



Board Meeting - Agenda

Wednesday, February 11, 2026 at 6:00 PM

Central Office Boardroom (live streamed)

1. Meeting Opening

1.01 Meeting Opening

The board President will call the meeting to order.

1.02 Pledge of Allegiance

President Pascoe will lead everyone in the Pledge of Allegiance.

2. Academic Excellence Recognition

2.01 This month's Academic Excellence Recognition celebrates Hamilton Southeastern Intermediate Junior High School sixth grader Hannah Ginther. Hannah has been named a [2026 Riley Champion](#), a statewide honor recognizing patients who demonstrate courage while also giving back to others. After undergoing a lifesaving heart transplant as a young child, Hannah and her family have remained closely connected to Riley Hospital for Children. Inspired by activities that brought her comfort during long hospital stays, the Ginther family donates Play-Doh to the Riley Cheer Guild to support other patients, and Hannah has shared her story to encourage families walking similar paths.

Now 11 years old, Hannah is thriving. She plays volleyball and basketball, cheers on her sisters at their games, and embraces life with the same joy and resilience that led to her recognition as a Riley Champion.

3. Public Comment

- 3.01 Public Comments on Posted Agenda Items
Members from the community who signed up according to Policy/Procedures B05.07 may address the board regarding a posted agenda item.

4. Consent Agenda

- 4.01 Board Minutes
The following minutes are ready for board approval.
- January 14, 2026, Board Meeting
 - January 28, 2026, Board Meeting
 - February 5, 2026, Executive Session
- [Board Meeting - Jan 14 2026 - Minutes - Html](#) 
- [Board Meeting - Jan 28 2026 - Minutes - Html](#) 
- [020526 EXEC MINUTES .pdf](#) 
- 4.02 Personnel Reports
Personnel Reports are ready for Board approval.
- [HSE Personnel Board Report 2.11.26.pdf](#) 
- 4.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements
Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements are ready for Board approval.
- [January 2026 Annuity Register.pdf](#)  [January 2026 Contract Register.pdf](#)  [January 2026 Payroll Register.pdf](#)  [2026 - 01 PAYROLL.pdf](#)  [2026- 01 PAYROLL PAYABLES - ACH.pdf](#)  [2026-01 PAYROLL PAYABLES - CHECKS.pdf](#)  [2026-01 PREPAY - ACH.pdf](#)  [2026-01 PREPAY - CHECKS.pdf](#)  [2026-02 BOARD CHECKS AND ACH.pdf](#)  [2026-02.1 BOARD.pdf](#)  [2026-02.2 BOARD.pdf](#) 
- 4.04 Pay Pal Resolution
Per the Indiana State Board of Accounts, to accept payments from a vendor via PayPal, a board resolution must be approved. This tool for vendor payments will be limited to only vendors pre-approved by the Finance Department. This is intended to only be used sparingly. All established internal controls and documentation will be required.
- [Paypal Board Resolution 2.11.26.pdf](#) 
- 4.05 Farm Ground Contracts
A live auction was held on February 4th to determine the winners of the farm ground lease for the district owned property. The new

contracts are for two years with a third-year optional extension.

[Farm Lease - 136th St. - 2026 Crossroads Family Farms.pdf](#) 

[Farm Lease - Durbin - 2026 Steve Jacks.pdf](#) 

4.06 Stale Dated Checks

Indiana Code 5-11-10.5 states in part, "All warrants or checks drawn upon public funds of a political subdivision that are outstanding and unpaid for a period of two (2) or more years as of the last day of December of each year are void." Additionally, it states, "Not later than March 1 of each year, the treasurer of each political subdivision shall prepare or cause to be prepared a list ... of all warrants or checks that have been outstanding for a period of two (2) or more years as of December 31 of the preceding year. The original copy of each list shall be filed with the board of finance of a political subdivision."

[Stale Dated Checks-2.11.26 Board Meeting.pdf](#) 

MOTION to approve the consent agenda as presented and/or amended.

5. Action Items

5.01 Updated Teacher HSA Payments

Tim Brown, CFO, will provide a recommendation for the 2026 additional HSA contributions as outlined in the 25-26 approved professional agreement.

[Additional HSA Contribution - Board Request.pdf](#) 

MOTION to approve the HSA payments as presented.

5.02 1028 Hearing for 2026 General Obligation Bonds

The purpose of the general obligation bonds is to fund the renovation, expansion, upgrade, site improvement, equipping projects, and recurring maintenance as part of our 10-year plan. These bonds will not exceed an original aggregate principal amount of \$40 million dollars. We anticipate paying these bonds off in 2-3 years.

