



**Monday, July 14, 2025**  
**Board of School Trustees**

FCMS - Auditorium  
625 Grizzly Cub Drive  
Franklin, IN 46131  
6:00 PM

Debbie Gill: Present  
Brett Jones: Present  
Jennifer Mann: Present  
Becky Nelson: Present  
David Yount: Absent

1. WATCH MEETING LIVE  
YouTube Live Stream
2. PRAYER
3. CALL THE MEETING TO ORDER  
Becky Nelson called the meeting to order.
4. **CONSENT AGENDA**
  - A. Public Comments on any Consent Agenda Item  
Public comments regarding consent agenda items are limited to 3 minutes.  
  
There were no public comments.
  - B. Allowance of Claims and Vouchers
  - C. Approve Minutes
  - D. Classified Staff Handbook
  - E. Commercial Vehicle Lease Agreement
  - F. Copier Agreement
  - G. Donations
  - H. Energy CAP Subscription Agreement Amendment
  - I. FCMS Boiler Replacement Contract
  - J. FMX Asset Management and Capital Replacement Resource

- K. Hardscape Improvement - Webb Elementary Change Order
- L. Pepsi Beverages Company Agreement
- M. Personnel Report  
Karen Jones is resigning after working with us part-time for 30 years. Jeff Coy is retiring at the end of this month. He has worked in maintenance for 30 years
- N. PowerSchool Special Programs Section 504
- O. Shared Service Agreements
- P. Software Renewals
- Q. Surplus
- R. Consent Agenda Vote  
Motion to approve the consent agenda, excluding the Pepsi Agreement. This motion, made by Brett Jones and seconded by Debbie Gill, Passed.  
Debbie Gill: Yea, Brett Jones: Yea, Jennifer Mann: Yea, Becky Nelson: Yea, David Yount: Absent  
Yea: 4, Nay: 0, Absent: 1  
Brett Jones made a motion to table the Pepsi Agreement. This motion, made by Brett Jones and seconded by Debbie Gill, Passed.  
Debbie Gill: Yea, Brett Jones: Yea, Jennifer Mann: Yea, Becky Nelson: Yea, David Yount: Absent  
Yea: 4, Nay: 0, Absent: 1  
Ms. Tina Jobe recommended that we table the Pepsi Agreement until we can make amendments per our school attorney, Mr. Roger Young.

## 5. ACTION ITEMS

- A. Public comments on any Action Item  
Public comments regarding action items are limited to 3 minutes.  
There were no public comments.
- B. FCHS Bid Recommendation - Athletics & Performing Arts Improvements  
Ms. Tina Jobe  
We are asking the Board to accept the bid and approve the issuance to proceed, directing the contractor to secure the materials, labor and insurance as we prepare the contract for the Board's approval at the next meeting.  
Brett Jones made a motion to accept the bids as presented and issue notice to proceed. This motion, made by Brett Jones and seconded by Jennifer Mann, Passed.  
Debbie Gill: Yea, Brett Jones: Yea, Jennifer Mann: Yea, Becky Nelson: Yea, David Yount: Absent  
Yea: 4, Nay: 0, Absent: 1  
We had three (3) potential bidders, and Boyle Construction Management was our lowest bidder at \$6,640,000. All required documents were submitted. Schmidt recommends that we award this contract to Boyle Construction.  
CIESC submitted a proposal to us. Field Turf was awarded the contract

through Sourcewell. CIESC reviewed all the bidding materials and determined that Field Turf had met all the Indiana requirements. CIESC is endorsing the proposal that has been submitted by Field Turf.

C. AstroTurf Field Turf Agreement

Dr. David Clendening

We are asking to have one more year added to the maintenance program.

Brett Jones made a motion to approve the AstroTurf Field Turf Agreement.

This motion, made by Brett Jones and seconded by Jennifer Mann, Passed.

Debbie Gill: Yea, Brett Jones: Yea, Jennifer Mann: Yea, Becky Nelson: Yea,  
David Yount: Absent

Yea: 4, Nay: 0, Absent: 1

D. Abnormal Email Security

Mr. Matt Sprout

Recommendation for the Board to approve this advanced email threat protection. This software can detect anomalies and sophisticated attacks that bypass traditional filters and protects against socially engineered attacks. This is for staff only.

Motion to approve Abnormal Email Security. This motion, made by Jennifer Mann and seconded by Debbie Gill, Passed.

Debbie Gill: Yea, Brett Jones: Yea, Jennifer Mann: Yea, Becky Nelson: Yea,  
David Yount: Absent

Yea: 4, Nay: 0, Absent: 1

E. Beanstack Agreement

Dr. Brooke Worland

Recommendation for the Board to approve Beanstack.

Motion to approve Beanstack. This motion, made by Brett Jones and seconded by Debbie Gill, Passed.

Debbie Gill: Yea, Brett Jones: Yea, Jennifer Mann: Yea, Becky Nelson: Yea,  
David Yount: Absent

Yea: 4, Nay: 0, Absent: 1

This is a customizable reading challenge platform to engage in reading challenges that aims to improve literacy at all levels.

F. FCVS 2025-2026 School Calendar Grades K-5

Dr. Brooke Worland

Recommendation for the Board to approve the FCVS calendar for grades K-5.

Motion to approve the FCVS calendar for grades K-5. This motion, made by Jennifer Mann and seconded by Brett Jones, Passed.

Debbie Gill: Yea, Brett Jones: Yea, Jennifer Mann: Yea, Becky Nelson: Yea,  
David Yount: Absent

Yea: 4, Nay: 0, Absent: 1

We have already approved the FCVS calendar for grades K-5. There have been no changes since the last meeting.

