**Regular Meeting**

**December 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, Mr. Durnil, Mrs Jacobs ( Zoom)

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

**VISITOR COMMENTS**

Mychal Doring- Comments on full time athletic trainer and field trips and guest speakers for students

Brook Pelletier- Concern about wearing mask at school

Steven Pelletier-Concern about wearing mask at school

Taylor Pelletier- Concern about wearing mask at school

Parker Pelletier- Concern about wearing mask at school and quarantine

Marcy Edwards- Concerns on emails, quarantine, mask and vaccinations

Michelle Garrett- Concerns about wearing mask at school

Kevin Childers- Concerns about wearing mask at school

**CONSENT AGENDA**

A. Approval of Minutes

 1. November 8, 2021- Teacher Collective Bargaining Agreement

 2. November 15, 2021- Regular Board Meeting

B. Financial

 a. Treasurer’s Report November 2021

 b. Claims

C. Consideration of Donations:

 $399.00 from Donors Choose for Mrs. Shively’s classroom

 $297.65 from Donors Choose for Mrs. Truax’s classroom

 $100.00 from Revolution Fastpitch Softball for Jr. High athletics

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

 1. Christy Waldon, Resignation, EPS Instructional Asst., Effective December 3, 2021

 2. Marsi Jones, Resignation, EJHS Softball Coach, Effective 2021-22 SY

 3. Kimberly Morris, Resignation, EIS Instructional Asst., Effective November 17, 2021

 4. Destiny Arnett, Resignation, EJHS, Instructional Asst., Effective November 22, 2021

 5. Amy Lloyd, Resignation, EJHS Cook\Cashier, Effective December 3, 2021

 6. Tabatha Siniard, Resignation, EHS Athletic Secretary, Effective November 29, 2021

 7. Lauren Lehman, Resignation, EPS Latch Key, Effective October 1, 2021

 8. John Sigman, Resignation, EJHS Boys Track Coach, Effective 2021-22 SY

 9. Andrea Fletcher, Maternity Leave, EPS Instructional Asst. Effective January 2022

 10. Stacy Pie, FMLA, EPS Teacher Effective November 22, 2021

 11. Ashley Burns, Maternity Leave, EPS, Teacher Effective February 2022

 12. Greg Mitchell, Resignation, Long Term Sub, Effective October 19, 2021

 13. Charles Bontrager, Leave, Transportation Bus Driver, Effective December 8, 2021

E. Personnel: Appointments, Transfers

1. Rachel Bliss, Appointment to EJHS, Instructional Asst. Effective, December 2021
2. Audra Sater, Appointment to EHS, Cheerleader Asst. Coach. Effective 2021-22 SY
3. Alisa Smith, Appointment to EHS Cheerleader Head Coach. Effective 2021-22 SY
4. Zach Evans, Appointment to EHS, Cross Country Boys & Girls Coach, Effective 2021-22 SY
5. Chuck Souder, Appointment to EHS, Boys 9th grade. Basketball Coach, Effective 2021-22 SY
6. Marty Deckard, Appointment to EHS, Wrestling Asst. Coach, Effective 2021-22 SY
7. Juan Rivera , Appointment to EHS, Diving Coach, Effective 2021-22 SY
8. Britany Tucker, Appointment to SC, Communication Coordinator, Effective December 13, 2021
9. Anne Rogers, Appointment to EPS Teacher, Effective January 3, 2022
10. Denver Aydelott, Appointment to EJHS Asst. Wrestling Coach, Effective 2021-22 SY
11. Matt Floyd, Transfer, Transportation, to Sub Driver, Effective December 20, 2021
12. Aubrey Bookwalter, Appointment to EPS, Instructional Asst. Effective December 6, 2021
13. Amy Lloyd, Transfer, EJHS Cook\Cashier, to Sub Cook\Cashier Effective December 6, 2021
14. Michael Hammett, Appointment to EJHS Athletic Director,
15. Emma Grimes, Appointment to EPS, Instructional Asst. Effective January 4, 2022
16. Emily Medker, Appointment ti EHS, Teacher Effective January 4, 2022

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

 Assistant Superintendent’s Report

Mr. Irwin went over the cash flow chart

Consideration to Approve 5th Grade going to Bradford Woods in May 2022

Dr. Sanders explained about the program and this will get us on the schedule. Dr. Sanders as the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 5/0**

Consideration to approve 2022 School Board Calendar

Dr. Sanders went over the new calendar. 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 HSA Contributions to Non-Bargaining Unit Employees

Mr. Irwin went over what the new contributions will be. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Durnil **Approved 5/0**

Consideration to Approve Amendment to Classified Rates

Mr. Irwin explained what the changes will be for the Classified. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Tucker **Approved 5/0**

Permission to Balance Appropriations and Funds as Cash and Appropriations will Allow

Mr. Irwin explained that this is a yearly ask to the board and went over what this allows. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. DeMoss **Approved 5/0**

Consideration to Approve Copier Replacements

Mr. Routon went over what copiers will be replaced and why we need to replace them. Mr. Routon asked the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve Agreement with My School Bucks (Heartland)

Mr. Routon went over the agreement and what the new agreement will cover. Mr. Routon asked the board to move forward for approval. On a motion by Mr. Tucker and seconded by Mr. DeMoss **Approved 5/0**

Consideration to Approve Renewal of 5 Star Agreement

Mr. Routon went over the renewal and changes of 5 Star Agreement. Mr. Routon asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss **Approved 5/0**

