

**NOTE: These are "proposed" minutes and will not be approved until the March 19, 2019 School Board Meeting**

4:00 p.m.  
Administration Center

Tuesday  
March 5, 2019

### **BOARD MINUTES**

CALL TO ORDER – President Joanna King called the March 5, 2019, meeting of the Board of School Trustees to order at 4:00 p.m. All Board members were present. Others in attendance included Jane Allen, Superintendent, Robby Goodman, Assistant Superintendent, Mark Snyder, Director of Business Services, and Jeff Palmer, Director of Buildings and Grounds.

AMEND AGENDA – Mrs. King said tonight's agenda needs to be amended by adding item 6.1 – Approval of Board Policy 8510 – Wellness Policy, on 2<sup>nd</sup> reading, under Unfinished Business.

#### **SUPERINTENDENT'S REPORT -**

##### **Report from Middlebury Community School Counselors**

MCS Counselors came to present information regarding the Lilly Grant they received. All of the schools in the county are working together. Linda Grant, Director of Guidance at NHS and the following school counselors were present: Stephanie Priem, Aundrea Smeltzer, Mike Molohon (NHS) and Summer Runyan – College & Career Programs Coordinator (NHS) ; Carrie Brown, Pam Shenk and Ken Tadeo (NMS); Kori Cripe, (HIS); Tara Marks (MES & OVE); absent was Tim Francis who is the counselor at YES and JES.

- In 2017 MCS was notified by the Lilly Endowment they were putting together a planning grant inviting schools across IN to be a part of. With this, some of counselors in the community were able to visit top-notch programs in the nation. Mrs. Grant, Mrs. Cripe and Ms. Shenk had the opportunity to do that. Then, Lily Endowment came up with a National Competitive Grant that schools applied for. That is when all of the Elkhart County schools said "Let's Do This Together" as a whole county.

##### **Comprehensive Counseling Collaborative of Elkhart County:**

- Received \$3.2 Million Dollars over the next 4 years.
- They set some goals:
  - Goal #1 – Implement a comprehensive school counseling model aligned with the American School Counselor Association (ASCA) model, which includes K-12 social-emotional, college, Career readiness frameworks, and tiered academic and mental health interventions that meet the needs of every student.
  - Goal #2 – Strengthen ongoing countywide collaboration among school counselors, focused on sharing best practices, identifying the most effective strategies for supporting student outcomes, and supporting the replication and scale-up of the effective strategies across districts.
  - Goal #2 – Create and sustain networks of community agencies and business partners that work with counselors to support social-emotional development and provide hands-on, authentic opportunities to develop college and career readiness skills.
- Multi-Tiered, Multi-Domain System of Supports.

- **Differences:**

- **Guidance Counselor**

- Reactive counseling
    - Serves some students
    - Focuses mostly on mental health



- **School Counselor!**

- Proactive, preventative Counseling
    - Serves ALL students
    - Focuses on providing supports within three domains (academic, social/emotional, postsecondary) to IMPACT STUDENT
    - Utilizes an educational model, focused on Student strengths
    - Integral member of the school leadership team.
    - Clearly defined role
    - Focuses on outcomes from services provided

- Utilizes a clinical model focused on student Student deficits.
    - Ancillary support

- Loosely defined role
    - Focuses mostly on counseling services provided

***This is Where the Magic Happens!***

- Works in isolation or only with other counselors to serve students
- Guards the status quo
- Gatekeeper of rigorous courses
- Little or no accountability
- Helps mostly the college-track students plan for college
- Depends on system's resources for helping students and families
- Spends most of their time in Tiers 2 & 3

Collaborates with all stakeholders

Acts as a change agent, especially for educational equity for all students  
 Advocates for all students to have access to rigorous courses.  
 Full accountability for student success  
 Advises ALL students on multiple postsecondary pathways  
 Brokers services from community agencies, as well as the school system's resources.  
 Spends most of their time in Tier 1

Examples of change at MCS:

- Naviance; County Work Teams; Monthly Corporation counselor meetings; Counselor on Call; Career Quest; Creating Lesson Plans; Collaboration with outside community resources; Data Collection via Pre/Post Tests; Manufacturing Day; County wide collaboration with ALL counselors
- Tier 1:
  - District/School Wide Activities
  - Individual Student Planning (6-12)
  - District Core Curriculum
- Tier 2:
  - Small Groups/Individual/Referral to Resources
  - Consultation/Collaboration
- Tier 3:
  - Individual Counseling
  - Referral to Resources

The counselors thanked the administrators, staff and parents for their contributions to these efforts and support of the school counseling program!

