



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

August 25, 2021
2:00 p.m.
TEAMS

AGENDA AND MEETING MINUTES

1. Call to order – Chairman Stephen Cox

Session was Called to Order and began at 2:02 p.m.

2. Roll Call and Determination of Quorum – Rusty Goodpaster

Stephen Cox – present

Steve Balko – present

Scott Mellinger - present

Cody Reynolds - present

Mark French, Proxy attendee for Superintendent Carter - present

5 Present – Qualify for Quorum

Eric Bowlen – joined at 2:11 p.m.

Devon McDonald - absent

3. SSSG Funding Decisions – Rusty Goodpaster

- We had 392 applications this year and will be either fully or partially funding all 392 of those who made application. Some were partially funded because of what they may have submitted was an ineligible item, but all 392 schools that submitted their Priority 1 that were eligible, are being funded. This is what we are recommending be funded:
- The breakdown is as follows:

FY22 Secured School Safety Grant - Funding Recommendations for SSSB		
Award status	FY22 SSSG Awards	
Fully Funded	288	
Partial funded	104	
	392	
Project Scope	Number of apps - PRI	Total eligible PRI
SRO/Personnel:	258	\$13,440,127.88
Equipment/Technology:	113	\$4,926,399.15
Threat Assessment:	0	\$0.00
SPSSP	18	\$642,369.22
AEWS	2	\$43,678.47
Training	1	\$6,233.33
Total PR 1 Scopes	392	\$19,058,808.05

Explanations:

- Equipment and Technology is for cameras, visitor management systems, and alert applications.
 - Threat assessment was zero because by July 1st of this year they had to have a Threat Assessment to be eligible for the grant. So, all 392 had completed one and therefore did not need funding for one.
 - Training – one school eligible.
- The total for the 392 schools with their Priority 1's that were eligible came to \$19,058,808.05. That is the total funding amount that we are recommending to the board be approved and distributed to the schools for this school year 2021-2022.
 - Steve Balko, Question: Any details on the one Training applicant award?
 - Rusty Goodpaster, Answer: It was for a Christian school that asked for fire-arms training from a company here in Indiana run mostly by prior military but are a well-established company. The training would be for school staff only.

 - Cody Reynolds, Question: Do we know how many actual SROs are funded to the 258 schools?
 - Rusty Goodpaster, Answer: Do not have that breakdown at this time but can get it from Grants.
 - Amanda Carter, Answer: There is a possibility to get a potential range of how many SROs will be funded. We had a few schools that haven't already hired the person, or they have a bunch of part-timers, so they put "part-time SRO" in the application, and we therefore don't know how many that will be. So, we may not be able to give you an exact number, but can definitely give you a range.
 - Cody Reynolds – Explanation is very helpful. Thank you.

Vote to Approve Funding for 2021-2022

Chairman Director Cox called for a motion to vote to **approve the recommendations for the total of \$19,058,808.05 in funding for 2021-2022.**

Motion to Approve – Steve Balko

2nd Motion to Approve – Cody Reynolds

Since this is a virtual meeting, a roll call vote is needed. Rusty Goodpaster conducted the roll call vote:

Steve Cox – aye

Steve Balko – aye

Eric Bowlen – aye

Mark French, Proxy for Superintendent Carter – aye

Devon McDonald – absent

Scott Mellinger – aye

Cody Reynolds – aye

Motion passed.

4. Bylaws Change Discussion - Rusty Goodpaster

- A draft of the Bylaws Amendment was sent to everyone earlier in the week by Rusty Goodpaster.
- This amendment is being discussed today, due to a change needed in the wording of Article 5, Section 5.02.
- This pertains to the members of the board, other than Sheriff Scott Mellinger and Eric Bowlen because of their categories.
- The bylaw language currently states:
 “members SHALL provide reviewers (or scorers) for the grant process.”
- Amendment to clear up this wording now to read:
 “Upon the request by support staff, each board member, who is not appointed at the pleasure of the governor, MAY provide the names of individuals from the member’s agency or department to assist in the scoring of applications requesting assistance from the fund.”
- The recommendation is to change the wording from “SHALL provide” to “MAY upon the request of the staff”.
- The recommendation is also to **take out** the wording:
 “to have a minimum of 2 individuals”
 Therefore, allowing for any number of individuals.
- It is also recommended that in the future, Kim Snyder, Amanda Carter, and the Grants staff will determine if there would be additional reviewers needed. If we can not handle the amount of grants internally, then we would reach out to the boards members to see if you (or someone you assign) to help in the review process.
- Again, this would be based on a “MAY” provide, and not a “SHALL” provide, as assisting could put some consternation on members, especially with the time of year being near the end of State budget time and having the personnel available for reviewing. Therefore, it would need to be listed in the bylaws as “MAY provide”, not “SHALL”.

Vote to Change in Bylaws – Amendment to Article 5, Section 5.02

Chairman Director Cox called for a motion to vote to **approve the change to the Bylaws wording in Article 5, Section 5.02.**

Motion to Approve the Change in the Bylaws – Scott Mellinger

2nd Motion to Approve – Steve Balko

Since this is a virtual meeting, a roll call vote is needed. Rusty Goodpaster conducted the roll call vote:

Steve Cox – aye

Steve Balko – aye

Eric Bowlen – aye

Mark French, Proxy for Superintendent Carter – aye

Devon McDonald – absent

Scott Mellinger – aye

Cody Reynolds – aye

Motion passed.

5. Comments and Closing Remarks – Chairman Director Stephen Cox

That concludes all the items on the agenda for today. I want to thank all the board members for taking the time out to perform this very important function, so that way we can get this money into the hands of the schools so that they can get on with their projects and get things implemented.

6. Adjournment – Chairman Director Stephen Cox

Chairman Director Cox called for a motion to adjourn.

Motion to Adjourn – Cody Reynolds

2nd Motion to Adjourn – Scott Mellinger

Motion passed.

Meeting adjourned at 2:17 p.m.