



INDIANA STATE BOARD OF EDUCATION

To: Indiana State Board of Education
From: Timothy Schultz, General Counsel, Indiana State Board of Education
Olivia Cornelius, Legal Intern, Indiana State Board of Education
Date: August 1, 2018
RE: Approval of Governing Body Change—Lebanon Community School Corporation

MEMORANDUM

STAFF RECOMMENDATION: After review of the materials provided by Lebanon Community School Corporation (“Lebanon”), it is evident that 1) the governing body resolution was properly approved by Lebanon, 2) the resolution was properly published in a local newspaper, and 3) the county clerk certified that no protest petitions or alternative plan amendments were submitted to the clerk’s office. Furthermore, the plan amendment satisfies the applicable legal requirements under Indiana Code and is recommended for Indiana State Board of Education (“Board”) approval pursuant to I.C. 20-23-8-15.

Pursuant to IC 20-23-8-10(a)(2), Lebanon adopted a resolution to initiate a plan to change its governing body on February 20, 2018. Subsequent to Lebanon adopting the resolution to amend its governing body, it submitted the attached materials for the Board’s review and consideration. The materials included the resolution adopted by Lebanon and the minutes from the local board meeting during which the resolution was adopted, the local publication information that includes the language of the new governing body plan, and the county clerk’s certification that no protest petitions or alternative plan amendments were submitted to the clerk’s office. The governing body resolution seeks to amend the method by which the members of Lebanon’s Board of School Trustees are selected to serve. The proposed amendment reads:

1. The Board shall continue to be comprised of five-persons elected by all voters in the School Corporation, as in the past.
2. The Board shall consist of a resident of Perry Township, a resident of Worth Township, a resident of Center Township and two at-large seats open to otherwise qualified residents of incorporated and unincorporated areas of a particular township or the School Corporation at large.
3. Assuming this amendment is timely approved, these changes shall be implemented as follows:
 - a. With the November 2018 general election, the Center Township seat heretofore open to persons not residing in Lebanon will become one of the new at-large seats allowing for any other qualified candidate resident in Worth, Perry, or Center townships to seek election for that position;

- b. The Worth Township seat shall be filled in the November 2018 general election as scheduled; and
 - c. The Perry and Center township seats and other newly created at-large seat shall be filled in the November 2020 general election.
4. This amendment shall take effect upon approval by the State Board of Education and shall continue until further amended pursuant to law.
 5. Notice of the adoption of this resolution shall be published as required by law to give the school community notice of its content and of its right to file a petition in favor of an alternative plan or in opposition to the proposed change within 120 days after publication.
 6. If valid alternative or opposition petitions are not filed by the public, this resolution is to be certified to the State Board of Education for consideration and action as required by law.

**RESOLUTION ADOPTING SECOND AMENDED REORGANIZATIONAL
PLAN OF LEBANON COMMUNITY SCHOOL CORPORATION**

This Second Amended Plan of Reorganization, approved and adopted on the date set forth below by the Board of Trustees (“Board”) of the Lebanon Community School Corporation (“School Corporation”), WITNESSETH:

WHEREAS, in the 1960s a plan for reorganization of the public schools of Boone County, Indiana, was approved by the State of Indiana creating the School Corporation, whose geographic territory consists of the entirety of Center, Perry, and Worth townships in Boone County, Indiana; and

WHEREAS, the original plan called for two trustees to be elected from the qualified residents of the City of Lebanon and one trustee to be elected from the residents of each of the townships of Center, Perry, and Worth; and

WHEREAS, because of ambiguity over whether the Center Township seat could lawfully be held by a resident of Lebanon, in 1998 the Board adopted an amendment to the original plan clarifying that the Center Township seat on the Board must be held by a qualified person residing within the geographic area of Center Township outside of the incorporated boundaries of the City of Lebanon; that amendment was approved by the State Board of Education as required by law; and

WHEREAS, because of population, demographic and municipal boundary changes within the School Corporation over the years, the Board has now determined it to be in the interests of School Corporation students, residents and taxpayers if its electoral plan was further amended; and

WHEREAS, a new electoral plan has been proposed providing for three of the five seats on the Board to be held by a resident of Perry Township, a resident of Worth Township and a resident of Center Township, without regard to whether the person resides within the incorporated or unincorporated areas of the township, and the other two seats to be elected on an at-large basis from among otherwise qualified residents of the entire School Corporation; and

WHEREAS, to accomplish this change, the Amended Plan of Reorganization must be further amended in accordance with the procedures established by law; and

WHEREAS, in order to accomplish this objective, the Board now adopts this second amendment to the plan for consideration by the school community under the remonstrance process, if properly initiated, and by the State Board of Education.

