

The Board of School Trustees of the Lebanon Community School Corporation met in Special session at 8:00 a.m. on Thursday, December 9, 2021.

BOARD MEMBERS PRESENT: Mrs. Keith, Mrs. Hutcheson, Mr. Parks, and Mrs. Jones were present. Mr. Hendrix was excused

OTHERS PRESENT: Dr. Milleman, Mr. Tait, and approximately 18 others.

INFORMATION ITEMS

Update on Scope of Projects and Projected Costs

Bart York, Skillman Corporation reviewed the conceptual Construction Estimate figures.

Mr. York provided four scenarios:

Scenario #1- This scenario would include Signage, transportation, and maintenance.

Scenario #2- This scenario removes transportation and maintenance.

Scenario #3- This scenario removes upgrades to HBS, transportation, maintenance, fields house.

Scenario #4- This scenario removes HBS, wayfinding, transportation, maintenance, fieldhouse, district wide contingency.

Mr. York stated there are additional contingencies. Depending on changes there could be contingencies for construction, site work, and district wide. This would be approved before the dollars are spent. If the dollars are not spent they can go toward other projects, or needs for LCSC. This project would be over approximately a 5-year span.

Presentation of Financing Options

Belvia Gray, Baker Tilly shared preliminary financing options in regards to a capital referendum. She also reviewed maximum borrowing terms. You can not include assessed value growth. The rate over the years could decline due to assessed value.

She also provided a summary of proposed operating referendum.

Dr. Milleman stated that the question that needs to be determined is do they want to potentially include a fieldhouse in the referendum. Mrs. Keith asked Dr. Milleman to further discuss the use of a fieldhouse during the school day. He stated we could have a track with three to four lanes. This facility could be used for physical education, winter training, and the track could be used for walking and made available to community members. Jim Thompson shared that in his experience he has seen use of a field house for before and after school, along with curricular uses as well. He stated a more appropriate term would be a multi-purpose facility.

Mr. Parks stated he doesn't want the conversation of a field house to take away from the improvements of all four elementary schools. Mrs. Keith agreed that she doesn't want to derail from the main purpose of

this project. Mrs. Keith stated in the notice it is included as improvements to the high school, but we would be transparent if a field house would be included in the referendum.

Mrs. Jones asked if we do not include in the referendum, how quickly could we turn around to approve a field house/multi-purpose facility. Jane Herndon stated that it could be addressed quickly. The board could approach as debt would be dropping off in 2023. The hearing would be included in the monthly board meetings.

Presentation and Discussion with Ice-Miller

Jane Herndon provided a sheet that included questions in regards to the referendum ballot.

A resolution will need to be approved at the December 14, 2021 meeting. This for the governing board with an operating referendum to allow the administration to provide the tax rate to the county auditors office.

Review of Communication Plan

ACTION ITEMS

Request to Authorize Publication of Notice of Hearing for Capital and Operating Referenda

Dr. Milleman requested approval to authorize publication of notice of hearing for capital and operating referenda. This notification has been published due to time constraints.

Mrs. Hutcheson moved to approve the authorization of notice of hearing for capital and operating referenda as presented, Mr. Parks seconded the motion, which passed unanimously.

Request Adoption of Resolution Authorizing Superintendent to Provide Potential Tax Rate for Operating Referendum to Boone County Auditor

Dr. Milleman requested adoption of resolution authorizing superintendent to provide potential tax rate for operating referendum to the Boone County Auditor.

Mrs. Jones moved to approve the resolution as presented, Mrs. Hutcheson seconded the motion, which passed unanimously.

The board will discuss a future project of a field house/multi-purpose facility, but will not include this project in the referendum.

The board requested a creation of additional scenarios.

OTHER BUSINESS

UPCOMING BOARD MEETINGS AND EVENTS

Dates:

December 14, 2021, Regular Meeting, Herman B Wells Community Room, 7:00 pm

There being no other business to come before the Board the meeting was adjourned at 9:47 am

Elizabeth P. Keith, President

Lisa E. Hutcheson, Vice-President

Craig M. Parks, Secretary

Tiffany A. Jones, Board Member

Trey M. Hendrix, Board Member

Board of School Trustees