

**Regular Meeting
January 19, 2021
Edgewood High School Auditorium
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. DeMoss, Mr. Kerr, Mr. Tucker, Mr. Durnil, Angie Jacobs

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

VISITOR COMMENTS

None

CONSENT AGENDA

- A. Approval of Minutes
 - i. December 21, 2020 Regular Board Meeting
- B. Financial
 - i. Treasurer's Report December 2020
 - ii. Claims

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

C. Consideration of Donations:

Donation for Student Assistance Fund

- a. \$130.00 EJHS 7th Grade Team in memory of Madeline Rivera-Gill's Father
- b. \$500.00 from Central Supply Company
- c. \$20.00 from Beverly McGahey

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

- i. Angel Elkins, Resignation, Health Aide Sub. Effective December 5, 2020
- ii. Lynea Krebbs, Resignation, Transportation, Monitor, Effective January 4, 2021
- iii. Kristin Moore, Resignation, EJHS Instructional Asst., Effective January 19, 2021
- iv. Melanie Pena, Resignation, EECC Latch Key, Effective January 11, 2021
- v. Jim Eddy, Retirement, EIS Custodian, Effective January 11, 2021
- vi. Alissa Brehl, Maternity Leave, EIS Teacher Effective March 26, 2021

Personnel: Appointment, Transfers

- i. Aleecia Deorto, Appointment to EECC Instructional Asst. Effective, January 4, 2021
- ii. Reagan Templeton, Appointment to EECC Instructional Asst. Effective January 4, 2021

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

Consideration to Appoint Christine Harrison to Monroe County Public Library Board. (add on)

Dr. Sanders explained that this needs to be appointed every 4 years. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. Tucker. **Approved 5/0**

Business Manager's Report

Mr. Irwin went over the flowchart.

Update on Ready School Initiative

Mrs. Jaime Miller, Mr. John Kerr and Mrs. Megan Scott gave a presentation on updates. (Attached is the power point)

Consideration of Resolution for Transfer Amount from Education Fund to Operation Fund

Mr. Irwin went over the resolution that needs considered every year. Mr. Irwin ask the board to move forward for approval. On a motion by Mr. Tucker and seconded by Mr. Durnil.

Approved 5/0

Permission to Void Corporation and / or ECA Checks Older than Two Years as of 12/31/20

Mr. Irwin explain that this is something that is done every year. Mr. Irwin ask the board to move forward for approval. . On a motion by Mrs. Jacobs and seconded by Mr. Tucker. Approved 5/0

Consideration to Approve 2021-2022 Official School Calendar

Dr. Sanders went over some changes to the school calendar. Dr. Sander ask the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Tucker. **Approved 5/0**

Consideration to Approve 2022-2023 Tentative School Calendar

Dr. Sander went over the tentative calendar. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Tucker
Approved 5/0

Consideration to Award Construction Contracts

Dr. Sander went over the bids for both projects.

a. New Administration Service Building: Building Associates, Inc. On a motion by Mrs. Jacobs and seconded by Mr. DeMoss Approved 5/0

b. Edgewood High School Pool Renovations: J.C. Ripberger Construction Co. On a Motion by Mrs. Jacobs and seconded by Mr. Durnil. Approved 5/0

Mr. Link asked that the board to reject Harmon's bid. On a motion by Tucker and seconded by Mr Durnil
Approved 5/0

Consideration to Approve Purchase of Two 78 Passenger Buses

Mr. Irwin explain that these are the two buses that are in the bus replacement plan. They will replace two we have. Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Durnil. **Approval 5/0**

Consideration to Approve EECC Rates for 2021-2022 School Year

Dr. Sanders turned it over to Mr. Wooden. Mr. Wooden went over the changes for the new school year. . Dr. Sanders ask for the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. DeMoss **Approved 5/0**

