

Regular Meeting
January 18, 2022
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, Rick Routon and many others.

VISITOR COMMENTS

Anna Oresko- Concerns over Covid procedures

Taylor Bartlett- Concerns over Covid procedures

Melissa Wickens- Concerns over Covid procedures

Andrea Andrews- Concerns over Covid procedures

Marcy Edwards - Concerns over Covid procedures

Trisha Myers - Concerns over Covid procedures

Jodie Myers - Concerns over Covid procedures

Tom Orman - Concerns over Covid procedures

CONSENT AGENDA

A. Approval of Minutes

1. December 20, 2021- Regular Board Meeting

B. Financial

- a. Treasurer's Report December 2021

- b. Claims

C. Consideration of Donations:

Adam, Ashba, Crider, Burress, Cooper- \$5.00 each

Jerrells, Paul, Guest-Scott, Straw, Clark, Guinn, Hanson, Garmany, Wilkie, Wickens, Dobbs - \$10.00

Fletcher, Klinger, Ferguson, Garcia- \$15.00 each

Parks, Kapellusch,- \$20.00 each

Decal sales- \$31.00, Bake Sale \$90.25

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

1. Destiny Ferguson, Resignation, EPS Instructional Asst. , Effective December 17, 2021
2. Stephanie Ayer, Resignation, EJHS Virtual ELA Support Teacher, Effective August 11, 2021
3. Brenda Burton, FLMA to FH, Occupational Therapist, Effective November 22, 2022

E. Personnel: Appointments, Transfers

1. Riley Anspaugh, Appointment to EJHS, Virtual ELA Support Teacher. Effective August 11, 2021
2. Sarah Moore, Appointment to EIS HQ Instructional Asst. Effective January 5, 2022
3. Kari Cochenour, Appointment to FH, PT, Effective January 3, 2022
4. Deanna Hillenburg, Appointment to EIS, Instructional Asst., Effective January 3, 2022
5. Tamara Patton, Appointment to EIS, Instructional Asst. , Effective January 3, 2022
6. Ginny Althoff, Appointment to EHS Senior Class Sponsor, Effective 2021-2022 SY
7. Matt Davis, Appointment to EJHS Boys Track Coach, Effective 2021-22 SY
8. Elizabeth Edgeman, Appointment to EJHS Girls Track Coach, Effective 2021-2022 SY

9. Gregg Britton, Appointment to Transportation, Bus Driver Effective January 3, 2022
10. Brandi Miller, Appointment to Transportation, Bus Monitor, EJHS Effective January 3, 2022
11. Nader Araman, Appointment to Technology, Support Specialist, Effective January 3, 2022
12. Jonathan O'Neal, Appointment to EHS, Custodian, January 6, 2022

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

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Consideration to Approve the 2022-2023 Official School Calendar

Dr. Sanders went over the changes on the school calendar. 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 the 2023-2024 Tentative School Calendar

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

Consideration to Approve Stipend to Instructional Assistants Needed to Sub

Mr. Irwin went over why we need this stipend. The stipend will start on the second semester. 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 Resolution for 2022 Transfers from the Education Fund to the Operations Fund

Mr. Irwin explained what the resolution covers and explained that this is a yearly recommendation. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Purchase of School Buses

Mr. Irwin explained that this is part of the school budget. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. DeMoss **Approved 4/0**

Permission to Void Corporation and ECA Checks Older than 2 years as of 12/31/21

Mr. Irwin explained that this is a yearly recommendation. Mr. Irwin 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 EECC Rates for the 2022 - 2023 School Year

Mr. Irwin went over the new rates for EECC and explained why rates need to be raised. Mr. Irwin 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 Revisions to our Contingency Learning and Safety Plan

Dr. Sanders went over the new plan.

Miscellaneous/Information

None

Superintendent's Report

1. Goals

'Y? Superintendent Goal #1: To continue leading R-BB to a position of financial strength.

