

Regular Meeting
June 21, 2021
Edgewood Junior High School Multi-Purpose Room
851 S. Edgewood Dr.
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, Mr. Irwin, Ferguson Law, Ms. May, Emily Cox, Rick Routon and many others.

VISITOR COMMENTS

Savannah Sigman presented a new dress code that a group of high school students have been working on.

CONSENT AGENDA

- A. Approval of Minutes
 - a. May 17, 2021 – Regular Board Meeting
- B. Financial
 - a. Treasurer's Report May 2021
 - b. Claims
- C. **Consideration of Donations:**
 - 1. \$150.00 from Ellettsville Tri-Kappa to Edgewood Theatre Arts\ Masque Crafters
 - 2. Nuova Simonelli Espresso Machine and Bunn Coffee Maker from Mary Beth Gallagher for EHS Student-run Coffee Shop
 - 3. Hand Sanitizer from Circle K of Ellettsville to Edgewood Jr. High School
 - 4. Senior Class Panoramic Framed Picture from Kirkwood Photo to Edgewood High School
 - 5. \$5,500.00 from Hoosier Hills Credit Union for Audio/Podcast Equipment for the Innovative Learning Center and a refrigerator for the EHS Ready Schools Coffee Shop

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

- 1. Aleccia Deorto, Resignation, EECC, Instructional Asst. Effective May 28, 2021
- 2. Stazia Kieffaber, Resignation EIS, Instructional Asst. , Effective May 28, 2021
- 3. Samantha Jablonsky, Resignation, EIS Instructional Asst., Effective June 1, 2021
- 4. Steven Livingston, Resignation, EJHS PE Teacher, Effective June 1, 2021
- 5. Jared Helton, Resignation, EIS Custodian, Effective, May 18, 2021
- 6. Neal Drew, Resignation, EPS Custodian, Effective June 3, 2021
- 7. Joey Treesh, Resignation, EHS Virtual Instructional Asst./Edge Asst. Effective June 16, 2021

Personnel: Appointment, Transfers

- 1. Joshua Sparks, Appointment to EJHS, PE Teacher Effective, August 10, 2021
- 2. Amanda Maloney, Transfer to EPS, Cook/Cashier. Effective May 24, 2021
- 3. Callie Schlemmer, Transfer to EJHS, Counselor, Effective August 10, 2021
- 4. Brian Gallagher, Appointment to EJHS, Cross Country Girls Coach, Effective 21-22 SY
- 5. John Kenssek, Appointment to EJHS, Cross Country Boys Coach, Effective 21-22 SY
- 6. Katie Brookman, Appointment to EJHS Tennis Coach, Effective 21-22 SY
- 7. Austin Heckman, Appointment to EJHS 7th Grade Football Coach, Effective 21-22 SY
- 8. Jonathan McGlothlin, Appointment to Maint. Summer Help, Effective June 8, 2021
- 9. Elizabeth Edgeman, Appointment to 8th grade Volleyball Coach, Effective 21-22 SY
- 10. Sara Mobley, Appointment to EPS Summer School Teacher, Effective June 7, 2021
- 11. Kiana Robbins, Appointment to EPS Summer School Teacher, Effective June 7, 2021
- 12. Stephanie Truax, Appointment, EPS Summer School Teacher, Effective June 7, 2021