NOW, THEREFORE, it is resolved by the Board of Trustees of the Lebanon Community School Corporation as follows:

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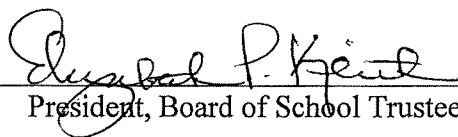
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6. If valid alternative or opposition petitions are not filed by the public, this resolution is to be certified to the State Board of Education for consideration and action as required by law.

ADOPTED this 20th day of February, 2018.

LEBANON COMMUNITY SCHOOL CORPORATION

By 
President, Board of School Trustees

ATTEST:

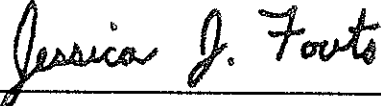

Secretary, Board of School Trustees

823603v2

**CERTIFICATION OF CLERK OF BOONE COUNTY CONFIRMING
LACK OF PROTEST PETITION HAVING BEEN FILED**

I, Jessica J. Fouts, the duly elected and acting Clerk of the Circuit and Superior Courts of Boone County, Indiana, hereby certify that no protest petition or similar remonstrance has been filed with this office signed by or on behalf of a voter residing in the Lebanon Community School Corporation, a community school corporation serving students in Center, Perry and Worth Townships of Boone County, Indiana, in opposition to the Resolution Adopting Second Amended Reorganizational Plan of the Lebanon Community School Corporation adopted by the School Corporation's Board of School Trustees on February 20, 2018, a copy of which resolution is attached hereto along with the notice of the publication of such adoption published on February 21, 2018, in *The Reporter*, a newspaper of general circulation published in Lebanon, Indiana .

Dated this 6th day of July, 2018.



Jessica J. Fouts, Clerk of the Circuit and
Superior Courts of Boone County, Indiana



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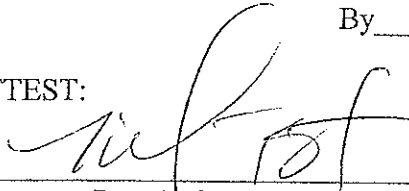
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LEBANON COMMUNITY SCHOOL CORPORATION

By 
President, Board of School Trustees

ATTEST:


Secretary, Board of School Trustees

823603v2

To: The Lebanon Reporter
117 E. Washington St.
Lebanon, IN 46052

PARR RICHEY FRANSDEN PATTERSON

Boone County, Indiana

PUBLISHER'S CLAIM

LINE COUNT

Display Master (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) - number of equivalent lines
Head - number of lines
Body - number of lines
Tail - number of lines
Total number of lines in notice

COMPUTATION OF CHARGES

82 lines, 1 columns wide equals
82 equivalent lines at 0.475 cents per line

\$ 38.92

\$ 38.92

(50 percent of above amount)
Charge for extra proofs of publication
(\$1.00 for each proof in excess of two)
Total Amount of Claim

DATA FOR COMPUTING COST

Width of single column in picas 9.9 Size of type 7 point.
Number of insertions 1

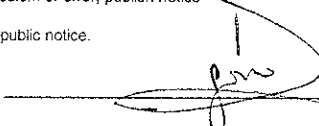
Pursuant to the provisions and penalties of IC 5-11-10-1, I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

I also certify that the printed matter attached hereto is a true copy, of the same column width and type size, which was duly published in said paper _____ 1 line. The date of publication being as follows:

February 21, 2018

Additionally, the statement checked below is true and correct:

- ____ Newspaper does not have a Web site.
- Newspaper has a Web site and this public notice was posted on the same day as it was published in the newspaper.
- ____ Newspaper has a Web site, but due to technical problem or error, publish notice was posted on _____
- ____ Newspaper has a Web site but refuses to post the public notice.



