

MINUTES
BOARD MEETING
ADMINISTRATION BUILDING
June 10, 2024
7:00 P.M.

Call to Order: Phil Foster, Brian Gott, Greg Hole, Dennis Reagan, Adam Shepherd, Melissa Smith and Shane Steimel
Pledge of Allegiance
Prayer

- **Project and Second Public Determination Hearing**

It was explained to the Board that under Indiana law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars it must first hold a public hearing. Additionally, pursuant to Indiana Code § 6-1.1-20-3.1, whenever a school corporation proposes to issue bonds for the construction or renovation of a school building or buildings resulting in total costs in excess of certain thresholds, such school corporation is required to hold two public hearings on its preliminary determination to issue such bonds. The first hearing on the preliminary determination for the Project (as defined herein) was held on May 13, 2024. Notice of both public hearings was published in *The Lebanon Reporter* on April 30, 2024, and was sent via first-class mail to the Boone County Clerk and any organizations which requested such notice as provided in Indiana Code § 6-1.1-20-3.1. The proofs of publication of the notice of the hearings were presented to the meeting.

It was further explained that at this hearing all interested people may give testimony and/or ask questions concerning the renovation of and improvements to facilities throughout the School Corporation, including site improvements and the purchase of technology and equipment (the "Project"). The purpose of the hearings 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 any questions.

After the purpose of the hearings was explained, the presentations regarding the need for the Project were given. An evaluation of the existing facility was then presented, as well as a discussion of the details of 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 potential tax rate impact the Project would have on the community.

After the above presentations, the President announced that the Board would now hear testimony and questions from the public. No public comment was provided. The Board established they will consider the resolutions regarding the project under the Business section of the agenda.

- **MINUTES**

- The Chair entertained a motion to approve the minutes of the May 13, 2024, School Board Meeting.

Motion: Adam Shepherd, Second: Melissa Smith, (Discussion), Vote: 6-0

- **SPECIAL PRESENTATIONS/RECOGNITIONS**

- None

- **REPORTS**

- Superintendent Ramey provided teacher evaluation numbers for the district for the 2023-2024 school year.
- Jeremy Dexter, Athletic Director, presented athletic highlights from the 2023-2024 school year.

ACTION ITEMS

By individual motions, the Board approved/adopted the following items or action.

- **PERSONNEL** All employment recommendations are pending completed satisfactory criminal background history report.
- **Granville Wells**
 - Samantha Fairfield – Termination – Instructional Assistant Life Skills effective May 17, 2024
 - Courtney Wesson – Resignation – Assistant Principal effective end of 2023-2024 school year
 - Rachel Beam – Resignation – 2nd Grade Teacher effective end of 2023-2024 school year
 - Rae Hites – Custodian – Resignation effective May 28, 2024
 - Natalie Pearman – Resignation – Developmental PreK Instructional Assistant effective May 23, 2024
 - Traci Melton – Employment – Developmental PreK Instructional Assistant effective August 7, 2024
 - Joyce Keim – Change in Position from Temporary Contract to Special Education Teacher effective August 5, 2024
 - Kaylee Wirth – Employment – 6th Grade Teacher effective August 5, 2024
 - **ECA**
 - Wyatt Dickey – 5th Grade Boys Basketball Coach
- **Thorntown**
 - Diana Shirley – Employment – 6th Grade Teacher effective 2024-2025 school year
 - Lindsay Carter – Employment – PreK Lead Instructional Assistant effective August 5, 2024

Summer Jump Start Program
Jennifer Carlson
- **Western Boone**
 - Kerry Copeland – Resignation – Part-time Cafeteria effective May 17, 2024

ECA

Cami Sparks – Play Director
Samantha Gillingham – Play Assistant
Samantha Gillingham – Musical Director
Cami Sparks – Musical Assistant
Terra Query – Senior Class Sponsor
Jamie Hartman – Senior Class Sponsor
Colin Haney – Junior Class Sponsor
Whitney Weber – Junior Class Sponsor
Ryan Hawkins – Sophomore Class Sponsor
Daniel Pierce – Freshman Class Sponsor
Ryan Hawkins – 8th Grade Class Sponsor
Beth Walker – 7th Grade Class Sponsor
Riley Lerch – Vocational
Alison Owens-Kaup – Fine Arts
Whitney Weber – English
Jennifer Brunty – Foreign Language
Terra Query – Guidance
John Brunty – Math
Katie Swisher – P.E.
Ryan Hawkins – Science
Mark Riggins – Social Studies
Mandy Trent – Special Education
Matt Foxworthy – Auditorium Manager
Kelly Riemenschneider – Summer Band Assistant
Samantha Gillingham – Choral Senior High School
Samantha Gillingham – Choral Junior High School
Leslie Baker – Band Director (School Year)
Alison Owens-Kaup – Art
John Brunty – Ecology
Makayla Smith – FFA
Beth Walker – FCA
Mandy Trent – FCA
Riley Lerch – FCCLA
Stan Hunnicutt – Gamers Guild
Britney Warner – National Honor Society
Amanda Plunkett – Key Club
Jennifer Brunty – Foreign Interest Club
Julie Taylor – Student Council – Sr. High
Jennifer Foxworthy – Student Council – Jr. High
Andrew Meyer – Student Council – Jr. High
Sarah Scott – Sunshine Society
Hope Martin – AMP
Alison Owens-Kaup – AMP
Tricia Skibbe – High School Academic Team (2)
Jennifer Foxworthy – High School Academic Team (2)
Matt Foxworthy – Radio/T.V. Production Sponsor
Sarah Scott – National Junior Honor Society
Rachel Schmidt – Junior High Art Club
Beth Walker – Junior High FCA
Ashley Sanders – Pep Club Sponsor (1)
Katie Swisher – Wellness Coordinator
Justin Pelley – Chess Club
Ashley Sanders – Chess Club
Tricia Skibbe – Junior High Book Club

AJ. Mohringer – Bowling Club
 Karen Copeland – Bowling Club
 Daniel Pierce – Ping Pong
 Keith Fettig – Band Volunteer (Summer)
 Alynda Neubeck – Band Volunteer (Summer)
 Kevin Prickett – Band Volunteer (Summer)
 Shannon Prickett – Band Volunteer (Summer)
 Ann Rogers – Band Volunteer (Summer)
 Bailey Runyan – Band Volunteer (Summer)
 Ben Truitt – Band Volunteer (Summer)
 Maria Truitt – Band Volunteer (Summer)
 Evan Utterback – Band Volunteer (Summer)
 Jennifer Sartin – Band Volunteer (Summer)
 Alexa Riemenschneider – Summer Band Assistants (Booster Funded)
 Rachel Crist – Summer Band Assistants (Booster Funded)
 Ellie Garst – FFA Volunteer
 Jody Garst – FFA Volunteer
 Todd Smith – FFA Volunteer
 Mandy Trent – FFA Volunteer
 Tyler Trent – FFA Volunteer