13. Brandy Abel, Appointment to EPS Summer School Teacher, Effective June 7, 2021
14. Jessica Newman, Appointment to EPS Summer School Teacher, Effective June 7, 2021
15. Theresa Simpson, Appointment to EPS Summer School Teacher, Effective June 7, 2021
16. Briana Parrish, Appointment to EPS Summer School Teacher, Effective June 7, 2021
17. Jessica Mangrum, Appointment to EPS Summer School Teacher, Effective June 7, 2021
18. Madeline Lacey, Appointment to EPS Summer School Teacher, Effective June 7, 2021
19. Lucie Cyliax, Appointment to EPS Summer School Teacher, Effective June 7, 2021
20. Dina Clemens, Appointment to EPS Summer School Instructional Asst. , Effective June 7,2021
21. Traci Mest, Appointment to EPS Summer School Instructional Asst. Effective June 7, 2021
22. Amy Shepherd, Appointment to EPS Summer School Instructional Asst., Effective June 7, 2021
23. Susan Hazel, Appointment to EPS Summer School Instructional Asst., Effective June 7, 2021
24. Maria Koos, Appointment to EPS Summer School Instructional Asst, Effective June 7, 2021
25. Connie Kinser, Appointment to EPS Summer School Instructional Asst, Effective June 7, 2021
26. Destiny Ferguson, Appointment to EPS Summer School Instructional Asst, Effective June 7, 2021
27. Erika Bushert, Appointment to EPS Summer School Instructional Asst, Effective June 7, 2021
28. Josie Pace, Appointment to EPS Summer School Teacher , Effective June 7, 2021
29. Meg Gallagher, Appointment to EPS Summer School Teacher, Effective June 7, 2021
30. Lorna Dhorn, Appointment to EPS Summer School Health Aide, Effective June 7, 2021
31. Jerry Pittsford, Appointment to EPS Summer School Asst. Principal, Effective June 7, 2021
32. Brenda Whitaker, Appointment to EPS Summer School Principal, Effective June 7, 2021
33. Lisa Bruns, Appointment to EIS Summer School Music Teacher, Effective June 7, 2021
34. Sara Jallal-Azizl, Appointment to EIS, Summer School Teacher, Effective July 12, 2021
35. Halle McMillen, Appointment to EIS, Summer School Teacher, Effective July 12, 2021
36. Andrea Andrews, Appointment to EIS, Summer School Teacher, Effective July 12, 2021
37. Jessica Hamilton, Appointment to EIS, Summer School Teacher, Effective July 12, 2021
38. Layla Abdelhak, Appointment to EIS, Summer School Teacher, Effective July 12, 2021
39. Kristie Bennett, Appointment to EIS, Summer School Teacher, Effective July 12, 2021
40. Caitlin Julian, Appointment to EIS, Summer School Teacher, Effective July 12, 2021
41. Beth Hoard, Appointment to EIS Summer School Instructional Asst. Effective July 12, 2021
42. John Kerr, Appointment to EIS Summer School S.T.E.A.M. Coach, Effective July 12,2021
43. Leslie Gooldy, Appointment to EIS Summer School Hearing Impaired, Effective July 12, 2021
44. Ginny Althoff, Appointment to EHS Summer School Teacher, Effective June 7, 2021
45. Zoe Vriesman, Appointment to EHS Guidance Counselor, Effective August 3, 2021
46. Teannah Kolbe, Appointment to EECC Instructional Asst. Effective August 11, 2021
47. Shelby Arowcavage, Appointment to EECC Lead Instructional Asst. Effective August 9, 2021
48. Shuoko Epperson, Appointment to EHS Summer School Teacher, Effective June 7, 2021
49. James Brown, Appointment to EHS Summer School Teacher, Effective June 7, 2021
50. Rebecca Murphy, Appointment to EHS Summer School Teacher, Effective June 7, 2021
51. Caroline Boisvert-Storey, Appointment to EHS Summer School Teacher, Effective June 7, 2021
52. Tristan Bland, Appointment to Maint. Dept., Part-time help, Effective June 10, 2021
53. Robert Axiom, Appointment to EHS Yearbook Sponsor, Effective 2021-2022 SY
54. Stephen Winkler Appointment to EHS Technology Coordinator, Effective 2021-2022 SY
55. Caroline Boisvert-story Appointment to EHS Student Council Sponsor, Effective 2021-2022 SY
56. Katherine Brookman, Appointment to EHS Student Council Sponsor, Effective 2021-2022 SY
57. Brittney Clay, Appointment to EHS Spanish Club Sponsor, Effective 2021-2022 SY
58. Melissa Junken, Appointment to EHS Sophomore Class Sponsor, Effective 2021-2022 SY
59. Ginny Althoff, Appointment to EHS Senior Class Sponsor, Effective 2021-2022 SY
60. Shanda Sims, Appointment to EHS Pool Director, Effective 2021-2022 SY
61. Brian Paulsen, Appointment to EHS Music Warehouse Director, Effective 2021-2022 SY
62. Aaron Wells, Appointment to EHS Marching Band, Effective 2021-2022 SY
63. Rebecca Murphy, Appointment to EHS Key Club Sponsor, Effective 2021-2022 SY
64. Heather Niehoff, Appointment to EHS Junior Class Sponsor, Effective 2021-2022 SY
65. Robin Taft, Appointment to EHS Junior Class Sponsor, Effective 2021-2022 SY
66. Amy Norris, Appointment to EHS German Club Sponsor, Effective 2021-2022 SY
67. Katherine Brookman, Appointment to EHS Freshman Class Sponsor, Effective 2021-2022 SY
68. Caroline Boisvert-Story Appointment to EHS Freshman Class Sponsor, Effective 2021-2022 SY
69. Elise Tiller, Appointment to EHS French Club Sponsor, Effective 2021-2022 SY
70. Sheila Wright, Appointment to EHS FACS, Effective 2021-2022 SY
71. Sheila Carter, Appointment to Drama Coach, Effective 2021-2022 SY
72. Doug Uhls, Appointment to EHS, Department Head, Effective 2021-2022 SY
73. Sheila Wright, Appointment to EHS, Department Head, Effective 2021-2022 SY

