Board Meeting - Agenda

Wednesday, July 8, 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. Public Comment

2.01 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.

3. Hamilton Southeastern Education Foundation Announcement

3.01 The Hallett Sports Foundation has pledged $1 million to the Hamilton Southeastern Education Foundation through a long-term commitment of at least $100,000 annually over the next 10 years. The investment, one of the largest in HSEF history, will support educational opportunities and initiatives that benefit HSE students, staff and families. Representatives from both the Hamilton Southeastern Education Foundation and Hallett Sports Foundation will be in attendance to share more about the partnership and its impact on the community.

Read more: https://indyfuelhockey.com/news/2026/06/hallett-sports-foundation-commits-1-million-to-hamilton-southeastern-education-foundation

4. Consent Agenda

4.01 Board Minutes
The following minutes are ready for board approval.

- June 10, 2026, Board Meeting

Board Meeting - Jun 10 2026 - Minutes - Html

4.02 Personnel Reports
Personnel Reports are ready for Board approval.

HSE Personnel Board Report 7.8.26.pdf

HSE Personnel Board Report Addendum 7.8.26.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.

June 2026 Annuity Register.pdf June 2026 Contract Register.pdf June 2026 Payroll Register.pdf 2026 - 06 PAYROLL.pdf 2026- 06 PAYROLL PAYABLES - ACH.pdf 2026- 06 PAYROLL PAYABLES - CHECKS.pdf 2026-06 PREPAY - ACH.pdf 2026-06 PREPAY - CHECKS.pdf 2026-07 BOARD CHECKS AND ACH.pdf 2026-07.1 Board.pdf 2026-07.2 Board.pdf

4.04 Indy Premier Soccer Club (IPSC) Agreement 2026-2027
The annual field use agreement for the Indy Premier Soccer Club (IPSC) for the 2026-27 school year is ready for approval. A similar agreement has been in place since 2014.

IPSC Field Use Agreement July 2026-2029 .pdf

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

5. Action Items

5.01 Resolution to Transfer Funds from Debt Service to Operations
Tim Brown will review the request for the approval of a one-time transfer resolution to transfer funds from the Debt Service Fund to the Operations Fund.

2026 Homestead Credit Waiver Transfer - 7.8.26.pdf

Homestead Credit Summary 7.10.26.pdf

DLGF - Homestead Memo20260507.pdf

IDOE - Homestead Memo20260619.pdf

MOTION to approve the one-time transfer resolution to transfer funds from the Debt Service Fund to the Operations Fund as presented.

5.02 New Chiller at Sand Creek Intermediate
HSE Facilities discussed the purchase and installation of a new chiller at Sand Creek Intermediate School during the Finance/Facilities Committee meetings on February 5, 2026 and June 4, 2026.

We are replacing the old, worn out, and ineffective chiller. The chiller is original to the building. Schmidt Associates, Inc. held a bid opening on May 28, 2026, for the

equipment and installation. Four bids were received, and Irish Mechanical Services is the low bidder and has submitted all the required bid package information. The submitted base bid amount to supply a Trane chiller and install the chiller is $654,000. The alternate bid #1 is for Grundfos pumps and a Bell & Gossett expansion tank were received, as well, totaling $221,000. Schmidt Associates recommends acceptance of this alternate bid. The total bid amount from Irish Mechanical Services is $875,000. The letter of recommendation and bid tab from Schmidt Associates Inc. are attached. The Sand Creek Intermediate School replacement chiller is listed on the 2026 10-year plan and is funded by 2026 Go Bonds.

HSE Facilities recommends awarding the purchase of the chiller, pump, and expansion tank for Sand Creek Intermediate School to Irish Mechanical Services.

Bid Recap - Sand Creek Chiller.pdf

SCI Chiller Board Memo with Attachments.pdf

2026.5.28_BidRecLetter_PWG_Sand Creek Chiller.pdf

MOTION to approve the purchase and installation of a new chiller at Sand Creek Intermediate as presented.

5.03 Policy - Second Read

Jason Urban will present the following policies for board approval.

J05.01.01 Bullying Prohibited

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

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

J05.05 Interrogation and Arrest of Students

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

MOTION to approve the following polices as presented.

J05.01.01 Bullying Prohibited

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

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

6. Information Items

6.01 Policy - First Read

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

D11.06 Collection of Textbook Rental, Consumable and Material Fees

J06.01 Student Activities Fees

J07.10 Homeless Children

J07.11 Suicide Awareness and Prevention

D11.06 Collection of Textbook Rental, Consumable and Material Fees

J06.01 Student Activities Fees

J07.10 Homeless Children

J07.11 Suicide Awareness and Prevention

6.02 Monthly Financial Update

CFO Tim Brown will give a brief financial update and respond to questions from board members.

HSE Monthly Financial Summary May 2026.jpg

Education Fund-May2026.pdf

Operations Fund-May2026.pdf

Referendum Fund-May2026.pdf

7. Superintendent's Report

7.01 Matters of Corporation Interest

Dr. Kegley 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 Meeting

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

NEXT MEETING: August 12, 2026 at 6:00 PM