Title Legal Advertising Clerk

Date: 2/21/2018

NOTICE OF PROPOSED AMENDMENT TO PLAN OF REORGANIZATION OF LEBANON COMMUNITY SCHOOL CORPORATION
Notice is hereby given that on February 20, 2018, at a regular meeting of the Board of School Trustees of the Lebanon Community School Corporation, the Board adopted a resolution calling for a second amendment to the original plan of reorganization of the School Corporation. The Board is authorized by law to propose and adopt amendments to its reorganizational plan.
In light of population, demographic and municipal boundary changes within the School Corporation over the years, the Board has decided to change its electoral make-up. The electoral plan historically in effect called for the Board to consist of a resident of Perry Township, a resident of Worth Township, a resident of Center Township outside of the City of Lebanon, and two residents of Lebanon. Under the amendment the Board would continue to consist of five members, but it would be comprised of a resident of Perry
continued next column

Township, a resident of Worth Township and a resident of Center Township without regard to whether the person resided within the incorporated or unincorporated areas of the township. The remaining two other seats would be elected on an at-large basis from otherwise qualified residents of the entire School Corporation.
Under the amended plan, the Center Township seat heretofore open to persons not residing in Lebanon will become one of the new at-large seats allowing for any otherwise qualified candidate residing in Worth, Perry, or Center townships to seek election for that position. If the new plan timely takes effect, that new at-large seat and the Worth Township seat would be filled in the November 2018 general election. The Perry Township seat, the newly-constituted Center Township seat, and the other newly-created at-large seat shall be filled in the November 2020 general election. Each seat would continue to be for a four-year term.
Interested residents of the School Corporation have one hundred twenty (120) days from the date of this publication to file with the Clerk of Boone County a petition protesting this proposed amendment, or submitting an alternative plan of amendment.
If a valid opposition or alternative plan is submitted, a special election may be scheduled and conducted by the Boone County Clerk to consider the matter. If no petition is filed, the amendment shall be certified to the State Board of Education for consideration and approval.
Secretary, Board of School Trustees
Lebanon Community School Corporation
TLR-96 2/21 hspaxp #1416466

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Claim No. Warrant No.

**IN FAVOR OF
THE BOONE COUNTY**

§
On Account of Appropriation For

.....
Appropriation No.

Allowed
In the sum of \$

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.....
.....

I have examined the within claim and hereby
certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is based upon statutory authority.
(correct)

That it is apparently
(incorrect)

I certify that the within claim is true and correct;
that the services there in itemized and for which
charge is made were ordered by me and were
necessary to the public business.

.....
.....

The Board of School Trustees of the Lebanon Community School Corporation met in Regular Session at 7:00p.m. on Tuesday, February 20, 2018 at Lebanon High School in the Herman B Wells Community Center.

BOARD MEMBERS PRESENT: Mrs. Keith, Mr. Wirey, Mr. Burtron, and Mr. Merritt were present. Mr. Herr was excused.

OTHERS PRESENT: Dr. Taylor, Mr. Tait, and 17 approximately others.

PLEDGE OF ALLEGIANCE

Mr. Wirey led the Pledge of Allegiance.

MISSION STATEMENT

Mr. Burtron read the Mission Statement of the School Corporation.

GOOD NEWS

Dr. Taylor congratulated D.J. Hartle for being an American Visions nominee for visual art in the Scholastics Art and Writing Awards. He is one of five student artists statewide to receive the nomination. With this nomination, he will receive a scholarship from Butler University as well as IUPUI, and his artwork will be on display at Butler's Clowes Hall through February and the beginning of March.

Congratulations to Kate Stanley for being named a National Merit Scholarship finalist. There are currently about 15,000 finalist which represent the top 1% of testers on the October 2017 PSAT. There will be approximately 7500 scholarship winners announced during the month of March with a press release going out in April. Congrats Kate on this prestigious honor.

Congratulations to our LHS Band members who have earned the distinction of being All-State: Rowan Meyers- Alternate- Alto Sax, Anna Waggoner- All-State Band- Clarinet, and Zach Psycha- All-State Honor Band -Tuba. This is the highest individual achievement you can achieve in our state for a band member. School size and class are not considered. All spots are auditioned. The All-State Band performance will be March 11, 2018 at Purdue University.

