

BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION  
Brownstown, Indiana

Members of the Board of School Trustees of the Brownstown Central Community School Corporation met in Special Session at the Brownstown Central Superintendent's Office at 7:30 p.m. on Monday, April 17, 2023.

Roll call was taken by President Scott Shade. Members Gina Hackman, Jerry Hounshel, Paul Borden, David Martin, and Brian Wheeler were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, and Don Neal. No one from the media attended. Clayton Beard was absent.

President Scott Shade called the meeting to order. Gina Hackman led the Pledge of Allegiance, and a moment of silence was observed.

Scott Shade discussed all legal requirements concerning the proposed construction and renovation project.

He also explained the opportunity to voice opinions and pose questions to the board regarding the project. There were no public comments.

On a motion by Paul Borden, seconded by Brian Wheeler, the board unanimously approved the consideration of the Project Resolution.

On a motion by Gina Hackman, seconded by Jerry Hounshel, the board unanimously approved the consideration of the Preliminary Determination Resolution.

On a motion by Paul Borden, seconded by Gina Hackman, the board unanimously approved the consideration of the Reimbursement Resolution.

(A copy of each Resolution is attached to the minutes.)

Having no other business, on a motion by Jerry Hounshel, seconded by Brian Wheeler, the board unanimously approved the meeting to be adjourned at 7:36 p.m.

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Gina Hackman, Secretary, Board of School Trustees

ATTEST:

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Scott Shade, President, Board of School Trustees