

**Regular Meeting**  
**October 20, 2021**  
**Edgewood High School Auditorium**  
**601 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,

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

**VISITOR COMMENTS**

Mychal Doering - Concerns with ECA trainers-ECA Coaches Pay

**CONSENT AGENDA**

A. Approval of Minutes

1. September 20, 2021- Public Budget Hearing
2. September 20, 2021- Regular Board Meeting

B. Financial

- a. Treasurer's Report September 2021
- b. Claims

C. Consideration of Donations:

1. 1. \$2,000.00 from anonymous donor for Theatre Arts\ Masque Crafters

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

1. Derek Latham, Resignation, SC Data Management, Effective October 1 , 2021
2. Nicholas Strain, Resignation, EHS, Custodian, Effective September 17, 2021
3. Tabitha Neal , Resignation, Nutrition Services, Cook\Cashier, Effective August 23, 2021
4. Karen Burris, Leave of absence, EIS Teacher , Effective September 17, 2021
5. Anthony Hayden, Resignation, EJHS 7<sup>th</sup> Gr. Boys Basketball Coach, Effective 2021-22 SY
6. Lucas Roberts, Resignation, EJHS 7<sup>th</sup> Gr. Boys Asst. Basketball Coach, Effective 2021-22 SY
7. Deanna Hillenburg, Resignation, EHS, Academic Coach, Effective 2021-22 SY
8. Sara Scott, Resignation, EIS, Instructional Asst. Effective October 11,2021
9. Bruce Galyan, Resignation, EHS, Custodian, Effective September 30, 2021
10. Caroline Koehler, FMLA, EIS Teacher, Effective October 11, 2021

E. Personnel: Appointments, Transfers

1. Christy Waldon, Appointment to EPS, Instructional Asst. Effective, September 27, 2021
2. Lacy O'Malley-Hayes, Transfer to EPS Cook\Cashier. Effective August 11, 2021
3. Deborah Mulcrone, Appointment to EPS, Instructional Asst, Effective September 2, 2021
4. Rebecca Tabor, Transfer to Substitute. Effective September 2, 2021
5. Rebecca Guest-Scott, Appointment to EJHS, School Improvement Team, Effective 2021-22 SY
6. Marsi Jones, Appointment to EJHS, School Improvement Team, Effective 2021-22 SY
7. Bradley Moorhead, Appointment to EJHS, School Improvement Team, Effective 2021-22 SY
8. Rebecca Hillenburg, Appointment to EJHS, School Improvement Team, Effective 2021-22 SY
9. Lisa Beeman, Appointment to EJHS, School Improvement Team, Effective 2021-22 SY
10. Meighan Scott, Appointment to EJHS, School Improvement Team, Effective 2021-22 SY
11. Shouko Epperson, Appointment to EJHS, Student Council Sponsor, Effective 2021-22 SY

12. Madeline Rivera-Gill, Appointment to EJHS, Student Council Sponsor, Effective 2021-22 SY
13. Heather Millick, Appointment to EJHS Yearbook Sponsor, Effective 2021-22 SY
14. Eric Doades, Appointment to EJHS, Choir Director, Effective 2021-22 SY
15. John Kensek, Appointment to EJHS, Tech Coordinator, Effective 2021-22 SY
16. Caroline Boisvert-storey, Appointment to EHS, Academic Coach, Effective 2021-22 SY
17. Kyle Walter, Appointment to EHS, Academic Coach, Effective 2021-22 SY
18. Rachel Mathias, Appointment to EHS, Academic Coach, Effective 2021-22 SY
19. David Dodrill, Appointment to EHS, Academic Coach, Effective 2021-22 SY
20. Christian Axiom, Appointment to EHS, Academic Coach, Effective 2021-22 SY
21. Nancy VanAllen, Appointment to EHS, Academic Coach, Effective 2021-22 SY
22. Deanna Hillenburg, Appointment to EHS, Academic Coach, Effective 2021-22 SY
23. Ashley David, Appointment to IT, Tech Support Specialist, Effective October 25, 2021
24. Jordan Traux, Appointment to EJHS, Boys 7<sup>th</sup> Grade Basketball Coach , Effective 2021-22SY
25. Josh Axsom, Appointment to EJHS, Boys 7<sup>th</sup> Gr, Basketball Asst. Coach, Effective 2021-22 SY
26. Michael Roofe, Appointment to EJHS, Girls 7<sup>th</sup> Gr. Basketball Coach, Effective 2021-22 SY
27. Elizabeth Edgemen, Appointment to EJHS Girls 6<sup>th</sup> Gr. Basketball coach, Effective 2021-22 SY
28. Stevie Farley, Appointment to EJHS, Girls 6<sup>th</sup> Gr. Asst. Basketball Coach, Effective 2021-22 SY
29. Nathan Watford, Appointment to EJHS 6<sup>th</sup> Gr. Head Basketball Coach, Effective 2021-22 SY
30. Jason Brown, Appointment to EJHS 6<sup>th</sup> Gr. Boys Asst. Basketball Coach, Effective 2021-22 SY
31. Josh Sparks, Appointment to EJHS, Head Wrestling Coach, Effective 2021-22 SY
32. Gregory Mitchell, Transfer to Long Term Sub, Effective October 11, 2021
33. Daniel "Cody" Jones, Appointment to Transportation, Mechanic, Effective October 18, 2021
34. Amanda Weston, Appointment to EIS, Instructional Asst. Effective October 13,2021
35. Kati Vaughn, Appointment to EIS, Instructional Asst. Effective October 13, 2021