- Mr. Miller asked Mrs. Grant what the dollar amount was associated with this...he knows it was substantial. Mrs. Grant said the county received \$3.4 Million Dollars and MCS will receive \$458,000 over four years. Some of the things that money goes to is software, HATCH trainings, opportunities for professional development, and conferences. Dr. Goodman is working with the district counselors and if there is anything they want to attend - the money is there and he is willing if he sees the need.
- Mr. Gayler asked about the Tier 2 kids who counselors are spending less time with. Are there less Tier 2 kids now that they are spending more time with all the students? One of the counselors said she thinks they are doing a little better job identifying those kids and who needs just a little bit more help. The counselors work with students in different ways. Mrs. Brown said this is a 4 year grant and some of the things they hope they will achieve they aren't necessarily seeing now. She hasn't seen that 80/20 shift yet. Working with 8<sup>th</sup> graders she thinks that they will get more comfortable with her and she'll notice some things that someone else might not see. Going forward she expects to see the amount of Tier 2 and Tier 3 kids go down as they spend more time going into the classroom and providing all of these things. They aren't there yet but hopefully they will be soon.
- Mrs. King said following a student from the time they are in school until graduation they would have seen four different groups of counselors, schools, different styles of leadership, etc. What kind of continuum of care are we providing that a student doesn't drop through the cracks, or is not forgotten about, etc.? What are we doing to make sure that next group of counselors are able to help a student who has really struggled in certain areas? How long does it take for us to identify this is a student that needs that Tier 2 help. Mrs. Runyan thinks that is the most exciting thing about this shift. That it can be implemented in grades K-12. There won't be any cracks for them to drop thru because the counselors are working diligently, not only at a countywide level, but at a district level to make sure we find a program that suits the needs of our students most. We build upon each grade level, year after year for the first time ever. So shifting that whole idea of a comprehensive program is what we can build on. We will know who those Tier 2 kids are and what supports are available in the community. We had a great district meeting where we invited a community organization to attend a couple of months ago. We were able to find resources that are instrumental on how we do business on a regular basis. She thinks the comprehensive program is the answer to what Mrs. King is talking about. Ms. Shenk said the communication between HIS and NMS counselors is very beneficial in identifying students that may have concerns.
- Mrs. Allen said with comprehensive curriculum some of the Tier 2 kids could find strategies in helping them deal with things they deal with in the way it's going to be delivered in the buildings in that Tier 1 setting. They will grow along the way with ways to deal with things themselves before going to a counselor for individual help. It will built on each year. So, those cracks are going to be skinnier and skinnier by the time they get older. That's one of the goals that makes this a very strong program.
- Mrs. King likes to hear they are working with other school corporations. One of the things she's seen in her tenure on the school board is we are no different than any other educational system. There is always the next best thing and let's try this, things come and go, etc. She thinks sometimes having that collaboration with other organizations and being able to say what are your best practices and what has worked for you. That makes us better and helps us too. It's why Elkhart County has been recognized in the state of Indiana for what we are doing in education. It says a lot about how we feel about education and leadership in our community and how important it is. She really appreciates today's presentation.

EXPRESSIONS FROM PATRONS – None.

CONSENT AGENDA –

- Minutes from the February 19, 2019 School Board Meeting
- Claims Lists
- Personnel List

EMPLOYMENT:

Northridge High School

- Classified: Brad Frank, Assistant Athletic Director, 33499-2  
Second 33499-2 position, Start Date: February 22, 2019  
Joanna Erekson, Assistant Girls Tennis Coach, 43225-1  
Replacing: Betsy Tavernier, Start Date: March 6, 2019  
Bobby Lloyd, Assistant Track Coach, 43280-1  
Replacing: Shawn Puckett, 50% Split with Eric Blankenship  
Start date: March 6, 2019

Northridge Middle School

- Certified: Matthew Lind, Temporary Language Arts Teacher, Covering Vasquez Leave  
Start Date: March 30, 2019  
Amber Miller, Student Council Sponsor, 2235-3, Replacing: Judith Mantyla  
Start Date: March 26, 2019

RESIGNATION:

Heritage Intermediate School

- Classified: Diana Reed, 3.5 Hour Cafeteria Worker, Effective Date: March 8, 2019

Orchard View Elementary School

- Certified: Corey Greider, 2<sup>nd</sup> Grade Teacher, Effective Date: June 1, 2019  
Abbie Mast, Kindergarten Teacher, Effective Date: May 31, 2019

