Board Meeting - Agenda

Wednesday, September 9, 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 **Deer Creek Elementary Receives CELL Anniversary Award**

Deer Creek Elementary has been selected to receive a 25th Anniversary Celebrate Your School Award from the Center of Excellence in Leadership of Learning, or CELL, at the University of Indianapolis. For the past several years, DCE and all of HSE's elementary schools have worked with CELL through the Indiana Department of Education's Literacy Cadre program.

This recognition highlights not only Deer Creek's work to build a strong culture of literacy and help students become confident, independent readers. Students receive targeted support, while families reinforce learning through at-home activities and school events.

As an award recipient, Deer Creek has received $1,500 to expand third- and fourth-grade choice-reading libraries in each grade-level neighborhood. DCE plans to add high-interest fiction and nonfiction, culturally diverse literature, accessible options for struggling and multilingual readers, and popular authors and series that encourage students to keep reading.

DCE will also be featured on CELL's social media channels and in its newsletter during September. Congratulations to the students, staff and families who helped make this recognition possible.

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.

- August 12, 2026, Board Meeting

Board Meeting - Aug 12 2026 - Minutes - Html

4.02 Personnel Reports

Personnel Reports are ready for Board approval.

HSE Personnel Report 9.9.26.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.

August 2026 Payroll Register.pdf August 2026 Contract Register.pdf 2026 - 08 PAYROLL.pdf 2026- 08 PAYROLL PAYABLES - ACH.pdf 2026- 08 PAYROLL PAYABLES - CHECKS.pdf 2026- 08 PAYROLL PAYABLES - CHECKS.pdf 2026-08 PREPAY - ACH.pdf 2026-08 PREPAY - CHECKS.pdf 2026-09 BOARD CHECKS AND ACH.pdf 2026-09.1 Board.pdf 2026-09.2 Board.pdf

4.04 Disposal of Buses

BUS SURPLUS RESOLUTION 9.9.26.pdf

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

5. Action Items

5.01 Riverside Campus Chiller Replacement

HSE Facilities discussed replacing chiller #2 at the Riverside Campus at the Finance/Facilities Committee meeting on August 6, 2026, which includes the purchase of a Centrifugal Chiller Water-Cooled Agility through the Co-op. The chiller is reaching its end of life, and the refrigerant is no longer being manufactured.

HSE Facilities received a quote purchasing the replacement chiller through the OMNIA Co-op for the Riverside Campus from Trane with a purchase price of $377,112. The standard list price for the chiller is $872,029. This represents savings of 43% below current list rates. This is a direct savings of $494,917.

After reviewing the quote, the HSE Facilities Department recommends approval for Trane to purchase the chiller for the Riverside Campus through the OMNIA Co-op for $377,112. Please see the attached special purchase resolution and quote.

Chiller #2 RVS Proposal.pdf

RESOLUTION Special Purchase RVS Chiller #2 .pdf

MOTION to approve a Special Resolution and Award the Purchase of Chiller #2 at the

Riverside Campus to Trane through the OMNIA Cooperative a presented.

5.02 Riverside Campus Chiller Installation

HSE Facilities discussed the chiller #2 replacement at the Riverside Campus at the Finance/Facilities Committee meeting on August 6, 2026, which includes seeking bids for the installation of a Centrifugal Chiller Water-Cooled Agility. The chiller has reached its end of life, and the refrigerant is no longer being manufactured.

R.E. Dimond held a bid opening on Tuesday, September 1, 2026, for the installation of the new chiller. 6 bids were received. Leach and Russell Mechanical Contractors Inc were the lowest bidder with a base bid of $189,375. This includes removing the old chiller and installing the new chiller. Please see the attached letter of recommendation from R.E. Dimond Inc. and the bid tabulation form.

After reviewing the bids, the HSE Facilities Department recommends awarding the contract to Leach and Russell Mechanical Contractors, Inc. to remove and install a new chiller #2 at the Riverside Campus for $189,375.

HSE Riverside JHS Chiller 2 Bid Tab.pdf

26040 HSE Riverside JHS Chiller 2 Replacement - LOR for Bid Results 2026-09-03.pdf

MOTION to approve the Installation of Chiller #2 at the Riverside Campus to Leach & Russell Mechanical Contractors, Inc. as presented.

5.03 Installation of New Cooling Towers

HSE Facilities discussed three new cooling towers for New Britton Elementary, Harrison Parkway Elementary, and Hoosier Road Elementary at the Finance/Facilities Committee meeting on August 6, 2026. The cooling towers are original to the buildings and are beyond their life expectancy.

R.E. Dimond held a bid opening on Tuesday, September 1, 2026, for the purchase and installation of the new cooling towers at all three locations. 6 bids were received. Leach and Russell Mechanical Contractors, Inc were the lowest bid with a base bid to replace the New Britton Elementary cooling tower for $193,200. Alternate bids were also received to replace the cooling tower at Harrison Parkway Elementary and Hoosier Road Elementary for $198,700 and $198,700. Please see the attached letter of recommendation from R.E. Dimond Inc and the bid tabulation form

After reviewing the bids, the HSE Facilities Department recommends accepting the base bid and two alternate bids to install new cooling towers at New Britton Elementary, Harrison Parkway Elementary, and Hoosier Road Elementary to Leach and Russell Mechanical Contractors, Inc for a total of $590,600.

26017 HSE Cooling Tower Replacements - LOR for Bid Results 2026-09-03.pdf

HSE Cooling Tower Bid Tab.pdf

MOTION to approve the Purchase and Installation of New Cooling Towers at New Britton Elementary, Harrison Parkway Elementary, and Hoosier Road Elementary to Leach & Russell Mechanical Contractors, Inc. as presented.

5.04 Policy - Second Read

Jason Urban will present the following policies for board approval.

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

MOTION to approve the following policies on a second read as presented.
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

Board members will vote on Policy *J07.10 Homeless Children* (Children Experiencing Homelessness) separately.

J07.10 Homeless Children

MOTION to approve policy J07.10 Homeless Children (Children Experiencing Homelessness) as presented.

6. Information Items

6.01 Policy - First Read

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

B02.03 Board Member Qualifications, Candidacy and Election

J07.07 Confidentiality of Student Communications

J07.08 Reporting Child Abuse or Neglect

J07.09 Sexual Harassment

J11.00 Department of Child Services (DCS) Policy

B02.03 Board Member Qualifications, Candidacy and Election

J07.07 Confidentiality of Student Communications

J07.08 Reporting Child Abuse or Neglect

J07.09 Sexual Harassment

J11.00 Department of Child Services (DCS) Policy

6.02 Monthly Financial Update

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

Education Fund July 2026.pdf

Operations Fund July 2026.pdf

Referendum Fund July 2026.pdf

HSE Monthly Financial Summary July 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 23, 2026 at 6:00 PM