Congratulations to Becky Winger on accepting a contract to play with the Blue Stars Drum and Bugle Corps this upcoming summer. Over 300 musicians auditioned for only a few available spots. She is the first student from Lebanon to make a world class drum corps in decades. Drum Corps is like marching band, but harder and they do not use woodwinds. She will be practicing 12-15 hours a day, every day, from mid-May until the second week of August. She will perform around 30 times across the country.

Dr. Taylor encouraged everyone to watch the Youtube video created by Rachel Becker, teacher at LHS. The video is named "What is Love". This video can be found on our corporation Social Media.

Today a Reader, Tomorrow a Leader was celebrated at Central Elementary with several guest readers from our community. The readers gathered for coffee and donuts, then were escorted to the gym by student leaders where they listened to stories or poems by the top writers in each grade level. The guest readers then went to classrooms to share their books with students. In the afternoon, the

students enjoyed a story told by professional story teller Bob Sander. The students at Central Elementary enjoyed listening to and reading books through-out the day. This was a great representation of the work being done at Central Elementary. A short video was shown to highlight the day.

Dr. Taylor recognized the tragic event that occurred in Florida. He stated how proud he was of the staff and administrators the next day not only from a protection standpoint by looking out for kids but also an emotional standpoint. We had several community members present including law enforcement and first responders the next day whether it was meeting and greeting or just being visible. The administrators took a tough and emotionally challenging situation and were there for the students. This is something that is not tested and you can't find it in school grades. The administrators and staff are to be commended. Dr. Taylor recognized Mr. Reynolds for a letter he sent to the staff reassuring and outlining our response plan. He was struck with Mr. Reynolds professionalism and passion that he put into the letter. We hope these events never confront us and he is reassured as Superintendent that the staff they have put together goes above and beyond for our students. Dr. Taylor thanked everyone publically and stated he is proud to be part of an organization that reaches out in these situations and scenarios.

APPROVAL OF MINUTES

Mr. Burtron moved to approve the minutes for the January 16, 2018 regular meeting. Mr. Wirey seconded the motion, which passed unanimously.

EMPLOYEE OF THE MONTH

Dr. Taylor presented the employee of the month to Kandi Pratt. Kandi is the cafeteria manager at Hattie B. Stokes Elementary. She has been the manager for three years. Kandi thanked everyone and expressed her enjoyment working with the students.

CONSENT AGENDA FOR ROUTINE BUSINESS MATTERS

Mr. Tait requested approval of the routine business matters for claims #44771-45029 and the payrolls for January 19, 2018, February 2, 2018, and February 16, 2018.

Mr. Wirey moved to approve the consent agenda for routine business matters. Mr. Merritt seconded the motion, which passed unanimously.

The total of the payrolls was \$2,217,350.83. The total for the claims was \$1,986,446.55. The total amount approved was \$4,203,797.38..

CONSENT AGENDA FOR ROUTINE STAFF MATTERS

Dr. Taylor presented the classified staff, and ECA staff for approval.

Steve Smith recommended Todd Meyer for the LMS Boy's Golf Coach, and Destiny Serrano as a volunteer Coach for the LMS Wrestling Team.

Phil Levine requested approval for the following coaches:
 Brooke Hensell- LHS Head Cheerleading Coach, Scott Milam- LHS Varsity Boys' Soccer Coach, LHS Boys and Girls Tennis Coach- Joe LePage.

Phil Levine requested approval for the following coaches for the 2018 Spring Sports Season:
 Baseball :Sr. H.S. Varsity Rick Cosgray, Sr. H.S. Varsity Asst.: 1/2 Chris Coddington, 1/2 Joel Stucker Sr. H.S. JV Coach: 1/2 Ryan Baldwin, 1/2 Jared Long, Sr. H.S. Grade 9: Adam Banks, Volunteer Coach: Bob Adams Softball: Sr. H.S. Varsity: Kerry Roussey, Sr. H.S. Varsity Asst.: Haley Endres (Buchanan), Sr. H.S. JV Coach: Theresa Vargo, Sr. H.S. Grade 9: 1/2 Mark Arrington, Volunteer Coaches: Steve Smith, Whitney Cosgray, Brooke Montgomery, Track: Sr. H.S. Varsity: Shelley West, Sr. H.S. Varsity Asst.: Bennie Boyer, Sr. H.S. Varsity Asst.: Cathy Fuailemma, Sr. H.S. Varsity Asst.: Kayla Harlow, Volunteer Coaches: Randy Scott, Dan Hasty, Dale West, Tyler Wampler, Neal Roahrig, Tennis: Sr. H.S. Varsity: Joe Le Page, Sr. H.S. Varsity Asst. TBD, Volunteer Coaches: Frank Hensley, Marc Adkins, Josh Wright, Roy Flanary, Golf: Sr. H. S. Boys: Kevin O'Neal, Volunteer Assistant: Gary Parks

