

RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES
DONATIONS OF SUPPLIES AND MATERIALS

WHEREAS, the Governor of the State of Indiana declared a public health emergency exists throughout the State of Indiana due to the coronavirus disease 2019 (COVID-19) outbreak;

WHEREAS, the Governor directed the head of all state agencies to waive, suspend, or modify any existing rule of their agency where enforcement of the rule would be detrimental to the public welfare during the public health emergency;

WHEREAS, in response to the Governor's directive the State Board of Accounts issued a memorandum on March 31, 2020, allowing school corporations to use public funds for broader statutory purposes so long as the use of the funds relates to addressing the economic burden incurred by citizens and businesses as a result of the public health emergency;

WHEREAS, supplies and materials previously purchased by the school corporation may be donated to address the economic burden incurred by citizens and businesses as a result of the public health emergency and such a donation constitutes use of public funds;

THEREFORE, BE IT RESOLVED that the Board of School Trustees approves of the donation of supplies and materials previously purchased by the school corporation for purposes related to the public health emergency if board counsel has issued a written opinion that the donation is lawful during the emergency declaration;

BE IT FURTHER RESOLVED that the Board of School Trustees authorizes the Superintendent to donate supplies and materials as established in this Resolution, subject to ratification by the Board of School Trustees at a later date.

This Resolution will be in effect only during the period of the public health emergency as declared by the Governor.

Approved on ___ of _____, 2020.