• **Western Boone Athletics**

- Riley Lerch – Assistant Sports Director/Game Supervision
- Sara Nicodemus – Assistant Sports Director/Game Supervision
- Katie Pilkington – Assistant Sports Director/Game Supervision
- Hannah Kelly – Assistant Sports Director/Game Supervision
- Nate Birk – Assistant Sports Director/Game Supervision
- Alyssa Perry – Assistant Sports Director/Game Supervision
- Jeremy Dexter – Youth Sports Director
- Nate Birk – Summer Weights Program
- Justin Pelley – Summer Weights Program
- Katie Pilkington – Varsity Girls Golf Head Coach
- Madyson Portish – High School & Junior High Girls Golf Assistant Coach
- Britney Warner – Junior High Girls Golf Head Coach
- Justin Pelley – Varsity Football Head Coach
- Travis Brunes – High School & Junior High Football Assistant Coach
- Matthan Gadbury – High School & Junior High Football Assistant Coach
- Ryan Baird – High School & Junior High Football Assistant Coach
- Nate Birk – High School & Junior High Football Assistant Coach
- Jeremiah Crough – High School & Junior High Football Assistant Coach
- Devin Weakley – High School & Junior High Football Assistant Coach
- Denny Pelley – High School & Junior High Football Assistant Coach
- Wes Nicely – High School & Junior High Football Assistant Coach
- Ryan Conyer – High School & Junior High Football Assistant Coach
- Nathan Reid – Junior High Football Coach
- Tony Bayles – Junior High Football Coach
- Kurt Baird – Junior High Football Coach
- Seth Dickey – Junior High Football Coach
- Don Jackson – Junior High Football Coach
- Dustin Cunningham – Varsity Boys Tennis Head Coach
- Dylan Hamerin – High School & Junior High Boys Tennis Assistant Coach
- Colin Haney – High School Assistant & Junior High Head Boys Tennis Coach
- Jessica Gearheart – Varsity Girls & Boys Cross Country Coach
- Matt Stucky – High School & Junior High Girls & Boys Cross Country Assistant Coach
- Jeremy Gearheart – High School Assistant & Junior High Head Girls & Boys Cross Country Coach

- Alison Smith – Junior High & High School Girls & Boys Cross Country Assistant Coach
- Shane Steimel – Varsity Girls Soccer Head Coach
- Alex Kenworthy – High School & Junior High Girls Soccer Assistant Coach
- Lili Jones – High School & Junior High Girls Soccer Assistant Coach (Goal Keeping)
- Katelynn Parr – Junior High Girls Soccer Head Coach
- Kristen Maddox – Junior High & High School Girls Soccer Assistant Coach
- Laura Bragg – Varsity Volleyball Head Coach
- Katie Whitaker – High School & Junior High Volleyball Assistant Coach
- Lexie McCloskey – High School & Junior High Volleyball Assistant Coach
- Alex Bowman – High School & Junior High Volleyball Assistant Coach
- Katelyn Coffman – High School & Junior High Volleyball Assistant Coach
- Jordan Foust – High School & Junior High Volleyball Assistant Coach
- Anna Jones – 8th Grade Volleyball Head Coach
- Lindsey Coffman – 7th Grade Volleyball Head Coach
- Shane Conner – Varsity Boys Soccer Head Coach
- Nate Henry – High School & Junior High Boys Soccer Assistant Coach
- Beth Walker – Junior High Boys Soccer Head Coach
- Devon Hanlon – Varsity Cheerleading Head Coach
- Alexa Freeman – Junior High Cheerleading Head Coach
- Amber Tudor – Junior High & High School Cheerleading Assistant Coach
- Wesley Mikesell – Varsity Wrestling Head Coach
- Hannah Kelly – Varsity Girls Basketball Head Coach
- Dustin Oakley – Varsity Boys Basketball Head Coach
- Michael Nance – Varsity Baseball Head Coach
- Mike Vanderpool – Varsity Softball Head Coach
- Nate Birk – Varsity Boys & Girls Track & Field Head Coach
- Colin Haney – Varsity Girls Tennis Head Coach
- Kurt Baird – Varsity Boys Golf Head Coach

Motion: Dennis Reagan, Second: Adam Shepherd, (Discussion), Vote: 6-0

- **BUSINESS**

- **Project Resolution**

- Kyle Whiteley, Director of Business and Technology, recommended the Board approve the Project Resolution to complete the Project at a cost of more than one million dollars per building.

Motion: Brian Gott, Second: Dennis Reagan, (Discussion), Vote: 6-0

- **Preliminary Determination Resolution**

- Kyle Whiteley, Director of Business and Technology, recommended the Board approve the Preliminary Determination Resolution to issue bonds and enter into a lease in order to complete the Project.

Motion: Adam Shepherd, Second: Greg Hole, (Discussion), Vote: 6-0

- **Resolution Determining Need for Project**

- Kyle Whiteley, Director of Business and Technology, recommended the Board approve the Resolution Determining Need for Project and to consider a lease financing of the Project.

Motion: Melissa Smith, Second: Greg Hole, (Discussion), Vote: 6-0

- **Declaration of Official Intent to Reimburse Expenditures Resolution**
 - Kyle Whiteley, Director of Business and Technology, recommended the Board approve the Reimbursement Resolution.

Motion: Brian Gott, Second: Greg Hole, (Discussion), Vote: 6-0

- **Authorization to Sign Agreements for Alternative Services**
 - Superintendent Ramey recommended the Board approve the Authorization to Sign Agreements for Alternative Services and Private Residential School Placements.

Motion: Adam Shepherd, Second: Dennis Reagan, (Discussion), Vote: 6-0

- **Occupational Therapy Services Agreement**
 - Tricia Reed, Director of Curriculum, recommended the Board approve the Professional Services Agreement with OT School Connect LLC for Occupational therapy for the 2024-2025 school year.

Motion: Phil Foster, Second: Adam Shepherd, (Discussion), Vote: 6-0

- **Equipment Salvage**
 - Kyle Whiteley, Director of Business and Technology, recommended the Board approve items on form "Salvage 061024" declared as salvage.

Motion: Greg Hole, Second: Dennis Reagan, (Discussion), Vote: 6-0

- **Non-Resident Students**
 - Superintendent Ramey recommended the Board approve the following Non-Resident Students:
 - Everly Allen – Thorntown, PreK, 2024-2025 school year.
 - Remington Gick – Thorntown, PreK, 2024-2025 school year.
 - Ellyana Raby-Echeverria – Thorntown, PreK, 2024-2025 school year.
 - Owen Siddens – Thorntown, PreK, 2024-2025 school year.
 - Nicholas Burdick – Western Boone, 7th Grade, 2024-2025 school year.
 - Adam Burdick – Western Boone, 10th Grade, 2024-2025 school year.
 - Blake Wasson – Western Boone, 12th Grade, 2024-2025 school year.

Motion: Greg Hole, Second: Dennis Reagan, (Discussion), Vote: 6-0

- **Intra-District Transfers**
 - Superintendent Ramey recommended the Board approve the following Intra-District Transfers:
 - Gage Fields – Thorntown School, 5th Grade from Granville Wells School
 - Gunner Shirley – Thorntown School, 6th Grade from Granville Wells School

Motion: Dennis Reagan, Second: Adam Shepherd, (Discussion), Vote: 6-0

- **Out of State/Overnight Field Trips**
 - Superintendent Ramey recommended the Board approve the field trip request for:
 - Dustin Oakley – Lawrenceburg – Varsity Boys Basketball June 8, 2024, to June 9, 2024
 - Laura Bragg – Purdue University – Varsity Volleyball July 19, 2024, to July 21, 2024

Motion: Brian Gott, Second: Adam Shepherd, (Discussion), Vote: 6-0

- **Donations**

- Superintendent Ramey recommended the Board approve the following Donations:
 - Western Boone High School Band received a \$125.00 donation from Thorntown Christian Church.
 - Western Boone High School Choir received a \$125.00 donation from Thorntown Christian Church.
 - Western Book High School Girls Golf received a \$500.00 donation from Jackson IG, LLC.
 - Western Boone FFA received a \$1,000.00 donation from Boone County Antique Tractor & Machinery Club.

