

**Regular Meeting
November 15, 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, Mr. Durnil

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

VISITOR COMMENTS

Marcy Edwards - Concerns with quarantine

CONSENT AGENDA

- A. Approval of Minutes
 - 1. October 18, 2021- Regular Board Meeting
- B. Financial
 - a. Treasurer's Report October 2021
 - b. Claims
- C. Consideration of Donations:
 - 1. \$607.00 from Donors Choose for Mrs. Drewes classroom
 - 2. \$1242.42 from Donors Choose for Mrs. Truax classroom
- D. Personnel: Resignations, Retirements, Non-Renewals' Leaves, and Terminations
 - 1. Tom Saunders, Resignation, HS Teacher, Effective October 11, 2021
 - 2. Sabrina Isom, Resignation, EPS, Instructional Asst., Effective October 22, 2021
 - 3. Lateaha Lamb, Resignation, EPS Cafeteria Aide, Effective August 23, 2021
 - 4. Courtney Cohenour, Resignation, Transportation, Bus Monitor, Effective September 21, 2021
 - 5. Jason Sims, Resignation, EJHS 7th Gr. Girls Basketball Coach, Effective 2021-22 SY
 - 6. Beth Cline, Resignation, EJHS Department Head, Effective 2021-22 SY
 - 7. Gayle Morris, Retirement, EJHS Kitchen Supervisor, Effective May 26, 2022
- E. Personnel: Appointments, Transfers
 - 1. Kelly Grimes, Appointment to EJHS, Department Head Effective, 2021-2022 SY
 - 2. Grace Dian Casebeer, Appointment to FH, School Psychologist. Effective October 14, 2021
 - 3. Amy Lloyd, Appointment to EJHS Cook/Cashier. Effective October 25, 2021
 - 4. Karey Dammer, Appointment to EIS, Cook/Cashier, Effective October 25,2021
 - 5. Thomas Newton, Appointment to EHS, Boys Asst. Basketball Coach, Effective 2021-22 SY
 - 6. Nick Painter, Appointment to EHS, Boys Asst. Basketball Coach, Effective 2021-22 SY
 - 7. Sarah Figg , Transfer to EPS, Days to 183, Effective 2021-22 SY
 - 8. Ann Gastineau, Transfer to EJHS Lead Cook, Effective November 15, 2021
 - 9. Megan Stelly, Appointment to Unified Track Coach, Effective 2021-22 SY
 - 10. Matt Irwin, Transfer to Assistant Superintendent, Effective 2021-2022 SY

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

Mustang Moment: Edgewood Early Childhood Center

Business Manager's Report

Consideration to approve Indiana Bond Bank Resolution

Mr. Irwin went over the Resolution. Mr. Irwin as the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. DeMoss **Approved 4/0**

Consideration to approve amendment to Policy 4550 (2nd reading)

Mr. Irwin went over the changes on the policy. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve a Renewal Agreement with JAG

Dr. Sanders ask for approval for the renewal agreement with JAG. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. DeMoss **Approved 4/0**

Consideration to Approve the Distribution of Teacher Appreciation Grant Funds

Dr. Sanders explained what the Grant provides. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Tucker **Approved 4/0**

Consideration to Ratify the 2021-2022 Collective Bargaining Agreement

Dr. Sanders went over the agreement. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Administrative Contracts for 2021-22 and 2022-23SY

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

Consideration to Approve Classified Contracts and Staff Pay Increases

Mr. Irwin went over the changes in the contracts. Mr. Irwin asked the board to move forward for approval. On a motion to approve by Mr. Tucker and seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve Easements for the New Administration/Support Services Building Project

Dr. Sanders went over the Easements. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. Tucker **Approved 4/0**

Miscellaneous/Information

Congratulations to the Marching Mustangs for State competition. Congratulation to our Theater Arts for their performances.

