Regular Meeting August 17, 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**

Mary Blessinger - Covid -19 concerns Marcy Edwards - Covid-19 concerns

### **CONSENT AGENDA**

- A. Approval of Minutes
  - July 20, 2020 Regular Board Meeting
- B. Financial
  - i. Treasurer's Report July 2020
  - ii.

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

- C. Consideration of Donations:
- D. \$500.00 from Superior Driving School for Student-Athlete in the Twelve Sport Program
- E. \$250.000 from Chandler Funeral Home for Student-Athlete in the Twelve Sport Program
- F. \$300.00 from Damaris Lee for Lunch Angel and/or Meals for Shields
- G. \$368.74 from Donors Choose to Mrs. Rhoades Covid-19 Classroom.
- H. 281.39 from Donors Choose to Mrs. Rhoades class for Representing With Books
- \$465.11 from Donors Choose to Mrs. Truax class for Six Wobble Chairs
- J. \$532.00 from Donors Choose to Mrs. Corlette Class for Classroom Supplies
- K. \$424.89 from Donors Choose to Mrs. Robbins Class for Classroom Supplies
- L. \$10,000.00 from RBBCSC Foundation for eLearning Digital Tools
- M. \$515 from the Class of 1968 for a bench in front of EHS

## Personnel: Resignations, Retirements, Non-Renewals' Leaves, and Terminations

- i. William Shields, Termination, EJHS, Custodian., Effective August 4, 2020
- ii. Danielle Pate, Resignation, EJHS, Special Ed. Teacher. Effective July 30, 2020
- iii. Julianne Creeden, Resignation, EIS, Library Asst., Effective July 28, 2020
- iv. Rita Barnett, Resignation, EIS Instructional Asst. Effective July 28, 2020
- v. Beth Sexton, Resignation, EECC, Instructional Asst./ Latch Key, Effective July 27,2020
- vi. Alaina Linville, Resignation, Transportation, Bus Driver, Effective July 18, 2020
- vii. David Neal, Resignation, EPS, Custodian, Effective July 31, 2020
- viii. Vera Helderman, Resignation, EPS Instructional Asst. Effective August 10, 2020
- ix. Jennifer Thacker, Resignation, EIS, Instructional Asst. Effective June 8, 2020
   x. Amanda Lawson, Resignation, EIS, 3<sup>rd</sup> grade Inclusion Asst. Effective July 24, 2020
- xi. Samantha Hacker, Resignation, EIS Instructional Asst. Effective August 1, 2020
- xii. Megan Carpenter, Resignation, EECC Preschool Special Ed Teacher, Effective August 13, 2020

### Personnel: Appointment, Transfers

John Kensek, Transfer to EJHS, Social Studies Teacher. Effective, August 3, 2020

- ii. Samantha Myers, Transfer to EJHS, 7th grade Instructional Asst. Effective August 3, 2020
- iii. Rhea Keller, Transfer to EIS Full -time Custodian. Effective July 1, 2020