Motion Greg Hole, Second: Dennis Reagan, (Discussion), Vote: 6-0

- **CLAIMS**

- The Chair entertained a motion to approve the claims for May 13, 2024, through June 10, 2024, as submitted.

Motion: Dennis Reagan, Second: Greg Hole, (Discussion), Vote: 6-0

- **MONTHLY FINANCIAL REPORTS**

- Kyle Whiteley, Director of Business and Technology, provided an update on the financial reports of the corporation.

- **OTHER**

- **PERSONNEL** All employment recommendations are pending completed satisfactory criminal background history report.
 - **Granville Wells**
 - Kim Bloss - Employment – 2nd Grade Teacher effective 2024-2025 school year
- **BUSINESS**
 - Superintendent Ramey recommended the Board approve the agreement with Moake Park Group to conduct an assessment of the existing mechanical HVAC systems serving Western Boone Jr./Sr. High School and Granville Wells Elementary in the amount of \$7,400.

Motion: Brian Gott, Second: Phil Foster, (Discussion), Vote: 6-0

- **ANNOUNCEMENTS**

- Regular July School Board Meeting will be on July 22nd at 7:00 p.m.

- **ADJOURNMENT**

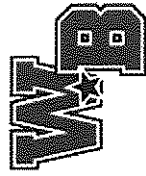
Motion: Dennis Reagan, Second: Adam Shepherd, (Discussion), Vote: 6-0

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WESTERN BOONE COMMUNITY SCHOOL CORPORATION

PRELIMINARY DETERMINATION HEARING

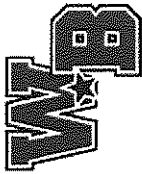
May 13, 2024
June 10, 2024



WESTERN BOONE COMMUNITY SCHOOL CORPORATION

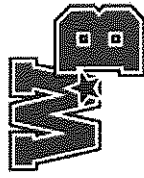
Project Overview

Tecton Construction Management



EDUCATIONAL NEEDS FOR PROJECT

- Maintaining Facilities: Roofing & HVAC updates at Western Boone Jr.-Sr. HS
- Auditorium Maintenance & Upgrades: house lighting, stage lighting, stage rigging at Western Boone Jr.-Sr. HS
- HVAC Controls: Granville Wells ES & Western Boone Jr.-Sr. HS
- Tennis Courts
- SMART Panels



Project Overview

Budget Summary

Construction Costs

\$ 6,751,852

--Prime Contracts, General Conditions, Construction Management, & Contingency

Soft Costs

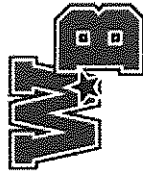
\$ 1,148,148

--Cost of Issuance, Design, Permitting, Testing, Insurance, & Equipment & Technology

Overall Budget Contingency

\$ 100,000

Bond Issue Required \$ 8,000,000



MOAKE PARK GROUP
ARCHITECTURE INTERIORS PLANNING



TECTON
CONSTRUCTION MANAGEMENT, INC.