- ✓ Culture of 'Doing Business Better'
- ✓ Identify ways to improve efficiency
- J Target areas for potential savings
- Superintendent Goal #2: To lead R-BB to a sustained growth in enrollment
- ✓ Continue growing our Pre-School Program.
- ✓ RBB Welcome Team
- ✓ Implement a new and Improved Marketing Plan

)=. Superintendent Goal #3: To lead R-BB into a strong partnership between the school corporation, families, local businesses, and the community.

- ✓ Identifying ways to improve communication
- ✓ Soup with the Supt. Parent Focus Groups
- ✓ Ready Schools
- ✓ Meet regularly with local businesses and local service organizations
- Superintendent Goal #4: To lead R-BB in creating an educational environment designed to prepare students for success in their career of choice in tomorrow's world.
- J Ready Schools
- ✓ Mental Health Team
- ✓ Professional Learning Communities
- Superintendent Goal #5: To lead R-BB's Response to the COVID-19 Pandemic.
- ✓ Implement effective instructional strategies in an ever-changing environment in order to meet the academic needs of all students

- ✓ Provide services to meet the mental health needs of our students.
- J Implement the most appropriate safety measures

Edgewood Junior High School Renovation Project

- Estimated Completion: Spring
- Current Work: Waiting on weather to replace concrete at patio

Innovative Learning Center

- Estimated Completion: ILC is ready for use. Coffee shop is looking like February completion
- Current Work: the will be finishing up hallway with drywall and paint outside of ILC, controls for HVAC, hood in coffee shop and awaiting stainless steel three compartment sink

Primary School Addition

- Estimated Completion: February
- Current Work: flooring, casework, painting and curbs outside. Should excavate poor soils in drive next week. Asphalt paving will not be completed until spring when plants open back up

New Administration/Support Services Building/Transportation Lot

- Estimated Completion: Summer
- Current Work: Foundations of bus maintenance area and storage building. Awaiting steel for admin building (in fabrication)

EHS Pool Project

- Estimated Completion: Completed except for remaining punch list items.
- Current Work: Awaiting test/balance of mechanical equip and controls work from Johnson controls

HVAC Projects

- Estimated Completion: Completed
- Current Work: Units are all installed and working, Johnson Controls is finishing trouble shooting

Projected Cashflow 2022 - Education Fund

	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	TOTALS
Cash Balance	\$ 2,568,913												\$ 2,507,713
Income													
Interest	\$ 2,400	\$ 2,400	\$ 2,400	\$ 2,400	\$ 2,400	\$ 2,400	\$ 2,400	\$ 2,400	\$ 2,400	\$ 2,400	\$ 2,400	\$ 2,400	\$ 28,800
Transfer Tuition													\$ -
Restitution/Refunds													\$ -
Congressional Interest													\$ -
Basic Grant (State)	\$ 1,586,000	\$ 1,586,000	\$ 1,586,000	\$ 1,570,000	\$ 1,570,000	\$ 1,570,000	\$ 1,625,000	\$ 1,625,000	\$ 1,625,000	\$ 1,625,000	\$ 1,625,000	\$ 1,625,000	\$ 19,218,000
Rents/Fees	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 3,000	\$ 2,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 155,000
FH Receipts	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 300,000
Transfers	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 30,000
Other Misc	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 18,000
Summer School													
Total Revenue	\$ 4,201,313	\$ 1,632,400	\$ 1,632,400	\$ 1,616,400	\$ 1,616,400	\$ 1,604,400	\$ 1,658,400	\$ 1,671,400	\$ 1,671,400	\$ 1,671,400	\$ 1,671,400	\$ 1,671,400	\$ 19,749,800
Expenses													
Payroll	\$ 935,000	\$ 935,000	\$ 935,000	\$ 1,410,000	\$ 935,000	\$ 945,000	\$ 920,000	\$ 935,000	\$ 1,410,000	\$ 935,000	\$ 935,000	\$ 935,000	\$ 12,430,000
Employee Benefits	\$ 320,000	\$ 320,000	\$ 320,000	\$ 365,000	\$ 320,000	\$ 320,000	\$ 320,000	\$ 320,000	\$ 365,000	\$ 325,000	\$ 325,000	\$ 356,000	\$ 3,976,000
Transfers	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 2,350,000
CLAIMS	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 70,000	\$ 65,000	\$ 70,000	\$ 70,000	\$ 100,000	\$ 100,000	\$ 80,000	\$ 1,055,000
Total Expense	\$ 1,550,000	\$ 1,550,000	\$ 1,550,000	\$ 2,070,000	\$ 1,550,000	\$ 1,530,000	\$ 1,500,000	\$ 1,520,000	\$ 2,040,000	\$ 1,555,000	\$ 1,555,000	\$ 1,841,000	\$ 19,811,000
Cash Balance	\$ 2,651,313	\$ 2,733,713	\$ 2,816,113	\$ 2,362,513	\$ 2,428,913	\$ 2,503,313	\$ 2,661,713	\$ 2,813,113	\$ 2,444,513	\$ 2,560,913	\$ 2,677,313	\$ 2,507,713	\$ (61,200)
2022 Appropriation	\$ 17,263,962												
Cum Tot Exp.	\$1,550,000	\$3,100,000	\$4,650,000	\$6,720,000	\$8,270,000	\$9,800,000	\$11,300,000	\$12,820,000	\$14,860,000	\$16,415,000	\$17,970,000	\$19,811,000	
Remain Approp	\$15,908,962	\$14,553,962	\$13,198,962	\$11,323,962	\$9,968,962	\$8,633,962	\$7,328,962	\$6,003,962	\$4,158,962	\$2,798,962	\$1,438,962	(\$197,038)	
% Approp Remain	92.15%	84.30%	76.45%	65.59%	57.74%	50.01%	42.45%	34.78%	24.09%	16.21%	8.34%	-1.14%	
													Rev-Exp=
													\$ (61,200)

