

Regular Meeting
November 16, 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: Mr. Kerr, Mrs. Jacobs, Mr. Tucker, Mr. Durnil

Present: Dr. Sanders, Ferguson Law, George Link, Emily Cox, Rick Routon and many others.

VISITOR COMMENTS

None

CONSENT AGENDA

- A. Approval of Minutes
 - i. September 21, 2020-Collective Bargaining Public Hearing
 - j. October 20, 2020- Regular Board Meeting
 - k. October 27, 2020- Work Session
 - l. November 9, 2020- Tentative Agreement Public Meeting

- B. Financial
 - i. Treasurer's Report October 2020
 - ii. Claim

- C. **Consideration of Donations:**
- D. \$500.00 Kappa Kappa Kappa Inc. for COVID Health and wellness
- E. 4,000 masks, 500 Gloves, 10 gallons of Hand Sanitizer from Cook Medical
- F. Donations for Student Assistance Fund
 - A. \$150.00 from Deborah and Stephen Goodner
 - B. \$50.00 from Mary Penzien
 - C. \$ 100.00 from Alice Leake
 - D. \$100.00 from Nancy and Larry Lux
 - E. \$50.00 from Don and Sandra Freund

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

- i. Jessica McDole, Resignation, EIS, Cook/ Cashier, Effective July 31, 2020
- ii. Tana Edwards, Resignation, EHS Custodian, Effective November 2, 2020
- iii. Erica Kohl, Resignation, EPS Grade Chair, Effective November 2, 2020

Personnel: Appointment, Transfers

- Alicia Dirk, Appointment to EHS, Academic Coach, Effective, 2020-2021 SY
- ii. Rachel Mathias, Appointment to EHS, Academic Coach, Effective, 2020-2021 SY
- iii. Robert Axiom, Appointment to EHS, Academic Coach Effective Augu2020-2021 SY
- iv. Ellie Berry, Appointment to EHS, Academic Coach, Effective 2020-2021 SY
- v. Caroline Boisvert-Storey Appointment to EHS, Academic Coach, Effective 2020-2021 SY
- vi. Lisa Pemberton, Appointment to Cook/Cashier, Effective November 2, 2020
- vii Tana Edwards, Appointment to EHS Custodian, Effective October 19, 2020
- viii. Kierston Shively, Appointment to EPS KG Teacher, Effective October 19, 2020
- ix. Ann Gastineau, Appointment to EIS Cook/Cashier, Effective August 13, 2020
- x. John Justis, Appointment to EJHS 7^h & 8^h Girls Basketball Asst. Coach Effective 2020-21SY

- xi. Jason Sims, Appointment to EJHS 7^h & 8^h Girls Basketball Asst. Coach Effective 2020-21SY
- xii. Josh Axsom, Appointment to EJHS 6^h boys asst. Basketball Coach Effective 2020-2021 SY
- xiii. Jordan Truax, Appointment to EJHS 6^h Grade Boys Basketball Coach Effective 2020-2021SY
- xiv. Erica Kohl, AffliOintfflent to EPS Grade Chair, Effective 2020 2021 SY
- x.v. Daniel Conder, Appointment to EHS Custodian, Effective November 16, 2020

On a motion by Mrs. Jacobs and seconded by Mr. Durnil Approved 4/0

Business Manager's Report

Mr. Irwin went over the flowchart.

Social Emotional Learning (SEL) Team Report

Mrs. Anderson and Mr. Norris gave an update on what the team has accomplished and goals they have set.

Consideration to Approve Agreement with Policy Analytics

Mr. Irwin explained what the agreement covers and what we need to plan for the future. Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Tucker. **Approved 4/0**

Consideration to Approve Indiana Bond Bank Resolution

Mr. Irwin explained how the resolution works and how it can help us if we need it in the future. Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Jacob and seconded by Mr. Durnil. **Approved 4/0**

Consideration to Ratify Advertisement of Bids for New Administrative/Support Service Building

Dr. Sanders explained that he made a decision to advertise for the bid after consulting the board and Ferguson Law Office. On a motion by Mr. Durnil and seconded by Mrs. Jacobs. **Approved 4/0**

Consideration to Ratify Advertisement of EHS Pool Renovation Project

Dr. Sanders explained that he made a decision to advertise for the bid after consulting the board and Ferguson Law Office. On a motion by Mr. Durnil and seconded by Mrs. Jacobs. **Approved 4/0**

Consideration to Approve EJHS and EHS Athletic Plans for Winter Sports

Dr. Sanders turned it over to Mr. Hammett. Mr. Hammett went over what the plan will be for winter sports. We received guidelines from the Monroe County Health Dept. that we have followed. On a motion by Mrs. Jacobs and seconded by Mr. Tucker. **Approved 4/0**

Consideration to Approve the Distribution of Teacher Appreciation Grant Funds

Dr. Sander went over what the distribution of Teacher Appreciation Grant Funds is and when the teachers will receive it. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Durnil. **Approval 4/0**

Consideration to Approve NEOLA Policies Vol. 32 no 2

Dr. Sanders went over changes in the policy. Dr. Sanders ask for the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Tucker. **Approved 4/0**

Public Comment on 2020-2021 Collective Bargaining Agreement

Dr. Sanders went over the changes in the agreement. Open it up to public comment. No comment. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Tucker **Approved 4/0**

Consideration to Ratify the 2020-2021 Collective Bargaining Agreement

Dr. Sanders went over changes. Dr. Sanders ask for the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Tucker **Approved 4/0**

Superintendent's Report

Dr. Sander went over new website launch. Our new website should be up and running by November 20th. He went over RBBCSC graduate profile. (The profile is attached.)

RBBEA Comments

Mr. Uhls thanked the board for approving the new contracts. He appreciates all the work put into the discussions. He thanked Mrs. Anderson and Mr. Norris for all the hard work with SEL. The teachers do appreciate it.

Board Members' Comments

Mr. Tucker thanked all the administrator for coming tonight. He appreciates the presentation on SEL. There is a lot of work that goes with this. Thank you Mr. Hammett for his updates. Hopefully we can get through this difficult time. Mrs. Jacobs thanked everyone at RBBCSC for all their hard work through this difficult time. She appreciates everything you are doing. She is excited about the SEL program and the new website. Remember Mrs. Merry in your thoughts and prayer for her loss. Mr. Durnil thanked Mrs. Anderson and Mr. Norris for the presentation. I would also like to thank Mr. Irwin for always keeping us updated and Mr. Hammett for his update tonight. Mr. Kerr announced that Mr. Tucker and Mr. DeMoss will be the new board members. I feel that RBB is doing a good job with all the Covid situations. Please be careful and safe during the holiday. Thank you for all you are doing with SEL. Appreciates all the hard work with the teacher's contract. They are doing a great job during these difficult times. Thoughts and prayers go out to Mrs. Merry for the loss of her father.

Mr. Kerr adjourned the meeting at 8:29


Mr. Dana Robert Kerr, President


Mr. Brad Tucker, Member


Mr. Jimmie Durnil, Vice President


Mrs. Angie Jacobs, Member


Mrs. Debra L. Merry, Secretary