74. Aaron Wells, Appointment to EHS Department Head, Effective 2021-2022 SY
75. Stephen Winkler, Appointment to EHS Department Head, Effective 2021-2022 SY
76. Ginny Althoff, Appointment to EHS Department Head, Effective 2021-2022 SY
77. Keith Carter, Appointment to EHS Auditorium Director, Effective 2021-2022 SY
78. Dennis Faust, Appointment to EHS Department Head, Effective 2021-2022 SY
79. Julie Byers, Appointment to EHS Department Head, Effective 2021-2022 SY
80. Gary Sims, Appointment to EHS Department Head, Effective 2021-2022 SY
81. Robin Taft, Appointment to EHS Color Guard, Effective 2021-2022 SY
82. Marty Demott, Appointment to EHS Music Warehouse Choreographer, Effective 2021-2022 SY
83. Aaron Well, Appointment to EHS Band Director, Effective 2021-2022 SY
84. Curt Koehler, Appointment to EHS Band Asst. Summer Director, Effective 2021-2022 SY
85. Derek Latham, Appointment to EHS Band Asst. Summer Director, Effective 2021-2022 SY
86. Alison Kingsley, Appointment to EHS Art Club Sponsor, Effective 2021-2022 SY
87. Jim Hornick, Appointment to EIS Technology Coordinator, Effective 2021-2022 SY
88. Elizabeth Allen, Appointment to EIS Student Council Sponsor, Effective 2021-2022 SY
89. Angie Doffin, Appointment to EIS School Improvement Committee, Effective 2021-2022 SY
90. Lori Majors, Appointment to EIS School Improvement Committee, Effective 2021-2022 SY
91. John Kerr, Appointment to EIS School Improvement Committee, Effective 2021-2022 SY
92. Lynn Uhls, Appointment to EIS School Improvement Committee, Effective 2021-2022 SY
93. Susan DeMoss, Appointment to EIS School Improvement Committee, Effective 2021-2022 SY
94. Rebecca Pittman, Appointment to EIS School Improvement Committee, Effective 2021-2022 SY
95. Lisa Bruns, Appointment to EIS Music Program, Effective 2021-2022 SY
96. Theresa Steele, Appointment EIS Grade Chair, Effective 2021-2022 SY
97. Jordan Truax, Appointment to EIS Grade Chair, Effective 2021-2022 SY
98. Curt Koehler, Appointment to EJHS Band Director, Effective 2021-2022 SY
99. Michael Roofe, Appointment to EJHS Basketball 6th Grade Girls Coach, Effective 2021-2022 SY
100. Anthony Hayden, Appointment to EJHS Boy 7th Grade Basketball Coach, Effective 2021-2022 SY
101. Jason Sims, Appointment to EJHS 7th Gr. Girls Basketball Coach, Effective 2021-2022 SY
102. Jason Sims, Appointment to EJHS 8th Gr. Girls Basketball Coach, Effective 2021-2022 SY
103. Josh Axsom, Appointment to EJHS 6th Gr. Boys Asst. Basketball Coach, Effective 2021-2022 SY
104. Lucas Roberts, Appointment to EJHS 7th Gr. Boys Asst. Basketball Coach, Effective 2021-22 SY
105. John Justis, Appointment to EJHS 7th Gr. Girls Asst. Basketball Coach, Effective 2021-2022 SY
106. Lisa Beeman, Appointment to EJHS Department Head, Effective 2021-2022 SY
107. Erica Musselwhite, Appointment to EJHS Department Head, Effective 2021-2022 SY
108. Rebecca Hillenburg, Appointment to EJHS Department Head, Effective 2021-2022 SY
109. Beth Cline, Appointment to EJHS Department Head, Effective 2021-2022 SY
110. Kevin Gill, Appointment to EJHS Department Head, Effective 2021-2022 SY
111. Sam Jones, Appointment to EHS Volleyball Asst. Coach, Effective 2021-2022 SY
112. Alicia Dirk, Appointment to EHS Asst. Principal, Effective July 28, 2021
113. Stephanie Baxter, Appointment to EECC Instructional Asst. Effective August 10, 2021
114. Rachel Bishop, Appointment to EPS Highly Qualified Instructional Asst. Effective August 10, 2021
115. Elizabeth Beeman, Appointment to EIS Summer Custodian, Effective June 17, 2021