Superintendent's Report

1. Update on RBB's COVID Numbers: > Current Number of Students Quarantined as of November 12th:

School	Number of Students Quarantined
EECC	5
EPS	123
EIS	45
EJHS	39
EHS	16

> Number of Students/Staff Positive Cases (who were at school) from Fall Break until November 12th:

School	Students	Staff
EECC	0	0
EPS	16	8
EIS	10	2
EJHS	8	0
EHS	13	0

- > Monroe County is in Yellow Status:
<https://www.coronavirus.in.gov/2393.htm>

2. RBB's Best Practice Response

- > Continuing to require masks per Monroe County's Health Order
- Continuing to require masks on the School Bus per Federal Public Transportation Order
- > Continuing to require seating charts in the classroom and on the school bus
- > Continuing Contact Tracing in Accordance with Indiana Code 16-41-2-1
- > Implementing Options to Limit Quarantine Periods according to Indiana State Department of Health guidelines for schools:
 - o Negative Test and Precautions
- > Quarantining Classrooms if most appropriate safety measure
- > Organizing Student by Pods (EPS)

Communicating Options for Vaccination Clinics

Construction Progress Update: November 15, 2021

Edgewood Junior High School Renovation Project

A Estimated Completion: New addition, STEAM Design Labs, FACS classroom, and expanded cafeteria are in use and operational.

A Current Work: Completion of punch list; .waiting on warranty items; install appliances when they arrive; addressing issue with concrete slabs in the exterior dining area.

Innovative Learning Center

A Estimated Completion: December 2021.

A Current Work: Laying flooring; installing ceiling grid; AHU should ship any day according to our latest information; coffee shop rough-ins are continuing; red tile for ILC entrance is supposed to be on site this week.

New EECC Pre-School

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

A Current Work: Roofing is ongoing with gutters/downspout work this weekend; stairs should be installed this week; upper level window framing is in; site work concrete prep should begin this week; mechanical and electrical rough ins are nearing completion.

New Administration/Support Services Building/Transportation Lot

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

A Current Work: All under slab rough ins are complete; floor slab has been poured; gas line relocation has been finalized and materials have been ordered; final bus outlets should be complete this week; steel is on order and framing above slab should begin shortly; contractor is finalizing details of new roof structure system and we should have shop drawings for the light gauge trusses soon; contractor has secured permit for storage building.

EHS Pool Project

A Estimated Completion: Received occupancy certificate.

A Current Work: Working on punch list items. Pool has been in operation.

HVAC Projects

A Estimated Completion: End of month

A Current Work: Contractor is working with Johnson Controls to finalize controls and communications of units.

Projected Cashflow 2021 - Education Fund

	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	TOTALS
Cash Balance	\$ 1,849,619												\$ 2,293,847
Income													
Interest	\$ 2,301	\$ 1,965	\$ 2,023	\$ 1,922	\$ 1,618	\$ 3,293	\$ 3,947	\$ 3,311	\$ 3,113	\$ 2,901	\$ 1,500	\$ 1,500	\$ 29,394
Transfer Tuition													\$ -
Restitution/Refunds			\$ 2,486										\$ 2,486
Congressional Interest													\$ 34
Basic Grant (State)	\$ 1,492,589	\$ 1,454,329	\$ 1,451,042	\$ 1,405,936	\$ 1,406,054	\$ 1,431,189	\$ 1,573,223	\$ 1,574,941	\$ 1,575,012	\$ 1,574,488	\$ 1,602,805	\$ 1,605,963	\$ 18,147,571
Rentals/Fees	\$ 9,281	\$ 8,440	\$ 18,174	\$ 20,982	\$ 18,796	\$ 8,025	\$ 527	\$ 3,169	\$ 26,276	\$ 21,817	\$ 8,500	\$ 8,500	\$ 152,487
FH Receipts	\$ 135,733	\$ 25,006	\$ -	\$ -	\$ 82,566	\$ 24,849	\$ -	\$ -	\$ 46,957	\$ 80,614	\$ 25,000	\$ 25,000	\$ 445,415
Transfers	\$ 6,216	\$ 1,053	\$ 4,340	\$ 2,698	\$ 2,581	\$ 5,078	\$ 1,789	\$ 71	\$ -	\$ 523	\$ 2,500	\$ 2,500	\$ 29,349
Other Misc	\$ 206,542	\$ -	\$ 9,855	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500	\$ 1,500	\$ 219,397
Summer School											\$ 53,020		\$ -
Total Revenue	\$ 3,702,281	\$ 1,490,827	\$ 1,487,920	\$ 1,431,538	\$ 1,511,305	\$ 1,472,434	\$ 1,579,486	\$ 1,581,492	\$ 1,651,358	\$ 1,680,343	\$ 1,694,825	\$ 1,644,963	\$ 19,026,133

