

Regular Meeting
March 22, 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, Mrs. 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. February 15, 2021- Regular Board Meeting
- B. Financial
 - a. Treasurer's Report February 2021
 - b. Claims
- C. **Consideration of Donations:**
 - a. \$467.00 from Donors Choose for Ms. Shively's Class Room

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

- a. Misty Jacobs, Leave, EPS, Teacher. Effective February 22, 2021
- b. Erica Kohl, Maternity Leave, EPS, 2nd Grade Teacher, Effective May 1, 2021
- c. Connor Abram, Resignation, EHS Math Teacher, Effective June 1, 2021
- d. Debbie Summitt, Termination, EJHS, Custodian, Effective February 19, 2021
- e. Christy Waldon, Resignation, EIS, Instructional Asst. Effective January 27, 2021

Personnel: Appointment, Transfers

- a. Stazia Kieffaber, Appointment to EIS, Instructional Asst. Effective, March 22, 2021
- b. Ellen Wooden, Appointment to EPS, Latch Key Instructional Asst. Effective February 22, 2021
- c. Natasha Eccles, Appointment to EPS, Long Term Health Aide, Effective March 5, 2021
- d. Katherine Todd, Appointment to EJHS Instructional Asst. Effective March 2, 2021
- e. Andrea Fletcher, Appointment to EPS Long Term Sub, Effective November 2, 2020
- f. Amanda Lawson, Appointment to EIS, Instructional Asst. Effective March 8, 2021
- g. Matthew Davis, Appointment to EJHS, Girls' Track Coach, Effective 2020-2021 SY
- h. John Sigman, Appointment to EJHS, Boys' Track Coach, Effective 2020-2021 SY
- i. Stephanie Ayer, Appointment to EJHS Softball Coach, Effective 2020-2021 SY
- j. Marsi Jones, Appointment to EJHS, Softball Coach, Effective 2020-2021 SY
- k. Emma Coffey, Appointment to EHS, Girl's Track Coach, Effective 2020-2021 SY
- l. John Justis, Appointment to EHS, Boys' 9th Grade Baseball Coach, Effective 2020-2021 SY
- m. Mac Kido, Appointment to EHS, Baseball Asst. Coach, Effective 2020-2021 SY
- n. Mychal Doering, Appointment to EHS, Boys' Track Head Coach, Effective 2020-2021 SY
- o. Steve Ritte, Appointment to EHS Boy's Track Asst. Coach, Effective 2020-2021 SY
- p. Patrick Mosby, Appointment to EHS Track Throw Coach, Effective 2020-2021 SY
- q. Robert Jones, Appointment to EHS Head baseball Coach, Effective 2020-2021 SY
- r. Brian Usrey, Appointment to EHS Girls' Softball Coach, Effective 2020-2021 SY
- s. John Chance, Appointment to EHS Girls' 9th grade Softball Coach, Effective 2020-2021 SY
- t. Lisa Wilson, Appointment to EHS Girls' Tennis Coach, Effective 2020-2021 SY
- u. Alfred Schneble, Appointment to EJHS, Custodian, Effective March 18, 2021

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

Business Manager's Report

Mr. Irwin went over the flowchart.

Consideration to Approve Refunding Resolution for 2019 Bond

Dr. Sanders explained that we have an opportunity to refund our bonds. Dr. Sanders turned it over to McKinney Bose & Evans to explain the resolution. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. Durnil **Approved 5/0**

Consideration to Approve Engagement Agreement with Stifel, Nicolaus & Company, Inc.

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

Consideration to Dispose of Surplus Library Books

Dr. Sanders turned it over to Mrs. Dirk. Mrs. Dirk explained how she decided which books would be surplus. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mrs. Jacobs. **Approved 5/0**

Consideration to Approve Substitute Teacher Rate Changes

Mr. Irwin went over the changes for substitute rates. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. DeMoss. **Approved 5/0**

Consideration to Approve Revised Custodial Rates & Scale

Mr. Irwin went over changes and why they needed to be changed. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mrs. Jacobs. **Approved 5/0**

Consideration to Purchase 2021 Hydrostat Tractor with Cab

Mr. Irwin explained the need for this tractor. He explained the bid process that we went through and why we decided to go with the Bob Cat. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Durnil **Approved 5/0**

Consideration to Approve 2021 Summer School Plan

Dr. Sanders went over the Summer School Plan. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Durnil. **Approved 5/0**

Consideration to Approve Resolution Opposing HB 1005/SB 413 Education Savings Accounts and Vocuher Expansion

Dr. Sanders is asking the board to approve the resolution House Bill 1005/Senate Bill 413. Dr. Sanders read the resolution. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mrs. Jacobs. **Approved 5/0**

Miscellaneous/Information

Dr. Sanders went over Food for thought and gave updates from the nutrition services Department. Good Luck to the Colored Guard.