EMERGENCY LEAVE:

Transportation Department

- Classified: Marlin Mast, Bus Driver, February 22, 2019: 5.75 Hours  
Jody Emerson, Bus Driver, February 12, 2019: 5.75 Hours

Administration Center

- Classified: Chris Kratzer, Network Administrator  
March 8, 2019: Half Day; March 28, 2019 Half Day; March 29, 2019 1 Day

Jefferson Elementary School

- Classified: Wanda Moore, Bookkeeper, February 28, 2019: 1 Hour

RETIREMENT:

York Elementary School

- Classified: Judy Mater, 7.5 Hour Building Assistant, Effective Date: May 30, 2019

TRANSFER:

Transportation Department

- Classified: Melissa Garcia, Bus Driver, to:  
Transportation Associate, Replacing: David Bowman  
Start Date: March 6, 2019

Mr. Gayler moved and Mr. Souder seconded a motion to approve the Consent Agenda as presented. The motion was unanimously approved with a vote of 5-0.

CONSIDER APPROVAL OF PROPOSAL OF BANKING SERVICES – Mrs. Allen reported MCS sent out requests with some of our banking institutions in the area to get a good interest rate. The best interest rate we received from the proposals was from Interra Credit Union. She then recommended that the board authorize MCS to establish banking accounts with Interra Credit Union, for our banking services and authorizing our officers of the board to execute any necessary documents. Mr. Gayler moved and Mr. Souder seconded a motion to approve the recommendation as presented. The motion was unanimously approved with a vote of 5-0.

CONSIDER APPROVAL OF SUMMER SCHOOL – Dr. Goodman outlined the following proposed classes for Summer School 2019.

- **K-5:**
  - I-READ Summer remediation
  - Grade 1: Language Arts
  - Grade 2: Math
  - Grade 3: Language Arts
  - Grade 3: Math
  - Grades 4-5: Language Arts
  - Grade 4: Math
- **Northridge Middle School:**
  - Grades 6-8: Math
  - Grades 6-8: Reading
- **Northridge High School:**
  - Government
  - PE 1
  - PE 2
  - Math Credit Recovery (Algebra 1, Algebra 2, Geometry, Probability and Statistics)

Mr. Souder moved and Mr. Eash seconded a motion to approve the Summer School classes as presented for 2019. The motion was unanimously approved with a vote of 5-0.

CONSIDER APPROVAL OF RESOLUTION TO AUTHORIZE RUBY FUENTES TO REPRESENT THE SCHOOL CORPORATION IN SMALL CLAIMS COURT – Mr. Eash moved and Mr. Souder seconded a motion to authorize Ruby Fuentes to represent the school corporation in small claims court as presented. The motion was unanimously approved with a vote of 5-0.

CONSIDER APPROVAL TO ADOPT RESOLUTION DETERMINING NEED FOR ATHLETIC PROJECT - Mrs. Allen said this is a legal requirement for the athletic project. This resolution is determining the need for the project. Mr. Gayler moved and Mr. Souder seconded a motion to adopt the Resolution Determining Need for the Athletic Project as presented. The motion was approved with a vote of 5-0. *See Exhibit A.*

CONSIDER APPROVAL TO ADOPT RESOLUTION REAPPROVING FORMATION OF BUILDING CORPORATION – Mrs. Allen indicated this Resolution is to form the Building Corporation for administering of legal requirements for the Athletic Project. The Building Corporation is separate from the School Corporation. Mr. Gayler moved and Mr. Eash seconded a motion to adopt the Resolution Reapproving the Formation of the Building Corporation as presented. The motion was unanimously approved with a vote of 5-0. *See Exhibit B.*

CONSIDER APPROVAL TO ADOPT RESOLUTION APPROVING FORM OF LEASE – Mrs. Allen explained this is a resolution that allows MCS to complete the legal requirements for the project financing. Mr. Souder moved and Mr. Gayler seconded a motion to adopt the Resolution Approving Form of Lease as presented. The motion was unanimously approved with a vote of 5-0. *See Exhibit C.*

CONSIDER APPROVAL OF DONATION TO YORK ELEMENTARY SCHOOL – Mr. Eash moved and Mr. Souder seconded a motion to approve a donation to York Elementary from Kem Krest Corporation in the amount of \$525, to put towards those students who have trouble paying for lunch. York would use this money to help their families who have a negative balances on their lunch accounts. The motion was unanimously approved with a vote of 5-0.

