# Board Meeting - Agenda

Wednesday, June 10, 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 Sound Production Class
Fishers High School's Music and Sound Production students are gaining real-world experience this summer through a new partnership with Fishers Parks. Students are serving as the live audio team for the City's Free Tuesdays concert series at the Nickel Plate District Amphitheater, applying skills learned in the classroom in a professional event setting.

Under the guidance of teacher Ray Masterson and with support from Fishers Parks staff, students prepared throughout the spring semester to take on responsibilities including operating sound systems, mixing live audio, managing stage production and troubleshooting equipment during performances.

The nine-week partnership provides students with up to 54 hours of work-based learning experience while supporting one of Fishers' signature community events. The collaboration also reflects the strong partnership between HSE Schools and the City of Fishers, creating meaningful career-connected learning opportunities for students while serving the broader community.

## 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.

- May 13, 2026, Board Meeting
- May 27, 2026, Work Session

Board Meeting - May 13 2026 - Minutes - Html

Work Session - May 27 2026 - Minutes - Html

4.02 Personnel Reports

Personnel Reports are ready for Board approval.

HSE Personnel Board Report 25.26 SY.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.

May 2026 Annuity Register.pdf May 2026 Contract Register.pdf May 2026 Payroll Register.pdf 2026 - 05 PAYROLL.pdf 2026- 05 PAYROLL PAYABLES - ACH.pdf 2026- 05 PAYROLL PAYABLES - CHECKS.pdf 2026-05 PREPAY - ACH.pdf 2026-05 PREPAY - CHECKS.pdf 2026-06 BOARD CHECKS AND ACH.pdf 2026-06.1 Board.pdf 2026-06.2 Board.pdf

4.04 Authority to Hire

Hiring authority is given to Ryan Taylor for both certified and non-certified staff from June 10, 2026 through September 30, 2026. The purpose of the request is to accelerate the hiring process over the summer.

4.05 Retired iMac Computers - Solicit Bids

HSE Technology is seeking approval to solicit quotes from potential vendors for the purchase of approximately 200 iMac computers. These computers are between 6 and 8 years old and are no longer in use.

4.06 Public Official Bond and Position Bond Renewals

Public official bonds for schools are required to commence on July 1st for a 1-year term. These new bonds will be effective from July 1, 2026, to June 30, 2027.

We are recommending bonds in the amount of $100,000 for the Corporation Treasurer (Chief Financial Officer), Deputy Treasurer (Director of Business), Accounting Supervisor, High School Treasurers and Assistant High School Treasurers, $25,000 for Junior High Treasurers, $15,000 for the Intermediate Treasurers and $10,000 for Elementary Treasurers.

Public Official Bond Renewals 2026-27.pdf

2026-2027 Renewal Bond - 601136820.pdf

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

**5. Library Report/Update**

Michael Zahm will give board members a brief update and respond to questions.

2026 Annual Report presentation.pdf

## 6. Action Items

6.01 Referendum Resolution Recommendation

Dr. Kegley will summarize Referendum information, present the Referendum Resolution for board approval, and respond to questions from board members.

REFERENDUM LEVY FUND RESOLUTION Final 6.10.26.pdf

Referendum Consideration Presentation 6.10.26.pdf

DRAFT Referendum Budget 6.10.26.pdf

MOTION to approve the Referendum Resolution as presented.

6.02 Special Purchase ParentSquare Resolution

Jeff Harrison will present the ParentSquare Resolution for board approval and respond to questions.

RESOLUTION_ Special Purchase_ ParentSquare.pdf

MOTION to approve the special purchase of ParentSquare as presented.

6.03 Lightspeed Resolution

Tom Kouns will present the request to renew Lightspeed web filtering and security services.

Lightspeed Special Purchase Resolution and Quote.pdf

MOTION to approve the request to renew Lightspeed web filtering and security services as presented.

6.04 Fuel Purchasing Agreement

Administration requests authorization from the Board of Trustees to enter a fuel purchasing agreement based on prevailing market rates for a term not to exceed six (6) months. Purchasing fuel at market rates will provide greater per-gallon cost savings than traditional volume-based discounts alone, allowing both the School District and the City of Fishers to benefit from favorable market pricing and improved budget predictability.

This cooperative purchasing approach leverages the combined fuel needs of both entities to maximize cost efficiencies while maintaining flexibility through the limited six-month agreement term. Approval of this request will enable staff to secure fuel at the most advantageous pricing available during the contract period.

MOTION to approve the fuel purchasing agreement as presented.

6.05 Student Handbooks

Christi Thomas will present the 2026-2027 student handbooks for board approval.

Elementary Template (2).pdf

Intermediate Template (2).pdf

Junior High template (5).pdf

High School Template (6).pdf

MOTION to approve the 2026-2027 student handbooks as presented.

6.06 Student Fees

Tim Brown will present information on student fees and recommendations for *2026-27 Consumable Fees, 2026-27 Athletic Participation Fee, and 2026-27 Preschool Fees.*

*NOTE: This agenda item has three separate MOTIONS.*

2026-27 Consumable Fee Recommendation.pdf

26-27 Athletic Participation Fees.pdf

26-27 PreK Fees.pdf

MOTION to approve Consumable Fees as presented.

MOTION to approve Athletic Fees as presented.

MOTION to approve Preschool Fees as presented.

6.07 Policy - Second Read

Jason Urban will present the following policies for board approval.

J05.05 Department of Child Services, Interrogation and Arrest of Students

J05.06 Drug Prevention and Random Testing Program

J05.09 Student Concerns and Complaints

J05.11 Criminal Organization Activity

J13.00 Wireless Devices Exclusion During the School Day

J05.05 Interrogation and Arrest of Students

J05.06 Drug Prevention and Random Testing Program

J05.09 Student Concerns and Complaints

J13.00 Wireless Devices Exclusion During the School Day

MOTION to approve the following policies on a second read as presented:
*J05.05 Interrogation and Arrest of Students*
*J05.06 Drug Prevention and Random Testing Program*
*J05.09 Student Concerns and Complaints*
*J05.11 Criminal Organization Activity*
*J13.00 Wireless Devices Exclusion During the School Day*

## 7. Information Items

7.01 Policy - First Read

Jason Urban will present the following policies for information/discussion.

*J05.01.01 Bullying Prohibited*

*J05.08 Recording(s) of Student Conferences*

*J06.00 Student Groups – Clubs*

*J06.02 Fundraising and Solicitation*

*J06.07 Acceleration-Promotion-Retention-Redshirting*

*J06.08 Extracurricular Academic Standards*

J05.01.01 Bullying Prohibited

J05.08 Recording(s) of Student Conferences

J06.00 Student Groups / Clubs

J06.02 Fundraising and Solicitation

J06.07 Acceleration/Promotion/Retention/Redshirting

J06.08 Extracurricular Academic Standards

7.02 HSE Fields

Bryan Rausch will update board members on additional parking and restrooms provided by the City of Fishers.

7.03 Collective Bargaining Information

Tim Brown will review the Collective Bargaining Timeline.

2026 Collective Bargaining Timeline Final.pdf

**8. Superintendent's Report**

8.01 Matters of Corporation Interest

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

**9. Board Members**

9.01 Board Members Reports

Board members will report out on their respective committees.

**10. Adjournment**

10.01 Adjourn Meeting

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

NEXT MEETING: July 8, 2026 at 6:00 PM