Superintendent's Report

Update

- **Continue 5 Day Schedule for in-person students Nine students quarantined; Zero staff quarantined**
- **Continue Safety Measures and Coordinate with Monroe County Health Department Spring Events**

EJHS

- ✓ **Softball**
 - **April 5th**
- ✓ **Baseball**
 - **April 6th**
- ✓ **Track & Field**
 - **April 12th**
- ✓ **Band Concert**
 - **Mid-May**

➤ EHS

- ✓ **Lacrosse**
 - **March 23rd**
- ✓ **Softball**
 - **March 24th**
- ✓ **Track & Field**
 - **March 30th**
- ✓ **Cabaret Night**
 - **March 31st**
- ✓ **Baseball:**
 - **April 1st**
- ✓ **Virtual Contest of Champions**
 - **April 3rd**
- ✓ **From**
 - **May 1st**
- ✓ **Spring Choir Concert**
 - **May 8th**

!LEARN State Assessment

➤ Grades 3-8

✓ April 19-May 14

Commencement

➤ June 5th

Ready Schools

Media centers in all four schools are being reimagined to offer students innovative, engaging spaces where students can practice all of the employability and character skills outlined on our Profile of an Edgewood Graduate at every grade level.

Digital portfolios are being piloted as a way for students to demonstrate mastery of these skills and tie each to existing assessment practices/grade level curricular planning Digital Fabrication Labs:

- ✓ EJHS fabrication tools and equipment will begin arriving the week of March 2226
- ✓ Innovation Team of lead teachers from both EHS and EJHS will complete the final two days of digital fabrication and PBL-based maker training in July Video Production:
 - EJHS Broadcast Team will be working in a new studio space with upgraded filming and editing equipment by April
- ✓ The broadcast Team's new filming and editing rooms will be completed as part of the total media center upgrade at EJHS
-] Coaches Meighan Scott and Jaime Miller will visit WTIU's studio on a recording day to vet plans to bring student members of the broadcast team for a similar visit in the future

Career Readiness and Awareness:

- EHS Intro. to Business students are writing business plans for the new student-run coffee shop with support from local entrepreneurs through The Mill. These partners will serve as mentors to provide feedback through weekly Zoom meetings, then the business plans will be presented to "investors" for final approval.
- ✓ EHS Internship program will continue to grow to meet the needs of more students, now for both career exploration purposes, and as a capstone experience for students who've already identified a career pathway of choice. Planning for this expansion will continue throughout the spring.

Construction

- EJHS Renovation: In-Progress

- **EECC Pre-School Connector: In-Progress**
- **EHS Pool Renovation: In-Progress**
- ✓ **HVAC Project: In-Progress**
- ✓ **New Administration/Support Services Building; In-Progress**
- ✓ **Innovative Learning Center: Preparing for Bid Process**

RBBEA Comments

Mr. Uhls thinks we will finish strong this year. He appreciates all the hard work everyone is doing. Thank you for all the work getting subs for the corporation. Thank you for the laptop upgrades. Thank you for the resolution.

Board Members' Comments

Mr. DeMoss cannot believe we are in the home stretch and is happy that we will be have a prom this year. He appreciates all the hard work with getting substitutes for the teachers. Good luck to the students and teacher as we are finishing the end of the year. I am very excited about spring sports. Mr. Tucker is exciting that thing are getting somewhat back to normal. Thank you for all the work on purging the library books. Thank you to everyone who has stepped up to help with spring sports it is much appreciated. Mr. Durnil is very impressed with the coaching staff and the old coaches that are coming back. He thanked Dr. Sanders for always keeping them informed. He agrees finish strong. Mrs. Jacobs thanked everyone for the donations. I am glad we are back to five days a week. Thank you Dr. Sanders and Mr. Irwin for all your hard work and always keeping them informed. I would like to see the student back at the board meetings. Mr. Kerr thanked everyone for coming tonight. I am very excited that we will be having summer school this year. It is so important for a lot of students. Refunding the bonds is a positive thing and thank you for all the hard work that went into that. I am very excited with all the projects that are going on.

Adjournment

Mr. Kerr adjourned the meeting at 7:34

Mr. Dana Robert Kerr, President

Mrs. Angie Jacobs, Member

Mr. Jimmie Durnil, Vice President

Mr. Brad Tucker, Member

Mr. Larry DeMoss, Secretary