

Regular Meeting
September 21, 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

Loran Smith

Michelle Garret

Mary Blesinger

Rebecca Anderson

Melissa Wickers

Marcy Edwards

All commented on wanting the high school to return to school with the others.

CONSENT AGENDA

- A. Approval of Minutes
 - i. August 17, 2020 Regular Board Meeting
- B. Financial
 - i. Treasurer's Report August 2020
 - ii. Claims
- C. **Consideration of Donations:**
 - A. \$250.000 from Megan May Agency
 - B. \$50.00 from Melanie DeFore
 - C. \$21.25 from Melinda Turner to Lunch Angel Account.

Personnel: Resignations, Retirements, Non-Renewals' Leaves, and Termination

- i. Rachel Price, Resignation EECC, IA leader, Effective September 11, 2020
- ii. Angel Hawkins, Resignation, EHS, Instructional Asst. Effective September 4, 2020
- iii. Cammy Burriss, Resignation, Transportation, Bus Monitor. Effective July 31, 2020
- iv. Pam Combs, Resignation, Transportation, Bus Monitor, Effective July 31, 2020
- v. Mark Hamilton, Resignation, EJHS, Instructional Asst, Effective August 14, 2020
- vi. Franki Eden, Termination, Transportation, Bus Driver Effective September 12, 2020

Personnel: Appointment, Transfers

- i. David Dodrill, Appointment to EHS Science Teacher. Effective, September 10, 2020
- ii. Andrea Andres, Appointment to EIS, HQ Instructional Asst. Effective September 8, 2020
- iii. Larissa Poolman, Appointment to Transportation, Bus Monitor. Effective July 31, 2020
- iv. John Justis, Appointment to EJHS Instructional Asst. Effective August 18, 2020
- v. Debbie Summitt, Appointment to EJHS, Custodian, Effective August 19, 2020
- vi. Jamie Simpson, Appointment to EIS Instructional Asst, Effective August 31, 2020
- vii. Katherine Johnson, Appointment to EIS, Library Asst, Effective August 27, 2020
- viii. Rita Barnett, Appointment to EIS Instructional Asst., Effective August 31, 2020
- ix. Kevin Gill, Appointment to EJHS, Department Head, Effective 2020-21SY
- x. Erica Musselwhite, Appointment to EJHS Department Head, Effective 2020-21SY

- xi. Lisa Beeman, Appointment EJHS Department Head, Effective 2020-21SY
- xii. Heather Millick, Appointment to EJHS Yearbook Sponsor, Effective 2020-21SY
- xiii. Lauren Christy, Appointment to EJHS Technology Coordinator, Effective 2020-21SY
- xiv. John Kensek, Appointment to EJHS Technology Coordinator, Effective 2020-2021 SY
- xv. Curt Koehler, Appointment to EJHS Band Director Effective 2020-21 SY
- xvi. Eric Doades Appointment to EJHS Choir Director Effective 2020-21SY
- xvii. Shouko Epperson, Appointment to EJHS Student Council., Effective 2020-2021SY
- xviii. Beth Cline, Appointment to EJHS, Department Head., Effective 2020-21 SY
- xix. Rebecca Hillenburg, Appointment to EJHS Department Head, Effective 2020-21 SY
- xx. John Justis, Appointment to EHS, Boys 9th grade baseball. Effective 2020-2021 SY
- xxi. Steve Ritter, Appointment to EHS Boys Track, Effective 2020-2021 SY
- xxii. Brian Usrey, Appointment to EHS Girls Softball 9th grade coach Effective 2020-2021SY
- xxiii. Lisa Wilson, Appointment to EHS Tennis Asst. Girls Coach, Effective 2020-2021SY
- xxiv. Patrick Mosby, Appointment to EHS Track Throw Coach, Effective 2020-2021 SY
- xxv. Mac Kido, Appointment to EHS Baseball Asst. Coach, Effective 2020-2021 SY
- xxvi. Jeff Farmer, Appointment to EHS Boys Varsity Asst. Basketball Coach. Effective 2020-2021SY
- xxvii. Audra Sater, Appointment to EHS Cheer Sponsor Asst. Effective 2020-2021 SY
- xxviii. Alisa Smith, Appointment to EHS JV Cheer Coach. Effective 2020-2021 SY
- xxix. Becky Pittman, Appointment to EIS School Improvement Committee. Effective 2020-2021 SY
- xxx. Sue DeMoss, Appointment to EIS School Improvement Committee. Effective 2020-2021SY
- xxxi. Lynn Uhls, Appointment EIS School Improvement Committee. Effective 2020-2021 SY
- xxxii. Lori Majors, Appointment to EIS School Improvement Committee Effective 2020-2021SY
- xxxiii. Jim Hornick, Appointment to EIS Technology Coordinator Effective 2020-2021 SY
- xxxiv. Lisa Bruns, Appointment to EIS Music Director, Effective 2020-2021 SY
- xxxv. Angie Doffin, Appointment to EIS School Improvement Committee, Effective 2020-2021 SY
- xxxvi. Theresa Steele, Appointment to EIS Grade Chair, Effective 2020-2021SY
- xxxvii. Stephanie Ayer, Appointment to Virtual Teaching Asst., Effective August 13, 2020
- xxxviii. Jamie Miller, transfer to ROI Coordinator, Effective August 13, 2020
- xxxix. Alexandra Green, Appointment to EECC Lead IA, Effective September 28,20
 - xl. Russell Kirk, Appointment to Part-time IT, Tech Support, Effective September 22, 2020
 - xli. Debbie Taylor, Appointment to Part-time IT Tech Support, Effective September 22, 2020