Update on RBB Response to COVID-19

Dr. Sanders update is attached

Superintendent's Report

Goals	Status												
<p>Superintendent Goal #1:</p> <ul style="list-style-type: none"> • To lead R-BB to a position of financial strength. <ul style="list-style-type: none"> > Culture of 'Doing Business Better' <ul style="list-style-type: none"> ✓ Identify ways to improve efficiency. ✓ Target areas for potential savings. ✓ Strive to achieve equity in our decisions and actions. > R-BB ended 2020 better than we ended 2019 <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Fund</th> <th style="text-align: center;">2018</th> <th style="text-align: center;">2019</th> <th style="text-align: center;">2020</th> </tr> </thead> <tbody> <tr> <td>Education</td> <td style="text-align: right;">+\$108,531</td> <td style="text-align: right;">+\$929,677</td> <td style="text-align: right;">+\$1,849,528</td> </tr> <tr> <td>Operations</td> <td style="text-align: right;">+\$634,332</td> <td style="text-align: right;">+\$1,204,911</td> <td style="text-align: right;">+\$1,499,679</td> </tr> </tbody> </table>	Fund	2018	2019	2020	Education	+\$108,531	+\$929,677	+\$1,849,528	Operations	+\$634,332	+\$1,204,911	+\$1,499,679	In Progress
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Operations	+\$634,332	+\$1,204,911	+\$1,499,679										
<p>Superintendent Goal #2:</p> <ul style="list-style-type: none"> • To lead R-BB to a sustained growth in enrollment <table border="1" style="margin-left: auto; margin-right: auto;"> <tbody> <tr> <td>September 2018 ADM</td> <td style="text-align: center;">2,597</td> </tr> <tr> <td>September 2019 ADM</td> <td style="text-align: center;">2,663</td> </tr> <tr> <td>September 2020 ADM</td> <td style="text-align: center;">2,606*</td> </tr> </tbody> </table> <table border="1" style="margin-left: auto; margin-right: auto;"> <tbody> <tr> <td>February 2019 ADM</td> <td style="text-align: center;">2,585</td> </tr> <tr> <td>February 2020 ADM</td> <td style="text-align: center;">2,646</td> </tr> <tr> <td>Est. February 2021 ADM</td> <td style="text-align: center;">2,587*</td> </tr> </tbody> </table> <p style="text-align: right; margin-right: 10%;">*Impacted by</p> <ul style="list-style-type: none"> > Develop a Post-COVID plan to re-enroll students who withdrew due to the pandemic. 	September 2018 ADM	2,597	September 2019 ADM	2,663	September 2020 ADM	2,606*	February 2019 ADM	2,585	February 2020 ADM	2,646	Est. February 2021 ADM	2,587*	In Progress
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<p>Superintendent Goal #3:</p> <ul style="list-style-type: none"> • To lead R-BB into a strong partnership between the school families, local businesses, and the community. <ul style="list-style-type: none"> > Identifying ways to improve communication. <ul style="list-style-type: none"> ✓ Soup with the Supt. Parent Focus Groups ✓ Meet regularly with local businesses and local service organizations. 	In Progress												
<p>Superintendent Goal #4:</p> <ul style="list-style-type: none"> • To lead R-BB in creating an educational environment designed to 	In Progress												

prepare students for success in their career of choice in tomorrow's world. > Ready Schools > Mental Health Team	
Superintendent Goal #5 <ul style="list-style-type: none"> • To lead R-BB's Response to the COVID-19 Pandemic. Implement effective instructional strategies in an ever-changing environment in order to meet the academic needs of all students. > Implement the most appropriate safety measures. 	In Progress

RBBEA Comments

Mr. Uhls welcomes Mr. DeMoss to the school board. I want to thank Dr. Sanders for all the great communication. A lot of people are doing a lot of hard work with tough schedules. Thank you Dr. Sanders for working and getting the secondary students in front of teachers more than once a week. I feel this schedule is working well.

Board Members' Comments

Mr. DeMoss I think what the teachers are doing is amazing and very proud of them. Thank you to all the students for their hard work and trying to figure out their schedules. Dr. Durnil I am amazed at what all is going on at RBB and is so proud of what we are accomplishing. Mr. Tucker also feels very proud of the corporation. I feel we are working together well. Mrs. Jacobs also feels very lucky to be in the community we are in. I feel on a personal level very grateful for all the hard work that is being done by the teachers and administrators. Thank you to all the donations we could not do it without them. Mr. Kerr feels like we are going in a very positive way. We are dealing with the situation the best we can. I feel very proud of our staff and community and everything we are doing here at RBB.

Board Signatures

Adjournment

Mr. Kerr adjourned the meeting at 8:54

Mr. Dana Robert Kerr, President

Mrs. Angie Jacobs, Member

Mr. Jimmie Durnil, Vice President

Mr. Brad Tucker, Member

Mr. Larry DeMoss, Secretary