SECURED SCHOOL SAFETY BOARD

MEETING MINUTES

Meeting Details

Date:	August 27, 2024
Time:	10:00 AM
Location:	In person and virtually via Microsoft Teams – Pursuant to IC 5-14-1.5-3.6

Member Attendance

Name	Present		Means of Participation
	Yes	No	
Stephen Balko	\boxtimes		In Person
Eric Bowlen			Electronic Means (MS Teams)
Terry Treon	\boxtimes		In Person
Jordan Hoffman	\boxtimes		In Person
Devon McDonald	\boxtimes		In Person
Joel Thacker			In Person

Notes

Additional information may be available at the DHS Boards and Commissions Page.

Designee for Secretary of Education: Stephen Balko Designee for Attorney General: Jordan Hoffman Designee for Doug Carter: Terry Treon

Vacancies: Local Law Enforcement Officer

- Call to Order At 10:00 a.m. Chairman Thacker called the August 27, 2024, meeting of the Secured School Safety Board to order. Some members attended the meeting electronically by videoconference and teleconference call through Microsoft Teams, pursuant to the requirements of <u>Indiana Code § 5-14-1.5-3.6.</u>
- 2. Roll Call and Quorum Determination A roll call was conducted to determine member attendance. The results are included above.
- 3. Secured School Safety Grant funding recommendations
 - a. 500 applications; ~33 million in requests
 - b. 499 eligible schools funded, 1 ineligible school not funded
 - c. 33 schools fully funded, 466 partially funded
 - d. Priority 1st time applicants for priority 1
 - e. Charter schools w/ same FEIN capped at \$100,000
 - f. Charter schools 1st time applicants priority 1 fully funded
 - g. Repeat applicants funded priority 1 projects at 81%
 - h. SRO: 308 projects \$16,799,158.42

- i. Site Vulnerability Assessments: 2 projects \$7,000.00
- j. Equipment/Technology/Hardware/Materials: 140 projects \$ 5,719,496.55
- k. Training: \$0 including canine training
- I. Firearms training: 7 projects \$47,019.80
- m. Student and Parent Support Services Plan: 26 projects \$882,050.11
- n. AEWS: \$0
- o. Bullying Prevention: 1 project \$5,670.00
- p. Design & Construction: 22 projects 746,193.07
- q. Post School Shooting Counseling Services: \$0
- r. Total amount proposed: \$24,206,587.95
- s. All 92 counties have at least 1 school receiving funding
- **Motion:** To approve funding recommendations as presented.
- Motion is approved.

Name	Vo	te	Notes
	Yes	No	
Stephen Balko	\boxtimes		
Eric Bowlen	\boxtimes		
Terry Treon	\boxtimes		
Jordan Hoffman	\boxtimes		
Devon McDonald			
Joel Thacker			

- 4. Approval of October 18, 2023 Meeting Minutes
 - **Motion**: To approve October 2023 meeting minutes.
 - Motion is approved.

Name	Vo	te	Notes
	Yes	No	
Stephen Balko	\boxtimes		
Eric Bowlen	\boxtimes		
Terry Treon			
Jordan Hoffman			
Devon McDonald	\boxtimes		
Joel Thacker			

- 5. Approval of May 29, 2024, Meeting Minutes
 - a. Motion: To approve May 2024 meeting minutes.
 - b. Motion is approved.

Name	Vote		Notes
	Yes	No	
Stephen Balko	\boxtimes		
Eric Bowlen	\boxtimes		
Terry Treon	\boxtimes		
Jordan Hoffman	\boxtimes		
Devon McDonald			Abstaining
Joel Thacker	\boxtimes		

- 6. School Resource Officer Survey Update
 - a. 355 schools have responded as of August 27 at 9am.
 - b. Information submitted is protected
 - c. Schools must submit their report by September 1st annually, starting in 2024, in order to include the information in the Governor's Report.
- 7. County Safe Schools Commission Survey Update
 - a. 86 counties have submitted their information as of October 18.
 - b. All 92 counties established active County School Safety Commissions by December 31st, 2023.
 - c. County School Safety Commissions must provide meeting minutes, meeting agenda materials directly related to taking action on a measure under this section, and a brief annual report of its activities and accomplishments from the previous school year.
 - d. Counties must submit their report by September 1st annually, starting in 2024, in order to include the information in the Governor's Report.
- 8. Next meeting will be in October to review draft of Governor's report
 - a. The next meeting will be scheduled in mid to late October in order to review the draft of the Governor's report.

A public notice with specific details regarding the format of the meeting will be provided on the <u>DHS Boards and Commissions Page</u> in advance of the meeting date.

- 9. Comments/Closing Remarks
 - a. The 2023 legislative session expanded the allowability of the grant to include additional projects and budget scopes.
 - b. This is Chairman Thacker's last meeting, as he will be stepping away to a new position outside of IDHS.

10. Adjournment

- a. Motion: To adjourn the meeting.
- b. Chairman Thacker adjourned the meeting at 10:19am.

Name	Vo	te	Notes
	Yes	No	
Stephen Balko	\boxtimes		
Eric Bowlen	\boxtimes		
Terry Treon	\boxtimes		
Jordan Hoffman			
Devon McDonald			
Joel Thacker	\boxtimes		