On a motion by Mrs. Jacobs seconded by Mrs. Merry **Approved 5/0**

Business Manager's Report

Mr. Irwin went over the flowchart.

Debt Services Additional Appropriation Hearing

A. Discussion

Mr. Irwin went over all Additional Appropriations

B. Public Comment

No comments

C. Close Hearing

Mr. Kerr closed the hearing

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

Consideration of Items to be Surplus on Online Auction

Dr. Sanders went over items that will be auctioned off. 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 Resolution for Chrombooks

Dr. Sanders explain why there is a need for the purchase of more Chrombooks. 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 Purchase Student Chromebooks

Mr. Routon went over the bids that were made for the Chromebooks. He explain why they accepted the bid for

600 Chromebooks. On a motion by Mr. Durnil and seconded by Mrs. Jacobs. Some of these will be purchase through a grant. **Approved 5/0**

Consideration Resolution to Purchase Staff Laptops

Dr. Sanders explain the need for these laptops. 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 to Purchase Staff Laptops

Mr. Routon explain the bid process that was done. He went over why they went with the bid they expected. They will be ordering 300 laptops. Mr. Routon ask the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mrs. Merry. **Approved 5/0**

Consideration to Approve RBB-Guest WiFi End User License Agreement

Mr. Routon went over how the new Guest WiFi will work and how it will protect us better than in the past. It will also be easier to log on. Mr. Routon 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 Certified Physical Therapy Contract

Dr. Sanders explained the revision to the contract. 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 to Approve Revisions to Reopening School Plan

Dr. Sanders went over the revisions to reopen school. (The plan is attached) Dr. Sanders ask the board to move forward for approval. First motion will be for Pre k-8 motion by Mrs. Jacobs and seconded by Mrs. Merry **Approved 5/0**. Seconded motion for grades 9-12. Each principal made comments on how well things are going so far. On a motion by Mr. Durnil and seconded by Mrs. Merry. **Approved 4/1**. Mrs. Jacobs Opposed

Superintendent's Report

Dr. Sander Congratulated our preschool for receiving level 3 pass equality. Thanked everyone who put in a lot of hard work.

RBBEA Comments

Mr. Uhls thanked the board for approving the laptops for the staff. He also went over how well he thought school was going at this time.

Board Members' Comments

Mrs. Jacobs thanked everyone who came and commented. Thanked everyone who donates it is really appreciated. Thanked Dr. Sanders and the principals for all their hard work. Mr. Dunil thanked all the hard work by the principals and Dr. Sanders. Thanked everyone for coming and commenting. Mrs. Merry thanked the donors for all they do, we could not do this without them. We really do appreciate everything. Thank you to the families that came tonight. Mr. Tucker thanked everyone for coming. I am worried about fall break and coming back after families went on vacation. Mr. Kerr thanked everyone who spoke tonight. He appreciates their concerns and we are listening.

Board Signatures

Adjournment

Mr. Kerr adjourned the meeting at 8:54

Mr. Dana Robert Kerr, President

Mr. Brad Tucker, Member

Mr. Jimmie Durnil, Vice President

Mrs. Angie Jacobs, Member

Mrs. Debra L. Merry, Secretary