

RECORD OF GENERAL OBLIGATION BOND HEARING

BOARD OF EDUCATION
FRANKLIN TOWNSHIP COMMUNITY SCHOOL CORPORATION

A General Obligation Bond Hearing was held on October 24, 2022 at 6:00 p.m. for which notice was given in accordance with the law for the purposes of discussing and receiving public input on the school corporation's intent to issue bonds for the construction and/or renovation of a school building in excess of \$1,000,000. (IC 20-26-7-37)

The following members of the Board of Education were in attendance:

Zachary Smith Howard

Dawn A. Downer **

Doris L. Gowan

Kelly L. Foulk

** *Attended meeting remotely, not allowed to vote per Board Policy B225*

President Zachary Howard called the Hearing to order at 6:00 p.m. He stated that the public will be allowed to speak regarding the projects following the information shared by Mr. Fred McWhorter II, Chief Operating Officer, Attorney, Ms. Jane Herndon with Ice Miller and Mr. Brock Bowsher with BakerTilly Municipal Advisors.

Mr. Fred McWhorter II stated 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. He offered a summary of the following three projects which total \$9,575,000; 1) Franklin Township Learning Center/Annex Project for HVAC replacement, 2) Franklin Central Junior High School Project for the purposes of creating a connecting road from the campus to Edgewood Avenue, adding additional parking and relocating displaced athletic fields, and 3) Site Improvement Project for paving repairs throughout the district and school bus replacements. Mr. Brock Bowsher gave a presentation regarding the School Corporation's existing annual debt service/lease rental payments and increments. He also offered a summary of financing and repayment options for the proposed projects and shared that the funding for the projects will not increase the residential tax bills. Dr. Hibbard added that we consulted with Mr. Fred Prazeau, FCHS Grad and Landscape Architect with Context Design, to allow us the best solution for redesigning the property at the Junior High campus.

(Exhibit No. 22-121)

President Howard opened the floor for public comments regarding the proposed projects. There were no comments.

BOARD CONSIDERATION OF PROJECT RESOLUTION – FTLC PROJECT

Ms. Jane Herndon recommended the Board's approval of the Franklin Township Learning Center/Annex Project Resolution (Exhibit A) that was included in the meeting documentation. She stated that the estimated cost of the project is \$4,079,459. Mrs. Foulk made a motion to approve the resolution. Mrs. Gowan seconded the motion and it carried 3-0. (Exhibit No. 22-122)

BOARD CONSIDERATION OF PROJECT RESOLUTION – FCJH PROJECT

Ms. Jane Herndon recommended the Board's approval of the Franklin Central Junior High Project Resolution (Exhibit B) that was included in the meeting documentation. She stated that the estimated cost of the project is \$4,079,459. Mrs. Gowan made a motion to approve the resolution. Mrs. Foulk seconded the motion and it passed 3-0. (Exhibit No. 22-123)

BOARD CONSIDERATION OF PROJECT RESOLUTION – SITE IMPROVEMENT PROJECT

Ms. Jane Herndon recommended the Board's approval of the Site Improvement Project Resolution (Exhibit C) that was included in the meeting documentation. She stated that the estimated cost of the project is \$1,416,082. Mrs. Foulk made a motion to approve the resolution. Mrs. Gowan seconded and it carried 3-0. (Exhibit No. 22-124)

BOARD CONSIDERATION OF ADDITIONAL APPROPRIATION RESOLUTION

Ms. Jane Herndon recommended the Board's approval of the Additional Appropriation Resolution (Exhibit D) that was included in the meeting documentation. She explained that the School Board must approve the appropriation of the bond proceeds to be spent on the project costs before any bond money can be expended. Mrs. Gowan made a motion to approve the resolution and Mrs. Foulk seconded. The motion passed 3-0. (Exhibit 22-125)

BOARD CONSIDERATION OF FINAL BOND RESOLUTION

Ms. Jane Herndon recommended the Board's approval of the Final Bond Resolution (Exhibit E) that was included in the meeting documentation. She conveyed that this resolution establishes the amount to be borrowed, maximum term of repayment and maximum interest rate. Mrs. Foulk motioned to approve the resolution. Mrs. Gowan seconded the motion and it carried 3-0. (Exhibit No. 22-126)

Mr. McWhorter thanked the Board for their approval of the projects and added that Mr. Melady and Dr. Kight are very excited to be getting new HVAC equipment at the Learning Center.

