

**Regular Meeting  
January 21, 2020  
Edgewood High School Rm C115A  
601 S. Edgewood Drive  
Ellettsville, Indiana**

Pursuant to notice, the School Board met for their regular meeting. Mr. Kerr called the meeting to order at 7:00p.m.

**ROLL CALL**

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

Present: Dr. Sanders, Ferguson Law, Mrs. Whitaker, Ms. Lee, Mr. Siegelin, Mr. Ackerman, Mrs. Anderson, Ms. May and many others.

**VISITOR COMMENTS**

None.

**APPROVAL OF MINUTES**

A. December 16,2020 Regular Board Meeting

On a motion by Mrs. Merry and seconded by Mrs. Jacobs **Approved 5/0**

**Business Manager's Report**

Mr. Irwin went over the flowchart (attached to minutes).

**FINANCIAL**

A. Treasurer's Report, December 2019

B. Presentation of Claims for Approval

On a motion by Mrs. Merry seconded by Mrs. Jacobs, the treasurer's report for December 2019 was **approved 5/0**. On a motion by Mr. Durnil seconded by Mrs. Merry, claims pre-pays 12/1/19 to 12/31/19 for \$960,374.35 Claims vouchers for 1/21/19 \$300,956.29 and Forest Hills vouchers for 1/22/19 for \$9,989.13 and gross wages on 12/6/19 for \$708,382.83 and for gross wages on 12/20/19 for \$642,246.58 and gross wages Mini Pay 12/19/19 for \$3,570.24 for a Total of \$2,625,519.42 **Approved 5/0**.

**Mustang Moment**

Edgewood High School presentation

**Consideration to Approve Voluntary Annexation**

Dr. Sanders explained what property will be covered under the voluntary annexation. Kevin from the Town Planning was also here to answer questions. Motion by Mr. Durnil second by Mrs. Jacobs **Approved 5/0**

**Consideration to Approve Kelly Services**

Dr. Sanders ask for this to be tabled.

**Permission to Void Corporation and / or ECA Checks Older than Two Years as of 12/31/19**

Dr. Sanders explained that this is something we do every year. Dr. Sanders asked the board to move forward for approval. Motion by Mrs. Merry and second by Mr. Durnil **Approval 5/0**

**Consideration of Donations:**

A. Computers, Laptops, Audio Equip. from City of Bloomington Information & Technology Department

B. \$500.00 from All Seasons Heating & Air Conditioning for 6<sup>th</sup> Grade Boys Basketball Team

C. \$500.00 from Anthony Hayden for 6<sup>th</sup> Grade Boys Basketball Team

Dr. Sanders asked the board to move forward for approval. Motion by Mr. Durnil seconded by Mrs. Merry

**Approved 5/0**

**Consideration to Approve Out of State Field Trip**

A. Out of State Field Trip EHS Marching Band to Ireland

Dr. Sanders asked the board to move forward for approval. Motion by Mr. Durnil seconded by Mrs. Jacobs

**Approved 4/0 Mrs. Merry opposed**

**Consideration to Approve Salary Increase for the Director of Maintenance**

Dr. Sanders stated that Mr. Caldwell does an excellent job. He deserves the 2,500.00 raise. Dr. Sanders ask the board to move forward for approval. Motion by Mrs. Merry and seconded by Mr. Durnil. **Approved 5/0**

**Consideration to Approve Salary Increase for the Director of Nutrition Services**

Dr. Sanders states that Vickie Coffey is the best Nutrition Services Director that he has worked with. She deserves the 2,500.00 raise. On a motion by Mrs. Merry and seconded by Mr. Durnil. **Approved 5/0**

**Consideration to Approve 2020-2021 Official School Calendar**

Dr. Sanders states that this calendar has been on our website as a tentative calendar. On a motion by Mrs. Merry and seconded by Mrs. Jacobs. **Approved 5/0**

**Consideration to Approve 2021-2022 Tentative School Calendar**

Dr. Sanders explain changes on this calendar from last year's calendar. Dr. Sanders ask for the board to move forward for approval. Motion by Mrs. Merry and seconded by Mrs. Jacobs. **Approved 5/0**

**Consideration to Approve Property and Casualty Insurance**

Dr. Sanders stated that we have been looking into other insurance companies and have found one that will save us money and still fit our needs. Dr. Sanders ask for the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mrs. Jacobs. **Approved 5/0**

**Consideration of Master Governmental Lease Agreement**

Dr. Sanders turned it over to Mr. Ferguson. Mr. Ferguson explain how the agreement works and will benefit us. (Attached is the agreement) Dr. Sanders ask for the board to move forward for approval. Motion by Mrs. Merry and seconded Mrs. Jacobs. **Approved 5/0**

