

**Regular Meeting
December 21, 2020
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: Mrs. Merry, Mr. Kerr, Mr. Tucker, Mr. Durnil, Angie Jacobs

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

VISITOR COMMENTS

Andrew Queen – Concerns over Covid communication.

CONSENT AGENDA

- A. Approval of Minutes
 - i. November 16, 2020 Regular Board Meeting
- B. Financial
 - i. Treasurer's Report November 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
\$25.00 from Constance and James Glen
\$100.00 from Dale and Sharon Andrews
\$240.00 from Edward and Nina Castronova
\$25.00 from Deepak Frank
\$25.00 from Susan Doorlay
\$100.00 from Teresita Arcilla and Corinne Mansfield
\$80.00 from Kevin and Corinne Mansfield
\$50.00 from Beth Selke
\$100.00 from Helen and Charles Coghlan
\$20.00 from Eric and Melanie Isaacson
\$50.00 from Charlotte Hess
\$25.00 from Jane Gouker
\$50.00 from John and Elizabeth Schechter
\$25.00 from Melissa Webb
\$100.00 from Tomas and Patricia Gill
\$100.00 from Barbara Tina
\$400.00 from Ken and Karen Struthers
\$50.00 from Ronald Halter
\$50.00 from Donald Halter
\$65.00 Edward and Nina Castronova
\$300.00 from KAPPA KAPPA KAPPA for Wednesday food pickup

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

- i. Amanda Maloney, Resignation, EIS Kitchen Supervisor. Effective November 29, 2020
- ii. Cassidi Griffin, Resignation, Transportation, Monitor, Effective November 6, 2020
- iii. Kyle Winkler, Resignation, EHS Asst. Football Coach, Effective December 3, 2020
- iv. Brian Rosenburgh, Resignation, EHS Head Football Coach, Effective December 3, 2020

- v. Angela Elkins, Resignation, EECC Instructional Asst. Effective November 30, 2020
- vi. Mary Beckwith, Maternity Leave, EIS Teacher, Effective February 11, 2020
- vii. Sarah Moore, Resignation, EIS Instructional Asst. Effective December 18, 2020
- viii. Brandi Bolin, Resignation, EECC, Instructional Asst. Effective December 1, 2020
- ix. Ralph McConnell, Termination, Transportation Bus Driver, Effective December 15, 2020
- x. Seth Stewart, Termination EHS Custodian, Effective November 20, 2020
- xi. Amanda Henry, Resignation, EPS Teacher, Effective December 18, 2020

Personnel: Appointment, Transfers

- i. Lynea Krebs Transfer to Transportation, Monitor. Effective, November 18, 2020
- ii. Jennifer Patterson, Appointment to EPS, Custodian Effective November 23, 2020
- iii. Andrea Stroud, Appointment to Gymnastics Girls Head Coach. Effective 2020-21 SY
- iv. Chuck Souder Appointment to EHS 9th Grade Boys Basketball Coach. Effective 2020-21 SY
- v. Juan Rivera, Appointment to EHS, Diving Coach, Effective 2020-21 SY
- vi. Juan Rivera, Appointment to EHS Boys Asst. Swimming Coach, Effective 2020-21 SY
- vii. Molly Swindle, Appointment to EHS Girls Asst/ Swimming Coach Effective 2020-21 SY
- viii. Denise Bolander, Transfer to EIS Kitchen Supervisor, Effective November 30, 2020
- ix. Robin Taft, Appointment to EHS Winter Guard Director, Effective 2020-2021 SY
- x. Larry DeMoss, Appointment to EHS AP Test Grader, Effective December 11, 2020

On a motion by Mr. Durnil and seconded by Mr. Kerr Approved 5/0

Business Manager's Report

Mr. Irwin went over the flowchart.

Consideration to Approve SRO Agreement

Dr. Sander went over the agreement that will be for 2 years. 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 Board Meeting Calendar for 2021

Dr. Sanders explain that this is an annual procedure to vote on all board meeting dates. 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 the Purchase of Furniture for the STEAM Labs in the new EJHS Addition

Dr. Sanders explain that we will be having two labs that both will need furniture. Dr. Sanders ask the board to move forward for approval. . On a motion by Mr. Durnil and seconded by Mr. Kerr **Approved 5/0**

Consideration for Payment of Employees During Times of Closure

Mr. Irwin explain that this is something we feel is needed for our employees during the school year. On a motion by Mr. Kerr and seconded by Mrs. Jacobs. **Approved 5/0**

Permission to Balance Appropriations and Funds as Cash and Appropriations will Allow

Mr. Irwin explain that this is a yearly procedure for end of the year balancing. On a motion by Mr. Kerr and seconded by Mr. Durnil. Approved 5/0

Consideration to Pay Any Incoming 2020 Vouchers up to December 31, 2020 Based on What our Funds and Appropriations will Allow.

Mr. Irwin explain that this is a yearly consideration to balance the end of year. On a motion by Mr. Kerr and seconded by Mr. Durnil. Approved 5/0

Consideration of Classified Staff Pay Increase

Mr. Irwin explain that he feels this is necessary to move forward. Classified staff have worked very hard this school year. Mr. Irwin ask the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mrs. Jacob. **Approval 5/0**

Consideration of Administrative and Director Contracts for 2020-2021 and 2021-2022 School Year

Dr. Sanders is recommending fifteen hundred dollars raise for the administrative and directors. They have worked very hard through this troubled times. Dr. Sanders ask for the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mrs. Jacobs. **Approved 5/0**

Consideration of COVID Days for Staff Outside of the Bargaining Unit

Mr. Irwin explain this if for all staff that is not under the barging contract. Mr. Irwin ask the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Kerr **Approved 5/0**

Consideration to Approve Revisions to Reopening School Plan

Dr. Sanders went over the new revisions to reopen school. 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 ofr the reopening school plan. On a motion by Mr. Durnil and seconded by Mrs. Jacobs. **Approved 5/0**

Superintendent's Report

Dr. Sander gave an update on all our construction projects. He wanted to thank all of RBB employees, board and community who worked very hard during this pandemic.

RBBEA Comments

No comments

Board Members' Comments

Mr. Tucker thanked Mrs. Merry for all her hard work while being on the board. He ask that everyone try to stay positive and Happy Holidays. Mrs. Jacobs thanked Mrs. Merry for all her guidance when she first came. Thank you all for all the donations. Thank you for all the comments and emails that I have received during the last couple of weeks. We are doing the best we can and we always put the children first. Happy Holidays. Mr. Kerr thanked Mrs. Merry for all her hard work throughout the twelve years. You will be missed. Mr. Dunil thanked Mrs. Merry for everything she has done through the years and knows she always put the students first. Hope everyone has a Merry Christmas. Mrs. Merry thanked everyone for permitting her to sit on the board. Every child matters and have always tried to do the best for them. We are both looking forward to retirement. I am hoping to stay involved in some way. Merry Christmas and Happy New Year.

Board Signatures

Adjournment

Mr. Kerr adjourned the meeting at 8:01

Mr. Dana Robert Kerr, President

Mr. Brad Tucker, Member

Mr. Jimmie Durnil, Vice President

Mrs. Angie Jacobs, Member

Mrs. Debra L. Merry, Secretary