

**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
BARR-REEVE COMMUNITY SCHOOLS, INC.**

A meeting of the Board of School Trustees (the "Board") of Barr-Reeve Community Schools, Inc. (the "School Corporation") was held at Barr-Reeve Cafeteria 627 North Third Street, Montgomery, Indiana, on May 23, 2017 at the hour of 6:00 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 Lana Helms.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Lana Helms, Alex Knepp and Ron Boyd

Absent: None

The Board had three personnel items to act on prior to the hearing. Ellie Jarrett was recommended by Mrs. Lengacher and Mr. Madison to fill one of two vacant elementary teaching positions. Ron Boyd made the motion that was seconded by Lana Helms. The motion carried 3 - 0. Heather Hawkins was recommended by Mrs. Lengacher and Mr. Madison to fill the other vacant elementary teaching position. Lana Helms made the motion that was seconded by Alex Knepp. The motion passed 2 – 0 - 1. Ron Boyd stated that he abstained due to the fact that they are distantly related, and there was no conflict of interest, but he felt it was in the corporations best interest to abstain. One last item of personnel to handle was the modification of some of the summer maintenance/computer help. Mr. Madison recommended Jaylon Graber to replace Kalen Ochs position and Hawk Royer to replace Noah Ross's position. Ron Boyd made a motion to accept the changes and Alex Knepp seconded the motion. The motion passed 3 – 0.

Dr. Helms then opened the hearing, welcoming everyone and introducing members of the Board. She then handed over the hearing to Mr. Madison who introduced the speakers.

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 enter into a lease agreement and/or issue bonds for the construction or renovation of a school building or buildings resulting in total costs in excess of the lesser of: (a) \$2,000,000; or (b) 1% of the total gross assessed valuation of the property within such school corporation, such school corporation is required to hold a public hearing on its preliminary determination to issue such bonds and enter into such lease agreement. Notice of the public hearing was published in the Washington Times-Herald on May 12, 2017, and was hand delivered to the Daviess County Clerk and any organizations which requested such notice as provided in Indiana Code 6-1.1-20-3.1. The proof of publication of the notice of the hearing was 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 Barr-Reeve Elementary School and Barr-Reeve Middle/Senior High School (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 any questions.

After the purpose of the hearing was explained, the presentation regarding the need for the Project were given by Mr. George Link with VPS Architecture. 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 by Mr. Jeff Hammond with Umbaugh and Associates. 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, Dr. Helms announced that the Board would now hear testimony and questions from the public. Questions and testimony were given by several patrons (Lana Helms, Alex Knepp, Ron Boyd, Carol Boyd, Annette Anderson, Ed Seal, Mike James, Mark Strange, Louis Kavanaugh, Annetta Graber & Galen Graber)

At the conclusion of the public testimony and question, the Board considered the Project Resolution to complete the Project at a cost of more than one million dollars per building. The resolution attached as Exhibit A was approved by a vote of **3 - 0**.

Also, at the conclusion of the public testimony and question, the Board considered the Preliminary Determination Resolution to issue bonds and enter a lease agreement in order to complete the Project. The resolution attached as Exhibit B was approved by a vote of **3 - 0**.

The President further stated that the Board needed to consider a Reimbursement Resolution. On motion duly made, the resolution attached as Exhibit C was adopted by a vote of **3 - 0**.

Motion made by Alex Knepp and seconded by Lana Helms to adjourn the meeting.
Meeting adjourned.

Secretary, Board of School Trustees

ATTEST:

President, Board of School Trustees

