Regular Meeting April 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

<u>Members Present</u>: Mr. DeMoss, Mr. Kerr, Mr. Tucker, Mr. Durnil, Mrs. Jacobs <u>Present</u>: Dr. Sanders, Mr. Irwin, Ferguson Law, Ms. May, Mr. Routon and many others.

Mustang Moment: Edgewood Primary School

VISITOR COMMENTS

CONSENT AGENDA

- A. Approval of Minutes
 - 1. March 21, 2022- Regular Board Meeting
- B. Financial
 - a. Treasurer's Report March 2022
 - b. Claims
- C. Consideration of Donations:
 - 1. 500 Sets of Ear Phones from Jason Nethery and Coca-Cola Corp.
 - 2 \$1,375.95 from Monroe County Autism Foundation
- D. Personnel: Resignations, Retirements, Non-Renewals' Leaves, and Terminations
 - 1. Jordan Stevens, FMLA, EJHS Teacher Effective April 13, 2022
 - 2. Halle McMillien, Resignation, EIS Teacher, Effective May 31, 2022
 - 3. Caithlin Leichter, Resignation, EPS STEAM Coach, Effective June 3, 2022
 - 4. Karen Burris, Resignation, EIS, Bradford Woods Effective 2021-22 SY
 - 5. Lynn Uhls, Resignation, EIS, Bradford Woods, Effective 2021-22 SY
 - Raul Sauchez-Balbuena, Termination, Boys' Soccer Coach Effective End of 2021-22 SY
 - 7. Emma Coffey, Termination, Girl's Track Asst. Coach, Effective End of 2021-22 SY
 - 8. Tommy Reed, Resignation, Varsity Football Asst, Coach, Effective End of 2021-22 SY
 - 9. Kristie Rundell, Resignation, EECC, Lead IA, Effective June 2, 2022
 - 10. Lynn Uhls, Resignation, EIS, Teacher Effective April 1, 2022
 - 11. Elizabeth Edgeman, Resignation, EJHS, Asst. Girls' Track Coach Effective 2021-22 SY
 - 12. David Dodrill, Resignation, EHS Teacher, Effective 2021-22 SY
 - 13. Mary Covey, Retirement, Cook\Cashier Substitute, Effective May 26, 2022
 - 14. Parker Wren, Resignation, EJHS Asst. Boy's Track Coach, Effective 2021-2022 SY
 - 15. Madison Walls, Maternity Leave, EPS Teacher, Effective April 8, 2022
 - 16. Gary Waldon, Resignation, EIS Custodian, Effective March 19, 2022
 - 17. David Dodrill, Resignation, EHS Academic Coach, Effective March 7, 2022
 - 18. Elise Tiller, Resignation, EHS Teacher, Effective June 5, 2022

E. Personnel: Appointments, Transfers

- 1. Liz Dixon, Appointment to EIS, Teacher Effective, August 9, 2022
- 2. Justice Hoffman, Appointment to ElS Teacher. Effective August 9, 2022
- 3. Emily Headdy, Appointment to EIS Teacher. Effective August 9, 2022
- 4. Chistopher Straw, Appointment to EIS, Teacher, Effective August 9, 2022
- 5. Zachery Kendall, Appointment to Maintenance Effective April 25, 2022
- 6. Karen Ulhorn, Appointment to Bradford Woods Effective 2021-22SY
- 7. Jessica Hamilton, Appointment to EIS Bradford Woods Effective 2021-22 SY
- 8. Susan Keller, Appointment to EIS Bradford Woods Effective 2021-22 SY
- 9. Tom Norris Appointment to EIS Bradford Woods, Effective 2021-22 SY
- 10. Codie Pullon, Appointment to EHS Girls Asst. Track Coach Effective 2022-23 SY
- 11. Elijah Coatney, Appointment to EHS Boys' Soccer Coach, Effective 2022-23 SY
- 12. Jesssica Groves, Appointment to EHS Teacher Effective March 22, 2022
- 13. Pamela Martindale, Transfer to EIS Instructional Asst, Effective September 20, 2021
- Karen Uhlhorn, Transfer to EIS HQ Instructional Asst., Effective August 10, 2021.
- 15. Marilu Moody, Transfer to Sub Cook-Cashier, Effective May 23, 2022
- 16. Beth Hoard, Transfer to EIS Instructional Asst., Effective 2021-22 SY
- 17. Cierra Simmons, Transfer to EIS 5th Grade Teacher, Effective August 9, 2022
- 18. Stevie Farlely, Appointment to EJHS Asst. Girl's Track Coach Effective 2021-2022 SY
- 19. Kyle Goble, Appointment to EJHS Asst. Boy's Track, Effective Coach 2021-2022 SY
- 20. Eva Voorheis, Appointment to EHS Academic Coach, Effective 2021-22 SY
- F. Consideration to Approve EHS Baseball Overnight Trip to Jasper, Indiana
- G. Consideration to Approve EJHS Band and Mini Warehouse Overnight Trip to King's Island