Mr. Merritt moved to approve the consent agenda for routine staff matters, Mr. Wirey seconded the motion, which passed unanimously.

WHITESTOWN RDC APPOINTMENT

Dr. Taylor recommended Elizabeth Keith as the representative for the Whitestown RDC.

Mr. Burtron moved to approve Mrs. Keith as the Whitestown RDC representative, Mr. Wirey seconded the motion, which passed unanimously.

CONSIDERATION OF CHANGE IN METHOD AND SCHEDULE FOR ELECTION OF SCHOOL BOARD OF TRUSTEES REQUEST TO MAKE OFFER TO PURCHASE LOT(S) AUBURN MEADOWS FOR BUILDING TRADES PROGRAM

Dr. Taylor read the notice of possible changes in make-up of Lebanon School Board:

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LEBANON COMMUNITY SCHOOL CORPORATION

By _____
President, Board of School Trustees

ATTEST:

Secretary, Board of School Trustees
823603v2

Mr. Merritt moved to approve the resolution, Mr. Burtron seconded the motion, which passed with a vote of 3-1. Mr. Wirey was opposed.

REQUEST TO MAKE OFFER TO PURCHASE LOT(S) AUBURN MEADOWS FOR BUILDING TRADES PROGRAM

Mr. Tait requested approval to pursue the purchase of one to five lots in Auburn Meadows for the building trades program. He asked for the Board's support to work with realtor Lisa Batts.

Mr. Wirey moved to approve for Mr. Tait to purchase lot (s) of Auburn Meadow not to exceed the current asking price. Ms. Keith seconded the motion, which passed unanimously.

REQUEST TO PURCHASE SIX SCHOOL BUSES

Mr. Tait requested approval for the purchase of six school buses. The budget is \$444,000.00. The purchase would be for three conventional buses and three mini-buses. The purchase would be from Mid-West Transit.

Mr. Merritt moved to approve the purchase of buses. Mr. Burtron seconded the motion, which passed unanimously.

REQUEST APPROVAL OF BUS GPS AND TRACKING SYSTEM

Dr. Taylor requested approval for the purchase of a bus GPS and Tracking system through Tyler Technologies. The initial purchase price is \$36,266.00 with an annual recurring fee of \$14,342.00. The system includes an internal diagnostic system. We are currently testing a stop arm camera on one of our buses. The board asked if we could contact Tyler Technologies to see if tracking system can track for events so parents could see where the bus is located.

Mr. Burtron moved to approve the purchase of the bus GPS and Tracking system, Mr. Merritt seconded the motion, which passed unanimously.

NETWORK INFRASTRUCTURE UPGRADE

Mr. Martin presented the results from the network project bids. The winning bidder is Melsernet Inc. from Carmel, Indiana. He request approval from the board to sign the Letter of Intent.

Mr. Wirey moved to approve for Mr. Martin to sign the Letter of Intent, Mr. Merritt seconded the motion, which passed unanimously.

NEW BUSINESS

Mr. Tait requested approval for the following field trips: LHS trip to Bradford Woods, Martinsville, IN April 13-15, 2018, LHS trip to the DECA State Contest, Indianapolis, IN March 4-6, 2018, LHS trip to Camptown, McCormick Creek, Spencer, IN August 30-31, 2018, and LHS Band Trip to Kings Island, Mason, OH May 19, 2018.

Mr. Merritt moved to approve the trips as presented, Mr. Burtron seconded the motion, which passed unanimously


OTHER BUSINESS

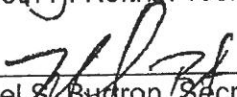
Dates:

February 23, 2018 Annual State of Schools address 10:00 a.m.
March 20, 2018 Regular Board Meeting, Herman B Wells Community 7:00 p.m.


