

**Regular Meeting  
March 23, 2020  
Edgewood High School Rm C115A  
601 S. Edgewood Drive  
Ellettsville, Indiana**

Pursuant to notice, the School Board met for their regular meeting. The Board member remoted in. 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, Ms. May, George Link, Emily Cox, Rick Routon

**Moment of Silents**

**VISITOR COMMENTS**

Colby Wicker made a comment that he hopes that the board takes in consideration to revise the drug policy for the schools.

**CONSENT AGENDA**

- A. Approval of Minutes
  - i. February 17,2020 Regular Board Meeting
- B. Financial
  - i. Treasurer's Report February 2020
  - ii. Claims
- C. **Consideration of Donations:**
  - i. \$1,200 from Local Union #725 IBEW for EJHS Robotics and
  - ii. \$375 from Bill and Donna Atkinson for Supplies Center
  - iii. Robotics and Computer Science Club
  - iv. \$3,345.60 from Smithville Telecom for EJHS Collaboration Stations
  - v. \$914.84 from Donors Choose for Changing Table for Mrs. Pie's Class
  - vi. \$421.01 from Donors Choose for KidKraft Interactive Toys for Mrs. Robbins' Class
  - vii. Supplies for Raising Chickens from Ellettsville Tactor Supply Company
- D. **Personnel: Resignations, Retirements, Non-Renewals' Leaves, and Terminations**
  - i. Paige Ford, Resignation, EPS, Latch Key, Effective January 13, 2020
  - ii. Nancy Rigsby, Resignation, EPS, Custodian. Effective March 20,2020
  - iii. Jenny McGuire, Resignation, SC, Payroll Clerk, Effective March 7, 2020
  - iv. William Davis, Retirement, SC, Maintenance, Effective May 29, 2020
  - v. Drake Evans, Resignation, EPS Latch Key, Effective March 6, 2020
- E. **Personnel: Appointment, Transfers**
  - i. Lorna Dhom, Transfer to EPS, Health Aide, Effective, February 17, 2020
  - ii. Christina Headdy, Transfer to EPS, Instructional Asst. Effective February 17, 2020
  - iii. Melissa Gillenwater, Transfer to EHS, Behavioral Interventionist., Effective March 3, 2020
  - iv. Sam Jones, Appointment to EJHS Special Education Teacher, Effective March 24,2020
  - v. Audrey Hall, Appointment to EHS, Instructional Asst., Effective March 2, 2020
  - vi. Korey Morris, Appointment to EPS, Latch Key, Effective 2019-2020 SY
  - vii. Kyle McGaha, Appointment to EJHS, Track Girls Assistant, Effective January 27, 2020
  - viii. Nick Grissom, Appointment to EJHS Track Boys Asst. ,Effective 2019-2020 SY
  - ix. John Sigman, Appointment to EJHS Track Boys Head Coach, Effective 2019-2020 SY
  - x. Matthew Davis, Appointment to EJHS Track Girls Head Coach, Effective 2019-2020 SY
  - xi. Jenny McGuire, Appointment to SC Part-time Payroll Clerk, Effective March 9, 2020
  - xii. Jonathan Keifer, Appointment to SC Payroll Clerk, Effective April 6, 2020
  - xiii. Jordan Vandeventer, Appointment to EJHS Cook/Cashier, Effective March 12, 2020

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

### **Business Manager’s Report**

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

### **Discussion of 2020 Bond Project**

Jacob McClellan with Bose McKinney and Evans discuss our 2020 Bond Projects

### **Consideration to Approve NEOLA Policies Vol. 31 No. 2 and Vol. 32 No. 1**

Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Durnil **Approved 5/0 Policies will be attached**

### **Resolution Authorizing Administration to Manage Impacts of Coronavirus**

Dr. Sanders explained what the resolution covered for our employees. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry seconded by Mrs. Jacobs. **Approved 5/0**

### **Resolution to Transfer Funds from the Operations Fund to the Rainy Day Fund**

Mr. Irwin explained why we are transferring the funds. (Attached is the resolution) Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Merry seconded by Mr. Tucker **Approved 5/0**

### **Permission to Reserve Future Fuel Prices**

Mr. Irwin explain how we can reserve fuel prices up to a year in advance. This can save the corporation money by reserving fuel prices. Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Merry second by Mrs. Jacobs. **Approved 5/0**

### **Consideration to Approve Amendment to Superintendent’s Contract**

Mr. Kerr explained that we did have a hearing for this contract. Mr. Kerr ask to move forward for approval. On a motion by Mr. Durnil seconded by Mrs. Merry **Approved 5/0**

### **Superintendent’s Report**

Dr. Sanders gave an update on RBB Coronavirus response.

### **RBBEA Comments**

Mr. DeMoss appreciates all Dr. Sanders and Mr. Routon hard work through this crazy time. Everyone stay safe and we will get through this crazy time.

### **Board Members’ Comments**

Mrs. Jacobs thanked Coby for his comments and also Dr. Sanders for his hard work through these challenging times. Very proud to be part of this corporation and thank you to everyone who donated. Mr. Durnil thanked Dr. Sanders for all his hard work. Welcome to Sam Jones he coming back home. Mrs. Merry thanked the company for letting use their services for tonight’s meeting. Encourage parents for find thing for their children to do and to stay safe and not to let their children fall behind. Mr. Tucker thanked everyone for their donations. Congratulations to all our new employees. Thank you to Dr. Sanders for all his hard work. Mr. Kerr thanked Mr. Routon for his help with getting the meeting together.

### **Board Signatures**

### **Adjournment**

Mr. Kerr adjourned the meeting at 8:21

Mr. Dana Robert Kerr, President

Mr. Brad Tucker, Member

Mr. Jimmie Durnil, Vice President

Mrs. Angie Jacobs, Member

Mrs. Debra L. Merry, Secretary