

Regular Meeting
March 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, Mr. Routon and many others.

Mustang Moment: Edgewood Intermediate

VISITOR COMMENTS

Paul Miller- Concerns about going forward not backwards

CONSENT AGENDA

A. Approval of Minutes

1. February 21, 2022- Regular Board Meeting

B. Financial

- a. Treasurer's Report February 2022
- b. Claims

C. Consideration of Donations:

1. \$75.00 from Tri Kappa of Ellettsville for EPS Art Program
2. \$100.00 from Tri Kappa of Ellettsville for EPS S.T.E.A.M.
3. \$75.00 from Tri Kappa of Ellettsville for EJHS Art Show
4. \$100.00 from Tri Kappa of Ellettsville for EJHS S.T.E.A.M.
5. \$477.69 from Donors Choose for Mrs. Pie Classroom Supplies

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

1. Kristie Bennett, Retirement, EIS Teacher. , Effective End of SY 2021-2022
2. Caroline Koehler, Leave of Absence EIS Teacher Effective 2022-23 SY
3. Jordan Stevens, Resignation, EJHS Teacher, Effective May 31, 2022
4. Jordan Stevens, Resignation, EJHS Basketball Coach, Effective 2022-2023 SY
5. Cathy Hastings, Retirement, EJHS, Teacher Effective May 31, 2022
6. Kandi Hann, Resignation, EJHS, Teacher Effective May 31, 2022
7. Karen Burris, Retirement, EIS Teacher Effective May 31, 2022

E. Personnel: Appointments, Transfers

1. Tom Norris, Transfer to EIS, Teacher Effective, March 21, 2022
2. Brian Gray, Appointment to EPS Custodian Coach. Effective February 28, 2022
3. Amber Williams, Appointment to Transportation, Monitor. Effective February 28, 2022
4. Madison Magyar, Appointment to EHS, Lifeguard, Effective February 1, 2022
5. Zach Evans, Appointment to EHS Boy's Head Track Coach (Split) Effective 22-23 SY
6. Kyle Walter, Appointment to EHS Boy's Head Track Coach (Split) Effective 22-23 SY
7. Tim Hale, Appointment to EHS Girl's 9th grade Softball Coach Effective 22-23 SY
8. Margaret Homan, Transfer to Cook/Cashier Sub, Effective February 28, 2022

9. Madeline Rivera-Gill Transfer to EIS 5th Grade Inclusion Teacher, Effective 2022-23 SY
10. Samantha Pugley, Appointment to EHS Athletic Secretary, Effective February 21, 2022
11. Teresa Bland, Appointment to EJHS Softball Head Coach, Effective 2022-23 SY
12. Jennifer Anderson, Appointment to Director of Student Services Effective March 22, 2022
13. Sarah Adams, Transfer to EIS 4th Grade Teacher, Effective 2022-23 SY
14. Alyssa Brehl, Transfer to EIS 3rd Grade Teacher, Effective 2022-23 SY
15. Kaitlynn Pritchard, Transfer to 4th Grade Teacher, Effective 2022-23 SY
16. Mariah Bruce, Transfer to 3rd Grade Teacher, Effective 2022-23 SY

F. Consideration to Approve EIS Fourth Grade Class to Conner Prairie

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

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Consideration to Approve the Build, Learn, Grow Child Care Stabilization Grant.

Mr. Irwin went over the grant and what we will be using it for. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve AIG 401a - 6 year Cycle Restatement

Mr. Irwin over the AIG 401a. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. Durnil **Approved 5/0**

Consideration to Approve NEOLA Policy Revisions Vol. 33 No1 and Vol. 33 No 2

Dr. Sanders went over the revisions. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Jacob seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve 2022 Summer School Program

Dr. Sanders went over the dates and hours for the Summer School Program. Dr. Sanders 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 Community Foundation Grant Agreement

Dr. Sanders went over the grant agreement for \$20, 000.00 . Dr. Sanders 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 TIMS Grant Amendment

