

**Regular Meeting**  
**July 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 President 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. June 15, 2020 Regular Board Meeting
- B. Financial
  - i. Treasurer's Report June 2020
  - ii. Claims
- C. **Consideration of Donations:**
  - A. \$1,300.00 from Ellettsville Christian Church for Covid-19 PPE Student & Staff
  - B. \$200.00 from Tri-Kappa for EHS S.T.E.A.M Curriculum Initiative
  - C. \$200.00 from Tri-Kappa for EHS Art Awards Spring Show
  - D. Case of Grocery Bags from Kroger for Summer Feeding Meals
  - E. \$100.00 Gift Card for Summer Feeding Food Truck from Anonymous
  - F. 2,700 Reusable Masks, 5 Shields, Protective Glasses and 2 Gallons of Hand Sanitizer from Monroe County Emergency Management donation
  - G. 10,000 Masks and 10 Gallons of Hand Sanitizer from Cook Medical
- D. **Personnel: Resignations, Retirements, Non-Renewals' Leaves, and Terminations**
  - A. Leah Groff, Resignation, EECC, Instructional Asst., Effective May 22, 2020
  - B. Nicole Everroad, Resignation, EECC, Instructional Asst. Effective May 22, 2020
  - C. Rhonda Knerr, Retirement, EPS, Teacher, Effective June 1, 2020
  - D. Steven Brewer, Retirement, EHS Teacher Effective June 1, 2020
  - E. Madeline Lacey, Maternity Leave, EPS, Teacher, Effective August 28, 2020
  - F. Jessica McDole, Resignation, EIS, Cook/Cashier, Effective June 22, 2020
- E. **Personnel: Appointment, Transfers**
  - i. Kim Ford, Transfer to EECC, Instructional Asst. Effective, July 31, 2020
  - ii. Kristie Rundell, Transfer to EECC, Lead Instructional Asst. Effective July 31, 2020
  - iii. Rachell Price, Transfer to EECC, Lead Instructional Asst. Effective July 31, 2020
  - iv. Alison Beninca, Appointment to Art Club Sponsor Effective 2020-21SY
  - v. Keith Carter, Appointment to Auditorium Director, Effective 2020-21SY
  - vi. Aaron Wells, Appointment to EHS, Band Director Effective 2020-21SY
  - vii. Robin Taft, Appointment to EHS, Color Guard Director, Effective 2020-21SY
  - viii. Gary Sims, Appointment to EHS Department Head , Effective 2020-21SY
  - ix. Julie Byers, Appointment to EHS, Department Head, Effective 2020-21SY
  - x. Dennis Faust, Appointment to EHS Department Head, Effective 2020-21SY
  - xi. Ginny Althoff, Appointment EHS Department Head, Effective 2020-21SY
  - xii. Stephen Winkler, Appointment to EHS Department Head, Effective 2020-21SY
  - xiii. Aaron Wells, Appointment to EHS Department Head, Effective 2020-21SY
  - xiv. Sheila Wright, Appointment to EHS Department Head, Effective 2020-21SY
  - xv. Doug Uhls, Appointment to EHS Department Head, Effective 2020-21SY

