1. Meeting Opening

Subject :	1.01 Meeting Opening
Meeting :	Jul 10, 2024 - Board Meeting 6:00 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 :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	1. Meeting Opening
Type :	Procedural

Public Content

President Albright will lead everyone in the Pledge of Allegiance.

2. Public Comment

Subject :	2.01 Public Comments on Posted Agenda Items
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	2. 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.

3. Consent Agenda

Subject :	3.01 Board Minutes
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	3. Consent Agenda
Type :	Action (Consent)
Recommended Action :	MOTION to approve the consent agenda as presented.

Public Content

The following minutes are ready for board approval.

- June 26, 2024, Board Meeting
- June 26, 2024, Work Session

File Attachments

062624 board mins.pdf (62 KB)
062624 work session mins.pdf (51 KB)

Motion & Voting

MOTION to approve the consent agenda as presented.

Motion by Sarah Donsbach, second by Ben Orr.
Final Resolution: Motion Carries
Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

Subject :	3.02 Personnel Reports
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	3. Consent Agenda
Type :	Action (Consent)
Recommended Action :	MOTION to approve the consent agenda as presented.

Public Content

The Personnel Report(s) are ready for Board approval.

File Attachments

HSE Personnel Board Report 7.10.24.pdf (187 KB)

Motion & Voting

MOTION to approve the consent agenda as presented.

Motion by Sarah Donsbach, second by Ben Orr.
Final Resolution: Motion Carries
Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

Subject :	3.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	3. Consent Agenda
Type :	Action (Consent)
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.

File Attachments

Payroll Register JUNE 2024.pdf (757 KB)
JUNE Annuity Register.pdf (757 KB)
2024 - 06 PAYROLL PAYABLES - CHECKS.pdf (71 KB)
2024 - 06 PREPAY ACH.pdf (112 KB)
JUNE Contract Register.pdf (757 KB)
2024 - 06 PAYROLL PAYABLES - ACH.pdf (73 KB)
2024 - 06 PAYROLL.pdf (67 KB)
2024 - 07 BOARD CHECKS & ACH.pdf (251 KB)
2024 - 06 PREPAY CHECKS.pdf (72 KB)
2024-07.2 BOARD.pdf (33 KB)
2024-07.1 BOARD.pdf (15 KB)

Motion & Voting

MOTION to approve the consent agenda as presented.

Motion by Sarah Donsbach, second by Ben Orr.
Final Resolution: Motion Carries
Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

Subject :	3.04 Indy Premier One-Year Field Use Agreement

	Extension
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	3. Consent Agenda
Type :	Action (Consent)
Recommended Action :	MOTION to approve the consent agenda as presented.

Public Content

Weve been working with Indy Premier Soccer Club (IPSC) on a new agreement for the 2024/2025 school year and are bringing it for your consideration tonight. Weve had similar agreements with IPSC since 2014.

The draft agreement includes a one-year extension with a 3 % increase in the field usage fee.

Weve also added the Hamilton Southeastern Intermediate/JH soccer field for IPSCs use during their Halloween Classic. Theyve used this field for several years and we are formalizing this arrangement by incorporating it into this agreement.

We are asking for your approval of the attached agreement for the 2024/2025 school year.

File Attachments

IPSC Field Use Agreement 6-24-24.pdf (165 KB)

Motion & Voting

MOTION to approve the consent agenda as presented.

Motion by Sarah Donsbach, second by Ben Orr.
Final Resolution: Motion Carries
Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

Subject :	3.05 SEEC (Special Education Excess Cost) Contact for HSE Schools
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	3. Consent Agenda
Type :	Action (Consent)
Recommended Action :	MOTION to approve the consent agenda as presented.

Public Content

In order for Timothy P. Brown, CFO, to sign agreements for alternative services and private residential school placements for Hamilton Southeastern Schools with the Department of Education, the attached Resolution needs board approval.

File Attachments

Resolution - Alternative Placement 7-10-24.pdf (112 KB)

Motion & Voting

MOTION to approve the consent agenda as presented.

