

**Regular Meeting**  
**June 15, 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 and many others.

**VISITOR COMMENTS**

No comments

**CONSENT AGENDA**

- A. Approval of Minutes
  - i. May 18, 2020 Regular Board Meeting
- B. Financial
  - i. Treasurer's Report May 2020
  - ii. Claims
- C. **Consideration of Donations:**
  - A. \$1,000.00 from German American Bank for Student ECA
  - B. \$359.94 from Donors Choose for Flexible Seat Options for Mrs. Truax's Classroom
- D. **Personnel: Resignations, Retirements, Non-Renewals' Leaves, and Terminations**
  - A. Jamie Jackson, Resignation, EJHS, Instructional Asst., Effective May 26, 2020
  - B. Christina Headdy, Resignation, EPS, Instructional Asst. Effective May 22, 2020
  - C. Michelle Cassady, Resignation, EECC, IA Leader, Effective May 22, 2020
  - D. Kristi Bevis, Resignation, FH, Psychologist, Effective May 26, 2020
  - E. Karlee Bland, Resignation, EPS, Latch Key, Effective May 29, 2020
  - F. Kelan Scroggins, Resignation, EPS, Latch Key, Effective May 29, 2020
  - G. Audrey Hall, Resignation, EHS, Instructional Asst., Effective May 29, 2020
  - H. Sarah Babbert, Resignation, EIS, Inclusion Teacher, Effective end of SY 2020
  - I. Janet Saylor, Termination, EIS, Cook\Cashier, Effective May 18, 2020
- E. **Personnel: Appointment, Transfers**
  - A. Zachery Evans, Transfer to EJHS 8th Grade Social Studies Teacher Effective, August 03, 2020
  - B. Caroline Koehler, Transfer to EIS, Inclusion Teacher. Effective August 02, 2020
  - C. Nancy VanAllen, Appointment to EHS Dept. Head, Effective August 3, 2020
  - D. Ginny Althoff, Appointment to Summer School Teacher Effective May 27, 2020
  - E. Robert Axiom, Appointment to Summer School Teacher Effective May 27, 2020
  - F. Kristi Parker-Laroche, Appointment to Summer School Teacher Effective May 27, 2020
  - G. Fontaine Landgrebe, Appointment to EHS, Teacher, Effective August 3, 2020
  - H. Jordan Stevens, Appointment to EJHS, Math Teacher, Effective August, 3,2020
  - I. Lynea Krebbs, Appointment to EPS, Custodian, Effective May 26, 2020
  - J. Heather Rimstidt, Appointment to Tims Grant, Psychologist , Effective July 27, 2020
  - K. Abigail Dixon, Appointment to Tims Grant, Psychologist, Effective July 27, 2020
  - L. Elise Means, Appointment to EPS, Teacher, Effective August, 03, 2020
  - M. Kiana Robbins, Appointment to EPS, Teacher, Effective August 03, 2020
  - N. Halle McMillen, Appointment to EIS, Teacher, Effective August 03, 2020
  - O. Robert White, Appointment to Transportation, Bus Driver, Effective July 31, 2020
  - P. Lori White, Appointment to Transportation, Bus Driver, Effective July 31, 2020
  - Q. Jim Hornick, Appointment to 3<sup>rd</sup> Grade Chair, Effective 2020-2021 SY
  - R. Jordan Truax, Appointment to 4<sup>th</sup> Grade Chair, Effective 2020-2021 SY

- S. Caitlin Julian, Appointment to 5<sup>th</sup> Grade Chair, Effective 2020-2021 SY
- T. John Kerr, Appointment to School Improvement Committee, Effective 2020-2021 SY
- U. Elizabeth Allen, Appointment to Student Council Sponsor, Effective 2020-2021 SY
- V. Lori Majors, Appointment to Bradford woods, Effective 2020-2021 SY
- W. Lori Majors, Transfer to EIS, 5<sup>th</sup> Grade Teacher, Effective August 03, 2020

Correction: D # 8 has been removed from agenda  
E # 7 and 10 have been removed from agenda

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

### **Business Manager's Report**

Mr. Irwin went over the flowchart.