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iv.
         Caleb True, Appointment to EHS, 9th grade Football Coach Effective 2020-21SY
         Kyle Winkler, Appointment to EHS, Asst. Football Coach, Effective 2020-21SY
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         Brian Rosenburgh, Appointment to EHS Varsity Head Football Coach, Effective 2020-21SY
vi.
         Harrison Carmichael, Appointment to EHS, Girls Head Golf Coach, Effective 2020-21SY
vii.
viii.
         Zachary Evans, Appointment to EHS Cross Country Girls Coach, Effective 2020-21SY
ix.
         Zachary Evans, Appointment to EHS, Cross Country Boys Coach, Effective 2020-21SY
         Courtney Crider, Appointment to Girls Volleyball Coach, Effective 2020-21SY
X.
xi.
         Kelsey Keesecker, Appointment EHS Girls Soccer Asst. Coach, Effective 2020-21SY
xii.
         Elizabeth Edgeman, Appointment to EJHS 7th grade Volleyball, Effective 2020-21SY
xiii.
         Katie Brookman, Appointment to EJHS Tennis Coach, Effective 2020-21SY
xiv.
         Josh Caplinger, Appointment to EJHS Virtual Teaching Asst, Effective August 13, 2020
         Ty Maguiness, Appointment to EHS Teacher., Effective August 15, 20220
XV.
xvi.
         Taylor Erickson Appointment to EJHS Science Teacher Effective August 3, 2020
xvii.
         Noah Dixon, Appointment to EJHS, 6th grade Sp. Ed. Teacher, Effective August 13, 2020
         Joseph Treesh, Appointment to EHS, Virtual Instructional Asst./Edge Asst., Effective July 20, 20
xviii.
xix.
         Mackenzi Wilkinson, Appointment to EHS Cheerleader Sponsor, Effective 2020-21 SY
         Zachary Clemens, Transfer to EIS 3rd grad Inclusion Asst. Effective August 17, 2020
XX.
xxi.
         Beth Hoard, Transfer to EIS Pathways, Effective August 17, 2020
         Jennifer Hunckler, Transfer to EIS ESL Asst. Title IV Grant Effective August 17, 2020
xxii.
xxiii.
         Josh Fish, Transfer to Maintenance, Effective August 11, 2020
         Brittany Straw, Appointment to Mental Health Counselor, Effective August 18,2020
xxiv.
         Seth Stewart, Appointment to EHS Custodian, Effective August 6, 2020
XXV.
xxvi.
         Angela Elkins, Appointment to EECC Instructional Asst. Effective August 13, 2020
xxvii.
         Elizabeth Kerr, Appointment to EPS Latch Key/Instructional Asst. Effective August 14, 2020
         Keelyn Tiller, Appointment to EPS, Latch Key/Instructional Asst. Effective August 14, 2020
xxviii.
         Kirsten Williams, Appointment to EPS, Latch Key/Instructional Asst. Effective August 14, 2020
xxix.
XXX.
         Brittany McCullough, Transfer to EPS Latch Key/Instructional Asst. Effective August 14,2020
xxxi.
         Melanie Pena, Appointment to EECC, Latch Key/Instructional Asst. Effective August 13, 2020
         Kiana Robbins, Transfer to EPS Virtual Teacher Effective August 13, 2020
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xxxiii.
         Madeline Lacey, Transfer to EPS Virtual Teacher Effective August 13, 2020
         Amanda Henry, Transfer to EPS Virtual Teacher, Effective August 13, 2020
xxxiv.
         Sarah Smock, Transfer to EIS Virtual Teacher, Effective August 13, 2020
XXXV.
xxxvi.
         Jordan Truax, Transfer to EIS Virtual Teacher, Effective August 13, 2020
xxxvii.
         Mariah Bruce, Transfer to EIS Virtual Teacher, Effective August 13, 2020
xxxviii.
         Rebecca Guest-Scott, transfer to EJHS Virtual Teacher, Effective August 13, 2020
xxxix.
         Brian Gallagher, , Appointment to EJHS Virtual Support Teacher, Effective August 13, 2020
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         Kelly Grimes, , Appointment to EJHS Virtual Support Teacher, Effective August 13, 2020
xli.
         John Kensek, Appointment to EJHS Virtual Support Teacher, Effective August 13, 2020
xlii.
         Jorden Corlette, Appointment to EPS Virtual Support Teacher, Effective August 13, 2020
xliii.
         Nancy Goss, Appointment to EPS Virtual Support Teacher, Effective August 13, 2020
xliv.
         Brandy Abel, Appointment to EPS Virtual Support Teacher, Effective August 13, 2020
xlv.
         Alissa Drewes, Appointment to EPS Virtual Support Teacher, Effective August 13, 2020
xlvi.
         Andrea Fletcher, Appointment to EPS Long-Term Sub, Effective August 13,2020
         Alexis Ivins, Appointment to EPS, Instructional Asst. Effective August 13, 2020
xlvii.
         Shawn Deitz kreger, Appointment to EPS Part-time Custodian, Effective August 17, 2020
xlviii.
         Brooke Ratliff, Appointment to EPS Instructional Asst., Effective August 14, 2020
xlix.
         Destiny Ferguson, Appointment to EPS, Instructional Asst. Effective August 14, 2020
li.
         Heather Kensek, Transfer to EECC Preschool Special ed. Teacher Effective August 13, 2020
         Jenna Musselman, Appointment to EJHS, Teacher Effective August 13, 2020
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On a motion by Mrs. Merry and seconded by Mrs. Jacobs Approved 5/0

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

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Mr. Irwin went over the flowchart.