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

#### Mustang Moment: Edgewood Primary School

#### Business Manager's Report

##### 2022 Budget Adoption –

Action

- A. Adopt the 2022 Budget, Levy, and Tax Rate (Form 4)  
On a motion by Mr. DeMoss seconded by Mr. Durnil Approved 5/0
- B. Adopt the School Bus Replacement Plan  
On a motion by Mr. Tucker seconded by Mrs. Jacobs Approved 5/0
- C. Adopt the Capital Projects Plan  
On a motion by Mr. DeMoss Seconded Mr. Durnil Approved 5/0
- D. Resolutions to Approve Last 6 months Transfer from Education Fund to Operations Fund  
On a motion by Mr. DeMoss Seconded Mr. Durnil Approved 5/0
- E. 2022 Budget Resolution  
On a motion by Mr. DeMoss Seconded by Mrs. Jacobs Approved 5/0
- F. Resolution to Authorize Tax Anticipation Warrants for 2022  
On a motion by Mr. DeMoss Seconded by Mr. Tucker Approved 5/0

Mr. Irwin went over all budget adoptions. Mr. Irwin asked the board to move forward for approval.

#### Policy 4550 Amendment First Reading

Mr. Irwin went over the changes on the policy.

#### Consideration of Items to be Surplus

Dr. Sanders went over all items that will be added to our online auction. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Tucker **Approved 5/0**

#### Consideration for Choir to attend Southern Star Music Festival in Atlanta, Georgia April 7th - 10<sup>th</sup>

Mr. Ackerman went over where they will be going and what they will be doing on their trip. This is with full understanding that if things change they will not be able to go. There will be insurance that the student will be able to get for this trip. There will be steps set up if they do go for anyone feeling sick while on this trip. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. DeMoss Approved 5/0

#### Consideration to change local graduation credit requirement from 43 credits to the Indiana Department of Education 40 credit requirement

Mr. Ackerman went over what credit requirements were and what they will be now. Mr. Ackerman went over why this is so important for our students. Mr. Ackerman asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Durnil Approved 5/0

#### Consideration to change local graduation requirement for high school students from Preparing for College and Careers to personal finance

Mr. Ackerman went over all changes and why it will benefit our students. Mr. Ackerman asked the board to move forward for approval. On a motion by Mr. Jacobs and seconded by Mr. DeMoss Approved 5/0

#### Consideration to Create the Position of Communications Coordinator and Office Support

Dr. Sanders went over what this position will be and their responsibilities. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Tucker Approved 5/0

#### Consideration to Approve TIMS Grant Amendment

Dr. Sanders went over the changes for the TIMS Grant. Dr. Sanders asked the board to move forward for approval. On a motion to approve by Mr. Durnil and seconded by Mr. Tucker Approved 5/0

#### Contingency Learning and Safety Plan

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

#### Miscellaneous/Information

Elearning day will be this Thursday October 21, 2021. Congratulations to Jaime Miller on her award for the fast 15 from Herald times.

#### Superintendent's Report

##### 1. Edgewood Early Childhood Center receives a \$131,400 grant.

###### > Build, Learn, Grow Childcare Stabilization Grant

> Grant funds will go towards an outdoor play space next to our new EECC facility.

