

**Regular Meeting**  
**April 20, 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 remotes 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

**VISITOR COMMENTS**

No comments

**CONSENT AGENDA**

- A. Approval of Minutes
  - i. March 23,2020 Regular Board Meeting
- B. Financial
  - i. Treasurer's Report March 2020
  - ii. Claims
- C. **Consideration of Donations:**
  - i. 500 cloth bags from Ellettsville Branch Library
  - ii. 300 Cloth Bags from IU Health GOAL Program
  - iii. 500 Plastic Bags from Anthem
  - iv. 2,000 Plastic Bags from Kroger
  - v. 300 Plastic Bags from Target
  - vi. One Case of Quart Size Food Containers from Lisa Land
  - vii. One Case of Ziplock Baggies from Debra Merry
  - viii. \$20.00 from Jean Graham for Milk, Plus a Gallon of Milk
  - ix. 20 Cloth Masks for Frontline Staff made by Jill Ferguson
  - x. 150 Boxes of Cookies from Girl Scouts
  - xi. Papa Johns, Wee Willies, Dominos, Chicago Pizza, and IGA for Food for Kitchen Workers
  - xii. Boys and Girls Club for 500 McDonald Free Meal Cards
  - xiii. \$20.00 for Gallons of Milk
  - xiv. 100 Little Debbie Snack Cakes from Anonymous Donor
  - xv. Several Hundred of Baggies from Danielle Butler's and Carrie Robbin's Classroom
  - xvi. \$150.00 from Tri Kappa of Ellettsville for Student Assistance Fund
- D. **Personnel: Resignations, Retirements, Non-Renewals' Leaves, and Terminations**
  - A. Ginny Blake, Resignation, EPS, Head Cashier, Effective March 13, 2020
  - B. Jennifer Lee, Maternity Leave, EIS Principal, Effective September 8, 2020
  - C. Gabriela Zapien, Resignation, EPS Teacher, Effective, June 30, 2020
- E. **Personnel: Appointment, Transfers**
  - A. Connie Kinser, Transfer to EPS, Lunch Room Asst., Effective, March 23, 2020
  - B. Janet Saylor, Transfer to EJHS, Cook/Cashier, Effective, April 6 , 2020
  - C. Taylor Erickson, Appointment to EJHS, Science Teacher, Effective August 3, 2020
  - D. John Kensek, Transfer to EJHS Social Studies Teacher, Effective August 3,2020

- E. Steve Ritter, Appointment to EHS, Boys Track Asst., Effective 2019-2020 SY
- F. Patrick Mosby, Appointment to EHS, Throws Coach, Effective 2019-2020 SY
- G. Mac Kido, Appointment to EHS, Boys Baseball Asst., Effective 2019-2020 SY
- H. Jon Justis, Appointment to EHS Boys Baseball 9<sup>th</sup> Grade, Effective 2019-2020 SY
- I. Brian Usrey, Appointment to EHS, Girls Softball 9<sup>th</sup> Grade, Effective 2019-2020 SY
- J. Lisa Wilson, Appointment to EHS Girls Tennis Asst., Effective 2019-2020 SY

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).

### **Consideration of 2020 Building Project Bond Documentation**

1. 1028 Hearing on the High School Project
2. 1028 Resolution with respect to the High School Project  
Motion by Mr. Durnil seconded by Mrs. Jacobs **Approved 5/0**
3. 1028 Hearing on the Operational and Administration Facilities Project
4. 1028 Resolution with respect to the Operational and Administration Facilities Project  
Motion by Mr. Durnil seconded by Mrs. Merry **Approved 5/0**
5. Lease Hearing with respect to the High School Project
6. Resolution related to execution of the Lease Amendment related to the High School Project  
Motion by Mrs. Jacobs and seconded by Mr. Tucker **Approved 5/0**
7. Lease Hearing with respect to the Operational and Administration Facilities Project
8. Resolution related to the execution of the Lease Amendment related to the Operational and Administration Facilities Project  
Motion by Mr. Durnil Seconded by Mrs. Jacobs **Approved 5/0**
9. Public Comments

Jacob McClelland from Bose and McKinney and Evans went through the process of the Project Bonds.

Matt Shoemaker went over the finances.

There were no comments from the community for 1-9.

### **Consideration to Approve Amendment Section 125 Flexible Benefit Plan**

Dr. Sanders turned it over Mr. Irwin. Mr. Irwin ask the board to move forward for approval. On a motion by Mr. Tucker and seconded by Mrs. Jacobs **Approved 5/0**

### **Consideration to Approve Amendment with Trustees of Indiana University Research Service Agreement**

Dr. Sanders explained what the amendment will cover.. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. Durnil seconded by Mrs. Merry. **Approved 5/0**

### **Consideration to Approve Agreements with VPS Architecture**

Dr. Sanders went over the agreement. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Durnil **Approved 5/0**

### **Consideration to Approve MOU with Food Research and Action Center**

Dr. Sanders explained what the MOU with food research is. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Jacobs second by Mr. Tucker. **Approved 5/0**

### **Consideration to Approve Salary Increase for Director of Transportation**

Dr. Sander recommend that Mrs. Myers get a 2,500.00 raise Dr. Sanders ask the board to move forward for approval. On a motion by Mr. Durnil seconded by Mrs. Merry **Approved 5/0**

**Consideration to Approve Resolution Allowing Amendment for Contracted Bus Routes**

Mr. Irwin ask permission for the amendment of the bus contracted routes. Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Merry and seconded Mrs. Jacobs. Approved 5/0

**Superintendent’s Report**

Dr. Sanders gave an update on RBB Coronavirus response.

**RBBEA Comments**

Mr. Uhis said that this has been a very challenge time and we have learned a lot. We have been given great feedback from everyone. Thank you to everyone. Hope we get to start at normal time. There is no substitute for on hand teaching, but we are trying to survive and hopefully people will have a new found appreciate for teachers.

**Board Members’ Comments**

Mr. Durnil appreciates how we are running our meetings. The town has decided to cancel the Memorial ceremony and the Fourth of July Fireworks. Mrs. Jacobs thanked all the students for all their hard work in this crazy time. Thank you to all our administrators and Teachers and a special thank you to Vickie Coffey and her staff for all their hard work feeding our community. Thank you to everyone who donated. Mrs. Merry thanked everyone for all their donations and thanked all the kitchen staff for their hard work. Mr. Tucker thanked everyone for work together and getting everything done. Thank you to Rick Routon for all his hard work. Mr. Kerr thanked all our volunteers for all their hard work. I appreciated all the hard work by our teachers and staff in this difficult times. Thank you to all the hard work by Vickie Coffey and her staff feeding all the children. Thank you for all the donations.

**Board Signatures**

**Adjournment**

Mr. Kerr adjourned the meeting at 8:20

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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