#### Permission to Advertise 2021 Budget

Mr. Irwin went over advertisement for 2021 budget. Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mrs. Jacobs Approved 5/0

Madeline Rivera-Gill Transfer to EJHS Virtual Teacher Special Ed. Effective August 13, 2020

## Consideration to Approve Contract with Building Associates Inc. (Addition to Primary School)

Dr. Sanders explained the contract between Building Associates and RBBCSC. George Link was on phone for any questions or concerns. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Durnil. **Approved 5/0** 

## Consideration to Approve Contract with Commercial Services (HVAC Upgrade)

Dr. Sanders went over the contract with Commercial Services. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Durnil. Approved 5/0

# Consideration to Approve Community Foundation Grant Agreement

Dr. Sanders explain how we received the grant. This will cover 50 Hot Spots and 50 Chrome books. 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 Adult and Child Split Position Agreement

Dr. Sanders explained this is just a renewal agreement. On a motion by Mrs. Merry and seconded by Mrs. Jacobs. Approved 5/0

### Consideration to Approve Adult and Child Agreement

Dr. Sanders explained this is just a renewal agreement. On a motion by Mrs. Merry and seconded by Mrs. Jacobs. Approved 5/0

# Consideration to Approve Updated High School Fees for in Person Learning

Mr. Irwin went over fees for in person learning. Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mrs. Merry. **Approval 5/0** 

# Consideration to Approve Latch Key Rates During Hybrid Schedule

Mr. Irwin went over how we will be changing the rates during Hybrid schedule. Mr. Irwin ask for the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mrs. Jacobs. **Approved 5/0** 

## Consideration to Approve Advertisement for Teacher Laptop Computers

Dr. Sanders explained that Mr. Routon put together an advertisement for laptops computers that will be used by teachers. Mr. Routon spoke on the need for these laptops. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker Approved 5/0

### Consideration to Approve Mobile Hot Spot Agreement

Dr. Sanders explained that we are helping our family with internet connection. Mr.Routon explain what the agreement will cover. 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 Revisions to Reopening School Plan

Dr. Sanders went over the revision to reopening school plan. He talked about the Hybrid schedule. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Durnil. **Approved 5/0** 

#### Superintendent's Report

Dr. Sander went over what school will be like for the beginning of this school year. He went over the Hybrid schedule. He is in hopes that we will be back to normal schedule soon.

#### **RBBEA Comments**

Mr. Uhls commented that the first day was a little different but felt like it was a good day. He appreciated all the hours that went into getting ready for school. He appreciates how all the teachers worked together to help each other. This is why our school is so great. Looking forward to a great year.

### **Board Members' Comments**

Mrs. Merry welcome back teachers and students. Thank you for all the donations. Mr. Durnil thanked everyone for their hard work and making the first day go so well. Mrs. Jacobs thanked everyone for all the donations. Thank you for all the comments that we heard tonight. We do understand and trying our best. I feel we have had a great first day. Mr. Tucker thanked everyone for all their hard work. We are all in this together and we will get through this. Mr. Kerr mention about the food truck and you can find times and dates on our website. Thank you to everyone who came tonight and their comments. We are all working very hard and working long hours to try to keep our community safe.

## **Board Signatures**

## <u>Adjournment</u>

Mr. Kerr adjourned the meeting at 8:18

Mr. Dana Robert Kerr, President

Mr. Jimmie Durnil, Vice President

Mrs. Debra L. Merry, Secretary

Mr. Brad Tucker, Member