Project Overview

Timeline

Delineate Scope and Develop Conceptual Budget

2nd Qtr. 2024

Preliminary Design

2nd Qtr. 2024

Lease Financing Implementation

2nd Qtr. – 3rd Qtr. 2024

Design & Construction Documents

3rd Qtr. 2024

Bidding

4th Qtr. 2024

Construction

2025 - 2026



MOAKE PARK GROUP
ARCHITECTURE INTERIORS PLANNING



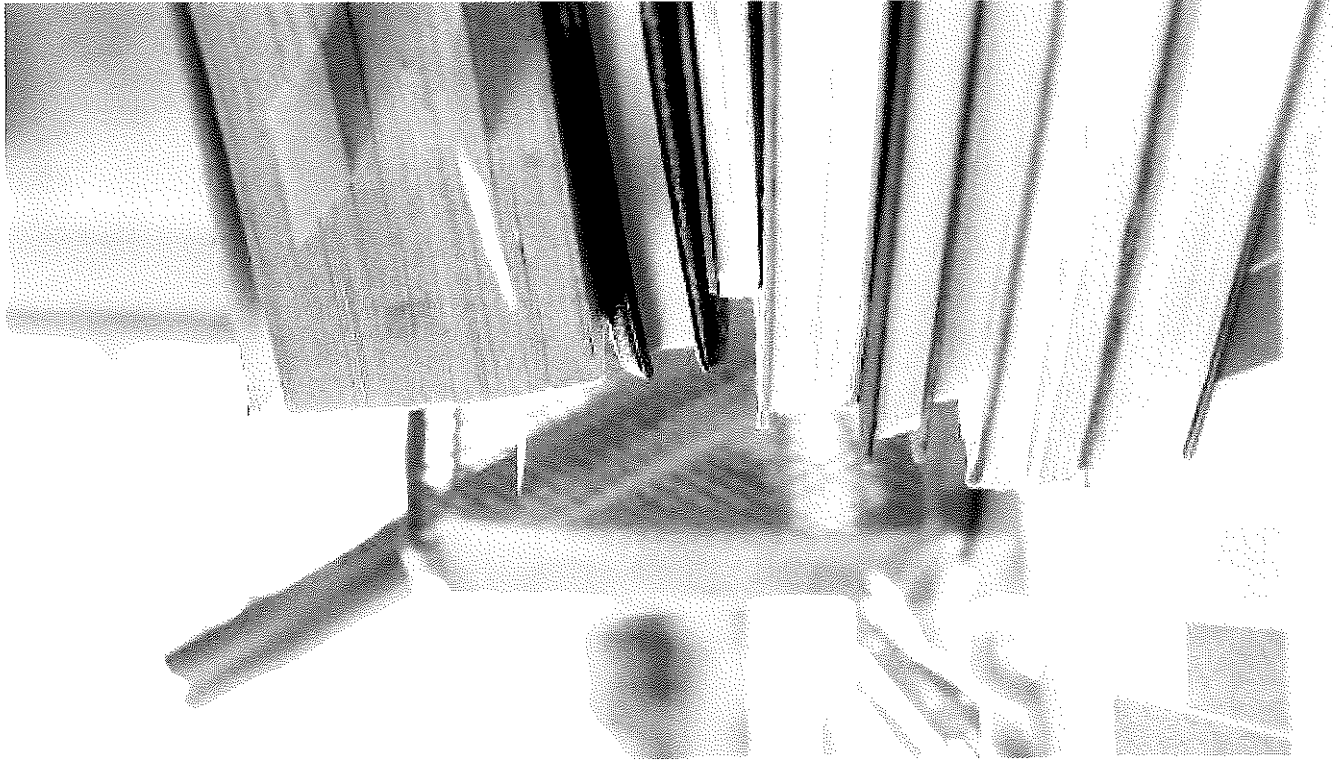


Western Boone County Community School Corporation

Preliminary Determination Meetings

May 13, 2024

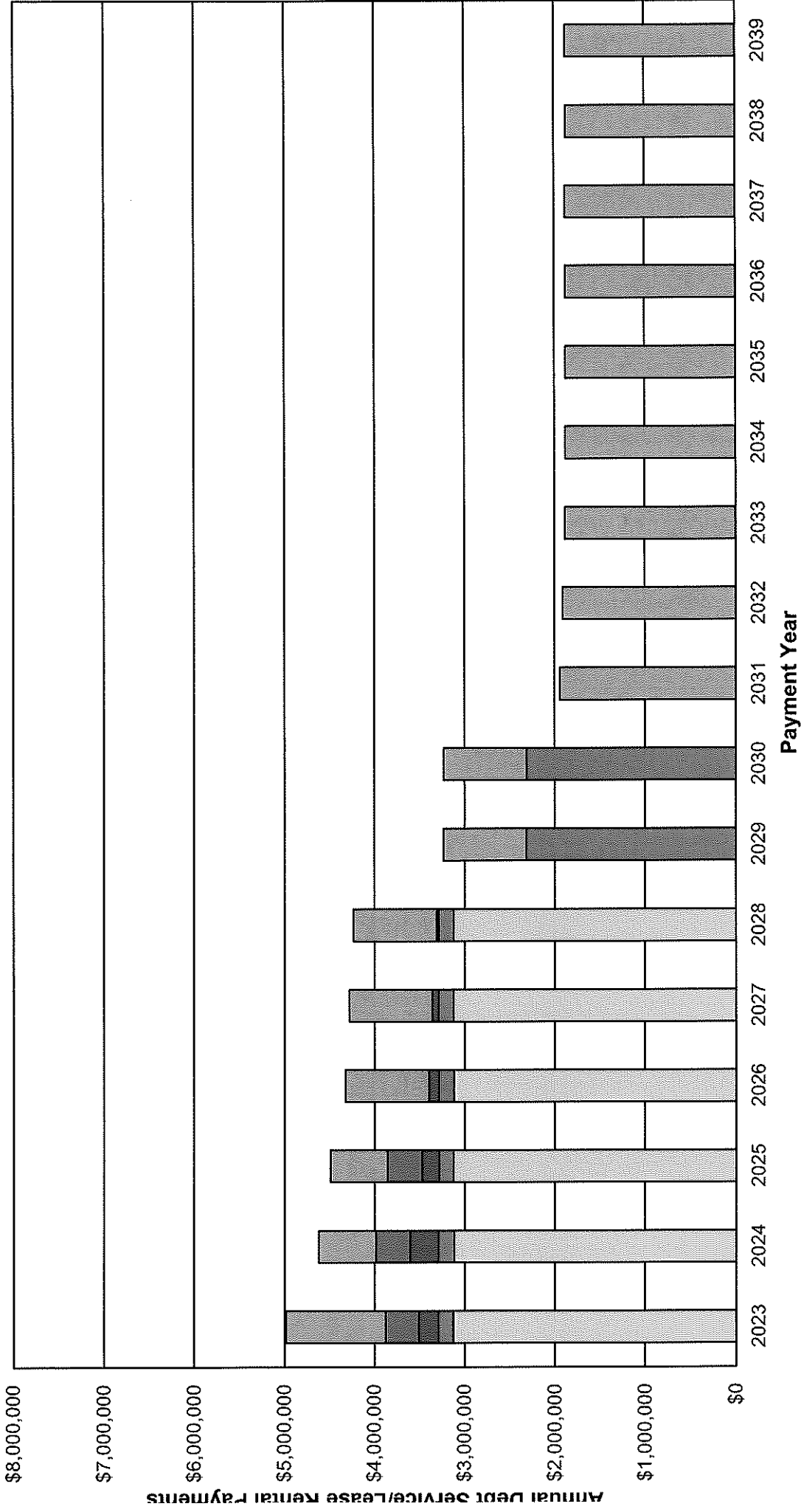
June 10, 2024



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Western Boone County Community School Corporation

Chart of Existing Debt Service/Lease Rental Payments



First Mortgage Refunding Bonds, Series 2016
 First Mortgage Bonds, Series 2019
 Total Common School Fund Loans

General Obligation Bonds of 2016
 First Mortgage Bonds, Series 2022



Western Boone County Community School Corporation

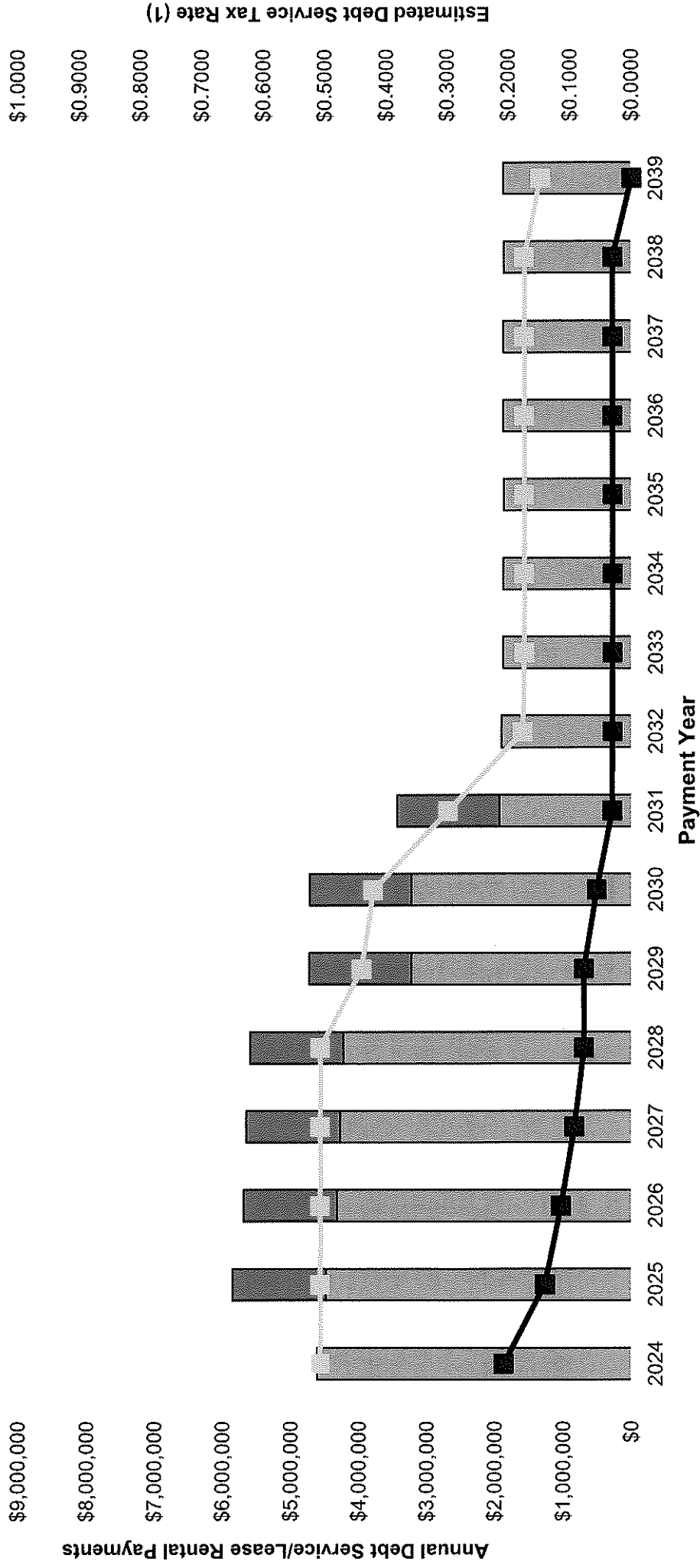
Summary of Proposed Financing

<u>Proposed Bonds</u>	<u>First Mortgage Bonds, Series 2024</u>
Maximum Borrowing Amount	\$8,000,000
Estimated Repayment Term (1)	7 years, 3 months
Estimated Total Interest Expense (2)	\$1,958,963
Estimated Maximum Annual Lease Rental Payment (3):	\$2,371,000
Estimated Total Tax Rate Increase (4)	\$0.0000

- (1) Assumes Bonds dated September 2024. The Bonds will have a maximum maturity of 10 years.
- (2) Based upon maximum interest rates of 5.50%. Actual interest rates will depend on the underlying credit securing the bonds and the market conditions at the time of the bond sale and may vary materially from the rates assumed in this analysis.
- (3) The maximum term of the lease will be 12 years. The estimated tax rate associated with the maximum annual lease rental payment is \$0.2370.
- (4) Based upon 2024 certified net assessed value of \$923,137,717. Assumes no net assessed value growth. Per \$100 of net assessed value. Assumes 7.716% miscellaneous revenue factor for LIT, license excise, CVET, and FIT based on 2024 1782 notice. Actual tax rates will vary based upon factors such as net assessed valuation, available and authorized operating balance and actual tax collections.