CONSIDER APPROVAL TO ADVERTISE FOR NHS TRIP TO GREECE – Paul Johnson, Social Studies teacher at NHS, is requesting board approval to advertise for a trip to Greece spring break for the 2020-2021 school year.

- Cities they will visit are Athens, Poros, Hydra, Aegina, Corinth, Angolida, Epidarus, Olympia and Delphi.
- The trip is open to students of NHS that are in good academic standing and have an acceptable discipline record.
- Provides NHS students to learn beyond the walls of the classrooms.
- Students will experience first-hand the history and culture of Greece touring historical sites.
- Goal is to have a minimum of 12 students with a maximum group size of 42.
- Hopefully no school days will be missed but there is a possibility of moving the trip 1-2 days forward or backwards. If students do miss school they will be responsible for any missed work.
- Cost - \$2,870 per student which includes airfare/transportation, lodging, most meals and entrances to museums.
- Proposed dates – April 2, 2021 to April 10, 2021

Mr. Miller moved and Mr. Gayler seconded a motion to approve the request to advertise for a trip to Greece as presented. The motion was unanimously approved with a vote of 5-0.

CONSIDER APPROVAL OF DONATIONS TO NORTHRIDGE HIGH SCHOOL – Mr. Souder moved and Mr. Eash seconded a motion to approve the following donations to Northridge High School:

- |                                                  |             |
|--------------------------------------------------|-------------|
| ○ First State Bank – Spirit Donation (quarterly) | \$ 4,078.45 |
| ○ Leland McBride Retirement Fund                 |             |
| ○ Band Department Donation                       | \$ 500.00   |
| ○ Leland McBride Retirement Fund                 |             |
| ○ Vocal Music Dept. Donation                     | \$ 500.00   |
| ○ Interra Credit Union                           |             |
| ○ Girls Basketball Fundraiser – Hoops for Hope   | \$ 250.00   |
| ○ Anonymous Donor                                |             |
| ○ Science Olympiad for State Trip-Cardinal Bus   | \$ 2,000.00 |
| ○ Winona Powder Coating, Inc.                    |             |
| ○ Robotics Group Donation                        | \$ 250.00   |
| ○ Kappa Kappa Kappa, Inc.                        |             |
| ○ Band and Choir Split                           | \$ 225.00   |
| ○ Hoosier Crane                                  |             |
| ○ Donation to Raider Motor Sports                | \$ 500.00   |

The motion was unanimously approved with a vote of 5-0.

CONSIDER APPROVAL OF DONATION TO NORTHRIDGE MIDDLE SCHOOL - Mr. Gayler moved and Mr. Souder seconded a motion to approve a donation of \$500 from Goshen Hospital for Riley Charity Week. The motion was unanimously approved with a vote of 5-0.

UNFINISHED BUSINESS –

Approve on 2<sup>nd</sup> Reading School Board Policy #8510 Wellness Policy - Mr. Miller moved and Mr. Eash seconded a motion to approve school board policy 8510 on 2<sup>nd</sup> reading as presented. The motion was unanimously approved with a vote of 5-0.

ANNOUNCEMENT OF FIELD TRIPS – Dr. Goodman reviewed the list of field trips with the school board.

ANNOUNCEMENTS AND CORRESPONDENCE –

- Congratulations to the NHS Boys Basketball Team on winning the Sectional. They play in the Regional on Saturday, March 9, 2019 in Michigan City at 1:00 p.m. Go Raiders!

ANNOUNCEMENTS OF TRAVEL – Dr. Goodman reviewed the list of leave requests with the school board.

EXPRESSIONS FROM BOARD MEMBERS –

- Mr. Eash wanted to express his thoughts about Neal Myers, who we lost last week. He was a big part of our community and very active in our school system. He will be missed.
- Mr. Souder thanked the counselors for their presentation and sharing with us.
- Mr. Gayler also thanked the counselors – it was really impressive.
- Mr. Miller thanked Mrs. Grant for their presentation and was impressed by the number of counselors that came to tonight's meeting.

OTHER BUSINESS – None.

ADJOURNMENT – Mr. Gayler moved and Mr. Souder seconded a motion to adjourn the March 19, 2019 meeting of the School Board of Trustees at 5:02 p.m. The motion was unanimously approved with a vote of 5-0. The next scheduled school board meeting will be on March 19, 2019 at 4:00 p.m. at the Administration Center.