Expenses

Payroll	\$ 1,282,522	\$ 810,044	\$ 843,565	\$ 908,767	\$ 823,737	\$ 889,134	\$ 806,133	\$ 862,930	\$ 875,453	\$ 1,286,395	\$ 1,030,000	\$ 1,152,000	\$ 11,570,680
Employee Benefits	\$ 352,988	\$ 300,639	\$ 318,723	\$ 299,997	\$ 277,716	\$ 293,328	\$ 267,261	\$ 377,136	\$ 287,519	\$ 358,544	\$ 325,000	\$ 355,000	\$ 3,813,849
Transfers	\$ 180,000	\$ 386,000	\$ 180,000	\$ 180,000	\$ 180,000	\$ 180,000	\$ 190,000	\$ 190,000	\$ 190,000	\$ 190,000	\$ 190,000	\$ 205,000	\$ 2,441,000
CLAIMS	\$ 74,186	\$ 90,709	\$ 86,224	\$ 89,206	\$ 96,315	\$ 30,504	\$ 10,965	\$ 4,246	\$ 97,965	\$ 69,076	\$ 80,000	\$ 80,000	\$ 809,396
Total Expense	\$ 1,889,696	\$ 1,587,392	\$ 1,428,512	\$ 1,477,970	\$ 1,377,768	\$ 1,392,964	\$ 1,274,359	\$ 1,434,312	\$ 1,450,937	\$ 1,904,015	\$ 1,625,000	\$ 1,792,000	\$ 18,634,925
Cash Balance	\$ 1,812,585	\$ 1,716,020	\$ 1,775,428	\$ 1,728,996	\$ 1,862,533	\$ 1,942,003	\$ 2,247,130	\$ 2,384,310	\$ 2,584,731	\$ 2,371,059	\$ 2,440,884	\$ 2,293,847	\$ 391,208
Encumbrances													
2021 Appropriation	\$ 16,374,264												
Cum Tot Exp.	\$ 1,889,696	\$ 3,477,088	\$ 4,905,600	\$ 6,383,570	\$ 7,761,338	\$ 9,154,302	\$ 10,428,661	\$ 11,862,973	\$ 13,313,910	\$ 15,217,925	\$ 16,842,925	\$ 18,634,925	
Remain Approp	\$ 14,664,568	\$ 13,463,176	\$ 12,214,664	\$ 10,916,694	\$ 9,718,926	\$ 8,505,962	\$ 7,421,603	\$ 6,177,291	\$ 4,916,354	\$ 3,202,339	\$ 1,767,339	\$ 180,339	
% Approp Remain	89.56%	82.22%	74.60%	66.67%	59.35%	51.95%	45.32%	37.73%	30.02%	19.56%	10.79%	1.10%	
Rev-Exp=													\$ -

Projected Cashflow 2021 - Debt Service Fund

1782

	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	TOTALS	Notice
Cash Balance	\$ 1,271,920												\$ 1,881,715	
Income														
Local Property Tax						\$ 3,607,635							\$ 5,897,635	\$ 5,935,084
License Excise Tax						\$ 236,573							\$ 421,573	\$ 378,623
CVET						\$ 13,690							\$ 25,190	\$ 26,755
FIT						\$ 3,820							\$ 7,020	\$ 7,288
PTRC														
Transfers														
Other Misc	\$ 1,505,645				\$ 12,279								\$ 1,517,924	
Circuit Breaker Grant														
Total Revenue	\$ 1,505,645				\$ 12,279	\$ 3,881,718							\$ 2,489,700	\$ 7,869,342
Cum Tot Rev.	\$ 2,777,565	\$ 2,777,565	\$ 2,777,565	\$ 2,777,565	\$ 2,789,844	\$ 6,651,562	\$ 6,651,562	\$ 6,651,562	\$ 6,651,562	\$ 6,651,562	\$ 6,651,562	\$ 6,651,562	\$ 9,141,282	\$ 6,347,750