Projected Cashflow 2022 - Debt Service Fund

1782
Notice

Income	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	TOTALS
Cash Balance	\$ 2,204,854												
Local Property Tax													\$ 3,150,000
License Excise Tax													\$ 650,000
CVET													\$ 500,000
FIT													\$ 27,000
PTRC													\$ 12,000
Transfers													\$ -
Other Misc	\$ 1,089,168												\$ 1,089,168
TOTALS													\$ 6,656,336

Expenses	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	TOTALS
Total Revenue	\$ 1,089,168	\$ -	\$ -	\$ -	\$ -	\$ 3,804,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,804,500
Cum Tot Rev.	\$ 3,294,022	\$ 3,294,022	\$ 3,294,022	\$ 3,294,022	\$ 3,294,022	\$ 7,098,522	\$ 7,098,522	\$ 7,098,522	\$ 7,098,522	\$ 7,098,522	\$ 7,098,522	\$ 10,483,022	\$ 8,278,168
Zone Bond 2010	\$ 459,551												\$ 1,375,000
OSCB of 2010	\$ 434,783												\$ 912,381
2018 Building Lease	\$ 1,549,000												\$ 889,566
Lease Rental 2020	\$ 213,000												\$ 1,762,925
OSCB of 2009	\$ 110,872												\$ 426,000
Refunding 19 of 2021	\$ 117,500												\$ 113,802
GO Notes 2019	\$ 34,974												\$ 235,000
GO Note 2021						\$ 598,697	\$ 34,898						\$ 69,872
Unreimbursed Textbook	\$ 46,658												\$ 1,194,697
Bank Fees	\$ 1,500	\$ 1,500				\$ 1,500	\$ 2,450						\$ 46,658
Temporary Loan													\$ 8,495
Total Expense	\$ 2,967,838	\$ 1,500	\$ -	\$ 1,545	\$ -	\$ 598,197	\$ 2,847,316	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ 10,000
Cash Balance	\$ 326,184	\$ 324,684	\$ 324,684	\$ 323,139	\$ 323,139	\$ 3,529,442	\$ 682,126	\$ 682,126	\$ 682,126	\$ 682,126	\$ 682,126	\$ 682,126	\$ 7,024,396
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2022 Appropriation	\$ 6,666,785	\$ 2,969,338	\$ 2,969,338	\$ 2,970,883	\$ 2,970,883	\$ 3,569,080	\$ 6,416,396	\$ 6,416,396	\$ 6,416,396	\$ 6,416,396	\$ 6,416,396	\$ 7,024,396	\$ 164,604
Cum Tot Exp.	\$ 2,967,838	\$ 3,697,447	\$ 3,697,447	\$ 3,695,902	\$ 3,695,902	\$ 3,097,705	\$ 250,389	\$ 250,389	\$ 250,389	\$ 250,389	\$ 250,389	\$ 250,389	\$ 7,024,396
Remain Approp	\$ 3,698,947	\$ 55,46%	\$ 3,697,447	\$ 55,44%	\$ 3,695,902	\$ 46,46%	\$ 6,416,396	\$ 3,76%	\$ 6,416,396	\$ 3,76%	\$ 6,416,396	\$ 3,76%	\$ 7,024,396
% Approp Remain	55.48%	55.46%	55.46%	55.44%	55.44%	46.46%	3.76%	3.76%	3.79%	3.76%	3.76%	3.76%	-5.36%
Rev-Exp =	\$ 1,089,168	\$ 1,089,168	\$ 1,089,168	\$ 1,089,168	\$ 1,089,168	\$ 1,089,168	\$ 1,089,168	\$ 1,089,168	\$ 1,089,168	\$ 1,089,168	\$ 1,089,168	\$ 1,089,168	\$ 1,089,168