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Joanna King, President

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Paul Gayler, Vice President

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Robert Souder, Secretary

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Mitch Miller, Member

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Gregg Eash, Member

**EXCERPTS FROM MINUTES OF A MEETING  
OF THE BOARD OF SCHOOL TRUSTEES  
MIDDLEBURY COMMUNITY SCHOOLS**

A meeting of the Board of School Trustees (the "Board") of Middlebury Community Schools (the "School Corporation") was held at 56853 Northridge Drive, Middlebury, Indiana, on March 5, 2019 at the hour of 4:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Joanna King, Paul Gayler, Bob Souder, Mitch Miller, and Gregg Eash

Absent: none

(Among other proceedings had and actions taken were the following:)

The Board was advised that it needed to consider the financing of the renovation of and improvements to Northridge High School campus, including construction of outdoor athletics facilities and related site improvements, and renovation of and improvements to Northridge Middle School (the "Project"). The Board adopted the resolution attached as Exhibit A by a vote of 5-0.

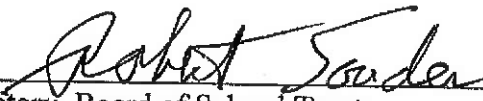
The President stated that the Middlebury Schools Building Corporation (the "Building Corporation") was previously formed to assist the School Corporation in the financing of certain projects. After discussion of the proposed Building Corporation, the Board adopted the resolution attached as Exhibit B by a vote of 5-0.

The President also stated that the Building Corporation has approved and submitted to the School Corporation a proposed form of Lease Agreement (the "Lease"), which proposed form of Lease was examined by all of the members of the Board. After discussion of the proposed form

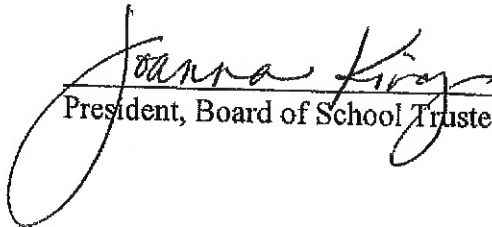


of Lease, upon motion duly made and seconded, the resolution attached as Exhibit C was adopted by a vote of 5 - 0.

Motion made and seconded to adjourn the meeting. Meeting adjourned.

  
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Secretary, Board of School Trustees

ATTEST:

  
\_\_\_\_\_  
President, Board of School Trustees

**EXHIBIT A**

**RESOLUTION DETERMINING NEED FOR PROJECT**

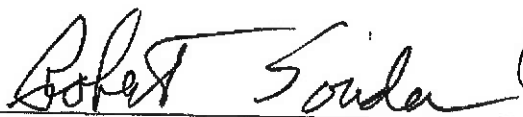
WHEREAS, an investigation has been conducted by the Board of School Trustees (the "Board") of Middlebury Community Schools (the "School Corporation") with respect to the renovation of and improvements to Northridge High School campus, including construction of outdoor athletics facilities and related site improvements, and renovation of and improvements to Northridge Middle School (the "Project") and leasing all or a portion of the Project from the Middlebury Schools Building Corporation (the "Building Corporation"); and


WHEREAS, this Board now finds that a need exists for the Project, and that the School Corporation cannot provide the necessary funds to pay the cost of the Project required to meet such need; and

WHEREAS, it is deemed desirable to proceed with the necessary negotiations and all other steps looking toward the financing of the Project by the Building Corporation and the lease of such facilities to the School Corporation; now, therefore,

BE IT RESOLVED, that a need exists for the Project, and that the Project cannot be funded from sufficient funds available to the School Corporation, and that this Board proceed to take such steps as may be necessary to secure the Project and leasing of such school facility as provided by the Indiana Code Title 20, Article 47, Chapter 3.

*Passed and Adopted this 5<sup>th</sup> day of March, 2019.*

  
Secretary, Board of School Trustees

  
President, Board of School Trustees

## EXHIBIT B

### RESOLUTION REAPPROVING BUILDING CORPORATION

WHEREAS, Middlebury Schools Building Corporation (the "Building Corporation") has previously been formed as a not-for-profit corporation to assist in financing, renovating, constructing and improving facilities within the Middlebury Community Schools (the "School Corporation"); now, therefore,

BE IT RESOLVED by the Board of School Trustees (the "Board") of the School Corporation, as follows:

SECTION 1. That it is hereby determined to be proper and in the public interest of the citizens of this School Corporation to reapprove the incorporation of the Building Corporation known and designated as the "Middlebury Schools Building Corporation" for the purpose of financing, renovating, constructing and equipping certain school facilities and leasing same to this School Corporation.

