

Regular Meeting
May 18, 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. April 20, 2020 Regular Board Meeting
- B. Financial
 - i. Treasurer's Report April 2020
 - ii. Claims
- C. **Consideration of Donations:**
 - A. \$1,000.00 from Ellettsville Christian Church for Student Assistance Fund
 - B. \$1,000.00 from Dwight and Rogette Hector for Student Assistance Fund
 - C. \$100.00 from Duane and Patricia Hornick for Food Truck
 - D. \$300.00 from Michael Gooldy and Lana Vierdag for Food Truck
 - E. A Case of Baggies and a Case of Grocery bags from Maria Koos
 - F. O'Charleys, Carson's BBQ, Mother Bears, Jimmy Johns, Panera, Lunch for Kitchen Workers.
 - G. \$115.00 Gift Certificate to Underground Cupcakes from RBB Keno Group for Kitchen Workers.
- D. **Personnel: Resignations, Retirements, Non-Renewals' Leaves, and Terminations**
 - A. Kyla Pine, Resignation, EPS, Teacher , Effective June 30, 2020
 - B. Janet Crawford, Retirement, EPS, Teacher, Effective June 30, 2020
 - C. Anna Poe, Resignation, EIS, Teacher, Effective July 31,2020
 - D. Chantal Cagle, Resignation, EJHS, EHS, Stem Coach, Effective July 31, 2020
 - E. Sarah Babbert, Resignation, EIS, Teacher, Effective July 31, 2020
- E. **Personnel: Appointment, Transfers**
 - A. Austin Tucker, Transfer to EHS, Special Ed Teacher Effective, August 03, 2020
 - B. Amanda Maloney, Transfer to EIS, Kitchen Supervisor. Effective April 30, 2020
 - C. Megan Stelly, Appointment to Math Teacher, Effective August 3, 2020
 - D. William Davis, Appointment to Maintenance, Part-time Summer Work, Effective July 6, 2020
 - E. Joshua Davis, Appointment to Maintenance, Part-time Summer Work, Effective July 6, 2020
 - F. Carrie Koontz, Appointment to EJHS, Teacher, Effective August 3, 2020
 - G. Heather Rimstidt , Appointment to RBB, School Psychologist, Effective August 3, 2020
 - H. Sara Mobley, Transfer to EPS, KG Teacher, Effective August, 3,2020

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

Business Manager's Report

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

Consideration to Approve 2020 Construction Bond Resolution

Jacob McClelland from Bose and McKinney and Evans went through the final Bonds resolution. Matt Shoemaker went over the finances. On a motion by Mrs. Merry and seconded by Mrs. Jacobs. **Approved 5/0**

Ready Schools Implementation Plan Update

Jaime Miller presented a presentation of the updates for ROI.

Consideration to Approve New Logo and Mission/Vision Statements

Dr. Sanders explained are logo and Mission/Vision statement. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. Durnil seconded by Mrs. Jacobs. **Approved 5/0**

Consideration to Award Bid for the Edgewood Junior High Renovation Project

Dr. Sanders turned it over to Mr. Link. Mr. Link ask for the board to move forward for approval. On the Jr. High Renovation. On a motion by Mrs. Merry seconded by Mr. Durnil. Approved 5/0 Mr. Link asked the board to reject the bids for the EPS renovation due to high bids and put it out to rebid. On a motion by Mrs. Merry and seconded by Mr. Durnil. **Approval 5/0** Mr. Link as for the project HVAC bid to be rejected. We only had one bid so I am ask to put the bid back out and rebid. On a motion by Mrs. Merry and seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve Curriculum for Edgewood Junior High School

Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Jacobs second by Mrs. Merry. **Approved 5/0** (Curriculum will be attached)

Consideration to Approve Safe Visitor Background Check System

Dr. Sander turned it over to Mr. Bland to explain about Safe Visitor. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. Durnil seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve Amendment to the Farm Crop Lease Agreement

Dr. Sanders explain what the amendment will be. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry and seconded Mr. Tucker. **Approved 5/0**

Consideration to Approve Indiana Bond Bank Resolution

Mr. Irwin explained what the resolution is for. Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve Amendment to Bus Contracts

Mr. Irwin went over the amendment of the bus contracts. This only covered the fuel cost at this time. Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Durnil. **Approval 5/0**

Superintendent's Report

Dr. Sanders gave an update on RBB Coronavirus response.

RBBEA Comments

Mr. DeMoss thanked everyone for the parade today for his retirement. Compliments to Jaime Miller for all her hard work. He commend the administration for leadership through this crazy times. I also want to thank Mr. Ackerman for getting the graduation ceremony put together. I also want to thank Dr. Sander for his hard working getting eLearning up and running so fast.

Board Members' Comments

Mr. Tucker thanked everyone for their donations. Congrats to all the retirees. Congrats to Mr. DeMoss hope he has a great retirement. I want to thank all the teacher and Mr. Ackerman for all the hard work for graduation. Congrats to all the seniors who graduated this year. Mrs. Merry thanked all the teachers for all their hard work through this crazy times. I enjoyed watching the graduation and congrats to all the seniors. Mr. Durnil congrats to all the retirees. I want to thank the Ellettsville Lions club for clean the highway. Thank you Dr. Sanders for everything you do for the community. Mr. Kerr thanked everyone for their hard work though these crazy times.

I like the new logo saying schools. Thank everyone for their hard work on the logo. Graduation was very different, but they worked so hard to make it a graduation to remember

Board Signatures

Adjournment

Mr. Kerr adjourned the meeting at 8:20

Mr. Dana Robert Kerr, President

Mr. Brad Tucker, Member

Mr. Jimmie Durnil, Vice President

Mrs. Angie Jacobs, Member

Mrs. Debra L. Merry, Secretary