

REGULAR SCHOOL BOARD MEETING
LOGANSPORT COMMUNITY SCHOOL CORPORATION

Logansport, Indiana
September 14, 2020

The Board of School Trustees (Board) of the Logansport Community School Corporation (Corporation), Cass County, Indiana, met in regular session at the McHale Performing Arts Center, 1 Berry Lane, Logansport, IN 46947, at 5:00 P.M. on Monday, September 14, 2020.

Board members present: Bill Cuppy, Milt Hess, Scott Kraud, Dave McClure, and Mike McCord
Absent: none

Also, in attendance were Mrs. Michele Starkey, Superintendent, Mr. Greg Korreckt, Treasurer, Brad Rozzi, Corporation Attorney, Mr. Cyle Dibble, Technology Director, Lindsey Hargerty, Mrs. Tammy Bartlett, Administrative Assistant to the Superintendent and Kristi Hileman, Pharos Tribune.

Mr. Cuppy called the meeting to order.

Upon a motion by Mr. McCord and a second by Mr. McClure, the recommendation to approve the consent agenda and the items contained therein.

The consent items are as follows:

- A. Minutes of the August 7, 2020 Regular School Board Meeting
- B. Minutes of the August 10, 2020 Regular School Board Meeting
- C. Personnel Recommendations
- D. Field Trip Request
- E. Donation Requests
- F. Treasurer's Report July
- G. Claims

Beth Ronk and Bob & Sherry Brower from the Class of 1969 presented LHS with a picture board with 69 iconic pictures from Logansport.. This will be hung in a prominent location at Logansport High School.

Mr. Matt Jones gave a presentation about Early College at LHS.

A public hearing on the 2021 budget was held. Mr. Korreckt gave a short presentation about the Education, Operations and Debt Service funds.

A public hearing was held on the 2021 Bus Replacement Plan was held. Mr. Korreckt gave a short presentation.

A public hearing was held on the 2021 Capital Project Plan was held. Mr. Korreckt gave a short presentation.

There will be no action on these items until the September 28th meeting.

2nd Preliminary Determination Hearing was called to order by Bill Cuppy. Board members Bill Cuppy, Milt Hess, Scott Kraud, Dave McClure and Mike McCord were present.

Bill Cuppy, Board President presided over the hearing, welcoming everyone and introducing members of the Board and speakers. Brad Rozzi, Corporation Attorney 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 Logansport Pharos-Tribune on July 29, 2020, and was mailed to the Cass 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 2021 Safety, Security, Efficiency and Construction Improvement Project which consists of the construction of a new intermediate school, safety, security and efficiency improvements throughout the School Corporation, renovation of and improvements to Fairview Elementary School, site improvements throughout the School Corporation, including demolition, and the purchase of equipment and technology (the "Project"). The purpose of the hearing is two-fold: (1) to inform the public as to the proposed Project; and (2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Project and ask questions.

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

After the above presentations, the Board President announced that the Board would now hear testimony and questions from the public. Questions and testimony were given by several patrons.

Motion made and seconded to adjourn the meeting. Meeting adjourned.

Mrs. Starkey and the LCSC School Board members started working on this construction plan in 2015. Mrs. Starkey gave a brief history and the process to this point. Proposed solutions to meet needs of the corporation are as follows: Safety & Security, 5&6 Grade Learners, Expand Pre-School, Transportation for Preschool, Keeping facilities up to date.

Proposed building projects:

1. Intermediate school grades 5 &6 with a preschool wing
2. Secure entries & related improvements district wide
3. Fairview Upgrades/Improvements/
4. Columbia Elementary site campus improvements
5. District wide preventative maintenance and efficiency improvements.

Gibraltar Representative, Jim Thompson shared building project layouts and Skillman Financial Planner Brock Bowsher, shared financial information about the upcoming project.

Upon a motion by Mr. Kraud and a second by Mr. Hess the recommendation to approve the Project Resolution was unanimously approved.

Upon a motion by Mr. McClure and a second by McCord the recommendation to adopt Preliminary Determination Resolution was unanimously approved.

Upon a motion by Mr. Kraud and a second by Mr. McClure the recommendation to adopt Reimbursement Resolution was unanimously approved.

Upon a motion by Mr. McCord and a second by Mr. Kraud the resolution authorizing participation in the 2021 Indiana Bond Bank Motor Fuel Budgeting Program was unanimously approved.

Upon a motion by Mr. Hess and a second by Mr. McClure the recommendation to re-adopt policy 3220.01 Teacher Appreciation Grant was unanimously approved.

Upon a motion by Mr. McClure and seconded by Mr. McCord the recommendation to approve adjustment to the 2020-2021 Textbook Fees for Grade 6-12 was unanimously approved.

No visitor comments were made.

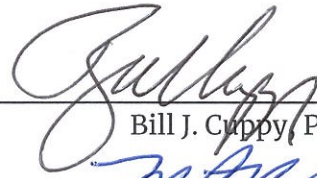
Mrs. Hagerty shared comments about curriculum.

Mrs. Starkey shared comments.

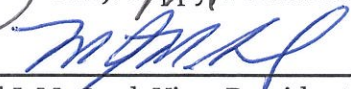
Comments were made by board members.

There being no further business to come before the Board, the meeting was adjourned at 6:33 PM.

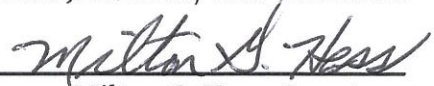
BOARD OF SCHOOL TRUSTEES
LOGANSPOUT COMMUNITY SCHOOL CORPORATION



Bill J. Cuppy, President



Michael J. McCord, Vice-President



Milton G. Hess, Secretary

David M. McClure, Member

Scott B Kraud, Member

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