WESTERN BOONE COUNTY COMMUNITY SCHOOL CORPORATION

SUMMARY OF OUTSTANDING AND ESTIMATED DEBT SERVICE PAYMENTS, RATE AND CASH BALANCE



Total Annual Debt Service/Lease Rental Payments
 Estimated Dec 31 Debt Service Cash Balance
 Proposed \$8,000,000 First Mortgage Bonds, Series 2024
 Estimated Debt Service Tax Rate (1)

(1) Based upon 2024 certified net assessed value of \$923,137,717. Assumes no net assessed value growth. Per \$100 of net assessed value. Assumes 7.716% miscellaneous revenue factor for LIT, license excise, CVET, and FIT based on 2024 1782 notice. Actual tax rates will vary based upon factors such as net assessed valuation, available and authorized operating balance and actual tax collections.





PUBLIC COMMENT



RECEIVED

MAY 09 2024

General Form No. 99P (Revised 2009)

Tax I.D. 82-2664009
To: The Lebanon Reporter
117 E. Washington St. Lebanon,

Western Boone County Community School Corporation
(Governmental Unit)
Boone County, Indiana

PUBLISHER'S CLAIM

TLR- 283
Ad # 1880699

LINE COUNT

Display Master (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) - number of equivalent lines

Head - number of lines
Body - number of lines
Tail - number of lines
Total number of lines in notice

COMPUTATION OF CHARGES

<u>39</u> lines,	<u>1</u> columns wide equals	
<u>39</u> equivalent lines at	<u>0.5562</u> cents per line	\$21.69
Additional charge for notices containing rule or tabular work (50 percent of above amount)		
Charge for extra proofs of publication (\$1.00 for each proof in excess of two)		
Total Amount of Claim		\$21.69

DATA FOR COMPUTING COST

Width of single column in picas 9.9 Size of type 7 point.
Number of insertions 1

Pursuant to the provisions and penalties of IC 5-11-10-1, I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

I also certify that the printed matter attached hereto is a true copy, of the same column width and type size, which was duly published in said paper 1 times. The dates of publication being as follows:

30-Apr-24

Additionally, the statement checked below is true and correct:

- Newspaper does not have a Web site.
- Newspaper has a Web site and this public notice was posted on the same day as it was published in the newspaper.
- Newspaper has a Web site, but due to technical problem or error, publish notice was posted on _____
- Newspaper has a Web site but refuses to post the public notice.

Date: April 30, 2024

Jenik Henley
Title: Legal Advertising Clerk

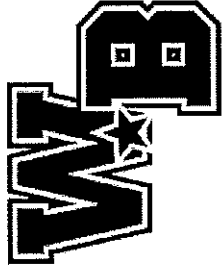
Public Notices

NOTICE OF HEARINGS

Pursuant to Indiana Code § 26-7-37 and Indiana Code § 6-1-20-3.1, notice is hereby given to the Board of School Trustees (the "Board") of the Western Boone County Community School Corporation will meet at 7:00 p.m. on May 13, 2024, and at 7:00 p.m. on June 10, 2024, at the School Administration Building, 1201 North State Road, 75, Thomtown, Indiana to hold public hearings. On May 13, 2024, the Board will hold a public hearing to discuss and hear objections and support regarding the proposed renovation of and improvements to facilities throughout the School Corporation including site improvements and the purchase of technology and equipment (the "Projects"). On June 10, 2024, the Board will hold a second public hearing to discuss and hear objections and support regarding the proposed Projects and will also consider the adoption of a resolution making a preliminary determination to issue bonds and enter a lease to finance the Projects. You are invited to attend and participate in the public hearings.

Dated April 30, 2024
/s/ Dennis Reagan, Secretary
Board of School Trustees
Western Boone County
Community School Corporation
TLR-283 4/30 hspaxjp 1880699

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2023—2024

Western Boone High School Athletic Highlights

NEW SCHOOL RECORDS

VOLLEYBALL
Kills in a Season
Raegan Durbin - 623

SOFTBALL
Strike Outs in a Game
Ally Lewis - 16

FOOTBALL
Career Tackles
Cannon Brunes - 485
Career Assisted Tackles
Cannon Brunes - 216

SWIMMING
100 Butterfly
Arianna Steiber - 59.16

WRESTLING
Best Season Record 190#
Jacob Smith - 25-10
Fastest Pin Record
Cale Scagnoli - 0:09 (tied)

GIRLS TRACK & FIELD
1600 M Relay
Lily Shirley, Samantha Jones,
Kate Higer, Raegan Durbin - 4:13.46
100 M Dash
Lily Shirley - 12.40

MALE SENIOR ATHLETE OF THE YEAR

Mason Adams

FEMALE SENIOR ATHLETE OF THE YEAR

Samantha Jones

MALE TEAM PLAYER OF THE YEAR

Philip Talbott

FEMALE TEAM PLAYER OF THE YEAR

Adelaide Jones

ACADEMIC ATHLETES OF THE YEAR

Arianna Steiber and Andrew Petro

THREE SPORT ATHLETES (48)

Wyatt Barnett, Lillie Cripe, Carter Hanna, Brianna Henson, Adelaide Jones, Samantha Jones, Ki'erra Koch, Philip Talbott, Ethan Barnett, Marcus Fortner, Gavin Hawkins, Rebecca Keyes, Jenna Twitty, Isabel Adams, Jacob Anderson, Alex Crockett, Jaylee Dickerson, Emmerson Gott, Isabell Grady, Bailey Keyes, Jaden Latham, Braedyn Mathews, Kirstin McCormick, Jacklynn Mitchell, River Roys, Rebecca Rustin, Jacob Smith, Isaac Threlkeld, Layton Yancey, Paige Anderson, Payten Blankenship, McKayley Burns, Logan Cripe, Reagan Harlos, Jackson Jones, Evan Kiplinger, Ally Lewis, Grace Maners, Kenzlei Mathews, Owen Oakley, Taylor Prince, David Puckett, Cale Scagnoli, Jada Scott, Destiny Stover, Nathan Thompson, Rachel Threlkeld, Quinn Westerfeld

SAC TEAM CHAMPIONS

Volleyball Team, Softball Team

ALL CONFERENCE ATHLETES

Volleyball

Alayna Christner (Sr) - 1st Team
Raegan Durbin (Jr) - 1st Team
Janie Ransom (Jr) - 1st Team
Olivia Smith (Jr) - 1st Team
Emma Miller (Sr) - 2nd Team
Emmerson Gott (So) - 2nd Team

