

Regular Meeting
May 17, 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,
Present: Dr. Sanders, Mr. Irwin, Ferguson Law, Ms. May, Emily Cox, Rick Routon and many others.

VISITOR COMMENTS

Hannah Lane comment on updates on softball fields.

CONSENT AGENDA

- A. Approval of Minutes
 - a. April 19, 2021 – Regular Board Meeting
 - b. April 28, 2021 – Executive Meeting
- B. Financial
 - a. Treasurer's Report March 2021
 - b. Claims
- C. **Consideration of Donations:**
 - a. \$100.00 from Tri-Kappa to EHS S.T.E.A.M
 - b. \$100.00 from Tri-Kappa to EHS Art Awards Spring Show
 - c. \$75.00 from Tri- Kappa to EPS Art Program
 - d. \$100.00 from Tri-Kappa to EPS S.T.E.A.M.
 - e. \$75.00 from Tri- Kappa to EIS Art Program
 - f. \$100.00 from Tri-Kappa to EIS S.T.E.A.M.
 - g. \$100.00 from Tri-Kappa to EJHS S.T.E.A.M
 - h. \$75.00 from Tri-Kappa to EJHS Art Awards Spring Show
 - i. \$100.00 from Kappa Kappa Kappa for Student Assistance Fund
 - j. \$250.00 from Koontz Construction Inc. for Students-athletes in the 12 sports program
 - k. Hand sanitizer from Sam's Club for EJHS
 - l. Cost to send Mrs. Bruce's virtual students to Bradford Woods from anonymous donor

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

- a. Melissa Mullis, Resignation, EIS, Pathways Teacher , Effective April 15, 2021
- b. Katie Todd, Termination, EJHS Instructional Asst., Effective April 22, 2021
- c. Riann Queen, Resignation EIS, Instructional Asst. , Effective April 27, 2021
- d. Brooke Ratliff, Maternity Leave, EPS Instructional Asst., Effective April 9, 2021
- e. Courtney Walcott, Resignation, Homebound Teacher, Effective April 30, 2021
- f. Leslie Spatta, Resignation, Homebound Teacher, Effective , April 30, 2021
- g. Elizabeth Fasulko, Resignation, EIS Custodian, Effective May 11, 2021
- h. Jerry Bland, Resignation, EHS, Asst. Principal, Effective 2020-2021 SY
- i. Karen Sherfick, FMLA, EECC, Instructional Asst. Effective May 12, 2021

Personnel: Appointment, Transfers

- a. Jared Helton, Appointment to EIS, Custodian. Effective, May 10, 2021
- b. Rachel Bishop, Appointment to EPS, Instructional Asst. Effective April 9, 2021
- c. Kyle Waters, Appointment to EHS, Math Teacher, Effective August 10, 2021

- d. Claire Graham, Appointment to EHS, English Teacher, Effective August 10, 2021
- e. Casey Geer, Appointment to EHS, Math Teacher, Effective August 10, 2021

On a motion by Mr. DeMoss and seconded by Mr. Tucker **Approved 4/0**

Business Manager's Report

Mr. Irwin went over the flowchart.

Consideration to Approve Agreement with SHARP/Fax Core: FaxIt2Me Services

Mr. Sanders went over the need for this agreement and would be a saving for the corporation. Mr. Routon went over the agreement. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Resolution to Transfer Funds to Rainy Day

Mr. Irwin went over the resolution and the need for this resolution. Mr. Irwin ask the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve Memorandum of Understanding with Town of Ellettsville to Construct Sidewalk/Trail

Dr. Sanders explained where the sidewalk/trail will be going and the need for this trail. Dr. Sanders went over what the M.O.U. covers and the cost of the trail. Mrs. Coffey has received a grant to help with the cost. On a motion by Mr. Tucker and seconded by Mr. Durnil. **Approved 4/0**

Consideration to Award Bid for the Innovative Learning Center

Dr. Sanders went over the bid procedure and that we are awarding the bid to Terstep Co. On a motion by Mr. DeMoss and seconded by Mr. Tucker. **Approved 4/0**

Consideration to Approve HVAC Alternate- EPS\EIS Chiller

Mr Irwin went over the needed for this and the cost, Mr. Irwin ask the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. Tucker. **Approved 4/0**