- xvi. Sheila Wright Appointment to EHS Facs, Effective 2020-21SY
- xvii. Elise Tiller, Appointment to EHS, French Club Sponsor, Effective 2020-21SY
- xviii. Caroline Boisvert-Storey, Appointment to EHS, Freshman Class Sponsor, Effective 2020-21SY
- xix. Katherine Bookman, Appointment to EHS Freshman, Class Sponsor, Effective 2020-21SY
- xx. Amy Norris, Appointment to EHS German Club Sponsor, Effective 2020-21SY
- xxi. Rebecca Murphy, Appointment to EHS Key Club Sponsor, Effective 2020-21SY
- xxii. Brian Paulsen, Appointment to EHS Music Warehouse Director, Effective 2020-21SY
- xxiii. Heather Niehoff, Appointment to EHS National Honor Society Sponsor, Effective 2020-21SY
- xxiv. Shanda Sims, Appointment to EHS Pool Director, Effective 2020-21SY
- xxv. Heather Niehoff, Appointment to EHS, Junior Class Sponsor, Effective 2020-21SY
- xxvi. Robin Taft, Appointment to EHS Junior Class Sponsor, Effective 2020-21SY
- xxvii. Ginny Althoff, Appointment to EHS Senior Class Sponsor, Effective 2020-21SY
- xxviii. Melissa Junken, Appointment to EHS Sophomore Class Sponsor, Effective 2020-21SY
- xxix. Brittney Clay, Appointment to EHS, Spanish Club Sponsor, Effective 2020-21SY
- xxx. Katerine Bookman, Appointment to EHS Student Council Sponsor, Effective 2020-21SY
- xxxi. Caroline Boisvert-Storey, Appointment to EHS Student Council Sponsor, Effective 2020-21SY
- xxxii. Stephen Winkler, Appointment to EHS Technology Coordinator, Effective 2020-21SY
- xxxiii. Robert Axiom, Appointment to EHS Yearbook Sponsor, Effective 2020-21SY
- xxxiv. Jordan Truax, Appointment to EHS Tennis-Boys Head Coach, Effective 2020-21SY
- xxxv. Gonzalo Sanchez, Appointment to EHS Boys Soccer Coach, Effective 2020-21 SY
- xxxvi. Nate Fishbone, Appointment to EHS Boys Soccer Coach, Effective 2020-21SY
- xxxvii. Rachel Noirot, Appointment to EHS Cross Country Girls Asst. Coach, Effective 2020-21SY
- xxxviii. Matt Murphy, Appointment to EHS Varsity Football Asst. Coach, Effective 2020-21SY
- xxxix. Mychal Doering, Appointment to EHS Varsity Football Asst. Coach, Effective 2020-21SY
- xl. Beth May, Appointment to EHS, Volleyball Head Coach, Effective 2020-21SY
- xli. Mark May, Appointment to EHS, Volleyball Asst, Coach, Effective 2020-21SY
- xlii. Brittany Tucker, Appointment to EHS Girls Soccer Coach, Effective 2020-21SY
- xliiii. Mackenzi Wilkinson, Appointment to EHS Cheerleader Sponsor, Effective 2020-21SY
- xliv. Audra Sater, Appointment to EHS Cheerleader Sponsor, Effective 2020-21SY
- xlv. Meighan Scott, Appointment STEAM Coach for HS and Jr. High Effective August 3, 2020
- xlvi. Meghann Manwaring, Appointment EHS, Teacher Effective August 3,2020
- xlvii. Danielle Pate Appointment EJHS Teacher, Effective August 3, 2020
- xlviii. Austin Heckman, Appointment EJHS 7<sup>th</sup> Grade Asst. Football Coach, Effective 2020-21 SY
- xlix. Bill Havens, Appointment EJHS 8<sup>th</sup> Grade Asst. Football coach, Effective 2020-21 SY
- l. Paul Anderson, Appointment EJHS, 8<sup>th</sup> Grade Asst. Football Coach, Effective 2020-21 SY
- li. Rebecca Wrightsman, Appointment EJHS Cheerleader Sponsor, Effective 2020-21
- lii. Brian Gallagher, Appointment EJHS Cross Country Girls Coach, Effective 2020-21 SY
- liiii. John Sigman, Appointment EJHS Cross Country Boys Coach, Effective 2020-21 SY
- liv. Jason Mckinney, Appointment EJHS Football Coach, Effective 2020-21 SY
- lv. Stephanie Yeatman, Appointment EJHS 8<sup>th</sup> Grade Volleyball, Effective 2020-21SY
- lvi. Ellie Berry, Appointment, EHS Senior Class Sponsor, Effective 2020-21SY
- lvii. John Kensek, Appointment, EJHS Cross Country Asst. Coach Effective 2020-21SY
- lviii. Carrie Robbins, Appointment, EPS k5 Grade Chair, Effective 2020-21 SY
- lix. Daniel Butler, Appointment, EPS KG Grade Chair, Effective 2020-21 SY
- lx. Jessica Newman, Appointment, EPS 1<sup>st</sup> Grade Chair, Effective 2020-21 SY
- lxi. Jessica Mangrum, Appointment EPS 2<sup>nd</sup> Grade Chair, Effective 2020-21 SY
- lxii. Erica Kohl, Appointment EPS 2<sup>nd</sup> Grade Chair, Effective 2020-21 SY
- lxiii. Sarah Figg, Appointment EPS Special Area Grade Chair Effective 2020-21 SY

