

The Board of School Trustees of the Lebanon Community School Corporation met for a Public Hearing and Special session at 5:00 p.m. on Monday, July 9, 2024.

BOARD MEMBERS PRESENT: Mr. Parks, Mrs. Hutcheson, and Mr. Hendrix, Mr. Clouser, and Mr. Burtron were present.

OTHERS PRESENT: Dr. Milleman, Mr. Dennis, and approximately 3 others.

PLEDGE OF ALLEGIANCE

Mr. Hendrix led the Pledge of Allegiance.

MISSION STATEMENT

Mrs. Hutcheson read the Mission Statement of the School Corporation.

OATH OF OFFICE FOR NEW BOARD MEMBER

Dr. Milleman administered the oath of office to Kobe Burtron, new school board member.

PROJECT HEARING

A meeting of the Board of School Trustees (the "Board") of Lebanon Community School Corporation (the "School Corporation") was held at the HB Wells Community Center at Lebanon High School, 510 Tiger Way, Lebanon, Indiana, on July 9, 2024 at the hour of 5:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the Assistant Superintendent for Business and Operations. On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Mr. Parks, Mrs. Hutcheson, Mr. Hendrix, Mr. Clouser, and Mr. Burtron

Absent:

(Among other proceedings had and actions taken were the following:)

The Assistant Superintendent for Business and Operations presided over the hearing, welcoming everyone and introducing members of the Board and speakers.

It was explained to the board that under Indiana Code § 6-1.1-20-3.5 whenever a school corporation proposes to enter into a lease agreement and/or issue bonds for the construction or renovation of a school building resulting in total costs in excess of certain thresholds, the school corporation is required to hold two public hearings on its preliminary determination to issue such bonds and enter into such lease agreement. This meeting represents the first of such hearings. Notice of both hearings was published in *The Lebanon Reporter* on June 27, 2024, and was mailed to the Boone County Clerk and any organizations previously requesting such notice as provided in Indiana Code 6-1.1-20-3.5. The proof of publication of the notice of the hearings was presented to the meeting.

It was explained that at this hearing all interested people may give testimony and/or ask questions concerning the 2025 Improvement Project which includes the renovation of and improvements to the Lebanon High School and Central Elementary School, construction of a possible student activity center and improvements to school facilities, including site and energy efficiency improvements and the purchase of

equipment, buses and technology (the "Projects"). The purpose of the hearing is two-fold: (1) to inform the public as to the proposed Projects; and (2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Projects and ask questions.

After the purpose of the hearing was explained, the presentations regarding the need for the Projects were given. An evaluation of the existing facilities was presented, including the building plan explaining the proposed Projects. The estimated cost and schedule for the Projects were then presented to the public. It was explained how these Projects could be funded and the tax rate impact the Projects would have on the community.

After the above presentations, the Assistant Superintendent for Business and Operations announced that the Board would now hear testimony and questions from the public. One patron spoke.

Melissa Garrard spoke as a parent and a tax payer. STEM education and technology is her issue. Students used to be issued MacBooks and then students at LMS were issued iPads. Students at LHS are now going to be issued iPads. She believes they should have laptops so they are able to utilize Word and not Pages. She would like to see a bring your own device policy if we are not going to issue laptops.

The meeting was adjourned.

Secretary, Board of School Trustees

ATTEST:

President, Board of School Trustees

CONSENT AGENDA- STAFF MATTERS

Classified

589	Parker, Hannah	DPK Instructional Assistant	Resignation	NA
590	Rollings, Viktoria	LHS Resource Study Hall IA	Resignation	NA
591	Maimouna Daillo EP Berry	Custodian	Termination	NA

Certified

180	Clark, Carey	Temp. 1st Grade Teacher	LOA Coverage	Step A Prorated
181	Allgood, April	Social Worker	New Hire 24-25 SY	Step F
182	Pawlak, Williams	5th Grade Teacher	New Hire 24-25 SY	Step A
183	Moore, James	STEM Teacher	New Hire 24-25 SY	Step B
184	Payne, Anna	Pre-K Teacher	New Hire 24-25 SY	Step J
185	Egler, Grace	4th Grade Teacher	New Hire 24-25 SY	Step A
186	LeBoeuf, Kaitlin	Special Education Teacher	New Hire 24-25 SY	Step M

187	Crosby, Maggie	KDG Teacher	New Hire 24-25 SY	Step B
188	Davis, Michelle	ELL	New Hire 24-25 SY	Step K
189	Reed, David	Agriculture Teacher	New Hire 24-25 SY	Step C
190	Gibbons, Kennedy	Special Education Teacher	New Hire 24-25 SY	Step C
191	Nibarger, Deanna	Student Services Coordinator	New Hire 24-25 SY	Step Z
192	Owen, Jane Ann	Literacy Coach	Resignation	NA
193	Vanatsky, Emily	5th Grade Teacher	Resignation	NA

Mr. Hendrix moved to approve the staff matters as presented, Mr. Clouser seconded the motion, which passed unanimously.

ELECTION OF BOARD SECRETARY

Mrs. Hutcheson nominated Jordan Clouser to be the board secretary.

Mrs. Hutcheson made a motion for Jordan Clouser to be the board secretary, Mr. Burtron seconded the motion, which passed unanimously.

UPCOMING BOARD MEETINGS AND EVENTS

Dates:

July 16, 2024, Public Hearing & Regular Board Meeting, Herman B Wells Community Room, 7:00 pm

Dr. Milleman announced with the renovations that will be made at Hattie B. Stokes, we will be rehoming a covered wagon that was purchased in 2003 and has been in the front atrium at Stokes. We have reached out to several historical groups and community groups. We have had a conversation with a group in Russiaville called EquiVenture Therapy. This is a group who provides equine therapy to special needs children. Dr. Milleman stated he believes this would be a wonderful home for the wagon but if there was someone from the community interested in purchasing the wagon to please contact his office.

There being no other business to come before the Board the meeting was adjourned at 5:34 pm

Craig M. Parks, President

Lisa E. Hutcheson, Vice-President

Trey M. Hendrix, Board Member

Jordan Clouser, Board Member

Kobe D. Burtron, Board Member

Board of School Trustees