Football

Cannon Brunes (Sr) - 1st Team
Philip Talbott (Sr) - 1st Team
Mason Tomes (Sr) - 1st Team
Carter Marcum (Sr) - 2nd Team
Luke Jackson (Sr) - 2nd Team
Marcus Fortner (Jr) - 2nd Team

Boys Basketball

Gavin Hawkins (Jr) - 2nd Team
Marcus Fortner (Jr) - 2nd Team

Girls Basketball

Ally Lewis (Fr) - 1st Team
Ki'erra Koch (Sr) - 1st Team
Olivia Reagan (Jr) - 2nd Team

Girls Golf

Stefanie Dickerson (Sr) - 1st Team
Ally Lewis (Fr) - 1st Team
Lyla Jackson (Jr) - 2nd Team
Ally Sparks (Jr) - 2nd Team
Jada Scott (Fr) - 2nd Team

Wrestling

Cale Scagnoli (Fr) - 2nd Team
Isaac Moore (Jr) - 2nd Team
Mason Adams (Sr) - 2nd Team

Girls Tennis

Adelaide Jones (Sr) - 1st Team,
Janie Ransom (Jr) - 1st Team
Isabel Adams (So) - 2nd Team
Abigail Brunty (Jr) - 2nd Team

Girls Track

Raegan Durbin (Jr) - 2nd Team (2 events)
Ki'erra Koch (Sr) - 2nd Team
Lily Shirley (Jr) - 2nd Team
Rebecca Keyes (Jr) - 2nd Team
Lillie Cripe (Sr) - 2nd Team
Kate Higer (So) - 2nd Team

Girls Cross Country

Bailey Haag (Sr) - 1st Team
Samantha Jones (Sr) - 1st Team
Charlotte Stucky - 1st Team
Bennett Parsons (Sr) - 2nd Team
Kate Higer - 2nd Team

Boys Cross Country

Isaac Threlkeld (So) - 2nd Team
Boys Tennis
Gavin Hawkins (Jr) - 1st Team
Tyler Konz (Sr) - 2nd Team
Andrew Petro (Sr) - 2nd Team

Girls Swimming

Arianna Stieber (Sr) - 1st Team (3 Events)
Hannah Hayden (Sr) - 1st Team
Adelaide Jones (Sr) - 1st Team
Samantha Jones (Sr) - 1st Team
Arianna Stieber (Sr) - 2nd Team
Hannah Hayden (Sr) - 2nd Team
Adelaide Jones (Sr) - 2nd Team
Samantha Jones (Sr) - 2nd Team

Boys Soccer

Jonathan Imbus (Sr) - 1st Team
Noah Starks (Sr) - 2nd Team

Girls Soccer

Adelaide Jones (Sr) - 1st Team
Kale Conner (Jr) - 1st Team
Hannah Hayden (Sr) - 2nd Team
Ki'erra Koch (Sr) - 2nd Team

Boys Golf

Jaice Butler (Sr) - 2nd Team

Softball

Ally Lewis (Fr) - 1st Team
Gabriella Lewis (Sr) - 1st Team
Emma Shirley (Sr) - 1st Team
Mickayla Naanos (Jr) - 2nd Team
Morganne Grant (So) - 2nd Team

Baseball

Bryce Kopriva (Sr) - 1st Team
Gavin Hawkins (Jr) - 1st Team
Carter Marcum (Sr) - 2nd Team
Jackson Grimes (Sr) - 2nd Team

STAR TEAM PRIDE AWARD

Boys Tennis, Football, Volleyball, Girls Golf, Girls Cross Country, Girls Swimming & Diving, Girls Track & Field, Softball, Baseball

SECTIONAL CHAMPIONS

Girls Golf Team

Wrestling: Mason Adams

Girls Swimming: Arianna Stieber (100 Butterfly, 100 IM)

REGIONAL QUALIFIERS

Girls Cross Country: Bailey Haag, Samantha Jones, Charlotte Stucky, Bennett Parsons, Kate Higer

Boys Cross Country: Isaac Threlkeld

Wrestling: Kameron Mikesell, Isaac Moore, Cale Scagnoli
Diving: Xander Rouse

Girls Track & Field: Emmerson Gott, Ki'erra Koch, Lily Shirley, Lillie Cripe, Rebecca Keyes

REGIONAL CHAMPIONS

Wrestling: Mason Adams

STATE QUALIFIERS

Wrestling: Mason Adams

Girls Swimming: Arianna Stieber (100 Butterfly, 100 IM)

ACADEMIC ALL-STATE RECOGNITION

Football: Carter Marcum

Girls Soccer: Hannah Hayden, Adelaide Jones Honorable Mention
Volleyball: Ella Shepherd, Alayna Christner

ALL-STATE RECOGNITION

Football: Cannon Brunes

Volleyball: Raegan Durbin

EXHIBIT A

PROJECT RESOLUTION

WHEREAS, the Board of School Trustees (the "Board") of Western Boone County Community School Corporation (the "School Corporation") at a meeting on June 10, 2024 held a public hearing in accordance with Indiana Code § 20-26-7-37 for the purpose of answering questions and listening to taxpayers' comments and any evidence they may present about the proposed renovation of and improvements to facilities throughout the School Corporation, including site improvements and the purchase of technology and equipment (the "Project"); and

WHEREAS, the Board has carefully studied all of the known options and feels that the proposed Project is in the best interests of the present and future students to be served by these facilities; now, therefore,

BE IT RESOLVED, that the purpose of the Project is to provide an improved educational environment for students.

BE IT FURTHER RESOLVED, that the estimated hard and soft costs of the Project are \$7,700,000, with estimated costs of issuance (including capitalized interest less interest earnings) of \$300,000, resulting in total estimated Project cost of \$8,000,000.

BE IT FURTHER RESOLVED, that the estimated \$8,000,000 will be funded by one or more of the following: Operations Fund, Common School Fund Loan, State and/or federal grant monies, general obligation bond issue and/or a building corporation bond issue with an anticipated impact on the Debt Service Fund tax rate of \$0.2370 per \$100 assessed valuation based on an estimated \$923,137,717 assessed valuation beginning in 2025. However, as existing obligations mature, the anticipated net increase to the Debt Service Fund tax rate is expected to be \$0.0000 above the current Debt Service Fund tax rate.

BE IT FURTHER RESOLVED, the Debt Service Fund Tax rate as of the date hereof is \$0.5082.

Passed and Adopted this 10th day of June, 2024.

President, Board of School Trustees

Secretary, Board of School Trustees

EXHIBIT B

PRELIMINARY DETERMINATION RESOLUTION

WHEREAS, the Western Boone County Community School Corporation (the "School Corporation") published a Notice of Preliminary Determination Hearings on April 30, 2024 in The Lebanon Reporter and mailed such notice to the Boone County Clerk and any organizations requesting such notice as provided in Indiana Code § 6-1.1-20-3.1, with respect to the renovation of and improvements to facilities throughout the School Corporation, including site improvements and the purchase of technology and equipment (the "Project"); and

WHEREAS, the first preliminary determination hearing was held on May 13, 2024 and the second preliminary determination hearing was held on June 10, 2024 in accordance with the notice and the law of the State of Indiana (the "State"); and

WHEREAS, the School Corporation has made the following information available to the public at the public hearings: (a) the result of the School Corporation's current and projected annual debt service payments divided by the net assessed value of taxable property within the School Corporation which is 0.64%; (b) the result of (i) the sum of the School Corporation's outstanding long term debt plus the outstanding long term debt of other taxing units that include any of the territory of the School Corporation; divided by (ii) the net assessed value of taxable property within the School Corporation, which is 6.20%; now, therefore,

BE IT RESOLVED that the Board of School Trustees (the "Board") of the School Corporation preliminarily determines to issue bonds for the Project.