G. Everdriven Technologies, LLC Transportation Agreement

Mrs. Jenn Scott

The recommendation is for the Board to approve this agreement for the provision of alternative transportation solutions.

Motion to approve the Everdriven Technologies, LLC Transportation Agreement. This motion, made by Debbie Gill and seconded by Brett Jones, Passed.

Debbie Gill: Yea, Brett Jones: Yea, Jennifer Mann: Yea, Becky Nelson: Yea, David Yount: Absent

Yea: 4, Nay: 0, Absent: 1

Certain student(s) of the district require transportation to and from school and/or other transportation services as requested by the district. The contractor will coordinate such transportation services. The district will reimburse contractor for the provision of these services in accordance with the terms and provisions of this agreement.

H. Mindful Growth

Mrs. Jenn Scott

The recommendation is for the board to approve the professional services contract with Mindful Growth.

Motion to approve the Mindful Growth Agreement. This motion, made by Debbie Gill and seconded by Brett Jones, Passed.

Debbie Gill: Yea, Brett Jones: Yea, Jennifer Mann: Yea, Becky Nelson: Yea, David Yount: Absent

Yea: 4, Nay: 0, Absent: 1

This contract for professional services will provide a maximum of 75 psychoeducational evaluations at the set payment rate of \$138,750 during the 2025-2026 school year.

I. Handbooks 2025-2026

Dr. Brooke Worland

Recommendation for the Board to approve the handbooks for the 2025-2026 school year.

Motion to approve the 2025-2026 handbooks. This motion, made by Jennifer Mann and seconded by Brett Jones, Passed.

Debbie Gill: Yea, Brett Jones: Yea, Jennifer Mann: Yea, Becky Nelson: Yea, David Yount: Absent

Yea: 4, Nay: 0, Absent: 1

No changes have been made since the June meeting.

6. **DISCUSSION**

Public Comments on Discussion Items

Public comments regarding discussion items are limited to 3 minutes.

There were no public comments.

A. Donations / Sponsorships

Dr. David Clendening

Our board policy presently states that any sponsorship needs Board approval. The building principal and the superintendent approve

fundraisers.

Webb Elementary is creating opportunities for different levels of sponsorships to help support their teachers and students and give them what they need to have a successful year of learning and growing. Because they used the word "sponsorship", the Board has to approve all donations. These are meant to be just "donations". Dr. Clendening has clarified with the Webb PTO to change the wording.

B. Contracted Services for Speech and Language

Mrs. Jenn Scott

Chelsea Bennett used to work with Earlywood serving our FCS students. The plan is for her to work two (2) days per week.

C. Transportation Routes 2025-2026

Mr. Joe Hougland

Transportation route times, driver updates and bus fleet information.

Our Transfinder software is used to start our route generation. Human element is then used to fix any place where issues may pop up. All routes are put in with right hand side pickups/dropoffs to the best of our ability. 60 minute ride time is held to as much as possible. Currently, the transportation department is fully staffed. The Transfinder app will be available through the mobile app within the next couple of weeks.

D. Transportation Handbook

Mr. Joe Hougland

This handbook is for the Transportation Department.

Transportation employees will sign off that they have read the handbook. This will come back for approval at the July 31st board meeting.

E. Policies - Guidelines - Forms: First Readings

Dr. David Clendening

These policies have been reviewed and will be brought back in August for approval.

Many of these policies pertain to new Indiana laws. With policy F176-Unpaid Meals, we are looking to put limits on unpaid meals. Policy G350-Audio, Video, and Digital Recording of Meetings now states that if a parent attends a special education meeting with us, they can record the meeting. The change to policy C200-Anti-Bullying is when we have to notify parents of both the targeted student and the alleged perpetrator of the incident. One other one for the board to consider that is not listed is that school board members can receive a stipend of up to 10% of the lowest paid teaching position.

**7. BOARD / ADMINISTRATIVE COMMENTS**

A. Board Comments

There were no board comments.

B. Administrative Comments

Dr. David Clendening shared that at the bottom of our agenda, we have I.C. 5-14-9-1 which is a requirement by state law when a member is appointed by

another agency. We have to describe the position, the appointment, and give time bounds.

**8. CALENDAR**

A. Calendar of Events  
Dr. David Clendening  
Calendar of Events

- New Teacher Orientation: July 21 & 22
- School Board Retreat: July 31
- Back-to-School Celebration & First Teacher Day: August 4
- First Student Day: August 6
- Labor Day Holiday - No School: September 1

**9. ADJOURNMENT**

Brett Jones made a motion to adjourn the meeting at 6:52 pm. This motion, made by Brett Jones and seconded by Becky Nelson, Passed.

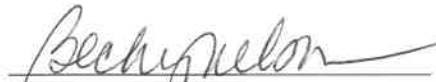
Debbie Gill: Yea, Brett Jones: Yea, Jennifer Mann: Yea, Becky Nelson: Yea, David Yount: Absent

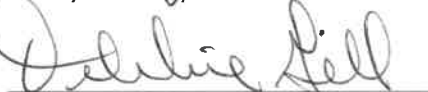
Yea: 4, Nay: 0, Absent: 1

**10. I.C. 5-14-9-1**

David Yount is an appointed member of the Franklin Community School Corporation Board of School Trustees representing Needham Township. The date of appointment was January 30, 2025, and the term expires December 31, 2026.

**Board of School Trustees**

  
Becky Nelson, President

  
Debbie Gill, Vice President

  
Jennifer Mann, Secretary

  
Brett Jones, Member

  
David Yount, Member