

**Regular Meeting
February 21, 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, Mrs. Jacobs

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

Mustang Moment: Edgewood Jr. High School

VISITOR COMMENTS

Courtney Gullion- Concerns over Covid procedures

Paul Miller- Concerns over Covid procedures

Taylor Pelletier- Concerns over Covid procedures

Brooke Pelletier- Concerns over Covid procedures

Steve Pelletier - Concerns over Covid procedures

Parker Pelletier- Concerns over Covid procedures

Josh Oresko - Concerns over Covid procedures

Michelle Garrett - Concerns over Covid procedures

Jodie Myers- Concerns over Covid Procedures

Marcy Edwards- Concerns over Covid Procedures

CONSENT AGENDA

A. Approval of Minutes

1. January 3, 2022- Organizational Meeting
2. January 18, 2022- Board of Finance Meeting
3. January 18, 2022- Regular Board Meeting

B. Financial

- a. Treasurer's Report January 21, 2022
- b. Claims

C. Consideration of Donations:

1. \$5.00 from Christopher Bucy for EJHS Design Lab
2. \$100.00 from Tri Kappa of Ellettsville for Student Asst. Fund
3. 60 Trauma Kits from R-BB Family Store

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

1. Nancy Swedran, Retirement, EIS Teacher. , Effective End of SY 2021-2022
2. Jennifer Watkin, Retirement, EIS, Teacher., Effective End of SY 2021-22
3. Rachel Bishop , Resignation, EPS Instructional Asst., Effective February 9, 2022
4. Brittany McCullough, Resignation, EPS, Latch Key, Effective December 17, 2021
5. Rachel Fender, Resignation, School Psychologist, Effective December 17, 2021
6. Deanna Hillenburg, Resignation, EIS HQ Instructional Asst. Effective January 13, 2022
7. Amanda Weston, Resignation, EIS Instructional Asst. Effective January 13, 2022
8. David Bowman, Retirement, Maintenance, Effective May 27, 2022
9. Gary Sims, Retirement, EHS, Teacher Effective June3, 2022

10. Mychal Doering, Resignation, EHS Boys Head Track Coach Effective February 20,2022
11. Ashley Burns, Leave, EPS, Teacher Effective 2022-23 SY

E. Personnel: Appointments, Transfers

1. Josh Axson, Transfer to EJHS, 7th grade Head boy Basketball Coach Effective, 2021-22 SY
2. Jordan Traux, Transfer to EJHS, 7th gr. Boys Asst. Basketball Coach. Effective 2021-22 SY
3. Sam Jones, Transfer to EHS Asst. Athletic Director. Effective 2022-23 SY
4. Rhea Keller, Transfer to EJHS, Custodian, Effective January 24, 2022
5. Lacy O'Malley-Hayes, Transfer to EIS, Cook/Cashier Effective January 24,2022
6. Lisa Wilson, Appointment to EHS, Instructional Asst. , Effective February 8,2022
7. Marilu Moody , Appointment to EJHS, Cook/Cashier, Effective January 26,2022
8. Natalie Poindexter, Appointment to EHS, Cook/Cashier, Effective January 31, 2022
9. Scott Waldon, Appointment to EIS Custodian Effective January 31, 2022
10. Christy Waldon, Appointment to EPS Instructional Asst., Effective January 10, 2022
11. Dane Emmons, Appointment, EHS, Virtual Instructional Asst., Effective January 14,2022
12. Susan Hazel, Transfer to EPS, Title 1 Instructional Asst. Effective February 11, 2022
13. Dina Clemens, Transfer to EPS, Instructional Asst. Effective February 11, 2022
14. Luke Waugh, Appointment to EPS Latch Key/Instructional Asst. Effective February 14,2022
15. Benjamin Wooden, Appointment to EPS Latch Key/Instructional Asst. Effective February 14,2022

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

F. Consideration to Approve Overnight Athletic Trip EHS Semi State Wrestlers to Evansville

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

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Ready Schools Update

Jaimie Miller did a presentation to the board for Ready Schools updates.

Consideration to approve revised Marketing Plan

Dr. Sanders introduced Ms. Tucker. Ms. Tucker went over the changes on the Marketing Plan. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve Contracts with Solution Tree for PLC Coaching

Dr. Sanders went over the contract with Solution Tree. Dr. Sanders went over what the PLC Coaching consist of and what days this will be happening. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Jacob seconded by Mr.Durnil **Approved 5/0**

Consideration of NEOLA Policy Revisions Vol. 33 No1 and Vol. 33 No 2 (First Reading)

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

Permission to Purchase Three Lawn Mowers

Mr. Irwin explained why we need to purchase the new lawn mowers. Went over bids that we received. 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 Surplus Two School Buses (#60 & #40)

Mr. Irwin explained why we want to surplus these buses. 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 Partnership Agreement with United Way of Monroe Co.

Mrs. Coffey went over the agreement with United Way. This is a new process that we have to go through to become partnership with them. Mrs. Coffey asked the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Tucker **Approved 5/0**

Corporation-Level Wellness Policy review

Mrs. Coffey went over the Wellness policy.