On a motion by Mr. DeMoss and seconded by Mrs. Jacobs Approved 5/0

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Consideration of Dispose of Surplus Technology Equipment

Mr. Routon explain what copiers that will be surplus. Mr. Routon asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve Purchase of VoIP Phones

Mr. Routon explained why we need a new phone system. He explained what kind of system we will be purchasing. Mr. Routon asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. DeMoss Approved 5/0

Consideration to Approve Round 2 of Build, Learn, Grow Childcare Stabilization Grant

Mr. Irwin went over what the round 2 of this grant will cover. 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 Amendment to PK Director 21-22 Administrator's Contract

Mr. Irwin went over why we need the amendment for Mr. Wooden contract. . Mr. Irwin 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 Purchase of Playground Equipment

Mr. Irwin went over the purchase of the playground equipment and explained that the grant we just approved will cover most this equipment. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mrs.Jacobs **Approved 5/0**

Consideration to Approve Purchase of Playground Surfacing

Mr. Irwin went over the bids for playground surfacing and what the bid will cover. Mr. Irwin 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 Purchase of Playground Concrete, Fencing, & Excavation

Mr. Irwin went over what playground concrete, fencing and excavation will be done. 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 purchase of Food Service Vehicle

Mr. Irwin went over the need for this purchase. This vehicle will be paid by the 800 account. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss **Approved 5/0**

Consideration to Approve Agreement with SCCAP Head Start

Dr. Sanders went over the agreement with Head Start. Because of COVID we have not approved a new agreement for a couple of years. Dr. Sanders would like for this agreement to be retroactive back to August 1, 2020 and go through 2023. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mrs. Jacobs Approved 5/0

Consideration of NEOLA Policy Revisions Vol. 30 No 2 and Vol. 31 No 1 (First Reading)

Dr. Sander went over the revisions. This is just for informational and will be voted on next month.

Miscellaneous/Information

Mrs. Mobley has won the Armstrong teachers award this year. Congratulations to her. Stinesville robot team is doing very well this year and is headed to the world's competition in May.

Superintendent's Report

- 1. EECC Move-in
 - > Enjoying their brand new facility!
- 2. Kindergarten Welcome Week
 - A great success!
 - Well organized by a hard working team
 - .)> 170 students participated in the event
- 3. Bradford Woods
 - Engaging learning experience
 - Highlight of our fifth graders' school year
 - ➤ May 9-11th
- 4. Colts Connection School News Program
 - Professional looking work by our junior high students
 - Produced by EJHS EdgeMedia

- https://www.youtube.com/playlist?list=PLQVBvN sDrEROvL 887PRCwan bWIEw3pr
- 5. Congratulations to Edgewood High School Winter Percussion
 - Class A State Champions!
- 6. Continuing to Build Partnerships
 - Smithville
 - Cook Incorporated: Ellettsville
 - German American Bank
 - ➤ Ellettsville Chamber of Commerce Board of Directors
 - Gary Puckett with Fly Paper Productions
- 7. Upcoming Events
 - ➤ !LEARN: April 18th-May 13th
 - Edgewood Employment Fair: August 19th (10 am-12 pm)
 - -)> Junior-Senior Prom: April 23rd
 - State Representative Bob Heaton: April 27th
 - Mustang Coffee Corral: Soft Opening on May 6th Envision Ellettsville Community Celebration: May 17th (5:00-7:00 pm)
 - Spring Music, Choir, and Drama Programs
 - Spring Sports
 - Class of 2022 Graduation: June 4th

RBBEA Comments

Mr. Uhls commented that the saying it takes a village to raise a kid. We have a very good village that is making this happened. We have a lot of retirees this year. We are in the home stretch and looking forward to the month ahead.

Board Members' Comments

Mr. Durnil thanked everyone for coming. It is great to see a lot of new teachers are former student. We are doing a great job and winding up the school year. Mr. DeMoss I am looking forward to getting through another school year. The seniors always talked about the memories they have of Bradford wood, so it's good to see the 5th graders are getting to go this year. Looking forward to graduation. Mrs. Jacobs thanked everyone for their donations. Congratulation to the winter percussion. Hoping the student have a great time at Prom this year. Thank you to Dr. Sander and Mr. Irwin for all their hard work. Mr. Tucker thanked everyone for coming and for the presentation tonight. Congratulation to the percussion. Hope all the students are safe this weekend at the Prom. Mr. Kerr I appreciate the social emotional learning.