Projected Cashflow 2022 - Operations Fund

1782
Notice

	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	TOTALS
Cash Balance	\$ 1,860,435												\$ 1,874,435
Income													
Local Property Tax													\$ 2,105,000
License Excise Tax													\$ 188,000
CVET													\$ 10,500
FIIT													\$ 4,500
Transfers	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 195,000	\$ 2,350,000
Other Misc	\$ 17,000	\$ 17,000	\$ 17,000	\$ 17,000	\$ 17,000	\$ 17,000	\$ 17,000	\$ 17,000	\$ 17,000	\$ 17,000	\$ 17,000	\$ 17,000	\$ 204,000
Total Revenue	\$ 2,072,435	\$ 2,120,000	\$ 2,120,000	\$ 2,120,000	\$ 2,120,000	\$ 2,945,000	\$ 2,120,000	\$ 2,120,000	\$ 2,120,000	\$ 2,120,000	\$ 2,120,000	\$ 2,530,000	\$ 7,595,000
Cum Tot Rev.	\$ 2,072,435	\$ 2,284,435	\$ 2,496,435	\$ 2,708,435	\$ 2,920,435	\$ 5,865,435	\$ 6,077,435	\$ 6,289,435	\$ 6,501,435	\$ 6,713,435	\$ 6,925,435	\$ 9,455,435	\$ 7,595,000
Expenses													
Payroll	\$ 190,000	\$ 190,000	\$ 190,000	\$ 190,000	\$ 190,000	\$ 155,000	\$ 175,000	\$ 190,000	\$ 285,000	\$ 190,000	\$ 190,000	\$ 225,000	\$ 2,455,000
Benefits	\$ 75,000	\$ 75,000	\$ 75,000	\$ 85,000	\$ 75,000	\$ 75,000	\$ 65,000	\$ 75,000	\$ 75,000	\$ 85,000	\$ 75,000	\$ 85,000	\$ 920,000
Driver's Contracts	\$ 71,000	\$ 71,000	\$ 65,000	\$ 71,000	\$ 71,000	\$ 15,000	\$ 5,000	\$ 40,000	\$ 71,000	\$ 60,000	\$ 71,000	\$ 65,000	\$ 676,000
CLAIMS	\$ 550,000	\$ 210,000	\$ 240,000	\$ 400,000	\$ 185,000	\$ 215,000	\$ 375,000	\$ 325,000	\$ 270,000	\$ 230,000	\$ 265,000	\$ 265,000	\$ 3,530,000
Total Expense	\$ 886,000	\$ 546,000	\$ 570,000	\$ 841,000	\$ 521,000	\$ 480,000	\$ 620,000	\$ 630,000	\$ 701,000	\$ 565,000	\$ 601,000	\$ 640,000	\$ 7,581,000
Transfer Rainy Day													
Cash Balance	\$ 1,186,435	\$ 852,435	\$ 494,435	\$ (134,565)	\$ (443,565)	\$ 2,041,435	\$ 1,833,435	\$ 1,215,435	\$ 726,435	\$ 373,435	\$ (15,565)	\$ 1,874,435	\$ 14,000
Encumbrances													
2022 Appropriation	\$ 8216,701												
Cum Tot Exp.	\$ 886,000	\$ 1,432,000	\$ 2,002,000	\$ 2,843,000	\$ 3,364,000	\$ 3,824,000	\$ 4,444,000	\$ 5,074,000	\$ 5,775,000	\$ 6,340,000	\$ 6,941,000	\$ 7,581,000	
Remain Approp	\$ 7,330,701	\$ 6,784,701	\$ 6,214,701	\$ 5,373,701	\$ 4,852,701	\$ 4,392,701	\$ 3,772,701	\$ 3,142,701	\$ 2,441,701	\$ 1,876,701	\$ 1,275,701	\$ 635,701	
% Approp Remain	89.22%	82.57%	75.63%	65.40%	59.06%	53.46%	45.92%	38.25%	29.72%	22.84%	15.53%	7.74%	
Rev-Exp=													

