

**MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
WESTERN BOONE COUNTY COMMUNITY SCHOOL CORPORATION**

A meeting of the Board of School Trustees (the "Board") of Western Boone County Community School Corporation (the "School Corporation") was held at the Western Boone Jr.-Sr. High School Auditorium, 1205 N. State Road 75, Thorntown, Indiana, on December 7, 2020 at the hour of 7:00 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 President of the Board.

The members of the Board were shown to be present or absent as follows:

Present: Shane Steimel, Phil Foster, Mike Martin, Dennis Reagan, Melissa Smith

Absent: Rick Davis, Brian Gott

The President presided over the hearing, welcoming everyone and introduced the speakers.

Kent Frandsen, School Attorney, explained to the board and those in attendance 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 November 24, 2020 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 renovation and construction of improvements to Thorntown Elementary School, and school corporation safety and site improvements, 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 one patron.

Meeting adjourned.

Secretary, Board of School Trustees

ATTEST:

President, Board of School Trustees