

**Organizational Meeting  
January 4, 2021  
High School RM C115A  
601 S. Edgewood Drive  
Ellettsville, Indiana**

Pursuant to notice the Board met for the annual Organizational Meeting. Mr. Kerr called the meeting to order at 7:00 p.m. with the pledge of allegiance to the flag.

**ROLL CALL**

Members Present: Mr Durnil, Mr. DeMoss, Mr. Kerr and Mr. Tucker

Others Present:, Dr. Sanders, Ferguson Law, Ms. May, Rick Routon and Emily Cox

**Receipt of Oath of Office**

**Larry DeMoss and Jimmie Durnil were sworn in as new elected board members**

**A. ELECTION OF OFFICERS:**

Mr. Kerr called for nominations for Board President. Mr. DeMoss made a motion for Mr. Kerr to become President seconded by Mr. Tucker was approved 4/0.

Mr. Kerr called for nomination for Board Vice-President. Mr. DeMoss made a motion for Mr. Durnil to become Vice-President seconded by Mr. Tucker was approved 4/0.

Mr. Kerr called for a nomination for Board Secretary. Mr. Durnil made a motion for Mr. DeMoss to become Secretary, seconded by Mr. Tucker was approved 4/0.

1. President- Mr. Kerr
2. Vice-President – Mr. Durnil
3. Secretary – Mr. DeMoss

**B. ESTABLISHMENT OF BOARD COMPENSATION**

The Board has a compensation of \$2000 as the annual salary, \$112 for a regular meeting and \$62 for a special meeting or executive session. On a motion by Mr. Durnil seconded by Mr. Tucker, compensation was approved 4/0.

**C. APPOINTMENT OF SCHOOL CORPORATION LEGAL COUNSEL**

Ferguson Law was retained as the Corporation Legal Counsel. On a motion by Mr. DeMoss, seconded by Mr. Tucker it was approved 4/0.

**D. APPOINTMENT OF SCHOOL CORPORATION TREASURER**

Ms. Debbie Tate will continue as Corporation Treasurer. On a motion by Mr. Durnil, seconded by Mr. Tucker was approved 4/0.

**E. APPOINTMENT OF SCHOOL CORPORATION DEPUTY TREASURER**

Ms. Robin May will continue the position of deputy treasurer. On a motion by Mr. Tucker, seconded by Mr. Durnil was approved 4/0.

**F. ESTABLISHMENT OF BOND FOR SCHOOL CORPORATION TREASURER, SCHOOL CORPORATION DEPUTY TREASURER, CORPORATION EXTRA-CURRICULAR TREASURER**

Established bonds that are required by law and the suggested bond amounts are at the levels recommended by the State Board of Accounts. The bonds for school corporation treasurer, deputy treasurer and extra-curricular treasurer are \$100,000 each. On a motion by Mr. Tucker seconded by Mr. Durnil was approved 4/0.

**G. APPOINTMENT OF SECRETARY TO THE BOARD OF SCHOOL TRUSTEE**

Ms. Robin May will continue the position of Secretary to the board. On a motion by Mr. Tucker, seconded by Mr. DeMoss. Was approved 4/0

#### **H. BOARD APPOINTMENTS**

1. Athletic Council – Mr. Durnil
2. Ellettsville Park Board – Mr. Durnil
3. Monroe County Redevelopment Commission – Mr. Tucker
4. Legislative Liaison to the Indiana School Board Association- Mr. DeMoss

On a motion by, Mr. Durnil seconded by Mr. Tucker, it was **approved 4/0**

#### **2020 REGULAR SCHOOL BOARD CALENDAR**

Dr. Sanders stated that this was an informational item from the last regular meeting. The dates all correspond to the calendar from last year. January is moved to Tuesday due to MLK Day.

#### **BYLAWS AND POLICES**

The current bylaws and polices were approved. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

#### **Appointment of the Local Board of Finance**

Mr. Kerr recommended that all the members of the board would be on the board of finance. On a motion by Mr. Durnil and seconded by Mr. Tucker **Approved 4/0**

#### **CONFLICT OF INTEREST FORMS**

Mr. Kerr reminded the board members who need to fill them out to do so and return them to the Service Center.

#### **BOARD SIGNATURES**

No Signatures

#### **ADJOURNMENT**

Board President Mr. Kerr adjourned the meeting at 7:20 p.m.

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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. Jacobs, Member

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Mr. Larry DeMoss, Secretary