for Hamilton Southeastern Schools. At the conclusion of the presentations and interviews, the Committee held a discussion and voted to recommend awarding the contract to The Skillman Corporation. Therefore, we are asking the School Board to approve entering into a contract with The Skillman Corporation as the CMC for this project. Once approved, preconstruction work will start immediately.

Subject :	6.02 Easement - CenterPoint Energy
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	6. Action Items
Type :	Action
Recommended Action :	MOTION to approve the CenterPoint Energy gas pipeline easement along HSE property at 136th Street as presented.

## Public Content

CenterPoint Energy was granted a gas pipeline easement in January 2023 from the HSE Schools Corp along 136th St. In August a dedicated right of way document was recorded (see Attached A) resulting in a gap between the existing gas line easement that was granted in January and the new right of way. Therefore, CenterPoint Energy would like to acquire another small 20ft x 25ft gas pipeline easement from HSE School Corp to bridge that gap for \$550 (see Attached B). The attached easement document (see Attachment C) has been approved by Barnes and Thornburg, and we respectfully request Board approval of this easement agreement with CenterPoint Energy this evening.

Subject :	6.03 Policies for a Second Reading: D11.02 Expense Authorization/Reimbursement and D11.06 Collection of
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Textbook Rental, Consumable and Material Fees

Meeting : Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed)  
(EXECUTIVE SESSION 5:00 PM)

Category : 6. Action Items

Type : Action

Recommended Action : MOTION to approve D11.02 Expense Authorization /Reimbursement and D11.06 Collection of Textbook Rental, Consumable and Material Fees on a second reading as presented.

## Public Content

Ryan Taylor will present the following policies for a second reading and board approval.

- D11.02 Expense Authorization/Reimbursement
- D11.06 Collection of Textbook Rental, Consumable and Material Fees

Subject : 6.04 JEL (J. Everett Light) MOU

Meeting : Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed)  
(EXECUTIVE SESSION 5:00 PM)

Category : 6. Action Items

Type : Action

Recommended Action : MOTION to approve the JEL MOU as presented.

## Public Content

Steve Loser will present the JEL (J. Everett Light ) MOU for board approval.

Subject : 6.05 Student Registered Apprenticeship - Early Childhood Education Employer Agreement

Meeting : Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed)  
(EXECUTIVE SESSION 5:00 PM)

Category : 6. Action Items

Type : Action

Recommended Action : MOTION to approve the Student Registered Apprenticeship - Early Childhood Education Employer Agreement as presented.

## Public Content

Steve Loser will present the *Early Childhood Education Employer Acceptance Agreement* (Apprenticeship) for board approval.



## 7. Information Items

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Subject :	7.01 Academic Update - Graduation Rate
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	7. Information Items
Type :	Information

## Public Content

Dr. Kegley will update board members on the graduation rate.

Subject :	7.02 Finance Update
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	7. Information Items
Type :	Information

## Public Content

CFO Katy Dowling will give a financial update and respond to questions.

Subject :	7.03 Employer Sponsored Childcare Grant Update
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	7. Information Items
Type :	Information

## Public Content

Katy Dowling will give an update on the *Employer Sponsored Childcare Grant*.

## 8. Board Members

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Subject :	8.01 Board Members Reports
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	8. Board Members
Type :	Information

## Public Content

Board members will report out on their respective committees.

## 9. Superintendent's Report

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Subject :	9.01 Matters of Corporation Interest
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	9. Superintendent's Report
Type :	Information

## Public Content

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

Subject :	9.02 January 24, 2024, DRAFT Agenda
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	9. Superintendent's Report
Type :	Information

## Public Content

Dr. Kegley will review the January 24, 2024, DRAFT agenda for changes and/or additions.

## 10. Board President

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Subject :	10.01 Board President's Report
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	10. Board President
Type :	Information

## Public Content

President Dawn Lang will give a brief report.

## 11. Adjournment

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Subject :	11.01 Adjournment
Meeting :	Jan 10, 2024 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)
Category :	11. Adjournment
Type :	Procedural

# Public Content

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