



INDIANA SECURED SCHOOL SAFETY BOARD MEETING
AGENDA
DECEMBER 12, 2017 – 1:00 P.M. (EDT)
INDIANA GOVERNMENT CENTER-SOUTH, CONFERENCE ROOM 5
INDIANAPOLIS, INDIANA

Members Present:

Carter, Sup. Douglas (ISP)
Bryan Langley (IDHS)
Woodward, David (IDOE)

Members Absent:

Curtis Hill (ATG)
Bowlen, Eric (Principal, John Wooten Middle School)
Scott Mellinger (Madison County Sheriff)
David Murtaugh (ICJI) – present via conference call

Also in Attendance:

Allen, Michelle (IDHS)
Snyder, Kim (IDHS)
Thiemann, Adam (IDHS)
Workman, Tayler (IDHS)
Walden, Kathy (IDHS)

The meeting was called to order at 1:00 PM. Director Bryan Langley, welcomed everyone to the meeting. Board Member and Audience introductions were made. Roll call was taken and it was determined that there was not a quorum.

Tayler Workman outlined the timeline for the FY19 grant cycle which allows the Secured Schools Grant Program to begin July 1, 2018 as voted on by the Board in a previous meeting. The Board was asked to review possible options for involvement in the grant review process moving forward. Multiple options were presented and it was recommended that moving forward, the IDHS grants staff provide risk assessments and quarterly reporting information for schools that have been reviewed and are being recommended for denial.

Discussion took place regarding a step down program for grant funding recipients. It was requested the Board review the options presented and be able to discuss and possibly vote on implementing a step down program at the January meeting.

It was explained that bylaws would be drafted for review and vote at the January meeting. It was determined that all other matters that required a Board vote were to be discussed at the January meeting as well.

The meeting was adjourned at 1:44 PM.