## 2. Partnership Highlight: Greater Ellettsville Area Chamber of Commerce

> Great Supporter and Advocate of RBB

> Monthly Chamber of Commerce Board meeting.

≥ Annual Meeting and Chamber Awards

vEducator of the Year Award

D Envision Ellettsville

VHigh School Student Focus Group and Student Survey

vWebsite and Public Survey: [www.envisionellettsville.org](http://www.envisionellettsville.org)

## 3. Construction Updates

> Edgewood Junior High School Renovation Project

ü Estimated Completion: December 2021

ü Current Work: Waiting on revisions to projection system, completing punch list and new cafeteria floor will be laid over Christmas break. > Innovative Learning Center

ü Estimated Completion: December 2021

ü Current Work: Ceiling grid is going in, painting and rough-ins for plumbing in coffee shop, and furniture for coffee shop has been delivered. > New EECC Pre-School

ü Estimated Completion: January 1, 2022; Worst case scenario — Only school use of the preschool classrooms (top floor).

ü Current Work: Brick, roof deck and roofing are ongoing. These items should be complete in next two + weeks. Once brick is on Building Associates will begin sidewalks/site work.

Ø New Administration/Support Services Building/Transportation Lot

ü Estimated Completion: March 15, 2022; The Edge section of the Support Services Building estimated to be done in Summer 2022.

ü Current Work: Foundation work, under slab preparation, and floor slab should be poured in next week; next step will be erecting steel and framing walls. Electrical Outlets for buses are being installed.

### Ø EHS Pool Project

ü Estimated Completion: Within next two weeks

ü Current Work: Punch list items, pool water has been tested and sent to the Health Department for review; Fire Marshal inspection should be this week.

### Ø HVAC Projects

ü Estimated Completion: November 1, 2021

ü Current Work: Finish installing the units for Auditorium and band room as well as HS commons. Units have been set and now reworking ductwork connections inside. Classroom wing unit was up and operational at the end of Fall Break.

### RBBEA Comments

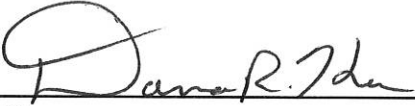
Mr. UHls thanked Dr. Sanders for his leadership. Glad to see some past students coming back as employees. I like that we focus on balance. It is nice that we push students to do other things and get involved. Thanks to Mr. Irwin for all his hard work.

### Board Members' Comments

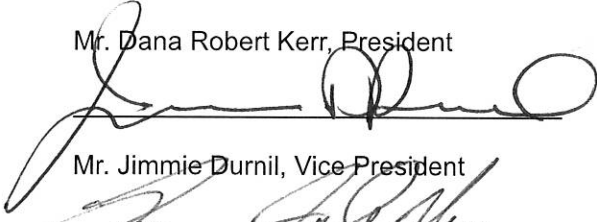
Mrs. Jacobs loved the Mustang Moment. Thank you to Mychal Doering for bringing his concerns to us. Thank you for all the donations. They are greatly appreciated. Thank you to all our administrators. Mr. Tucker thanked the EPS for their Mustang Moment. Thank you for all the donations. Thanks to Dr. Sander and Mr. Irwin for all their hard work. Mr. Durnil congratulates Jaime Miller on her award. Thank you to Mr. Ackerman for all his hard work during the Hilly hundred. Thank you to EPS for Mustang Moment. Thank you to Dr. Sanders and Mr. Irwin for all their hard work. Mr. DeMoss loved the Mustang Moment and loved the idea of getting outside more. Congratulations to Dr. Sanders with his new Granddaughter. Thank you for all the donations. Thanks for all the hard work with the contract negotiations. Mr. Kerr thanked everyone for coming and everyone's comments.

### Adjournment

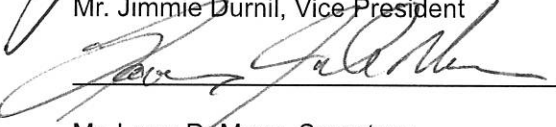
Mr. Kerr adjourned the meeting at 7:50



Mr. Dana Robert Kerr, President



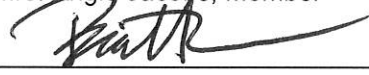
Mr. Jimmie Durnil, Vice President



Mr. Larry DeMoss, Secretary

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Mrs. Angie Jacobs, Member



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Mr. Brad Tucker, Member