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

Business Manager's Report

Mr. Irwin went over the flowchart.

Budget Calendar for 2022 Budget

Mr. Irwin went over the calendar for the 2022 budget

Consideration to Approve Renewal of Indiana University Athletic Training Contract

Dr. Sanders explained how important the trainers are to our athletics. This is an annual renewal contract Dr. Sanders ask the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. DeMoss **Approved 5/0**

Consideration to Approve Agreement with Solution Tree, Inc.

Dr. Sanders explained the agreement and explained how important it is for the two day PLC training. On a motion by Mrs. Jacobs and seconded by Mr. Tucker. **Approved 5/0**

Consideration to Approve Contract with The Mill

Dr. Sanders wants to have our two day PLC training at the Mill. 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 Dispose of Surplus Technology Equipment

Mr. Routon went over the items that will be surplus. Mr. Routon 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 2021-2022 Student Handbooks

Dr. Sanders went over the changes for the student handbook. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Durnil. **Approved 5/0**

Consideration to Raise Adult Breakfast and Lunch Prices

Mr. Irwin explained the needed to raise adult prices. 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 EHS Football Team to North Manchester, IN for Football Camp

Dr. Sanders went over the annual request. 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 Approve EHS Band Camp at St. Mary of the Woods College

Dr. Sanders went over the annual request. Dr. Sander 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 Security Camera Server and Encoders for Edgewood High School

Mr. Routon went over why we need the server and how it will be the first part of our security camera system for the rest of the schools in the future. Mr. Routon 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 EJHS Student Chromebook Purchase

Mr. Routon explain why we are short and need for the Chromebooks. Went over the bids that were made and why they went with this company. Mr. Routon as the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mrs. Jacobs. **Approved 5/0**

Consideration to Approve Revision of Administrative Guideline 4439 Holidays

Mr. Irwin over the changes in the guideline. Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve Revision of Administrative Guideline 4438 Vacation

Mr. Irwin over the changes in the guideline. Mr. Irwin ask the board to move forward for approval. On a motion by Mr. seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve Classified Handbook and Rates for 21-22 SY

Mr. Irwin went over the need to update our handbook. 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 2021-2022 Student Curricular Material Fees

Mr. Irwin went over the changes for the Material fees. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Tucker. **Approved 5/0**

Consideration to Approve Revised NEOLA Policy 0167.1-Voting

Dr. Sanders went over the changed of this policy. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil. **Approved 5/0**

Consideration to Approve Amendment to the Superintendent's Contract

Mr. Kerr went over the changes to the contract. On a motion by Mrs. Jacobs and seconded by Mr. DeMoss. **Approved 5/0**

Miscellaneous/Information

Dr. Sanders presented a video of our food truck on the move.