SECTION 2. That the Articles of Incorporation and Bylaws of the Building Corporation, previously presented to the Board, are hereby reapproved.

SECTION 3. That providing for the financing, renovating, constructing and equipping of such school facilities by the Building Corporation and the leasing of same to this School Corporation is in the public interest of the citizens of this School Corporation, and it is a proper public purpose for which this Board agrees to cooperate with the Building Corporation and to assist it in fulfilling the requirements of all agencies of the federal, state and local governments.

SECTION 4. That the issuance, sale and delivery by the Building Corporation of one or more series of bonds designated "Middlebury Schools Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2019" (or such other name or series designation as

determined at the time of sale) (the "Bonds") in the aggregate principal amount of approximately \$15,000,000 is hereby approved.


SECTION 5. That, upon the redemption or retirement of the Bonds, the School Corporation will accept from the Building Corporation title to such school facilities, free and clear of any and all liens and encumbrances thereon.

SECTION 6. That this Board hereby reapproves the current Directors of the Building Corporation.

SECTION 7. That the Building Corporation may issue, sell and deliver the Bonds, pursuant to the applicable laws of the State of Indiana, may encumber any real property or equipment acquired by it for the purpose of financing the construction and equipping of such school facilities and may enter into contracts for the sale of the Bonds and the construction and acquisition of such school facilities.

*Passed and Adopted this 5<sup>th</sup> day of March, 2019.*

  
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President, Board of School Trustees

  
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Secretary, Board of School Trustees

## EXHIBIT C

### RESOLUTION APPROVING FORM OF LEASE

WHEREAS, Middlebury Schools Building Corporation (the "Building Corporation") has previously been organized pursuant to the Indiana Nonprofit Corporation Act of 1991 for the purpose of constructing, renovating and improving facilities for the use of the Middlebury Community Schools (the "School Corporation"); and

WHEREAS, the Building Corporation has drafted and submitted a proposed Lease Agreement (the "Lease") for the real estate upon which outdoor athletics facilities will be located at Northridge High School and a portion of the Northridge Middle School building (the "Leased Premises"); and

WHEREAS, preliminary plans and specifications (collectively, the "Documents") for the completion of the Leased Premises have been prepared; and

WHEREAS, the Documents have been submitted to and now meet with the approval of this Board of School Trustees (the "Board"); and

WHEREAS, such Documents have been marked to indicate the work covered by the proposed Lease; and

WHEREAS, it now appears to this Board that said preliminary Documents provide the necessary facilities for the students of the School Corporation, and that the proposed Lease with the Building Corporation provides for a fair and reasonable rental; and

WHEREAS, by statute the Building Corporation is required to own the real estate to be leased to the School Corporation, and the School Corporation is required to have the value of any School Corporation owned real estate determined by court-appointed appraisers; now, therefore,

BE IT RESOLVED, that the terms and conditions of the proposed form of Lease and the Documents are approved and agreed to as the basis for a hearing, as required by law, and that

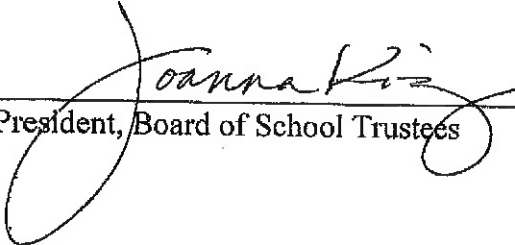
such hearing should be held by this Board upon the necessity for the execution of such Lease and whether the Lease rental provided therein is a fair and reasonable rental for the proposed facilities, prior to final determination of such questions, so that this Board may determine whether to execute such Lease as now written, or as modified.

BE IT FURTHER RESOLVED, that the Secretary of the Board is authorized and directed to publish a notice of such hearing as required by law.

BE IT FURTHER RESOLVED, that the counsel for the School Corporation or the Superintendent of the School Corporation is authorized and directed to select three appraisers to appraise the Leased Premises and to petition the Elkhart County Circuit Court (the "Court") to obtain an order approving the appraisal pursuant to Indiana Code § 20-47-3.

BE IT FURTHER RESOLVED, any officers of the Board are authorized to execute a deed and sell the real estate at a price not less than that fixed by the Court.

*Passed and Adopted this 5<sup>th</sup> day of March, 2019.*

  
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President, Board of School Trustees

  
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Secretary, Board of School Trustees