Board Meeting - Agenda

Wednesday, October 14, 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 **HSE Schools Recognizes 2027 National Merit Semifinalists**

Hamilton Southeastern Schools is recognizing 14 high school seniors who have been named Semifinalists in the 2027 National Merit Scholarship Program.

The students and their families gathered this week for recognition breakfasts at Fishers High School and Hamilton Southeastern High School to celebrate the achievement.

National Merit Semifinalists represent less than 1% of U.S. high school seniors and are among the highest-scoring students in their state on the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT).

The students now have the opportunity to advance to the Finalist level and compete for approximately 6,700 National Merit Scholarships worth about $24 million that will be awarded in spring 2027.

Hamilton Southeastern High School

- Thomas Bezza
- Liam Kenyon
- Tyler Orris
- William Pence
- Hojin Shin

Fishers High School

- Asher Burgoyne
- Cooper Chapple

- Sashi Ganapaneni
- Owen Jerrell
- Abeer Khan
- Abiola Olutayo
- Allison Svilenov
- Seth Tennekoon
- Ben Wu

Congratulations to these students on this outstanding academic achievement.

2027 National Merit Semifinalists.pdf

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.

- September 23, 2026, Board Meeting
- September 24, 2026, Executive Session

Board Meeting - Sep 23 2026 - Minutes - Html

092426 EXEC MINUTES.pdf

4.02 Personnel Reports

Personnel Reports are ready for Board approval.

HSE Personnel Report 10.14.26.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.

2026 - 09 PAYROLL.pdf 2026- 09 PAYROLL PAYABLES - ACH.pdf 2026- 09 PAYROLL PAYABLES - CHECKS.pdf 2026-09 PREPAY - ACH.pdf 2026-09 PREPAY - CHECKS.pdf 2026-10 BOARD CHECKS AND ACH.pdf 2026-10.1 Board.pdf 2026-10.2 Board.pdf

September 2026 Annuity Register.pdf 2026 Payroll Register.pdf

4.04 Bus Disposal

This bus is due for replacement in 2030; however, it needs a new engine. Instead of repairing, we would like to dispose of the bus through trade, scrap, or auction whichever brings the most value.

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

5. Action Items

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

Frances Elaine Martinez

Tammy Harwood will present this item for board approval.

MOTION to approve the full-time food service employee as presented.

5.02 Insurance Rates for Certified Staff, Support Staff, and Administrators
CFO Tim Brown will present employee insurance rates for board approval.

Certified Teachers Plans 1-3.pdf

Certified Teachers Plans 4-6 (Community Health).pdf

Admin Plans 1-3.pdf Admin Plans 4-6 (Community Health).pdf

Support 17 Plans 1-3.pdf Support 24 Plans 1-3.pdf

Support Staff 17 Plans 4-6 (Community Health).pdf

Support Staff 24 Plans 4-6 (Community Health).pdf

MOTION to approve all certified staff, support staff, and administrator insurance rate plans as presented.

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

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

J07.01 Immunization of Students Returning for action after additional review by the policy committee and legal.

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

J07.01 Immunization of Students

MOTION to approve policies *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; and J07.01 Immunization of Students as presented.

6. Information Items

6.01 Policy - First Read

Jason Urban will review suggested changes to the following policies and respond to questions from board members.

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

J08.00 Education Records

J09.00 School age Child Care Program - Reasonable Care Standards

J12.00 and I10.00 Web Page Content Development and Publishing

L01.00 Education Agency Relations Goals - Priority Objectives

L02.00 Relations with Nonpublic Schools

L03.00 Relations with Education Accreditation Agencies

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

J08.00 Education Records

J09.00 School Age Child Care Program - Reasonable Care Standards

J12.00 and I10.00 Web Page Content Development and Publishing

L01.00 Education Agency Relations Goals/Priority Objectives

L02.00 Relations with Nonpublic Schools

L03.00 Relations with Education Accreditation Agencies

6.02 Academic Update

Dr. Fetters-Thompson and Jason Urban will update board members on ILEARN.

6.03 2027 Budget Public Hearing

CFO Tim Brown will give a brief summary of the 2027 budget.

President Pascoe will open the public hearing for comment.

6.04 Monthly Financial Update

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

HSE Monthly Financial Summary August 2026.png

Education Fund August 2026.pdf

Operations Fund August 2026.pdf

Referendum Fund August 2026.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: October 28, 2026 at 6:00 PM