BE IT FURTHER RESOLVED that the bonds will have a maximum term of ten (10) years with a maximum annual lease rental payment of \$2,371,000. The maximum annual lease rental payment has been estimated based upon an estimated principal amount of \$8,000,000, estimated interest rate of 5.50% resulting in total estimated interest costs of \$1,958,963. The

School Corporation may issue general obligation bonds to fund the Project and if such bonds are issued, they will fit into the parameters listed above. If the School Corporation issues general obligation bonds, the principal amount of the bonds associated with the Lease, as described above, would be reduced by the principal amount of the general obligation bonds issued,

The School Corporation's current Debt Service Fund levy is \$4,691,386 and the current rate is \$0.5082. After the School Corporation enters into the proposed lease agreement and the bonds are issued, the Debt Service Fund levy will increase by a maximum of \$2,371,000 and the gross Debt Service Fund tax rate will have increase by a maximum of \$0.2370. However, as existing debt matures the net increase on the Debt Service Fund tax rate is expected to be \$0.0000. The maximum annual debt service for the Project for any year in which the Bonds are outstanding is \$2,371,000. The estimated amount of the School Corporation's Debt Service Fund levy and tax rate that will result during the following ten years if the School Corporation enters into the lease and issues the bonds, after considering any changes that will occur to the Debt Service Fund levy and tax rate during that period on account of any outstanding bonds or lease obligation that will mature or terminate during that period, is as follows:

<u>Year</u>	<u>Estimated Total Debt Service Levy</u> (1)	<u>Estimated Total Debt Service Rate</u> (2)
2024 ⁽³⁾	\$4,691,386	\$0.5082
2025	\$4,691,386	\$0.5082
2026	\$4,691,386	\$0.5082
2027	\$4,691,386	\$0.5082
2028	\$4,691,386	\$0.5082
2029	\$4,372,416	\$0.4736
2030	\$4,365,956	\$0.4729
2031	\$3,180,107	\$0.3445
2032	\$1,772,720	\$0.1920
2033	\$1,748,489	\$0.1894
2034	\$1,744,915	\$0.1890

⁽¹⁾ Assumes a license excise/financial institutions tax factor of 7.716%.

⁽²⁾ Based on the 2024 certified net assessed value for the School Corporation, per the DLGF.

Assumes no net assessed value growth.

⁽³⁾ Represents the 2024 certified levy and rate per the School Corporation's budget order.

Note: As existing obligations mature and by utilizing debt service operating balance, the School Corporation anticipates the increase to its total tax rate will be \$0.0000.

The purpose of the lease agreement is to provide for the completion of the Project.

BE IT FURTHER RESOLVED that all capital improvement projects addressed in the most recent threat assessment and school safety plan have been completed.

BE IT FURTHER RESOLVED that the Secretary of the Board is hereby authorized and directed to publish the notice of adoption of this preliminary determination in accordance with State law.

BE IT FURTHER RESOLVED that if a valid petition pursuant to Indiana Code § 6-1.1.-20-3.1 is received by the School Corporation, the Secretary of the Board is hereby authorized to submit the notice pursuant to Indiana Code § 6-1.1-20-3.1 and any other required information to the Boone County Clerk.

Passed and Adopted this 10th day of June, 2024.

President, Board of School Trustees

Secretary, Board of School Trustees

EXHIBIT C

RESOLUTION DETERMINING NEED FOR PROJECT

WHEREAS, an investigation has been conducted by the Board of School Trustees (the "Board") of Western Boone County Community School Corporation (the "School Corporation") with respect to the renovation of and improvements to facilities throughout the School Corporation, including site improvements and the purchase of technology and equipment (the "Project") and leasing all or a portion of the Project from a not-for-profit Building Corporation (the "Building Corporation"); and

WHEREAS, this Board now finds that a need exists for the Project, and that the School Corporation cannot provide the necessary funds to pay the cost of the Project required to meet such need; and

WHEREAS, it is deemed desirable to proceed with the necessary negotiations and all other steps looking toward the financing of the Project by the Building Corporation and the lease of such facilities to the School Corporation; now, therefore,

BE IT RESOLVED, that a need exists for the Project, and that the Project cannot be funded from sufficient funds available to the School Corporation, and that this Board proceed to take such steps as may be necessary to secure the Project and leasing of such school facilities as provided by the Indiana Code Title 20, Article 47, Chapter 3.

Passed and Adopted this 10th day of June, 2024.

President, Board of School Trustees

Secretary, Board of School Trustees

EXHIBIT D

DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

WHEREAS, Western Boone County Community School Corporation (the "School Corporation") intends to finance the renovation of and improvements to facilities throughout the School Corporation, including site improvements and the purchase of technology and equipment (the "Project"); and

WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Project with proceeds of obligations to be incurred by or on behalf of the School Corporation in an amount not to exceed \$8,000,000; and

WHEREAS, the School Corporation, acting through a leasing entity, expects to have obligations issued on its behalf for the Project and to use the proceeds hereof to reimburse or pay costs of the Project;

NOW, THEREFORE, BE IT RESOLVED that the School Corporation declares its official intent to fund the Project with proceeds of obligations incurred on behalf of the School Corporation in an amount not to exceed \$8,000,000 for the purpose of paying or reimbursing costs of the Project; and to approve obligations issued by a leasing entity that will lease the Project to the School Corporation.

BE IT FURTHER RESOLVED, that the School Corporation reasonably expects to reimburse itself from proceeds of obligations issued on behalf of the School Corporation for costs of the Project paid prior to the issuance of the obligations.

Passed and Adopted this 10th day of June, 2024.

President, Board of School Trustees

Secretary, Board of School Trustees



**AUTHORIZATION TO SIGN AGREEMENTS FOR ALTERNATIVE SERVICES AND
PRIVATE RESIDENTIAL SCHOOL PLACEMENTS**

The Board of School Trustees of the Western Boone County Community School Corporation by vote at the June 10, 2024, meeting hereby authorize the following persons to sign agreements for alternative and private residential school placements as the designees for the President and Secretary of the Board.

Designee for President:

Robert Ramey, Superintendent

Designee for Secretary:

Kyle Whiteley, Director of Business & Technology

This authorization is valid through June 30, 2025

Date Signed

President Signature

Date Signed

Secretary Signature



Western Boone County Community School Corporation
1201 North State Road 75
Thorntown, IN 46071
765.482.6333 o.
765.482.0890 f.
www.weboschools.org

To: Mr. Ramey and Members of Western Boone School Board
From: Mrs. Tricia Reed, Director of Curriculum
Re: Recommendation for 2024-2025 Occupational Therapy Services

Date: June 10, 2024

I would like to recommend that the Board continue the contract with OT School Connect to provide occupational therapy services for the 2024-2025 school year. Under the contract, OT School Connect will provide an independently contracted, fully licensed occupational therapist for students throughout WBCCSC whose individual educational plans include school-based occupational therapy services. The contract will fill a part time need of 24 hours of service per week with additional hours as needed with prior approval.