On a motion by Mrs. Merry she asked that E-3 be tabled and seconded by Mrs.Jacobs **Approved 5/0**  
 On a motion by Mrs. Jacobs and seconded by Mrs. Merry Approved 5/0

**Business Manager's Report**

Mr. Irwin went over the flowchart.

**2021 Budget Calendar**

Mr. Irwin went over the calendar. Attached

**Consideration to Approve Pepsi Contract Renewal**

Dr. Sanders turned it over to Mr. Hammett. He explained that this is our renewal year for this contract. We have made this contract for only one year. This will give us time to decide what we want to do. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mrs. Merry. **Approved 5/0**

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

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

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

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

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

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

**Consideration to Approve Edgewood Early Childhood Center Handbook**

Dr. Sanders explained what was new in the handbook. Dr. Sanders ask for the board to move forward for approval. . On a motion by Mrs. Merry seconded by Mrs. Jacobs **Approved 5/0**

**Consideration to Award Bid for Edgewood Primary School Addition**

Dr. Sanders turned it over to George Link who went over his recommendation. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mrs. Jacobs. **Approval 5/0**

**Consideration to Award Bid for HVAC Upgrades**

Dr. Sanders turned it over to George Link who went over his recommendation. Dr. Sanders ask for the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mrs. Merry. **Approved 5/0**

**Report on RBBCSC Reopening School**

Dr. Sanders gave an update on reopening school.

**Consideration to Approve Revisions to Reopening School Plan**

Dr. Sanders went over the revisions to reopening school. Dr. Sanders ask for the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mrs. Merry **Approved 5/0**

**Consideration to Approve ROI Ready Schools Grant Agreement**

Dr. Sanders went over the ROI Agreement. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mrs. Jacobs. **Approved 5/0**

**Consideration of Contract Amendment #2 of Contracted Bus Routes**

Mr. Irwin went over the seconded amendment for the contracted bus routes. Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr.Durnil **Approved 5/0**

**Consideration of Virtual School Curricular Rental Fees**

Mr. Irwin went over what our fees will be for Virtual school. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mrs. Jacobs. **Approved 5/0**

**Consideration to Approve Occupational and Physical Therapists Contracts**

Dr. Sanders explained that these are renewal for these contracts. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Durinl. **Approved 5/0**

**Consideration to Approve Purchase of Intercom System for EIS\EPS**

Dr. Sanders explained that both intercom systems in both school are not working and needs to be replaced. Mr. Routon has done some research and found an intercom system that he would like to have the board approve. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Durnil. **Approved 5/0**

**Consideration to Approve EJHS Athletic Guidelines**

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

**Superintendent’s Report**

Dr. Sander went over everything the corporation is doing to keep our community safe when we start back to school.

**RBBEA Comments**

No comment

**Board Members’ Comments**

Mr. Tucker thanked Dr. Sanders and his team for all their hard work. Congratulated the retirees. We have to be flexible through this time and work together. Mrs. Jacobs understands how difficult this time is, but we have to work together for our children. We appreciate everyone trusting us and know we are doing our best for the students. Thank you to all who have donated. Mr. Durnil is glad to hear things are going so well and thank you Dr. Sanders for all your leadership. Mrs. Merry thanked the donors for all their donations it is always very helpful. Times have changed, things have changed, but we will get through it and be better for it. Mr. Kerr Please trust us with your students. We have the best teachers and staff that are doing their best to make sure our students are getting the best education in this crazy time. Thank you for all your patience and understanding.

**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