INDIANA DEPARTMENT OF HOMELAND SECURITY

302 West Washington Street Indianapolis, IN 46204



BOARD MEETING MINUTES

Indiana Secured School Safety Board
Indiana Government Center South
302 W. Washington Street
Indianapolis, Indiana 46204
Conference Center Room 18

September 21, 2018

- 1. This meeting of the Indiana Secured School Safety Board was opened by Chairman Langley at 2:30 p.m. on September 21, 2018.
 - (a) Board Members present at the meeting:

Eric Bowlen (participated telephonically)
Kevin McDowell
Bryan Langley, Chairman
Scott Mellinger (participated telephonically)
David Murtaugh

(b) Board Members not present at the meeting:

Doug Carter

(c) The following support staff were present during the meeting:

Kathleen Ash, Legal Assistant, IDHS Rusty Goodpaster, Secured School Safety Director, IDHS David Hosick, Communications Director, IDHS Jonathan Whitham, General Counsel, IDHS

- 2. Rusty Goodpaster conducted roll call, and determined quorum was present.
- 3. <u>Jay School Corporation Common School Fund Advance Request</u>

Jay School Corporation, proponent, requested a \$500,000 advance. The proponent has previously received grant funding, which it used on conducting threat assessments. Rusty Goodpaster stated that it appears that the proponent has met all of the requirements and recommends approval. David Murtaugh moved to approve the request and Kevin McDowell made the second. Roll call was conducted: Eric Bowlen, Kevin McDowell, Bryan Langley, Scott Mellinger, and David Murtaugh all voted yes. The motion was approved.

4. Evansville Vanderburgh School Corporation – Common School Fund Advance Request

Evansville Vanderbugh School Corporation, proponent, requested an advance in funds in order to purchase new cameras in its high school and middle schools. Proponent has previously been awarded grant funding and used it on SROs. David Murtaugh moved to approve the request and Scott Mellinger made the second. Roll call was conducted: Eric Bowlen, Kevin McDowell, Bryan Langley, Scott Mellinger, and David Murtaugh all voted yes. The motion was approved.

5. Non-Final Orders of Dismissal

- a. Lebanon Community School Corporation Cause No. DHS-1739-SSSB-002
- b. Richmond Community School Corporation Cause No. DHS-1751-SSSB-008

Rusty Goodpaster presented these Non-Final Orders of Dismissal for the Board's consideration. David Murtaugh moved to approve the Non-Final Orders of Dismissal and Kevin McDowell made the second. Roll call was conducted: Eric Bowlen, Doug Carter, Bryan Langley, Kevin McDowell, David Murtaugh, and Dave Woodward all voted yes. The motion was approved.

6. Comments and Closing Remarks

- a. Rusty Goodpaster noted that a Common School Fund Advance Request was recently submitted by a private school; however, the Common School Fund does not apply to private schools. Additionally, this particular school had never received grant money before. Therefore, the request was withdrawn.
- b. Due to the 30-day requirement regarding Common School Fund Advance Requests, should the Board begin scheduling a monthly meeting---which could then be canceled if no requests have been received? It was decided that this should be discussed at the upcoming meeting when everyone would be present.
- c. A Non-Final Order was issued by the ALJ in the Southwestern Consolidated School District case (DHS-1740-SSSB-003). This will be on the Agenda for discussion at the October meeting.

7. Next Meeting

The Board's next scheduled meeting is October 16, 2018.

8. Adjournment

The meeting was adjourned at 2:40 p.m.