There being no other business to come before the Board the meeting was adjourned at 8:08 p.m.


Elizabeth P. Keith, President


Robert L. Wirey, Vice-President


Michael S. Burtron, Secretary


David A. Herr, Board Member


Thomas S. Merritt, Board Member

Board of School Trustees

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PLAN OF LEBANON COMMUNITY SCHOOL CORPORATION**

This Second Amended Plan of Reorganization, approved and adopted on the date set forth below by the Board of Trustees ("Board") of the Lebanon Community School Corporation ("School Corporation"), WITNESSETH:

WHEREAS, in the 1960s a plan for reorganization of the public schools of Boone County, Indiana, was approved by the State of Indiana creating the School Corporation, whose geographic territory consists of the entirety of Center, Perry, and Worth townships in Boone County, Indiana; and

WHEREAS, the original plan called for two trustees to be elected from the qualified residents of the City of Lebanon and one trustee to be elected from the residents of each of the townships of Center, Perry, and Worth; and

WHEREAS, because of ambiguity over whether the Center Township seat could lawfully be held by a resident of Lebanon, in 1998 the Board adopted an amendment to the original plan clarifying that the Center Township seat on the Board must be held by a qualified person residing within the geographic area of Center Township outside of the incorporated boundaries of the City of Lebanon; that amendment was approved by the State Board of Education as required by law; and

WHEREAS, because of population, demographic and municipal boundary changes within the School Corporation over the years, the Board has now determined it to be in the interests of School Corporation students, residents and taxpayers if its electoral plan was further amended; and

WHEREAS, a new electoral plan has been proposed providing for three of the five seats on the Board to be held by a resident of Perry Township, a resident of Worth Township and a resident of Center Township, without regard to whether the person resides within the incorporated or unincorporated areas of the township, and the other two seats to be elected on an at-large basis from among otherwise qualified residents of the entire School Corporation; and

WHEREAS, to accomplish this change, the Amended Plan of Reorganization must be further amended in accordance with the procedures established by law; and

WHEREAS, in order to accomplish this objective, the Board now adopts this second amendment to the plan for consideration by the school community under the remonstrance process, if properly initiated, and by the State Board of Education.

NOW, THEREFORE, it is resolved by the Board of Trustees of the Lebanon Community School Corporation as follows:

1. The Board shall continue to be comprised of five-persons elected by all voters in the School Corporation, as in the past.
2. Under this second amendment to the plan, the Board shall consist of a resident of Perry Township, a resident of Worth Township, a resident of Center Township and two at-large seats open to otherwise qualified residents of the entire School Corporation. Eligibility for election shall not distinguish between residents of incorporated and unincorporated areas of a particular township or the School Corporation at large.
3. Assuming this amendment is timely approved, these changes shall be implemented as follows:

(a) With the November 2018 general election, the Center Township seat heretofore open to persons not residing in Lebanon will become one of the new at-large seats allowing for any otherwise qualified candidate residing in Worth, Perry, or Center townships to seek election for that position;

(b) The Worth Township seat shall be filled in the November 2018 general election as scheduled; and

(c) The Perry and Center township seats and other newly created at-large seat shall be filled in the November 2020 general election.

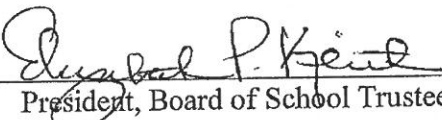
4. This amendment shall take effect upon approval by the State Board of Education and shall continue until further amended pursuant to law.

5. Notice of the adoption of this resolution shall be published as required by law to give the school community notice of its content and of its right to file a petition in favor of an alternative plan or in opposition to the proposed change within 120 days after such publication.

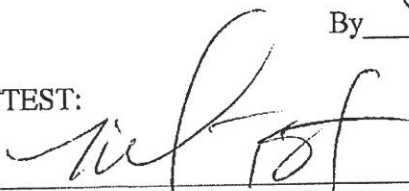
6. If valid alternative or opposition petitions are not filed by the public, this resolution is to be certified to the State Board of Education for consideration and action as required by law.

ADOPTED this 20th day of February, 2018.

LEBANON COMMUNITY SCHOOL CORPORATION

By 
President, Board of School Trustees

ATTEST:


Secretary, Board of School Trustees

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