Expenses

Zone Bond 2010	\$ 461,278													\$ 920,058
QSCB of 2010	\$ 434,783													\$ 885,383
2018 Building Lease	\$ 1,554,499						\$ 1,549,000							\$ 3,103,499
Lease Rental 2020														\$ 335,000
QSCB of 2009	\$ 110,805													\$ 114,677
Refunding 19 of 2021	\$ 140,000													\$ 280,000
GO Notes 2019	\$ 35,125													\$ 70,175
Unreimbursed Textbook	\$ 27,841													\$ 27,841
Bank Fees	\$ 1,500	\$ 1,500				\$ 1,500	\$ 2,450							\$ 8,495
Temporary Loan														\$ 8,774
Total Expense	\$ 2,765,831	\$ 1,500	\$ -	\$ 1,545	\$ -	\$ 1,500	\$ 2,974,752	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,774	\$ 5,753,902

Cash Balance	\$ 11,734	\$ 10,234	\$ 10,234	\$ 8,689	\$ 20,989	\$ 3,881,186	\$ 906,434	\$ 906,434	\$ 906,434	\$ 906,434	\$ 906,434	\$ 906,434	\$ 906,434	\$ 906,434
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2021 Appropriation	\$ 5,789,586	\$ 2,767,331	\$ 2,767,331	\$ 2,768,876	\$ 2,768,876	\$ 2,770,376	\$ 5,745,128	\$ 5,745,128	\$ 5,745,128	\$ 5,745,128	\$ 5,745,128	\$ 5,745,128	\$ 5,745,128	
Cum Tot Exp.	\$ 2,765,831	\$ 3,022,255	\$ 3,022,255	\$ 3,020,710	\$ 3,020,710	\$ 3,019,210	\$ 444,458	\$ 444,458	\$ 444,458	\$ 444,458	\$ 444,458	\$ 444,458	\$ 444,458	
Remain Approp	\$ 3,023,755	\$ 52,20%	\$ 52,20%	\$ 52,17%	\$ 52,17%	\$ 52,15%	\$ 0,77%	\$ 0,77%	\$ 0,77%	\$ 0,77%	\$ 0,77%	\$ 0,77%	\$ 0,62%	
% Approp Remain	52,23%													

Projected Cashflow 2021 - Operations Fund

1782
Notice

	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	TOTALS
Cash Balance	\$ 1,499,678												\$ 1,488,877
Income													\$ 2,462,500
Local Property Tax													\$ 4,466,316
License Excise Tax													\$ 299,571
CVET													\$ 20,854
FIT													\$ 5,529
Transfers	\$ 180,000	\$ 386,000	\$ 181,906	\$ 180,000	\$ 199,594	\$ 180,000	\$ 190,000	\$ 190,000	\$ 190,000	\$ 190,000	\$ 190,000	\$ 190,000	\$ 2,050,000
Other Misc	\$ 7,152	\$ 6,751	\$ 9,210	\$ 7,851	\$ 70,835	\$ 10,849	\$ 35,117	\$ 9,804	\$ 18,822	\$ 55,292	\$ 15,000	\$ 15,000	\$ 281,443
Total Revenue	\$ 1,686,830	\$ 392,751	\$ 191,116	\$ 187,851	\$ 270,229	\$ 3,131,619	\$ 225,117	\$ 199,804	\$ 208,822	\$ 245,252	\$ 205,000	\$ 2,071,500	\$ 7,516,213
Expenses													\$ 5,033,088
Cum Tot Rev.	\$ 1,686,830	\$ 2,079,581	\$ 2,270,697	\$ 2,458,548	\$ 2,728,777	\$ 5,860,396	\$ 6,085,513	\$ 6,285,317	\$ 6,494,139	\$ 6,739,391	\$ 6,944,391	\$ 9,015,891	