PROFESSIONAL SERVICES/CONSULTING AGREEMENT

THIS AGREEMENT entered into this 1st day of July, 2024 by OT School Connect, LLC (hereinafter called "Consultant/Vendor"), and Western Boone Community Schools, 1201 N SR 75, Thorntown, Indiana, 46071 (hereinafter called the "Board"). For valuable consideration, the Consultant/Vendor and Board agree as follows:

1. A licensed occupational therapist employed by OT School Connect, LLC will provide occupational therapy services to the School beginning the week of August 5th, and continuing until the close of the 2024-2025 school year, on or about May 23rd, 2024. Description of Services may include, but not limited to:
 - a. Occupational therapy student observations upon request for students not having an IEP, for whom concerns are presented and complete screenings too, if authorized. Consult with teachers as needed and offer suggestions for adaptation or activities for the general educator
 - b. Occupational therapy treatment as outlined in individual IEP.
 - c. Preparation of materials necessary for such treatment.
 - d. Maintain ongoing documentation of progress each child is demonstrating.
 - e. Attend case conferences, IEP meetings, and other meetings as necessary
 - f. Conduct occupational therapy evaluations, who have been referred by the Corporation.
 - g. Report Writing as appropriate.
 - h. Writing occupational therapy IEP goals and objectives.
 - i. Consultation with school officials and families.
 - j. Complete monthly Medicaid billing for eligible services.
 - k. Therapy services with at least 70% of time allocated for student therapy services.
2. The Consultant/Vendor agrees to have and maintain all necessary licenses: state license, and Certificate of Clinical Competencies.
3. Term. This agreement shall be effective from the date first written above to and including May 25th, 2025 unless earlier terminated under paragraph 13.

4. In the event of termination, Consultant/Vendor shall be compensated for all Services rendered as billed and itemized to the date of termination.
5. **Payment.** The Consultant/Vendor will be paid the following:
A rate of \$75.00 per hour based upon one school year for up to 24 hours a week, but will not exceed 24 hours/week without prior approval. All payments will be made directly to OT School Connect, LLC.
6. If services vary from the contracted number of hours in paragraph five, due to illness, professional meetings, inclement weather, school closing, or additional hours approved by the Superintendent or Designee, appropriate adjustment will be reflected in the final month's billing.
7. **Additional Services.** The parties agree that if additional services are required beyond those specified in paragraph 1 above, Consultant/Vendor will notify the Board of such additional services prior to performing any additional services.
8. The School/District will provide an appropriate treatment space, materials, supplies, and support services. The therapist office at 200 W. Mill Street, Thorntown IN, will be designated as the primary location for storage of any working documentation such as daily notes, draft reports, IEPs, etc.
9. Consultant/Vendor agrees to perform diagnostic and supervisory services as defined by the American Occupational Therapy Association. Additional supervision will be provided as needed depending on the knowledge and expertise of the employee as well as the needs of the students.
10. **Independent Contractor.** The parties agree that Consultant/Vendor's relationship to the Board shall be that of an independent contractor and not as an agent, employee, partner, or joint venture and that the employees or agents of Consultant/Vendor shall not be deemed or construed to be employees of the Board for any purposes whatsoever.
11. **Insurance.** Consultant/Vendor shall maintain primary comprehensive general liability insurance, including bodily injury and property damage coverage in an amount no less than \$1,000,000.00. The coverage minimum will apply to specific and aggregate limits. The provider of occupational therapy services will be covered by professional liability insurance.
12. Consultant/Vendor certifies that it has not been debarred or suspended from receiving state or federal funds. If the Consultant/Vendor becomes suspended or debarred it shall immediately notify the School Corporation.
13. **No Third Parties Beneficiaries.** Nothing in this agreement shall be construed to create or extend any rights to any third parties as third party beneficiaries.

14. Termination. This agreement may be terminated for the following reasons:
- a. Breach of Contract by the Consultant/Vendor or the Board.
 - b. Unforeseeable circumstances which render the Consultant/Vendor impracticable.
- Each party will notify the other at least 90 days before the first student day of the following school year if they do not intend to renew the contract. If therapist is unable to fulfill the contract through May 25th, 2025 or the last day of the 2024-2025 school year, Contractor will provide a mutually agreed upon qualified, licensed therapist to fulfill remainder of the contract.
15. Governing Law. This agreement shall be governed by and construed in accordance with the laws of the State of Indiana.
16. Entire Agreement. No modification of this contract will be effective unless it is in writing and is signed by both the Consultant/Vendor and the Board. This Contract binds both parties and any successors. This document is the entire agreement between the parties.
17. This contract replaces any previous contract, written or verbal.

IN WITNESS WHEREOF, the parties have executed this Agreement at Indianapolis, Indiana on the day first mentioned above.



Sarah Threlkeld Berkopes
OT School Connect, LLC

Western Boone Community Schools

SALVAGE 061024

TECHNOLOGY SALVAGE ITEMS AS OF Summer 2024		
Quantity	Location	Item Description
8	TES	HP Elitebook 840 G2 laptops
41	GWES	HP Elitebook 840 G2
254	HS	HP Elitebook 840G2
303		TOTAL-HP Elitebook 840 G2 laptops
3	TES	HP Elitebook 840 G3 laptops
5	GWES	HP Elitebook 840G3
26	HS	HP Elitebook 840G3
34		TOTAL-HP Elitebook 840 G3 laptops
9	HS	ProBook 645G1 laptops
2	GWES	Miscellaneous Laptops
8	HS	Miscellaneous laptops/Computers
3	GWES	Dell Desktop Computers
8	HS	Dell Desktop computers
30		TOTAL-Miscellaneous laptops/Computers
4	GWES	Dell 17" monitor
10	HS	Monitors/Smartboards
14		TOTAL-Monitors/Smartboard
1	GWES	Aver document camera
20	HS	Miscellaneous Cameras/Projectors/Viewers
21		TOTAL-Cameras/Projectors/Viewers
1	GWES	JVC DVD/VCR player
6	HS	Miscellaneous VCR/DVD players
7		TOTAL-VCR/DVD Players
3	GWES	Cisco telephone base
3	HS	Cisco Network Phones
6		TOTAL-Network Phones
1	GWES	HP Laserjet 4050n printer
7	HS	Miscellaneous Printers
8		TOTAL-Printers
50	HS	Total Access Points
17	HS	Network Switches/Controller/Router
67		TOTAL-Network Switches & Equip
1	GWES	Box of miscellaneous music equipment
1	HS	Auditorium Projector Screen (torn)
Multiple		Box of batteries, HDD, and keyboards
Multiple	HS	Old Typing Tables and Cafeteria Chairs
	Athletics	TV &VCR/DVD Combo

EDUCATION & OPERATION FUND COMPARISON REPORT

As of May 31, 2024, the Education Fund cash balance was \$4,581,789. The Education Fund expenditures for May 2024 were \$911,723. As of the end of May 2024, a total of 39% of the 2024 appropriation was expended.

As of May 31, 2024, the Operation Fund cash balance was \$1,752,636. The Operation Fund expenditures for May 2024 were \$460,212. As of the end of May 2024, a total of 36% of the 2024 appropriation was expended.

Western Boone County Community School Corporation has investments in the form of various interest-bearing accounts, deposits and treasuries with financial institutions and has earned interest as follows:

<u>Financial Institution</u>	<u>2024 YTD Interest Earned</u>
Home National Bank	\$220,801.82 Interest
Raymond James	\$14,209.29 Income
Raymond James	\$23,667.14 Change in Value
North Salem State Bank	\$12,488.47 Interest

FYI: The May 2024 - Fund, Appropriation, and Revenue Reports are posted to the School Board Document Site