ADJOURNMENT

President Howard adjourned the meeting at 6:18 p.m.

APPROVED



Zachary Smith Howard, President



Dawn A. Downer, Vice President



Doris L. Gowan, Secretary



Kelly L. Foulk, Member

ABSENT

Larry J. Walker, Member

**MINUTES OF A HEARING ON LEASE AGREEMENT
AND ADDITIONAL APPROPRIATION
(FCHS Addition Project)
OF THE BOARD OF EDUCATION OF THE FRANKLIN TOWNSHIP
COMMUNITY SCHOOL CORPORATION
MARION COUNTY, INDIANA, HELD MONDAY, OCTOBER 24, 2022**

PRESENT: Zachary Smith Howard, Dawn A. Downer**, Doris L. Gowan, Kelly L. Foulk, Bruce Hibbard, Jill Britt, Chase Huotari, Sharon Kight, Tyler Knight, Fred McWhorter, Jeff Murphy, Kent Pettet, and Kaitlin Porter

** *Attended meeting remotely, not allowed to vote per Board Policy B225*

The Board of Education of the Franklin Township Community School Corporation, Marion County, Indiana, met in Special Session at 6:00 P.M. at the Administration Offices, located at 6141 South Franklin Road, Indianapolis, Indiana, 46259, on October 24, 2022. All Board Members and news media had been duly notified and the agenda properly posted.

President Zachary Howard called the Hearing to order at 6:19 P.M.

HEARING ON LEASE AGREEMENT AND ADDITIONAL APPROPRIATION (FCHS ADDITION PROJECT)

Mr. Fred McWhorter II, Chief Operating Officer, stated that we have had the required Project Hearings for the Franklin Central High School Addition Project and it is time to approve the financing of the project. He gave an overview of the project and added that Ms. Jane Herndon, Attorney with Ice Miller and Mr. Brock Bowsher with Baker Tilly Municipal Advisors are in attendance to address any questions. He invited Mr. Bowsher to present the finance options. Mr. Bowsher outlined the Corporation's existing annual debt service/lease rental payments and increments and gave a summary of the proposed financing options for the project. He noted that the total cost of the project will be \$18 million. The Board Members did not have any questions or comments. Mr. McWhorter added that the Multi-School Building Corporation approved the resolutions pertaining to the Lease Agreement during their meeting this afternoon. (Exhibit No. 22-127)

PUBLIC COMMENTS REGARDING THE LEASE AGREEMENT

President Howard opened the Hearing for public comments regarding the proposed Lease Agreement. There were no public comments.

BOARD CONSIDERATION OF RESOLUTION AUTHORIZING EXECUTION OF THE LEASE

Ms. Jane Herndon explained that at the September 26th Meeting the Board approved the Form of Lease Agreement and she recommended the Board's approval of the Resolution Authorizing Execution of the Lease (Exhibit A) that was included in the meeting documentation. Mrs. Gowan motioned to approve the resolution and Mrs. Foulk seconded. The motion carried 3-0. (Exhibit No. 22-128)

BOARD CONSIDERATION OF ADDITIONAL APPROPRIATION RESOLUTION

Ms. Jane Herndon recommended approval of the Additional Appropriation Resolution (Exhibit B) that was included in the meeting packets. Mrs. Foulk made a motion to approve the resolution. Mrs. Gowan seconded and the motion passed 3-0. (Exhibit No. 22-129)

BOARD CONSIDERATION OF RESOLUTION ASSIGNING CONSTRUCTION BIDS

Ms. Jane Herndon recommended approval of the Resolution Assigning Construction (Exhibit C) Bids that was included in the meeting documentation. Mrs. Gowan motioned to approve and Mrs. Foulk seconded. The motion carried 3-0. (Exhibit No. 22-130)

BOARD CONSIDERATION OF RESOLUTION AUTHORIZING EIGHTH SUPPLEMENT TO MASTER CONTINUING DISCLOSURE UNDERTAKING

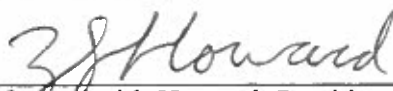
Ms. Jane Herndon recommended approval of the Resolution Authorizing Eighth Supplement to Master Continuing Disclosure Undertaking that was included in the meeting packets. Mrs. Foulk made a motion to approve the resolution. Mrs. Gowan seconded the motion and it passed 3-0. (Exhibit No. 22-131)

President Howard thanked Ms. Herndon and Mr. Bowsher for attending the meeting and for providing the financial information.