On January 28th we will held our first hearing to review the purposes as well as review the financing of the bonds.

At tonight's meeting, we will hold a second public hearing. This will be another opportunity for the public to provide input. At the meeting, a request will be made for the Board to make a preliminary determination to issue the bonds.

Matt Shumaker from Stifel will be present to respond to questions.

[School Board Resolution Approving 1028, Preliminary Determination, Reimbursement and Related Matters.pdf](#) 

[HSE 2026 GO Bonds Project Hearing.pdf](#) 

MOTION to approve a preliminary determination resolution to issue the bonds as presented.

5.03 Approval of Part-Time Substitute Teacher

Special Personnel Item in Accordance with I.C. 20-26-5-11.2

Stuart Savka

Ryan Taylor will present this item for board approval.

MOTION to approve Stuart Savka for a part-time substitute teaching position as presented.

5.04 Technology Purchases

Jeff Harrison will present this item and respond to questions.

We are asking for board approval on the following technology purchases:

-Year 3 of our iPad insurance plan for our iPad 10th and 9th generation models and year 2 of our 11th generation models - \$280,002.51.

*We are anticipating Apple to release a new model of their iPad and MacBook Air – for this we are seeking approval for the purchase of the devices at pricing of not to exceed amounts. That way when/if the devices are available, we can order immediately.

-Purchase of iPads for grades KG, 5 and 9 and replacement staff iPads 1– pricing not to exceed \$2,500,000 (this includes the iPad, outsourced labor for asset tagging and casing as well as insurance).

-Cases for the iPads – pricing not to exceed \$800,000.

MOTION to approve the technology purchases as presented.

5.05 E-Rate Bid Recommendation

Tom Kouns will present this item and respond to questions.

HSE Technology seeks permission to purchase hardware as identified in the **Technology 10 Year Plan** that is also **E-Rate eligible** . The purchase includes replacement network hardware for the following locations:

- Fall Creek Intermediate
- Riverside Intermediate
- Sand Creek Intermediate

- HSE Intermediate / Junior High

Also included is replacement hardware required for centralized management and administration of our district wide, wireless networks.

Per E-Rate guidelines, an RFP was created and three vendors provided bid responses.

The bids received that met our criteria:

- Moss Telecom - \$528,383.22
- Roeing - \$726,791.00
- Questivity - \$827,769.12

HSE Technology would like approval to purchase hardware from Moss Telecom. **This purchase will be made using GO Bond funds that support our Technology 10 Year Plan.** Based on the E-Rate discount criteria, **HSE will be reimbursed \$264,191.61.**

MOTION to approve the purchase of hardware from Moss Telecom (E-Rate eligible) as presented.

5.06 2028-2029 Calendar

Dr. Kegley will present the 2028-2029 Calendar for board approval.

[HSE District Calendar 28-29.pdf](#) 

MOTION to approve the 2028-2029 school calendar as presented.

5.07 Policy - Second Read

Dr. Kegley will present the following polices for a second read and board action.

K01.02 Relations with Parent Organizations

K03.01 Press Releases, Conferences, and Interviews

K13.00 Exclusion of Convicted Sex Offenders from School Property

[K01.02 Relations with Parent Organizations](#) 

[K03.01 Press Releases, Conferences, and Interviews](#) 

[K13.00 Exclusion of Convicted Sex Offenders from School Property](#) 

MOTION to approve the following policies on a second reading as presented, K01.02 Relations with Parent Organizations; K03.01 Press Releases, Conferences, and Interviews; K13.00 Exclusion of Convicted Sex Offenders from School Property.

5.08 Policy - Second Read

Dr. Kegley will present policy B04.00 Organization of the School Board, Duties and Committees.

[B04.00 Organization of the School Board, Duties, and Committees](#) 

MOTION to approve policy B04.00 Organization of the School Board, Duties and Committees as presented.

6. Information Items

6.01 Policy - First Read

Dr. Kegley will present the following policies for information/discussion.

K05.00 Public Records

K10.00 and G02.15 Background/Criminal History Information

[K05.00 Public Records](#) 

[K10.00 and G02.15 Background/Criminal History Information](#) 

7. Superintendent's Report

7.01 Matters of Corporation Interest

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

8. Board Members

8.01 Board Members Reports

Board members will report out on their respective committees.

9. Adjournment

9.01 Adjourn Regular Meeting

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

NEXT MEETING: February 25, 2026 at 6:00 PM