Superintendent's Report

1. Construction Update

- Edgewood Junior High School Renovation Project
- ✓ Estimated Completion: August, 2021
- J Current Work: Expanding Cafeteria, Classroom, Outside Dining
- ✓ Progress Meetings: Every Two Weeks
- > Innovative Learning Center
- J Estimated Completion: October, 2021
- ✓ Current Work: Obtaining building permits; Background Checks
- J Progress Meetings: Weekly
- > New EECC Pre-School
- ✓ Estimated Completion: December, 2021
- ✓ Current Work: Steel arrives today and to be erected on Wednesday
- ✓ Progress Meetings: Weekly
- New Administration/Support Services Building/Transportation Lot
- J Estimated Completion: December, 2021
- ✓ Current Work: Transportation Lot
- J Progress Meetings: Every Two Weeks
- > EHS Pool Project
- J Estimated Completion: August, 2021
- ✓ Current Work: Diving Board Anchors, Shower Walls, Tile, Painting
- ✓ Progress Meetings: Every Two Weeks
- HVAC Projects
- ✓ Estimated Completion: August, 2021
- ✓ Current Work: EHS Air Handlers, EPS Chiller
- J Progress Meetings: Every Two Weeks

2. Safety Measures for the 2021-2022 School Year

- In-person and All-Virtual School Option.
 - Masks will be optional for students and staff.
 - ✓ Indiana Department of Health (IDOH) recommends masks for those who are not vaccinated.
 - ✓ CDC and IDOH require masks on school buses.
 - Balance social distancing with collaborative based instructional strategies
 - ✓ Classrooms will be set up with students at least 3 feet apart all facing forward.
 - ✓ Promote more collaborative learning than this past school year.
 - Continue Contact Tracing Protocols.
 - ✓ Vaccinated students will not be required to quarantine.
 - J Quarantine periods of 7 or 10 days (with certain requirements/precautions) for those who are not vaccinated.
 - Next Steps:
 - ✓ Send parents a general overview of proposed Safety Measures for the 2021-2022 School Year.
 - ✓ Present Safety Measures for the 2021-2022 School Year to the School Board for approval on

July 19th.

.7 Be prepared to adjust our plans according to state and local guidelines.

RBBEA Comments

Mr. Uhls thanked Dr. Sanders and the board for the stipend for all staff. Congrats to Mrs. Dirk for her new position. We have always had a good relationship with Dr. Sanders and looking for to the future. On a teachers note I do thing the PLC training is a good idea. It helps keep all teachers on track.

Board Members' Comments

Mr. Tucker congratulated all the student who have done well in sports this summer. He wanted to mention that we have loss a former AD Mr. Fletcher his condolence to his wife Susan Fletcher and his family. Mr. DeMoss also sent his condolence the Fletcher family. Graduation was a delight. Congratulations to students in summer sports. Mrs. Jacobs thank Savannah for coming forward about the dress code. Thank you for all the donations. Thank you Dr. Sander and Mr. Irwin for all their hard work. Mr. Durnil thank you to all the staff and Dr. Sanders and Mr. Irwin for all their hard work. My condolence to Susan Fletcher and the Fletcher family. Mr. Kerr thanked everyone for coming. The graduation was wonderful and thank you to everyone for all their hard work putting it together. Thank you for all the donations. It will be great to get the PCL going. Thank you Dr. Sander for all your hard work and congratulations on your new contract.

Adjournment

Mr. Kerr adjourned the meeting at 7:27

Mr. Dana Robert Kerr, President

Mrs. Angie Jacobs, Member

Mr. Jimmie Durnil, Vice President

Mr. Brad Tucker, Member

Mr. Larry DeMoss, Secretary