ADJOURNMENT

President Howard adjourned the meeting at 6:31 p.m.

APPROVED



Zachary Smith Howard, President



Dawn A. Downer, Vice President



Doris L. Gowan, Secretary



Kelly L. Foulk, Member

ABSENT

Larry J. Walker, Member

**MINUTES OF A REGULAR SCHOOL BOARD MEETING OF THE
BOARD OF EDUCATION OF THE FRANKLIN TOWNSHIP
COMMUNITY SCHOOL CORPORATION
MARION COUNTY, INDIANA, HELD MONDAY, OCTOBER 24, 2022**

PRESENT: Zachary Smith Howard, Dawn A. Downer**, Doris L. Gowan, Kelly L. Foulk, Bruce Hibbard, Jill Britt, Chase Huotari, Sharon Kight, Tyler Knight, Fred McWhorter, Jeff Murphy, Kent Pettet, and Kaitlin Porter

*** Attended meeting remotely. Per Board Policy B225, not allowed to vote on specific items and roll call vote was used.*

The Board of Education of the Franklin Township Community School Corporation, Marion County, Indiana, met in Regular Session at 6:00 P.M. at the Administration Offices, located at 6141 South Franklin Road, Indianapolis, Indiana, 46259, on October 24, 2022. All Board Members and news media had been duly notified and the agenda properly posted.

REGULAR MEETING

President Zachary Howard called the Regular Meeting to order at 6:31 P.M. He also led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

President Howard called for a motion to approve the agenda as written. Mrs. Gowan made a motion to approve and Mrs. Foulk seconded. The motion carried 4-0.

COMMENTS FROM THE COMMUNITY

President Howard opened the floor for comments from the community. There were no comments.

CONSENT AGENDA ITEMS

President Howard asked for a motion to approve the following list of Consent Agenda Items. Mrs. Foulk motioned to approve the items and Mrs. Gowan seconded. The motion passed 4-0.

- A. Board Meeting Minutes
 - 1. 2023 Budget Hearing – September 26, 2022
 - 2. Regular Board Meeting – September 26, 2022
- B. Fund and Expenditure Summary Reports (Exhibit No. 22-132)
- C. Accounts Payable Vouchers and Payroll Claims (Exhibit No. 22-133)
- D. Personnel Report (Exhibit No. 22-134)
- E. Donations
- F. Fundraisers (Exhibit No. 22-135)
- G. Surplus Equipment for Disposal

DISCUSSION ITEMS

CENTRAL NINE REPORT

Ms. Dawn Downer reported that the Central Nine Governing Board recently hired a new resource officer who will be starting immediately. She noted that the School Corporations will be receiving their invoices as the student count has been finalized and conveyed that Franklin Township trails Perry Township by one student this year making us the 2nd largest student population at C-9 with 239 students. Ms. Downer reported that they approved the 2023-24 school year calendar, several policies and a Dual Credit Agreement with Ivy Tech which is a great opportunity for our students. She noted that the 50th Anniversary Celebration on October 1st was a wonderful event and very well attended. Ms. Downer was happy to announce that Mr. Andrice Tucker, Automotive Instructor, was recently awarded the Harbor Freight Tools for Schools Prize for teaching excellence and received \$35,000 for Central Nine along with \$15,000 for himself. President Howard thanked her for the report.

FRANKLIN TOWNSHIP EDUCATION FOUNDATION REPORT

President Howard reported that the Education Foundation is awarding ‘Hump Day Handouts’ every Wednesday to teachers that have posted Amazon wish lists on Facebook. He announced that the Major Saver Discount Cards will be sold by our elementary and intermediate schools from November 16th-28th, with 100% of the proceeds going back to the schools. He explained that each school receives money for every card sold and the remaining money is used to support the FTEF Spring Grant Program. President Howard shared that applications for the Ben Shuman Science Grant are being accepted through midnight on October 28th. He also noted that they have several great candidates for additions to the FTEF Board of Directors and updates will be shared soon. There were no questions or comments.