Projected Cashflow 2022 - Education Fund

Encumbrances 2022 Appropriation Cum Tot Exp. Remain Approp % Approp Remain	Car	Employ	Expenses	Sum Tot	Restituti Congressic Basic G	Income Trar	Cash Balance
nces opriation xp. oprop Remain	Cash Balance \$	Payroll \$ Employee Benefits \$ Transfers \$ CLAIMS \$ Total Expense \$		Summer School Total Revenue \$	Restitution/Refunds Congressional Interest Basic Grant (State) Rents/Fees FH Receipts Transfers Other Misc	Interest Transfer Tuition	Salance
\$ 17,263,962 \$1,432,332 \$16,026,630 92.83%	2,746,630	\$ 871,531 \$ 291,994 \$ 195,000 \$ 73,807 \$ 1,432,332		4,178,962	\$ 1,580,971 \$ 16,548 \$ - \$ 5,206 \$ 4,068	\$ 3,256	Jan-22 \$ 2,568,913
\$2,924,529 \$14,729,433 85.32%	\$ 2,937,919	\$ 897,751 \$ 299,477 \$ 195,000 \$ 99,969 \$ 1,492,197		\$ 1,683,486	\$ 32 \$1,657,395 \$ 22,420 \$ - \$ 4,196 \$ (3,626)	\$ 3,069	Feb-22
\$4,418,819 \$13,430,143 77.79%	\$ 3,159,357	\$ 923,116 \$ 298,959 \$ 195,000 \$ 77,215 \$ 1,494,290		\$ 1,715,728	\$1,592,421 \$ 32,751 \$ 76,529 \$ 3,183	\$ 10,844	Mar-22
\$6,488,819 \$11,555,143 66.93%	\$ 2,730,757	\$ 1,410,000 \$ 365,000 \$ 195,000 \$ 100,000 \$ 2,070,000		\$ 1,641,400	\$ 1,595,000 \$ 15,000 \$ 25,000 \$ 2,500 \$ 1,500	\$ 2,400	Apr-22
\$8,028,819 \$10,210,143 59.14%	\$ 2,832,157	\$ 925,000 \$ 320,000 \$ 195,000 \$ 100,000 \$ 1,540,000		\$ 1,641,400	\$ 1,595,000 \$ 15,000 \$ 25,000 \$ 2,500 \$ 1,500	\$ 2,400	May-22
\$9,573,819 \$8,860,143 51.32%	\$ 2,916,557	\$ 960,000 \$ 320,000 \$ 195,000 \$ 70,000 \$ 1,545,000		\$ 1,629,400	\$ 1,595,000 \$ 3,000 \$ 25,000 \$ 2,500 \$ 1,500	\$ 2,400	<u>Jun-22</u>
\$11,078,819 \$7,550,143 43.73%	\$ 3,082,957	\$ 920,000 \$ 320,000 \$ 195,000 \$ 70,000 \$ 1,505,000		\$ 1,671,400	\$ 1,645,000 \$ 2,000 \$ 18,000 \$ 2,500 \$ 1,500	\$ 2,400	<u>Jul-22</u>
9 \$12,593,819 \$6,230,143 % 36.09%	\$ 3,242,357	\$ 930,000 \$ 320,000 \$ 195,000 \$ 70,000 \$ 1,515,000		\$ 1,674,400	\$1,645,000 \$ 5,000 \$ 18,000 \$ 2,500 \$ 1,500	\$ 2,400	Aug-22
\$14,633,819 \$4,385,143 5	\$ 2,886,757	\$ 1,410,000 \$ 365,000 \$ 195,000 \$ 70,000 \$ 2,040,000		\$ 1,684,400	\$ 1,645,000 \$ 15,000 \$ 18,000 \$ 2,500 \$ 1,500	\$ 2,400	Sep-22
\$16,183,819 \$3,030,143 17.55%	\$ 3,021,157	\$ 930,000 \$ 325,000 \$ 195,000 \$ 100,000 \$ 1,550,000		\$ 1,684,400	\$ 1,645,000 \$ 15,000 \$ 18,000 \$ 2,500 \$ 1,500	\$ 2,400	Oct-22
\$18,034,819 \$1,374,143 7.96%	\$ 2,854,557	\$ 1,200,000 \$ 356,000 \$ 195,000 \$ 100,000 \$ 1,851,000		\$ 1,684,400 \$	\$ 1,645,000 \$ 15,000 \$ 18,000 \$ 2,500 \$ 1,500	\$ 2,400	Nov-22
\$19,644,819 (\$30,857) -0.18%	\$ 2,928,957 Rev-Exp=	\$ 1,000,000 \$ 325,000 \$ 205,000 \$ 80,000 \$ 1,610,000		\$ 1,684,400	\$ 1,645,000 \$ 15,000 \$ 18,000 \$ 2,500 \$ 1,500	\$ 2,400	Dec-22
	\$ 360,044	\$ 12,377,398 \$ 3,906,430 \$ 2,350,000 \$ 1,010,991 \$ 19,644,819		1,684,400 \$ 20,004,863	\$ 32 \$ 19,485,787 \$ 171,719 \$ 259,529 \$ 35,085 \$ 13,942	\$ 38,769 \$ - \$ -	TOTALS \$ 2,928,957

