Regular Meeting April 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 6:00p.m.

ROLL CALL

<u>Members Present</u>: Mr. DeMoss, Mr. Kerr, Mr. Tucker, Mr. Durnil, Mrs. Jacobs <u>Present</u>: Dr. Sanders, Ferguson Law, Ms. May, Emily Cox, Rick Routon and many others.

VISITOR COMMENTS

None

CONSENT AGENDA

- A. Approval of Minutes
 - a. March 9, 2021 Executive Session
 - b. March 22, 2021 Regular Board Meeting
- B. Financial
 - a. Treasurer's Report March 2021
 - b. Claims

C. Consideration of Donations:

- a. \$250.00 from Mad 4 My Dog for EJHS Sports Program
- b. \$500.00 from Maple Gove Christian Church for Student Asst. Fund
- c. \$200.00 from Psi lota Xi sorority for Forest Hills Special Education

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

- a. Alejandrina Reeves, Termination, EPS, Cook/Cashier. Effective March 23, 2021
- b. Daniel Conder, Resignation, EHS, Custodian, Effective March 22, 2021
- c. Ellie Berry, Resignation, EHS Math Teacher, Effective June 1, 2021
- d. Cierra Simmons, Maternity Leave EPS, Teacher, Effective May 30, 2021
- e. Marci Latimer, Termination, EPS, Kitchen Supervisor. Effective March 16, 2021
- f. Lisa Pemberton, Resignation EHS, Cook/Cashier, Effective March 26, 2021
- g. Ashley Lentz, Termination, EIS Custodian, Effective March 30, 2021
- h. Elizabeth Perney, Retirement, EHS Teacher, Effective End of SY 2020-21
- i. Ashley Lentz, FMLA, EIS, Custodian Effective February 3, 2021
- j. Shawn Dietz-Kroger, Resignation, EPS, Custodian, Effective April 9, 2021
- k. Elizabeth Kerr, Resignation, EPS, Latch Key, Effective, April 9, 2021
- I. Jennifer Anderson, Resignation, Director of Special Ed. Effective End of SY Kristi Parker-LaRoche, Extended Leave, Effective 2020-2021 SY

Personnel: Appointment, Transfers

- a. Wren Parker, Appointment to EJHS, Boys' Asst. Track Coach. Effective, 2020-21 SY
- b. Elizabeth Edgeman, Appointment to EJHS, Girls' Asst. Track Coach. Effective 2020-21 SY
- c. Lacie Todd, Appointment to EJHS, Cheerleading Coach, Effective 2021-22 SY
- d. Amanda Maloney, Appointment to Nutrition Service. Effective March 28, 2021
- e. Layla Abdelhak, Appointment to EIS Long Term Sub, Effective March 29, 2021
- f. Caleb True, Appointment to EHS, Head Football Coach, Effective 2020-2021 SY
- g. Drew Neal, Appointment to EPS, Custodian, Effective April, 2021

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

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Business Manager's Report

Mr. Irwin went over the flowchart.

Consideration to Surplus School Buses

Mr. Irwin went over what buses will be surplus. We need to get rid of the old buses so we can have room for the new ones. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Tucker Approved 5/0

Consideration to Purchase two Zero Turn Mowers

Mr. Irwin explained how we identified the need for two new mowers. We put out the bids and were happy with the bid we went with. 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 Vendor for e-Rate USAC 470 for Internet Services

Mr. Routon went over our internet services. He went over the bids that we received and which one we went with and why. On a motion by Mrs. Jacobs and seconded by Mr. Tucker. **Approved 5/0**

Consideration to Approve Virtual School Option for 2021-2022 School Year

Dr. Sanders ask the board to approve a virtual school option for the next school year. They will have to fill out an application if they are wanting to be a virtual student. The application is not a way of declining the student, just trying to get a reason why they chose this option, and how many student we will be having in this program. On a motion by Mrs. Jacobs and seconded by Mr. DeMoss. **Approved 5/0**

Miscellaneous/Information

Dr. Sanders recognized Stephanie Noth who received the IU Armstrong Teacher Educator Award. Congratulations. Went over construction progress.

Superintendent's Report

RBB Welcome Team

Special Opportunity: See Current Housing Subdivisions Map

- Goal: To connect with prospective RBB families in order to make strong first impressions, build positive relationships, and to offer helpful information about Edgewood Schools.
- > First Meeting (4/6): Generated a list of innovative ideas.
- Next Meeting: April 29th

Envision Ellettsville (http://ellettsvillechamber.org/community/)

- The Ellettsville Chamber of Commerce is working on a project called `Envision Ellettsville'.
-)=. The purpose of the project is to create a shared vision and plan for the future of our community that is strategic, actionable, and sustainable.

> The project is funded by a \$30,000 Community **Impact** Grant by the Community Foundation of Bloomington and Monroe County and additional support by the Smithville Charitable Foundation.

)=. Our Ready Schools initiative and Envision Ellettsville will go hand in hand as we build a bright future for Edgewood students and the community of Ellettsville.

Legislative Update (https://www.isba-ind.org/legislative.html)

)=. HB 1001

- State Revenue Forecast for Fiscal Years 2021 through 2023 indicates an additional \$2 billion in revenue available over the next two years to factor into the budget. ISBA is calling for an increase in funding for K-12 public education
- HB 1001 moves the policy for funding virtual public school students who are in virtual programs back to the previous level of 85% after July 1, 2021 for public school students and virtual charter school students.
- ≻ HB 1005
 - Nearly 200 school boards, including RBBCSC, serving 690,000 Hoosier students adopted resolutions opposing HB 1005: Education Savings Accounts and the expansion of the school voucher program.
 - Language within HB 1005 was inserted into the state's two year budget and with the senate version (SB 413) not receiving a hearing in the Senate.
- ≻ HB 1008
 - o Provides \$150 million additional dollars to fund the Student Learning Recovery Grant Program to address student learning loss or gaps created by the COVID-19 pandemic.

RBBEA Comments None

Board Members' Comments

Mr. DeMoss congratulates Mrs. Noth on her award. I encourage everyone to contact their legislature about the bills that are being passsed. Mr. Durnil thanked Rick Routon and his team for taking good care of him and getting his laptop fixed. Mrs. Jacobs thanked everyone for their donations. I wish Mrs. Anderson the best with her new job, she will truly be missed. Congratulated Mrs. Noth on her award. Thank you to Dr. Sanders and Mr. Irwin on the explanation of the property tax on our website. Mr. Tucker thanked Mrs. Anderson for all her hard work and wish her well with her new job. Mr. Kerr thanked Mrs. Anderson for all here hard work and wishes her well. Congratulations to Mrs. Noth. There will be a Monroe County redevelopment commission meeting on Wednesday. At this meeting they will be discussing our grant assistance for our S.T.E.A. M. program. Thank you to everyone for their donations.

<u>Adjournment</u> Mr. Kerr adjourned the meeting at 6:39

Mr. Dana Robert Kerr, President

Mrs. Angie Jacobs, Member

Mr. Jimmie Durnil, Vice President

Mr. Brad Tucker, Member

Mr. Larry DeMoss, Secretary