

**GRIFFITH PUBLIC SCHOOLS
SPECIAL BOARD MEETING
January 27, 2022**

The Board of School Trustees of the Griffith Public Schools met for a special board meeting at the Griffith High School LGI room, 600 N. Wiggs St. on the twenty seventh of January, at the hour of 6:00 p.m. pursuant to the rules of the Board.

Emily Conner, President of the Board of School Trustees, called the meeting to order. Immediately following the Pledge of Allegiance and Moment of Silence Griffith, on call of the roll, members were shown to be present or absent as follows:

Present:	Emily Conner, President Jason Jaques, First Vice-President John Volkmann, Second Vice-President Donald McCarter, Assistant Secretary
Others Present:	Leah Dumezich, Interim Superintendent Tracy Whitman, Director of Curriculum & Instruction Terri Chance, CFO Joseph C. Svetanoff, Attorney
Absent	Kathy Ruesken, Secretary

Consent Agenda: Mrs. Dumezich requested a motion to approve the consent agenda as presented. Mr. McCarter made a motion to accept the consent agenda. Mr. Jaques seconded the motion. With no further discussion the Motion passed.

The consent agenda contained the following items: Minutes from the 1-13-2022 Regular Board Meeting and Board of Finance Meeting.

Resolution: Referendum Tax Levy Resolution: Mrs. Dumezich requested board approval for the Referendum Tax Levy Resolution. Mr. McCarter made a motion to accept the Referendum Tax Levy Resolution. Mr. Jaques seconded the motion. On a roll call vote the Motion passed unanimously.

Mrs. Jaques stated that the vote was not to pass the referendum, but for referendum help and proceeded to ask everyone for help to move the referendum forward.

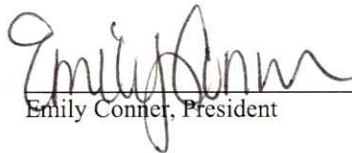
Other Business

Bakertilly Financial Presentation: A financial presentation regarding the referendum was given by Mr. Brock Bowsher from Bakertilly that provided an overview of assumptions, baseline projections, operation referendum fund consideration and the impact to taxpayers. There will be four additional presentation dates in February and dates will be listed on the Griffith Public Schools website.

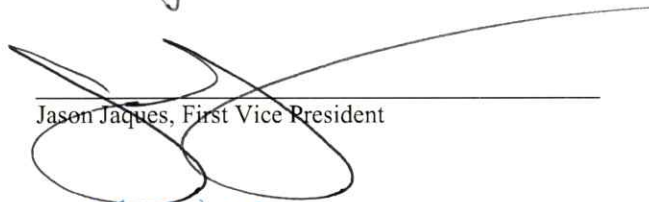
Mrs. Dumezich mentioned that the referendum Q&A has been updated on the online. Questions regarding the referendum can be emailed directly to her at ldumezich@griffith.k12.in.us

Upcoming Board Meetings: A Public Hearing will be held on February 3, 2022, at 5:00 p.m. and the next Regular School Board meeting will be February 10, 2022 at 6:00 p.m. both meetings will be held in the LGI room at the High School

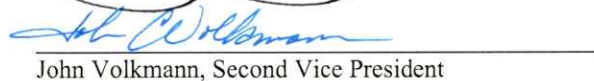
There being no further business to come before the Board, Mrs. Conner motioned to adjourn the meeting, Mr. Volkmann seconded the motion. Motion passed unanimously. The meeting adjourned at 6:40 p.m.



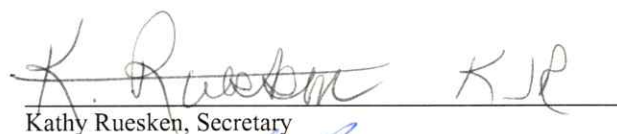
Emily Conner, President



Jason Jaques, First Vice President



John Volkmann, Second Vice President



Kathy Ruesken, Secretary



Donald McCarter, Assistant Secretary