Consideration to Create Assistant Athletic Director Position

Mr. Irwin went over the Job description and duties. Mr. Irwin went over why this position is needed at this time. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Durnil . **Approved 5/0**

Consideration to Approve Facilities Study Agreement with Lancer + Beebe

Dr. Sanders went over the facility study that this agreement would cover. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 5/0**

Consideration to Approve Agreement for Demographics Study

Dr. Sanders went over the study that this agreement would cover. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss **Approved 5/0**

Permission to Surplus Wrestling Mat

Mr. Irwin explained why we wanted to surplus the mats. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. DeMoss **Approved 5/0**

Consideration to Approve Resolution to Sell Wrestling Mat

Mr. Irwin went over the resolution to sell the wrestling mats. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss. **Approved 5/0**

Consideration Approve Renewal Agreement with Johnson Controls

Mr. Irwin went over what this agreement will cover. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Durnil **Approved 5/0**

Miscellaneous/Information

Dr. Sanders congratulated everyone that was involved in Tis the Season. It was an amazing program. EECC receive another grant to go toward their playground.

Superintendent’s Report

1. COVID Update

RBBCSC has 117 less quarantined students than one month ago.

Thank you to the Monroe County Health Department for the well organized Vaccination Clinics conducted in Edgewood Schools.

1. Partnership Highlight: Regional Opportunity Initiatives (ROI)
* The mission of ROI is to advance economic and community prosperity in the 11 counties of the Indiana Uplands: Brown, Crawford, Daviess, Dubois, Greene, Lawrence, Martin, Monroe, Orange, Owen and Washington Counties.

V Ready Schools

* ROI provided RBB with a $130,000 Planning Grant and a $249,778 Implementation Grant
* Ready Schools Implementation Grant includes funding for career awareness and readiness programming, a Student Run Business (Coffee Shop), Design Labs, STEAM, Graduate Profile, Media Production, and more.

V Upskill Pilot

* A regional network of work-based learning (WBL) professionals and industry partners committed to offering high quality WBL experiences for students.

+ Upskill will provide students with the following:

* An equivalent of 2-3 day (10-20 hour) on-the-job paid work experience during the 11th & 12th grade year.
* Two additional years of on-the-job training after graduation (either alongside postsecondary education or through full-time employment).
* A mentor at both the school and worksite.
* Corresponding coursework back at school.
* Corresponding credentialing.
* Opportunities that lead to a high quality career.

✓ Regional Economic Acceleration and Development Initiative (READI)

* The READI vision is to make Indiana's communities more attractive places to live and attract workforce talent.
* Governor Holcomb recently announced 17 regions in all 92 counties would receive $500 million for the READI initiative.
* The Indiana Uplands region was selected to receive $30 million in funding.
* Action items for this funding will have a positive impact on RBB. + RBBCSC greatly values the partnership we have with the Regional Opportunity Initiatives!

3. Construction Update

Edgewood Junior High School Renovation Project

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

Current Work: Completion of punch list; installing appliances; replacing tile in expanded cafeteria over Christmas Break; replacing concrete slabs in the exterior dining area in the spring.

Innovative Learning Center

Estimated Completion: January 2022

Current Work: Red tile outside ILC entrance being installed; nearing date to develop punch list; Coffee Shop: finishing drywall/casework; three compartment sink will be delivered mid-January.

New EECC Pre-School

Estimated Completion: End of January 2022

Current Work: Finishing up glazing/storefronts, ceilings in upper level, finishing drywall in lower level, pouring walks.

New Administration/Support Services Building/Transportation Lot

* Estimated Completion: Summer 2022
* Current Work: Working on layout and excavation for the bus maintenance expansion; steel fabrication is in process.

EHS Pool Project

* Estimated Completion: In operation for EHS Swim Team and Agon Swim Club
* Current Work: Working on punch list items.

HVAC Projects

* Estimated Completion: January 2022
* Current Work: Contractor is working with Johnson Controls to finalize controls and communications of units.

RBBEA Comments

Mr. Uhls reflect on the first semester. It has been very stressful, but we made it. It is just so important to see the student at school. Hoping for a better semester.

Board Members’ Comments

Mrs. Jacobs thanked everyone who spoke tonight. It has been difficult all the way around. Everything we are doing for our community will come out strong. I appreciate the students coming up to speak. We will make it through together. Thank you so much for all the donations. Thank you Dr. Sanders, Mr. Irwin and Mr. Routon for all their hard work. Mr. Tucker thanked everyone for speaking tonight. I do read all the emails sent. I wish I had the answers, but I am afraid it will be awhile before we get any. Thank you to Mr. Routon for all his help. Happy holidays to everyone. Mr. Durnil the Tis the season was great! Merry Christmas. Mr. DeMoss welcome Miss Tucker. Let’s just hope next year is more positive. Mr. Kerr welcome Miss Tucker and will miss Ms. Sinard. We appreciate all the donations. The mask mandate is what we have to follow. I do read all the emails and I do listen. You are heard, but we have to follow state guidelines. Hospitals are full and the numbers are rising. None of us know what the end game will be. Wish everyone Happy holidays.

Adjournment

Mr. Kerr adjourned the meeting at 7:27

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Mr. Dana Robert Kerr, President Mrs. Angie Jacobs, Member

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Mr. Jimmie Durnil, Vice President Mr. Brad Tucker, Member

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Mr. Larry DeMoss, Secretary