

**Organizational Meeting
January 6, 2020
High School RM C115A
601 S. Edgewood Drive
Ellettsville, Indiana**

Pursuant to notice the Board met for the annual Organizational Meeting. Mr. Kerr called the meeting to order at 6:00 p.m. with the pledge of allegiance to the flag.

ROLL CALL

Members Present: Mr Durnil, Mrs. Merry, Mrs. Jacobs, Mr. Kerr and Mr. Tucker

Others Present:, Dr. Sanders, Ferguson Law

A. ELECTION OF OFFICERS:

Dr. Sanders called for nominations for Board President. Mr. Durnil made a motion for Mr. Kerr to become President seconded by Mrs. Merry was approved 5/0.

Mr. Kerr called for nomination for Board Vice-President. Mrs. Merry made a motion for Mr. Durnil to become Vice-President seconded by Mrs. Jacobs was approved 5/0.

Mr. Kerr called for a nomination for Board Secretary. Mr. Durnil made a motion for Mrs. Merry to keep her position as Secretary, seconded by Mrs. Jacobs was approved 5/0.

1. President- Mr. Kerr
2. Vice-President – Mr. Durnil
3. Secretary – Mrs. Merry

B. ESTABLISHMENT OF BOARD COMPENSATION

The Board has a compensation of \$2000 as the annual salary, \$112 for a regular meeting and \$62 for a special meeting or executive session. On a motion by Mr. Durnil seconded by Mrs. Merry, compensation was approved 5/0.

C. APPOINTMENT OF SCHOOL CORPORATION LEGAL COUNSEL

Ferguson Law was retained as the Corporation Legal Counsel. On a motion by Mrs. Merry, seconded by Mrs. Jacobs it was approved 5/0.

D. APPOINTMENT OF SCHOOL CORPORATION TREASURER

Ms. Debbie Tate will continue as Corporation Treasurer. On a motion by Mrs. Merry, seconded by Mrs. Jacobs was approved 5/0.

E. APPOINTMENT OF SCHOOL CORPORATION DEPUTY TREASURER

Ms. Robin May will continue the position of deputy treasurer. On a motion by Mrs. Merry, seconded by Mr. Durnil was approved 5/0.

F. ESTABLISHMENT OF BOND FOR SCHOOL CORPORATION TREASURER, SCHOOL CORPORATION DEPUTY TREASURER, CORPORATION EXTRA-CURRICULAR TREASURER

Established bonds that are required by law and the suggested bond amounts are at the levels recommended by the State Board of Accounts. The bonds for school corporation treasurer, deputy treasurer and extra-curricular treasurer are \$100,000 each. On a motion by Mrs. Merry seconded by Mr. Durnil was approved 5/0.

G. APPOINTMENT OF SECRETARY TO THE BOARD OF SCHOOL TRUSTEE

Ms. Robin May will continue the position of Secretary to the board. On a motion by Mrs. Merry, seconded by Mrs. Jacobs. Was approved 5/0

H. BOARD APPOINTMENTS

1. Athletic Council – Mr. Durnil
2. Ellettsville Park Board – Mr. Durnil
3. Monroe County Redevelopment Commission - Mr. Kerr

On a motion by, Mr. Durnil seconded by Mrs. Jacobs, it was **approved 5/0**

2020 REGULAR SCHOOL BOARD CALENDAR

Dr. Sanders stated that this was an informational item from the last regular meeting. The dates all correspond to the calendar from last year. January is moved to Tuesday due to MLK Day and March is moved back a week due to Spring Break. On a motion by Mrs. Merry seconded by Mr. Durnil was **approved 5/0**.

BYLAWS AND POLICES

The current bylaws and polices were approved. On a motion by Mrs. Jacobs seconded by Mrs. Merry **Approved 5/0**

CONFLICT OF INTEREST FORMS

Mr. Kerr reminded the board members who need to fill them out to do so and return them Service Center.

BOARD SIGNATURES

No Signatures

ADJOURNMENT

Board President Mr. Kerr adjourned the meeting at 6:20 p.m.

Mr. Dana Robert Kerr, President

Mr. Brad Tucker, Member

Mr. Jimmie Durnil, Vice President

Mrs. Jacobs, Member

Mrs. Debra L. Merry, Secretary