**Personnel**

A. **Resignations, Retirements, Non-Renewals, Leaves and Termination**

1. Mike Ranard, Resignation, Transportation, Driver. , Effective December 3, 2019
2. Rachel Gargiulo, Resignation, EECC, Instructional Asst. Effective December 20, 2019
3. Lacey Simpson, Resignation, EJHS, Teacher Effective January 2, 2020
4. Letitia Walker, Resignation, EECC, Instructional Asst. Effective January 1, 2020
5. Joseph Musgrove, Resignation, Transportation Dept. Monitor, Effective December 30, 2019
6. Erin Pace, Resignation, EPS, Latch Key Director, Effective January 3, 2020
7. Kaitlyn Pritchard, Maternity Leave, EIS Teacher, Effective April 24, 2020
8. Carol Berney, Retirement, Social Worker, Effective end of 2019-2020 SY
9. Lawrence (Larry) DeMoss, Retirement, EHS Teacher, Effective end of 2019-2020 SY

B. Appointments, Transfers

1. Vera Helderman, Appointment to EPS, Instructional Asst. .,Effective, January 8, 2020
2. Kristie Rundell, Appointment to EECC, Instructional Asst. Effective January 8, 2020
3. Andrea Fletcher, Transfert to EPS, Reading Asst., Effective January 8, 2020
4. Elizabeth Edgeman, Transfer to EJHS, Library Asst., Effective January 6,2020
5. John Sigman, Appointment to EJHS Boys Track Coach., Effective 2019-2020 SY
6. Josie Pace, Transfer to EPS, Latch Key Director. Effective January 7, 2020
7. Marsi Jones, Appointment to EJHS Softball Head/Asst. Coach , Effective 2019-20 SY
8. Stephaine Ayer , Appointment to EJHS, Softball Head/Asst. Coach Effective 2019-20 SY

On a motion by Mrs. Merry and seconded by Mr. Durnil **Approved 5/0**

**Miscellaneous\Information**

Dr. Sanders put together a schedule for our show choirs and have shared this with the board. He is hoping he will be able to attend a few.

**Superintendent's Report**

**1. Data Driven Corporation: Marketing Team/Ready Schools**

- > **2,219 Surveys**
- **443 Interviews**
- ✓ **R-BB Brand**
- ✓ **R-BB Mission, Vision and Value Statements**
- J **ROI: Ready Schools Process**
- ✓ **Improving Communication**
- ✓ **New Website**

**2. Robotics**

- > **R-BB Robotics**
- ✓ **R-BB hosted our second State Qualifying Tournament on**

**December 14th**

- ✓ **Elementary and Middle School Competitions held at the same time**
- ✓ **Hosted 55 Robotics Teams**
- ✓ **One Junior High Team Qualified for Finals**
- ✓ **Directed by John Kerr, Kelly Grimes, Rebecca Hillenberg, Jaime Miller with the help of 25-30 volunteers**
- > **Stinesville Robotics**
- ✓ **Three Junior High Teams: All R-BB Students**
- ✓ **All three Teams Qualified for State at Seymour Competition**

**3. Mustang Moment**

- > **Student-Centered Presentation at every School Board Meeting**
- > **Highlight the great things our students are involved in throughout our school corporation.**
- > **Schedule:**
- ✓ **January: EHS**
- ✓ **February: EJHS**
- ✓ **March: EIS**
- ✓ **April: EPS**
- ✓ **May: EECC**

**RBBEA**

Mr. DeMoss encourages everyone to contact their legislators about education. Congratulation to all sports. He appreciates all the kind words due to his retirement.

**BOARD COMMENTS**

Mr. Durnil congratulations to both girls and boys basketball teams. He is glad to see the Mustang Moment back, he enjoys seeing all the students. Thank you to Dr. Sanders for all of his hard work. Mrs. Jacobs always looks forward to hearing from the student during Mustang Moment. Thank you for all the donations. Excited for the band to go to Ireland. I appreciate Dr. Sanders for all his hard work. Mrs. Merry thanked Mr. Irwin and Dr. Sanders for all their hard work. Mr. Tucker congratulated Mr. DeMoss on his retirement. Thanks for Mustang Moment, I enjoyed the students. Thank you to Dr. Sanders and Mr. Irwin for their hard work. Mr. Kerr enjoyed the Mustang Moments and has been a choir dad for years and really enjoyed working with the students.

**ADJOURNMENT**

Board President Mr. Kerr adjourned the meeting at 8:30 p.m.

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Mr. Dana Robert Kerr, President

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Mr. Brad Tucker, Member

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Mr. Jimmie Durnil, Vice President

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Mrs. Angie Jacobs, Member

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Mrs. Debra L. Merry, Secretary