

**Regular Meeting
February 15, 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 6:00p.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
 - a. January 4, 2021 – Organizational Meeting
 - b. January 19, 2021- Finance Meeting
 - c. January 19, 2021- Regular Board Meeting
 - d. January 27, 2021 – Work Session
- B. Financial
 - a. Treasurer's Report January 2020
 - b. Claims
- C. **Consideration of Donations:**
 - a. **\$500.00 from Timothy and Kelli Paul for Student Assistance Fund**
 - b. **\$4,000.00 from Mustangs Gridiron Club for two Scholarships**

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

- a. Jeffrey Tacket, Resignation, Transportation, Bus Driver. Effective February 5, 2021
- b. Kaylee Aydelott, Resignation, EPS, Latch Key, Effective February 5, 2021
- c. Marsha Baisden, Resignation, Transportation, Bus Driver. Effective January 22, 2021
- d. Lorna Dhom, Maternity Leave ,EPS Health Aide, Effective March 15, 2021
- e. Jennifer Patterson, Termination, EPS Custodian, Effective January 19, 2021
- f. Brookelyn Wood, Maternity Leave, EJHS Teacher Effective May 8, 2021

Personnel: Appointment, Transfers

- a. Charles Bontrager, Appointment to Transportation, Bus Driver. Effective, January 2, 2021
 - b. Madeline Lacey, Appointment to Director of Equipment for STEAM. Effective January 19, 2021
 - c. Juan Riveria, Appointment to EJHS Diving Coach, Effective 2020-2021 SY
 - d. Jeff Kohne, Appointment to EJHS Boy's Swim Coach Effective 2020-2021 SY
 - e. Erica Musselwhite, Appointment to EJHS Girl's Swim Coach, Effective 2020-2021 SY
 - f. Elizabeth Fasulko, Appointment to EIS Custodian, Effective February 8, 2021
 - g. Amber Mullin, Appointment to EPS School Improvement Team, Effective January 4, 2021
 - h. Lukas Whited, Appointment to EHS, Custodian, Effective January 20, 2021
 - i. Courtney Cohenour, Appointment to Transportation, Bus Monitor, Effective February 9, 2021
 - j. Josie Pace, Appointment to Latch Key Director for PreK-5th grade Effective January 26, 2021
 - k. Whitney Hovious, Transfer to EPS Custodian, Effective January 26, 2021
 - l. Reagan Templeton, Appointment to EECC Latch Key, Effective January 19, 2021
 - m. Aleecia Deorto, Appointment to EECC Latch Key, Effective January 19, 2021
 - n. Jessie Payton, Appointment to Part-time Custodian, Effective February 10, 2021
- On a motion by Mr. DeMoss and seconded by Mr. Tucker Approved 5/0

Business Manager's Report

Mr. Irwin went over the flowchart.

Consideration to Dispose of Surplus Technology Equipment

Dr. Sander explain that these are items that have been collected and in need of disposal. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Durnil **Approved 5/0**

Consideration to Award Construction Contracts

A. New Administrative/Support Service Building: Building Associates, Inc.

B. Edgewood High School Pool Renovations: J.C. Ripberger Construction Co.

Dr. Sander ask to approve both contracts. (Contracts are attached) Dr. Sanders ask the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. DeMoss.

Approved 5/0

Permission for Advertisement of Bids for the Innovative Learning Center

Dr. Sanders ask for permission to advertise for bids. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mrs. Jacobs. **Approved 5/0**

Consideration to Approve Revised School Board Meeting Calendar for 2021

Dr. Sanders went over the time changes to the Board Meeting 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 Revisions to Reopening School Plan

Dr. Sander went over changes. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Durnil.

Approved 5/0

Superintendent's Report

Legislative Watch

➤ Indiana School Boards Association

- ✓ Serves as the voice of school boards with the Indiana General Assembly.
- ✓ Initiates and promotes legislation important to support K-12 public education.
- ✓ Provides an in-person ISBA presence at the State House during legislative sessions.
- ✓ Prepares a weekly legislative update throughout each legislative session.
- ✓ ISBA is currently tracking 179 bills.
 - **HB 1005 and Senate Bill 412 (School Choice Matters)**
 - Senate Bill 54 FAFSA Requirement
 - Senate Bill 124 First Day of School
 - Senate Bill 333 Education Matters
 - Senate Bill 369 Electronic Meetings
 - HB 1002 Civil Immunity Related to COVID-19
 - SB 2 Funding for Virtual Instruction in Public Schools
 - HB 1008 Student Learning Recovery Grant Program

<https://www.isba-ind.org/legislative.html>

RBBEA Comments

Mr. Uhls appreciates Dr. Sanders not supporting HB 1005 and Senate Bill 412 bills that are trying to get passed on public education. Please send letters to our legislators in support of public education.

Board Members' Comments

Mr. Durnil wanted to thank Dr. Sanders for all his leadership and thinks we are heading in the right direction. Mrs. Jacobs thanked everyone who donated. Thank you Rick Routon for getting the Zoom meeting setup. Looking forward to seeing all the student back at school full time. Mr. DeMoss will be happy when the state opens up for teachers to be able to get the vaccines. Thank you to everyone for the donations. Mr. Tucker agrees in the support for public education. Thank you to Emily Cox for her nice article in the newspaper. Mr. Kerr said he likes having the eLearning days for snow days because we will not have to make up these days at the end of the year. I wish the state would open up the vaccine to teacher. Thank you for all the donations.

Adjournment

Mr. Kerr adjourned the meeting at 6:29

Mr. Dana Robert Kerr, President

Mrs. Angie Jacobs, Member

Mr. Jimmie Durnil, Vice President

Mr. Brad Tucker, Member

Mr. Larry DeMoss, Secretary