

## INDIANA SECURED SCHOOL SAFETY BOARD MEETING

January 9, 2018

Indiana Government Center – South, Conference Room 22

1:00 p.m.

302 W. Washington Street  
Indianapolis, Indiana 46204

### **Members Present:**

Carter, Sup. Douglas (ISP)  
Bowlen, Eric (Principal, John Wooten Middle School)  
Langley, Bryan (IDHS)  
McDowell, Kevin (ATG)  
Mellinger, Scott (Madison County Sheriff)  
Woodward, David (IDOE)  
David Murtaugh by designee McDonald, Devon (ICJI)

### **Also in Attendance:**

Allen, Michelle (IDHS)  
Bolden, Jordan (IDHS)  
Cowles, Hannah (IDHS)  
Kersey, Mike (IN Sheriffs Assoc.)  
Snyder, Kim (IDHS)  
Thiemann, Adam (IDHS)  
Workman, Tayler (IDHS)

The meeting was called to order at 1:03 PM. Director Bryan Langley, welcomed everyone to the meeting. Board Member and Audience introductions were made. Roll call was taken and it was determined that there was a quorum. A motion was made to accept the minutes from the October and December meetings.

Proposed by: Douglas Carter

Seconded by: David Woodward

Vote: carried

Tayler Workman briefly reviewed the objectives for the meeting.

Michelle Allen led a discussion on the bylaws that she had drafted. Allen noted that meetings could be identified more regularly, as drafted the bylaws indicate that there would be three meetings in order to allow the board to be more involved. Allen brought attention to the fact that there was not currently anything established that would allow proxies to attend or count toward the quorum. \*Since that meeting, it is noted that this Board cannot use proxies, but by statute, certain members are allowed to authorize designees in their stead.

Kevin McDowell commented that the current quorum requirement listed in the draft bylaws is four members and should be changed to four members.

Allen solicited feedback on the drafted bylaws and discussed the electronic attendance policy.

A motion was made to approve the electronic attendance policy.

Motion: Kevin McDowell

Second: Eric Bowlen

Vote: carried

Michelle went over the appeal and secondary review process. There are currently seven schools still involved in the appeal process. Allen explained that each of the schools currently involved in the appeal process were completely rescored in the same manner that the schools had been scored originally but with three new scorers. Allen asked that the Board take a look at the new and old scores along with grant staff recommendations, and determine how they would like to proceed with the appeals. Explained that they have the ability to offer funding now as a way of informal resolution or continue with the Administrative Appeal process.

Workman reviewed the rescore results and grant staff recommendations.

Carter questioned some disparity in the scores between the first and second reviews. Commented that the way schools are scored should be restructured.

A motion was made to approve funding, thus ending the administrative appeal process for Lawrenceburg, Milan, South Montgomery, and Sunman Dearborn.

Motion: Douglas Carter

Second: Scott Mellinger

Vote: carried

A brief conversation took place, led by Adam Thiemann, regarding the funding remaining in the deobligated fund.

David Woodward recommended that grants staff reinstate a former practice of bringing all of the individuals that scored grant proposals in for a secondary review process. Woodward commented that this was an extremely beneficial practice. Workman indicated that this was a practice that would be back for FY2019 scoring.

Sup. Carter requested that more information be provided on Lebanon School Corporation's request as their budget and proposal was confusing. Michelle Allen indicated that she would be reaching out to the school in order to clarify their request.

A motion was made to affirm the Board's previous decision to deny Southwestern Consolidated School District of Shelby County and Richmond Community Schools funding.

Motion: Bryan Langley

Second: Doug Carter

Vote: carried

Workman explained that the School for the Blind and Visually Impaired has requested that the Board determine if they will be able to submit their application late.

A motion was made to deny the School for the Blind and Visually Impaired based on the current scoring criteria and late submission.

Motion: Doug Carter  
Second: Eric Bowlen  
Vote: carried

Michelle Allen explained the Non-final Order of Dismissal for West Noble School Corporation and indicated that the Board needed to either affirm or deny the order.

A motion was made to affirm the Non-final order of Dismissal for West Noble School Corporation, cause DHS-1745-SSSB-004

Motion: Kevin McDowell  
Amended: Bryan Langley  
Second: carried

The next meeting will be held February 14, 2018. The meeting was adjourned at 1:47 PM.