Motion by Sarah Donsbach, second by Ben Orr.
Final Resolution: Motion Carries
Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

4. Action Items

Subject :	4.01 FHS Marching Band Trailer - Surplus
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	4. Action Items
Type :	Action
Recommended Action :	MOTION to approve the request for the Fishers High School trailers to be declared surplus.

Public Content

Fishers High School has a semi-trailer that needs to be moved to the scrap yard and another that is to costly to repair but can be sold.

We are requesting the trailers be declared surplus at this time.

Motion & Voting

MOTION to approve the request for the Fishers High School trailers to be declared surplus.

Motion by Ben Orr, second by Dawn Lang.
Final Resolution: Motion Carries
Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

Subject :	4.02 Community Health Contract
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	4. Action Items
Type :	Action
Recommended Action :	MOTION to approve the Community Health Contract as presented.

Public Content

Chris Greisl will present the *Community Health Network* contract for board approval.

File Attachments

FINAL Hamilton Southeastern School BHS MOU 2024 Renewal EXE copy.pdf (240 KB)
FINAL Hamilton Southeastern School District and CHNw School Based Services EXE Copy.pdf (543 KB)

Motion & Voting

MOTION to approve the Community Health Contract as presented.

Motion by Sarah Parks-Reese, second by Dawn Lang.
Final Resolution: Motion Carries
Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

Subject :	4.03 Meal Price Approval - REMOVE FROM AGENDA - NO PRICE CHANGE FOR 2024-2025
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	4. Action Items
Type :	Action
Recommended Action :	MOTION to approve the 2024-2025 meal pricing as presented.

Public Content

UPDATE: 7.9.24

This item will be removed from the agenda. There are no changes to meal pricing for 2024-2025.

Karen Ogden will present the 2024-2025 meal pricing for board approval.

Our Food Service Department has been waiting for guidelines from the USDA. If guidelines are not received by noon on July 10 this item will be tabled.

Subject :	4.04 K-6 Science Textbook Adoption
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	4. Action Items
Type :	Action
Recommended Action :	MOTION to approve the K-6 Science Textbook Adoption as presented.

Public Content

Danielle Thompson will present the K-6 recommendationfor *Science Curricular Resource Adoption* for board approval.

File Attachments

FINAL Science Adoption K-6.pdf (150 KB)

Motion & Voting

MOTION to approve the K-6 Science Textbook Adoption as presented.

Motion by Sarah Donsbach, second by Tiffany Pascoe.
Final Resolution: Motion Carries
Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

Subject :	4.05 2024-2025 Student Handbooks
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	4. Action Items
Type :	Action
Recommended Action :	MOTION to approve the 2024-2025 student handbooks as presented.

Public Content

Danielle Thompson will be present changes to the student handbooks for board approval.

File Attachments

FINAL 2024-2025 Elem-HS Handbook Changes .pdf (338 KB)

5. Information Items

Subject :	5.01 Journey of a Student (Portrait of a Graduate) Presentation
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	5. Information Items
Type :	Information, Discussion

Public Content

Steve Loser will give an update on *Journey of a Student* (formerly Portrait of a Graduate) and respond to questions.

File Attachments

Journey of A Student Board Presentation July 10 2024.pdf (2,149 KB)
TheJourneyGraphic FINAL.pdf (10,200 KB)

Subject :	5.02 2025 Graduation Date Change
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	5. Information Items
Type :	Information, Discussion

Public Content

Superintendent Pat Mapes will update board members on the 2025 graduation date change and venue change.

File Attachments

2024-2025 Board Approved 4.27.22.pdf (157 KB)

6. Board Members

Subject :	6.01 Board Members Reports
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	6. Board Members
Type :	Information

Public Content

Board members will report out on their respective committees.

7. Superintendent's Report

Subject :	7.01 Matters of Corporation Interest
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	7. Superintendent's Report
Type :	Information

Public Content

Mr. Mapes will update Board members on activities, events, and projects of corporation interest.

8. Board President

Subject :	8.01 Board President's Report
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	8. Board President

Type :	Information

Public Content

Dr. Albright will give a brief report.

9. Adjournment

Subject :	9.01 Adjournment
Meeting :	Jul 10, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	9. Adjournment
Type :	Procedural

Public Content

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