Dr. Sanders went over the amendment of the TIMS grant and why we need this amendment. Mr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mrs. Jacobs **Approved 5/0**

Miscellaneous/Information

None

Superintendent's Report

1. MOVE-IN Day for RBB's NEW Edgewood Early Childhood Center: March 22nd

- **Thank you!**
- ✓ **Maintenance Department**
- ✓ **EPS Custodians**
- ✓ **EECC Staff and Matt Wooden**
- **92 preschool students and 11 preschool staff moving into their new home**
- **Current classes moving into four classrooms and a multi-purpose room**
- ✓ **Two full-day pre-K classes**
- ✓ **One full-day three year old class**
- ✓ **One half-day multi-age class**
- ✓ **One half-day self-contained class**
- **2022-2023 Enrollment**
- ✓ **Full with a current waiting list of 53**
- **Opens up space in EPS for Mental Health Offices, STEAM Labs, Journeys Classroom, and Pathways Classroom**

2. Innovative Learning Center Beginning to Fire Up

- **Mustang Coffee Corral is set for a soft opening around April 15th**
- **Equipment and furniture for the ILC continue to arrive**
- **Students and Teachers becoming acclimated to the ILC**

3. Additional Exciting Events Coming Up

- **Spring Sports**
- **Kindergarten Welcome Week: April 4-8th**

- **Show Choir Trip to Atlanta: April 7-10th:**
- **Student Showcase of STEAM based projects: To Be Determined**
- **5th Grade Trip to Bradford Woods: May 9-11th**
- **Class of 2022 Graduation: June 4th**

4. Visitors on Campus

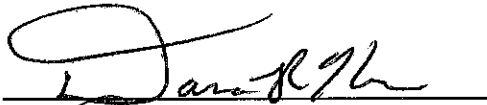
- **EJHS STEM Certification Site Visit by Indiana Department of Education**
- **Regional Opportunity Initiative (ROI) Ready Schools Showcase Visit**
- **Monroe County Redevelopment Commissioners**
- **State Representative Bob Heaton**

RBBEA Comments

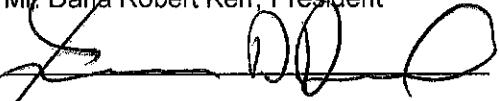
Board Members' Comments

Mrs. Jacobs thanked Mrs. Bruns for bringing the student in to sing. Thank you Paul for your comments tonight. Congratulations to all the retirees. Thank you for all the donations. Mr. Durnil thanked the students for coming in and singing. I am so proud of our school, I feel like we are taking steps forward. Mr. Tucker thanked Mrs. Bruns for bringing the students in to sing. It will be very hard to replace all the retirees this year. Congratulations to all the retiree. Thank you Dr. Sanders for the invitation to the Chambers of Commerce award night. Mr. DeMoss I appreciated Mr. Millers comments. It will be very hard to replace all our retirees this year. Thank you to Tri Kappa for all your donations. It's great to see all the progress going on Campus. Congrats to all the retirees we will really miss them. Mr. Kerr thanked everyone for coming tonight. The choir was great! I appreciate Mr. Miller's comments. Congratulations to all the retirees. Thank you Tri Kappa and Donor Choose for all their donations throughout the year.

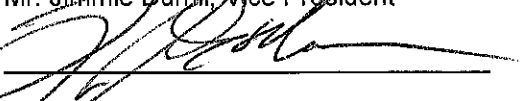
Mr. Kerr adjourned the meeting at 6:55



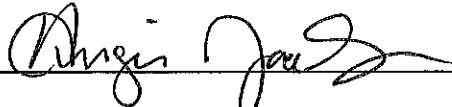
Mr. Dana Robert Kerr, President



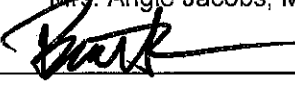
Mr. Jimmie Durnil, Vice President



Mr. Larry DeMoss, Secretary



Mrs. Angie Jacobs, Member



Mr. Brad Tucker, Member