Board Meeting - Agenda

Wednesday, August 12, 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 Jordan Teeple, a seventh-grade math teacher and department chair at Riverside Junior High, has been named HSE Schools' districtwide 2026-27 Teacher of the Year. Known for balancing high expectations with genuine care, Jordan creates a classroom where students feel supported, confident and willing to take risks as learners. He also provides leadership across his department and remains deeply involved in the Riverside community. In May, Jordan received a $1,000 award from the Hamilton Southeastern Education Foundation and will represent HSE Schools in the Indiana Teacher of the Year competition.

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.

Board Meeting - Jul 08 2026 - Minutes - Html

Board Meeting - Jul 16 2026 - Minutes - Html

4.02 Personnel Reports

Personnel Reports are ready for Board approval.

HSE Personnel Report 8.12.26 re..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.

July 2026 Annuity Register.pdf July 2026 Payroll Register.pdf 2026 - 07 PAYROLL.pdf 2026- 07 PAYROLL PAYABLES - ACH.pdf 2026- 07 PAYROLL PAYABLES - CHECKS.pdf 2026-07 PREPAY - ACH.pdf 2026-07 PREPAY - CHECKS.pdf 2026-08 BOARD CHECKS AND ACH.pdf 2026-08.1 Board.pdf 2026-08.2 Board.pdf

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

5. Action Items

5.01 Approval of Food Service Employee
Special Personnel Item in Accordance with I.C. 20-26-5-11.2

Michelle Henderson

Ryan Taylor will present this item for board approval

MOTION to approve the food service employee as presented.

5.02 Approval of Focus Teacher
Special Personnel Item in Accordance with I.C. 20-26-5-11.2

Katie Knapp (FCE)

Ryan Taylor will present this item for board approval

MOTION to approve the Focus Teacher at FCE as presented.

5.03 Facility Usage Fees
CFO Tim Brown will present the facility usages fees for board approval.

HSE Facility Use Fees - August 2026.pdf

MOTION to approve the facility usage fees effective August 13, 2026 as presented.

5.04 Policy - Second Read
Jason Urban will present the following policies for board approval.

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

J06.01 Student Activities Fees

J07.10 Homeless Children (Children Experiencing Homelessness)

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

MOTION to approve the following policies on a second read as presented.
D11.06 Collection of Textbook Rental, Consumable and Material Fees
J06.01 Student Activities Fees
J07.10 Homeless Children (Children Experiencing Homelessness)
J07.11 Suicide Awareness and Prevention

6. Information Items

6.01 Policy - First Read
Jason Urban will present the following policies for information/discussion.

D11.02 Expense Authorization-Reimbursement

J07.00 Student Health

J07.01 Immunization of Students

J07.03 Concussions and Sudden Cardiac Arrest

J07.04 Pregnant Students

J07.05 Do Not Resuscitate

J07.06 Wellness

D11.02 Expense Authorization/Reimbursement

J07.00 Student Health

J07.01 Immunization of Students

J07.03 Concussions and Sudden Cardiac Arrest

J07.04 Pregnant Students

J07.05 Do Not Resuscitate

J07.06 Wellness

6.02 2027 Net Assessed Value/Referendum Update
CFO Tim Brown will update board members on the 2027 net assessed value and how this relates to the referendum.

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

Education Fund June 2026.pdf

Referendum Fund June 2026.pdf

Operations Fund June 2026.pdf

HSE Monthly Financial Summary June 2026.png

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: September 9, 2026 at 6:00 PM