



Notice is hereby given that the Indiana Secured School Safety Board
will be meeting at
Indiana Government Center South – Conference Room 29
302 West Washington Street
Indianapolis, Indiana 46204

August 24, 2020
2:00 p.m.
Webex

AGENDA & MEETING MINUTES

1. **Call to order – Chairman Stephen Cox**
Meeting was called to order at 2:03 p.m.

Thank you all for joining the meeting and for meeting virtually.

2. **Roll Call and Determination of Quorum – Rusty Goodpaster**

Those Board members present:

Director Stephen Cox, Chairman
Steve Balko
Doug Carter
Eric Bowlen-No response
Scott Mellinger
William Anthony
Devon McDonald

We do have a Quorum.

Additional Attendees:

Tonya Resler
Ada Knight

Bolanle Oladokun
Emily Martinez
Jordan King
Rachel Cosner
Kristi Shute
Bonnie Sims
Rusty Goodpaster
Jeff Groh
David Hosick

3. **SSSG Funding Decisions – Rusty Goodpaster**

420 Applications in total. 419 will be fully or partial funded. There was only one school, St. Mary's, that asked for a non-eligible item and therefore will receive no funding. The other 419 will. MOU with State Board of Health.

1. Recommendation with the funding that was available is that all number one priorities if eligible, all Student/Parent Support Service Plan and all threat assessment.
 2. SROs or police officer is \$12, 228,340
 3. Equipment and Technical \$5, 547,424
 4. Student/Parent Support Services \$1,065,974
 5. Active Warning System \$275,270
 6. Threat Assessment \$126, 430
 7. SRO or Other Training 82,943
- Total over \$19,326, 381

Doug Carter motioned to Approve as recommended.

Scott Mellinger seconded to Approve as recommended.

Vote: Director Stephen Cox, YES

Steve Balko YES

Doug Carter YES

Eric Bowlen-No response

Scott Mellinger YES

William Anthony YES

Devon McDonald YES

Recommendation is Approved.

We greatly appreciate all the Grants staff and those involved in getting all of these done with the quick turnaround. We are on track for award letters to go out to schools around September 1st.

4. Update on the request for an Advance from the Common School Fund (MSD of Lawrence Township) – Rusty Goodpaster

I forwarded this recommendation to the Indiana Department of Education for their September 2nd meeting. I have put Lawrence Township in touch with them. This should be a closed matter after September 2nd.

5. Comments and Closing Remarks – Stephen Cox

Next meeting not scheduled at this time. If we do have a request for an advance from the common school fund come in, we have 30 days to approve and we will be in touch with you.

Questions?

From Director Cox: Rusty are you anticipating another request from the Common School Fund?

Rusty Goodpaster: Do not know at this time as a request can come in at any time. We did ask the question on the application if a school was anticipating a request for the Common School Fund. Of the ones I saw, there were some who checked that box, but we have not been notified yet. Believe they may be sending those requests after they receive their award letters. I will check with Legal to see if there is a time frame for additional requests.

Director Cox: Again, we can not thank the Grants Team and all those involved enough for all your hard work with this accomplishment.

6. Adjournment

Doug Carter motioned for adjournment.

Devon McDonald second for adjournment.

7. Adjournment was at 2:20 p.m.