



BOARD MEETING MINUTES

Indiana Secured School Safety Board
Indiana Government Center South
302 W. Washington Street
Indianapolis, Indiana 46204
Conference Center Room D

1. This meeting of the Indiana Secured School Safety Board was opened by Chairman Langley at 3:00 p.m. on Wednesday, August 14, 2019:

(a) Board Members present at the meeting:

Doug Carter (participated telephonically)
Kenneth Folks
Bryan Langley, Chairman
Devon McDonald
Kevin McDowell

(b) Board Members not present at the meeting:

Eric Bowlen
Scott Mellinger

(c) The following support staff were present during the meeting:

Kathleen Ash, Legal Assistant, IDHS
Rusty Goodpaster, Secured School Safety Director, IDHS
Jeff Groh, Chief Operating Officer, IDHS
David Hosick, Chief Public Information Officer, IDHS
Kim Snyder, Grants Management Section Chief, IDHS
Jonathan Whitham, General Counsel, IDHS

2. Roll Call

Rusty Goodpaster conducted roll call, and determined quorum was present.

3. Approval of June 11, 2019 Meeting Minutes

Kevin McDowell abstained, as he was not in attendance at the previous meeting. Doug Carter moved to approve the June 11, 2019 meeting minutes. Devon McDonald made the second. Roll call was conducted: Doug Carter, Kenneth Folks, Bryan Langley, and Devon McDonald all voted yes. The motion was approved.

4. Advance from Common School Fund Application

- a. West Lafayette Community School Corporation: The applicant requested \$100,000 from the Common School Fund for a warning system. The request was received on July 16, 2019. The vendor is off of the Sheriff's Association's list. The applicant also asked for \$80,000 from the SSSG fund for a warning system; they asked for \$20,000 from the SSSG fund for an SRO. Rusty Goodpaster recommended approval with the stipulation that the Common School Fund request may be amended upon approval of SSSG funding. Devon McDonald moved to approve with the stipulation that this request may be amended upon approval of SSSG funding. Doug Carter made the second. Roll call was conducted: Doug Carter, Kenneth Folks, Bryan Langley, Devon McDonald, and Kevin McDowell all voted yes. The motion was approved.
- b. Options Charter School – Carmel: This request was not received until August 2, 2019, so the 30 days is not yet. Rusty Goodpaster explained that he was not sure whether the applicant realized that this money is from IDOE instead of IDHS. He has been unable to contact the applicant, but will continue to try to reach them in order to gather more details about their request. No action taken.

5. SSSG Update

A total of 429 applications were submitted. IDHS Staff is currently analyzing data in order to make funding determinations, which will be presented at next week's meeting. Applicants were asked to prioritize funding which should be helpful.

7. Comments and Closing Remarks

Next week's SSSB meeting is August 22nd from 2:00-4:00 p.m. The meeting location is TBD.

8. Adjournment

The meeting was adjourned at 3:19 p.m.