Consideration to Approve Revised Calendar for the 2021-2022 School Year

Dr. Sanders went over the revised calendar. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Durnil. **Approved 4/0**

Consideration to Amend 2020-2021 Contracts for Elementary Assistant Principals

Dr. Sander explained why we needed to amend these contracts. The amendment will add three days to their contract. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. Tucker. **Approved 4/0**

Consideration to Amend 2020-2021 and 2021-2022 Contracts for the Director of the Edgewood Early Childhood Center

Dr. Sanders explained the changes that will be on both contracts. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve EPS\EIS Walk-In Freezers & Coolers Improvements

Mr. Irwin went over the bids and awarded the bid to Gooldy and son. Mr. Irwin ask the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Agreement with the Monroe County Redevelopment Commission

Dr. Sander went over the agreement and the need for this agreement. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. DeMoss. **Approved 4/0**

Revised NEOLA Policy 0167.1-Voting

Dr. Sander went over the changes of this policy. This is for information only, will be voting on this next month.

Miscellaneous/Information

None

Superintendent's Report

Continue Safety Measures

- State Guidance to continue Safety Measures through End of the School Year
 - ✓ Facial Coverings are still required in K-12 facilities.
 - ✓ Social distancing is to remain as a safety measure.

2021 EHS Commencement Ceremony

- June 5th at 11:00 am
- In-Person
- Each student will be allowed 5 guests
- Facial coverings required
- Graduates will be allowed to take their mask off to cross the stage
- Bleachers will be marked to indicate appropriate social distancing for family pods. **End**

of the Year Celebrations

- Edgewood Primary School
 - ✓ 2nd Grade Awards Program: May 25th
 - ✓ 1st Grade Awards Program: May 26th
 - ✓ Kindergarten Awards Program: May 27th
- Edgewood Intermediate School
 - ✓ 3rd Grade Awards Program: May 17th
 - ✓ 4th Grade Awards Program: May 26th
 - ✓ 5th grade Awards Program: May 27th
- Edgewood Junior High School
 - ✓ 7th Grade Awards Program: May 26th at 9:00 am V
 - 6th Grade Awards Program: May 26th at 11:30 am
 - ✓ 8th Grade Awards Program: May 26th at 1:00 pm
- Edgewood High School
 - ✓ Senior Honors Night: May 19th

Last Day of School

- Friday, May 28th

RBBEA Comments

Mr. Uhl's thanked Dr. Sanders for clarifying mask mandate. A shout out to Emily Cox at HT for job well done. Mr. Bland will be truly missed and best of luck to him. Glad to see that RBB replaced both math teacher

May 17, 2021
Regular Board Meeting

positions it really makes a difference.

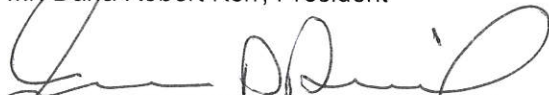
Board Members' Comments


Mr. DeMoss thanked the community for encouraging the General Assembly into stepping up to the plate and they did. It's a first step, but it's a good first step. Thanks to everyone for all the donations. Loved being involved in the Color Run this year. Shout out to the girls track team for winning the WLC. Softball has had a wonderful year. Congratulations to Bob Jones for his 500 wins. Mr. Tucker congratulations to Coach Jones for his 500 wins. Looking back at last year's graduation I am so excited for this year. Glad we are getting somewhat back to normal. Thank you to Mr. Irwin for answering all my questions throughout the day. Mr. Durnil commented that it was great to see Alec the resource office escorting the kids to Bradford woods. Thanked everyone for all their hard work. Mr. Kerr thank Hannah for coming to the board meeting and caring about her school. Thanked CATS and Keith and Rick for all their hard work. Thank you to Christine Bartlett for always being there to help us. Congratulation to this year's senior.

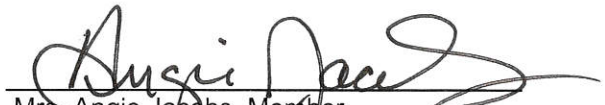
Adjournment


Mr. Kerr adjourned the meeting at 7:14


Mr. Dana Robert Kerr, President


Mr. Jimmie Durnil, Vice President


Mr. Larry DeMoss, Secretary


Mrs. Angie Jacobs, Member


Mr. Brad Tucker, Member