ACTION ITEMS

APPROVE 2023 BUDGET AND ASSOCIATED RESOLUTIONS

Mr. Fred McWhorter II stated that on September 26th we held a Public Hearing outlining our 2023 Budget, the Bus Replacement Plan and the Capital Projects Plan. He stated that there have not been any questions since that time and he recommended approval of the following 2023 Budget and the associated forms and resolutions that were included in the Board Meeting packets: 2023 Bus Replacement Plan and Resolution, 2023 Resolution to Adopt the Capital Projects Fund Plan, 2023 Form 4 Resolution for Appropriations and Tax Rates, 2023 Protected Taxes Resolution, Resolution to Transfer Amounts from Education Fund to the Operations Fund, Appropriation Transfer Resolution, and Resolution to Reduce 2022 Budget Appropriations. Mrs. Gowan made a motion to approve and Mrs. Foulk seconded. There being no questions or comments, President Howard called for the vote which passed 3-0. (Exhibit No. 22-136)

APPROVE ENGINEERING CONTRACT FOR FTLC PROJECT

Mr. Fred McWhorter II referred the Board Members to their copies of the Engineering Contract for the Franklin Township Learning Center Project that was included in the meeting documentation. He explained that the Board approved the FTLC Project Resolution and now we need to hire an engineering firm to begin the process of bidding the project, etc. Mr. McWhorter recommended approval of the agreement with Creative Engineering Solutions for that purpose and added that the agreement has been reviewed by our legal counsel. Mrs. Foulk made a motion to approve the contract. Mrs. Gowan seconded the motion and it carried 4-0. (Exhibit No. 22-137)

APPROVE PROCARE THERAPY CONTRACT ADDENDUM

Dr. Sharon Kight recommended approval of the ProCare Therapy Contract Addendum that was included in the Board Meeting packets. She stated that this is a School Psychologist replacement for someone that has chosen to resign due to the caseload. Mrs. Gowan made a motion to approve and Mrs. Foulk seconded. Mrs. Foulk asked if the new psychologist would have the same caseload. Dr. Kight replied that the new hire feels that the caseload will be manageable. There being no additional questions, President Howard called for the vote. The motion to approve the ProCare Therapy Contract Addendum passed 4-0. (Exhibit No. 22-138)

BOARD POLICY – 2ND READING & APPROVAL

Mr. Jeff Murphy referred the Board Members to their copies of the School Board Policy that was included in their packets: Policy D250 – Teacher Appreciation Grant. He recommended approval and stated that this is the second reading and there have been no changes to the policy since the last meeting. Mrs. Foulk made a motion to approve and Mrs. Gowan seconded. The motion carried 4-0. (Exhibit No. 22-139)

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

SUPERINTENDENT COMMENTS

Dr. Hibbard stated that FC's Boys and Girls Cross Country Teams have performed very well this year and he invited Dr. Kent Pettet, proud father of one of the athletes, to share an update on their successful season. Dr. Pettet stated that his daughter and her teammates finished in 7th place at Semi State this past weekend, which unfortunately does not qualify them to compete at State, but shared that they had a terrific season and competed in one of the toughest brackets. Dr. Pettet was happy to announce that the Boys Team did qualify to compete at the State Championship on Saturday in Terre Haute. The Board Members congratulated both teams for their great seasons and wished the Boys good luck at State this weekend.

BOARD COMMENTS


President Howard reminded the Board that we have four school visits scheduled in the next few days with visits at FCJH and Acton Elementary on Thursday, October 27th and Kitley Intermediate and South Creek Elementary on Tuesday, November 1st.

Mr. McWhorter thanked the Board Members and informed them that there are numerous items to sign this evening.

ADJOURNMENT

President Howard adjourned the meeting at 6:49 p.m.

APPROVED



Zachary Smith Howard, President



Dawn A. Downer, Vice President



Doris L. Gowan, Secretary



Kelly L. Foulk, Member

ABSENT

Larry J. Walker, Member