Consideration to Dispose of Surplus Technology Equipment

Mr. Routon went over what equipment will be dispose. Mr. Routon asked the board to move forward for approval. On a motion by Mrs. Jacobs I and seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve Single Source Dark Fiber Optic Quote

Mr. Routon explain why we need the fiber optic. Mr. Routon asked the board to move forward for approval. On a motion by Mr. DeMoss seconded Mr. Durnil **Approved 5/0**

Consideration to Approve Single Source Card Reader Quote

Mr. Routon explained why we need the single source card reader. This is for the new add on at EPS. Mr. Routon asked the board to move forward for approval. On a motion by Mr. DeMoss seconded Mrs. Jacobs **Approved 5/0**

Consideration to Approve Community Foundation Grant Agreement

Mr. Irwin went over the grant that we received for Community Foundation for \$17,000.00. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve Revisions to RBB's Contingency Learning and Safety Plan

Dr. Sanders went over the new revisions for the Contingency Learning and Safety Plan. Dr. Sanders ask the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mrs. Jacobs. Mrs. Jacobs explain why she does not agree with the Safety Plan. **Approved 4/1**

Miscellaneous/Information

Dr. Sanders congratulated the band and choirs on all their hard work this year. Congratulations to Cash Turner who qualified for state wrestling. Very proud of our staff. We have a number of teachers who will be getting awards from Ellettsville Chambers of Commerce.

Superintendent's Report

1. Upcoming Assessments

2. Pre-School

- Enrollment
 - Opens March 1st at 10:00 am
 - <https://rbbschools.net/edgewood-early-childhood-centerieecc-enrollment/> > Sneak Peak Day
 - Friday, February 25th
 - Limited to families considering enrolling a child into the pre-school
- > Move-In Plans
 - Tentatively set to move into the new EECC March 10th-21st
 - Tentatively set to begin using facilities on March 22nd

3. Kindergarten

- > Welcome Week
 - Reserve an Enrollment Session: April 4th-8th
 - Attend a Guided Tour at the Open House: April 8th from 5:45-7:00 pm
 - Parents are encouraged to stay connected

4. Attendance Rate: 2021-2022 First Semester

RBBEA Comments

Mr. Uhl commented on the Safety plan. He appreciates you focusing on student's safety and keeping the students in school. This affects everyone including staff. Congrats to Sam Jones on his new position. To the retirees congrats and you will all be missed.

Board Members' Comments

Mr. Tucker thanked all the parents for them coming out and for their comments. He realizes that this affect everyone and hoping we can get through all this very soon. Congrats to all the retirees.

Mrs. Jacobs thanked the families for coming out tonight and for all their comments. She loved the Mustangs Moment. Thank you for all the donations. I apologize for not being here last month, but the hospital was very busy. Mr. Durnil congrats Sam Jones for his new position. I am very excited about our new pre-school. Thank you to everyone who talked tonight. Mr. DeMoss is very thankful for all the donations. Congratulations to everyone who received awards, also congrats to all the retirees. Congrat to Cash. I went ISBA lobbying day last week. It was a very good and take ideas. But still concerned.

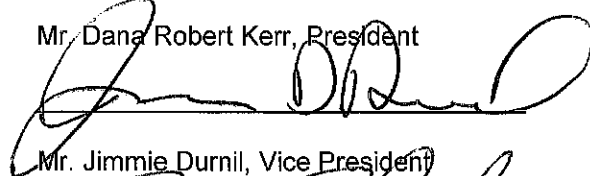
Mr. Kerr appreciates everyone coming out tonight. We are pretty much doing the same thing that we have been doing. We are hoping that early March we will be back to normal. We do follow the rules that come from Monroe County Health Department. We really do appreciate everyone's comments. I really enjoyed the Mustang Moment. Congrats to all the retirees. Thank you for coming tonight.

Adjournment

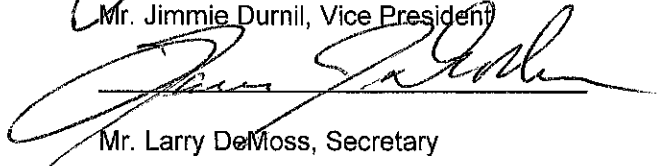
Mr. Kerr adjourned the meeting at 7:27



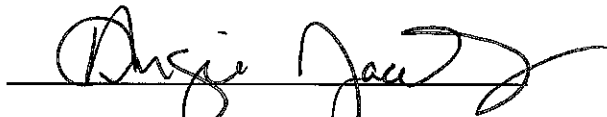
Mr. Dana Robert Kerr, President



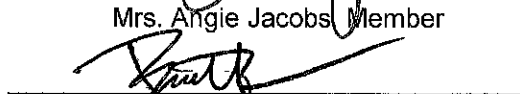
Mr. Jimmie Durnil, Vice President



Mr. Larry DeMoss, Secretary



Mrs. Angie Jacobs, Member



Mr. Brad Tucker, Member