### **Approval of a MOU with Indiana University for Dual Credit Advance Placement Project**

Dr. Sanders explained that this is an annual agreement that we ask for each year. This states what teachers will be offering Dual Credits. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mrs. Merry. **Approved 5/0**

### **Consideration to Amendment to Policy 0167.1 – Voting**

Dr. Sanders explained that with this amendment to the policy the board member that cannot physically attend would be able to listen in and be able to vote.

### **Approval of Agreement with Go Solutions**

Dr. Sanders explained to bill and receive payment for Medicaid we need to use a third party. Mrs. Anderson explained that we have used a different company in the past and would like to change companies. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry seconded by Mrs. Jacobs. **Approved 4/0 Mr. Tucker left the zoom meeting**

### **Approval of Corporation and School Handbooks**

Dr. Sanders explained that we update our handbooks annually. This year the Asst. Principals have worked on these and have made the new changes. On a motion by Mrs. Jacobs and seconded by Mrs. Merry **Approved 5/0 Mr. Tucker is back on Zoom.**

### **Consideration to Approve Athletic Trainer Contract**

Dr. Sanders explain that the University has been in partnership with us for a long time and this is just our annual renewal. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry second by Mr. Tucker. **Approved 5/0**

### **Resolution to Approve Gift Card Purchases with ECA Funds**

Mr. Irwin explain that this is just guidelines for the usage of Gift Cards. Mr. Irwin ask the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr.Durnil **Approved 5/0**

### **Consideration to Amendment for Board Policy #6610**

Mr. Irwin read the changes to the board policy. (Changes will be attached to the minutes)

### **Approval of the 2020-2021 Textbook Rental & Fees**

Mr. Irwin explain all the updates on textbook fees. Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Jacobs and seconded Mrs. Merry. **Approved 5/0**

### **Resolution to Set Capital Assets Threshold to \$5,000.00**

Mr. Irwin explained that this is just to keep us in line with the state. Mr. Irwin ask the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mrs. Jacobs **Approved 5/0**

### **Consideration to Amendment for Board Policy #7455**

Mr. Irwin explain that this is just the first reading of the amendment for this policy.

**Approval of EECC Lead IA Pay Scale & Benefits**

Mr. Irwin explain that this is a scale that we have worked on to improve our preschool program and will help us be more competitive with other area schools. Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Jacobs and seconded Mrs. Merry Approved 5/0

**Consideration to Approve Resolution to Align School Board Policies with Conflicting COVID-19 Pandemic Waivers/Extensions**

Dr. Sanders explain that this is a blanket waiver that the state ask us to set up in case they make changes. It allows us to wave our policies with any changes the state may make because of Covid- 19. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. Tucker. Approved 5/0

**Superintendent's Report**

Dr. Sanders gave an update on all of the construction projects. We have received our Ready School Grant for 250,000.00. I want to thank everyone who helped get this grant and a special thank you to Jaime Miller for all her hard work on this grant. We will be starting school on time this 2020-2021 school year. July 6<sup>th</sup> we will have a special meeting letting everyone know what our reopening plan will be.

**RBBEA Comments**

No comment

**Board Members' Comments**

Mrs. Merry thinks it is looking good to start school and appreciates everyone's hard work getting us through these rough times. Mrs. Jacobs thanked everyone for their donations. I am very excited about the Ready School Grant and looking forward for school to start. Mr. Tucker thanked the Tasks force for all their hard work. Hats off to everyone who worked on the Ready School Grant. Looking forward for school to get back to the new normal. Mr. Durnil thanked everyone for all their hard work through the summer and miss seeing all the students and can't wait for school to start. Mr. Kerr thanked CATS and Herald Times for coming to all our meetings. Thank you to Jaime Miller for all her hard work on getting the Ready School Grant and to everyone who worked on it. We will be getting ready to start back to school please be patient with us and we will get you all the information you will need.

**Board Signatures**

**Adjournment**

Mr. Kerr adjourned the meeting at 8:56

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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