Projected Cashflow 2022 - Debt Service Fund

Encumbrances 2022 Appropriation Cum Tot Exp. Remain Approp % Approp Remain	Cash Balance \$	Temporary Loan Total Expense \$	Unreimbursed Textbook Bank Fees	GO Notes 2019 GO Notes 2021	Lease Rental 2020 QSCB of 2009	QSCB of 2010 2018 Building Lease	2008A Zone Bond 2010	Expenses	Total Revenue \$ Cum Tot Rev. \$	Other Misc \$	PTRC	CVET	Local Property Tax License Excise Tax	Cash Balance		
\$ 6,666,785 \$ 2,988,446 \$ 3,678,339 55,17%	e \$ 305,576 \$	n e \$ 2,988,446 \$	k \$ 46,657 s \$ 1,500	en e	0 \$ 213,500 9 \$ 110,872 1 \$ 117,500	40 40	to to		e \$ 1,089,168 \$	s c		-1 -1	* *	\$ 2,204,854	Jan-22	
\$ 2,988,446 \$ \$3,678,339 55.17%	305,576 \$								\$ 3,294,022 \$						Feb-22	
2,988,446 \$ \$3,678,339 55.17%	305,578 \$								3,294,022 S						Mar-22	
2,991,491 \$ \$3,675,294 55,13%	302,531 \$	3,045 \$	\$3,045						3,294,022 \$						Apr-22	Proj
2,991,491 \$ \$3,675,294 \$5.13%	302,531 \$	ι 6 9	s						3,294,022 \$			ta #	· 60 60		May-22	ected Casht
3,589,688 \$ \$3,077,097 46.16%	3,508,834 \$	598,197 \$	1,500	\$596,697				ea ea	3,804,500 \$ 7,098,522 \$			6,000	3,5 2,5		Jun-22	low 2022 - E
6,437,004 \$ \$229,781 3,45%	661,518 \$	2,847,316 \$	\$2,450	\$34,898	\$2,930 \$117,500	\$213,925	\$452,830 \$434 783	1.375,000	7,098,522 \$						Jul-22	Projected Cashflow 2022 - Debt Service Fund
6,437,004 \$ \$229,781 3.45%	661,518 \$	· •							7,098,522 \$						Aug-22	Fund
6,437,004 \$ \$229,781 3.45%	661,518 \$, 69							7,098,522 \$						Sep-22	
6,437,004 \$ \$229,781 3.45%	661,518 \$, (1)							7,098,522 \$						Oct-22	
6,437,004 \$ \$229,781 3.45%	661,518	·	6 9	44					7,098,522			€9	es es e	9	Nov-22	
	2,348,850 Rev-Exp= \$	608,000 \$	10,000 \$	598,000 \$		so so	s s	6A	\$ 3,384,500 \$ \$ 10,483,022	w w	· 60 (215,000 s 13,500 s	3 450 000 6	Dec-22	
	143,996	7,045,004	8,495 10,000	1,194,697 46.657	113,802 235,000	1,762,925 426,500	916,673 885,383	1,375,000	8,278,168 \$	1,089,168			500,000 \$ 27,000 \$		TOTALS	
									7,152,684			13,332		6 656 336	Notice	1782

Projected Cashflow 2022 - Operations Fund

we have come a long way with this. Support all the student in the activity. Let's end this school year safely.

Mr. Kerr adjourned the meeting at 6:50

Mr. Davia Robert Kerr, President

Mrs. Angie Jacobs, Member

Mr. Jimmie Durnil, Vice President

Mr. Brad Tucker, Member

Mr. Larry DeMoss, Secretary