

SECURED SCHOOL SAFETY BOARD

Notice is hereby given that the Indiana Secured School Safety Board
will be meeting:

May 16, 2022

2:30 p.m.

**Indiana Government Center South
Conference Room 18**

AGENDA and Meeting Minutes

1. Call to order – Chairman Stephen Cox

Director Cox called the meeting to order at 2:30 pm

2. Roll Call and Determination of Quorum – Rusty Goodpaster

Present: Steve Cox, Steve Balko, Doug Carter (by phone) (Left meeting at 2:50pm), Philip Gordon, Devon McDonald and Eric Bowlen.

We have a quorum

Additional attendees: Joel Thacker, Alyssa Schroeder

Amanda Carver, Ada Knight, Kristi Shute, Nikki Lee, David Hosick and Tessa Reed (all are IDHS employees)

3. Approval of January 20, 2022 meeting minutes – Rusty Goodpaster

Chairman Cox asked for a motion and/or any discussion. Devon McDonald moved the minutes be approved. With no discussion Steve Balko seconded the motion. Roll Call vote was taken due to Doug Carter being on the phone:

Steve Cox	Yes
Steve Balko	Yes
Eric Bowlen	Abstained due to not being in attendance at last meeting
Doug Carter	Yes
Philip Gordon	Yes
Devon McDonald	Yes

Motion Carried

4. NOFO timeline – Grants staff

Ada Knight reported that the Notice of Funding Opportunity (NOFO) has passed legal review and is now with the Public Information Office for review. It is on schedule for the NOFO to be opened June 1, 2022 through June 30, 2022. The goal is to have award letters issued by September 1, 2022

5. **Discussion on eligible items – Grants Staff**

Ada Knight presented several items to the Board for input on eligibility to include:

- Training
- Student and Parent Support Services plan
- Technology

After discussion on the various issues the consensus was that most decisions would be best handled on a case-by-case basis. The applicant's justification and the statutory language would be critical in determining eligibility. Language will be included in the NOFO to help clarify eligibility.

6. **Legislative update – Alyssa Schroeder**

Alyssa followed up with other legislative issues unrelated to the discussions earlier. House Bill 1093 had the following items related to the Grant:

- Reconciled some items to eliminate duplication
- Made clarifying statements relative to definition of a SRO and LEO
- Put time limits on when SRO training needs completed after hire
- Removed dates from the MOU with mental health provider and the threat assessment requirements

7. **Discussion on message relative to threat assessments – Rusty Goodpaster**

After discussion it was agreed that recommending schools conduct a threat assessment of their buildings annually as part of their school safety plan review was appropriate. It was also determined that if a school has a construction project completed prior to one year then the school should review their threat assessment for any new issues.

8. **Comments and Closing remarks – Stephen Cox**

Steve Balko asked if the Grants staff would need assistance in reviewing this year's grants. Amanda said they would appreciate the help and would notify him of details. Director Cox inquired about the next meeting date. Rusty Goodpaster replied that it will probably be in mid to late August after the SSSG applications have been reviewed. The intent of the meeting would be for staff to present final distribution recommendations. The next meeting could be earlier if an Advance from the Common School Fund is received.

9. **Adjournment**

Director Cox asked for motion to adjourn. **Devon McDonald made the motion to adjourn and Eric Bowlen seconded the motion.**

Meeting adjourned at 3:19 pm