	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	TOTALS
Payroll	\$ 266,671	\$ 158,451	\$ 154,908	\$ 163,832	\$ 173,995	\$ 146,525	\$ 164,393	\$ 134,054	\$ 170,217	\$ 245,501	\$ 180,000	\$ 235,000	\$ 2,196,547
Benefits	\$ 63,954	\$ 81,223	\$ 68,831	\$ 63,924	\$ 61,652	\$ 59,364	\$ 60,182	\$ 63,259	\$ 64,707	\$ 76,461	\$ 75,000	\$ 95,000	\$ 833,557
Driver's Contracts	\$ 67,504	\$ 69,719	\$ 52,339	\$ 70,037	\$ 69,918	\$ 35,257	\$ -	\$ 13,862	\$ 62,781	\$ 82,959	\$ 77,000	\$ 77,000	\$ 678,376
CLAIMS	\$ 192,355	\$ 513,086	\$ 162,111	\$ 450,090	\$ 140,134	\$ 253,256	\$ 366,966	\$ 244,318	\$ 282,369	\$ 183,849	\$ 285,000	\$ 265,000	\$ 3,318,534
Total Expense	\$ 593,484	\$ 822,479	\$ 438,189	\$ 747,883	\$ 445,899	\$ 494,402	\$ 591,541	\$ 455,493	\$ 580,074	\$ 588,770	\$ 597,000	\$ 672,000	\$ 7,027,014
Transfer Rainy Day						\$ 500,000							
Cash Balance	\$ 1,093,346	\$ 663,618	\$ 416,545	\$ (143,487)	\$ (318,857)	\$ 1,818,260	\$ 1,451,836	\$ 1,196,147	\$ 824,885	\$ 481,377	\$ 89,377	\$ 1,488,877	\$ (10,801)
Encumbrances	\$ 7,881,867												
2021 Appropriation	\$ 7,881,867												
Cum Tot Exp.	\$ 593,484	\$ 1,415,963	\$ 1,854,152	\$ 2,602,035	\$ 3,047,734	\$ 3,542,138	\$ 4,133,677	\$ 4,589,170	\$ 5,169,244	\$ 5,758,014	\$ 6,355,014	\$ 7,027,014	
Remain Approp	\$ 7,288,383	\$ 6,466,904	\$ 6,027,715	\$ 5,279,832	\$ 4,834,133	\$ 4,338,731	\$ 3,748,190	\$ 3,292,697	\$ 2,712,623	\$ 2,123,853	\$ 1,526,853	\$ 854,853	
% Approp Remain	92.47%	82.04%	76.48%	66.99%	61.33%	55.06%	47.55%	41.79%	34.42%	26.95%	19.37%	10.85%	
Rev-Exp=	\$ (10,801)												

RBBEA Comments

No Comment

Board Members' Comments

Mr. DeMoss congratulated the Marching Mustangs. Extends his sympathy to Mr. Durnil for the loss of his wife also to Mr. Kain's family and to Mr. UHls for the loss of his mother. Mr. Tucker congrats to the Marching Mustangs. Condolence to Mr. Durnil and Mr. Kain's families for their losses. Thank you to Mr. Irwin for all his hard work. Mr. Durnil congratulates Mr. Irwin on his new job title. Thank you to everyone for their kind words and emails during this time. Mr. Kerr it is difficult to make everyone happy when trying to make difficult decisions. We are trying to do the best we can do to keep our staff and student safe and healthy. Glad we are getting an opportunity to give some well-deserved raises. Condolences to Mr. Durnil on his loss. Thank you to everyone for coming tonight.

Adjournment

Mr. Kerr adjourned the meeting at 7:09

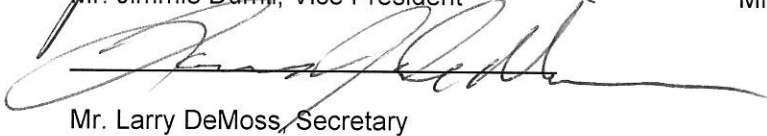
Mr. Dana Robert Kerr, President

Mrs. Angie Jacobs, Member

Mr. Jimmie Durnil, Vice President

Mr. Brad Tucker, Member



Mr. Larry DeMoss, Secretary