RBBEA Comments

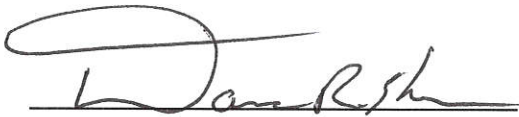
Mr. Sam Jones commented that this is a long stretch of the year and trying to help with the negativity and to help the moral they have posted some positive things that are going on at RBB.

Board Members' Comments

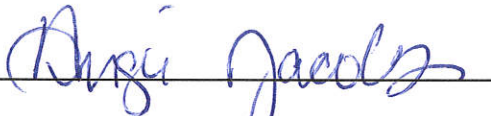
Mr. DeMoss welcomes Sam Jones. The Coffee Shop looks great! The robotics team was so exciting to watch and to see all the students so excited was great! I hope that the House bills 1040 does not go any further. Mr. Durnil very happy about the new addition to the EPS it looks great. Thank you to everyone who spoke tonight. Mr. Tucker thank you for all the donations. Thank you to all the parents who spoke tonight. We are listening and trying to make the right decisions for everyone. There are so many parts to this it is hard to make all the decisions, but we are doing our best. Mr. Kerr thanks everyone for coming and for their comments. Hopefully the mandates will change soon and we can change with them. I do listen to your comments and I do rely on our Superintendent and staff for updates on numbers. Have a good night.

Adjournment

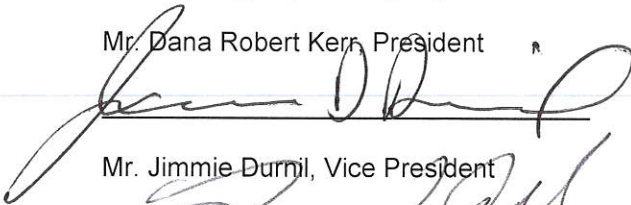
Mr. Kerr adjourned the meeting at 7:27




Mr. Dana Robert Kerr, President



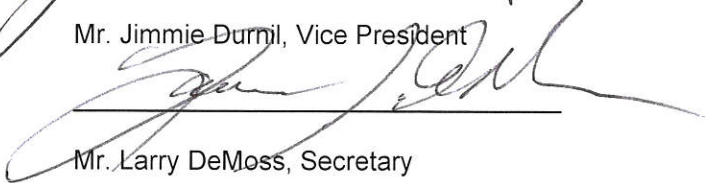
Mrs. Angie Jacobs, Member



Mr. Jimmie Durnil, Vice President



Mr. Brad Tucker, Member



Mr. Larry DeMoss, Secretary