Regular Meeting June 20, 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, Mr. Routon and many others.

VISITOR COMMENTS

Glen Hopkins- Concerns on pre-arranged absences

CONSENT AGENDA

- A. Approval of Minutes
 - 1. May 16, 2022- Regular Board Meeting
 - 2. May 26, 2022- Special Board Meeting
- B. Financial
 - a. Treasurer's Report May 2022
 - b. Claims
- C. Consideration of Donations:
 - 1. \$\$500.00 to EJHS Design Lab from Solution Tree
 - 2. \$75.00 to Art Program form Ellettsville Tri Kappa
 - 3. \$100.00 to S.T.E.A.M. from Ellettsville Tri Kappa
- D. Personnel: Resignations, Retirements, Non-Renewals' Leaves, and Terminations
 - 1. Susan Fletcher, Retirement, EJHS Secretary, Effective August 1, 2022
 - 2. Natalie Poindexter, Termination, Nutrition Services, Effective May 23, 2022
 - 3. Dan Grubb, Resignation, Transportation Driver, Effective May 20, 2022
 - 4. Stephanie Duncan, Resignation, Transportation Driver, Effective May 20, 2022
 - 5. Dwayne Little, Resignation, Transportation, Driver, Effective May 20, 2022
 - 6. Rachel Dolgner, Resignation, EHS, Cross Country Asst. Coach, Effective End of 2021-2022 SY
 - 7. Bradley Moorhead, Resignation, Boy's JV Basketball Coach, Effective End of 2021-2022 SY
 - 8. Teresa Bland, Resignation, EHS Girls Basketball Asst. Coach, Effective End of 2021-2022 SY
 - 9. Brian Gray, Resignation, EPS Custodian, Effective May 18,2022
 - 10. Oscar Cruz, Resignation, EHS, Boys Asst. Soccer Coach, Effective End of 2021-2022 SY
 - 11. Alfred Schneble, Resignation, EIS, Custodian, Effective June 7, 2022
 - 12. Dina Clemens, Resignation, EPS, Instructional Asst. Effective May 22, 2022
 - 13. Brookelyn Wood, Resignation, EJHS, 8th Grade English Teacher, Effective June 1, 2022
 - 14. Kim Crawford, Resignation, EIS. Virtual Teacher, Effective May 27, 2022
 - 15. Caroline Chandler, Resignation, EHS Life Guard, Effective May 1, 2022
 - 16. Jammy Robertson, Resignation, EJHS, 7th Grade Asst. Football Coach, Effective May 31, 2022
 - 17. Elizabeth Helms, Termination ,EJHS, 7th Grade Volleyball Coach, Effective May 31, 2022
 - 18. Brian Gallagher, Resignation, EJHS, Girls Cross Country Coach, Effective May 31, 2022
 - 19. Charity Cowden, Resignation, EHS, Attendance Clerk, Effective August 1, 2022
 - 20. Shouko Epperson, Resignation, EJHS, Student council Sponsor, Effective May 31, 2022
 - 21. Madeline Rivera-Gill, Resignation, EJHS, Student Council Sponsor, Effective May 31, 2022
 - 22. Stephanie Branam, Resignation, EJHS, Cook\Cashier, Effective May 23, 2022

- 23. Madeline Lacey, Resignation, EPS Virtual Teacher, Effective May 27, 2022
- 24. Theresa Simpson, Resignation, EPS, Virtual Teacher, Effective May 27, 2022
- 25. Alissa Drewes, Resignation, EPS Virtual Teacher, Effective May 27, 2022
- 26. Shanda Sims, Resignation, EHS Pool Director, Effective August 1, 2022
- 27. Jerry Pittsford, Resignation, EPS, Asst. Principal, Effective May 24, 2022

Personnel: Appointments, Transfers

- 1. Tamara Patton, Transfer to EIS, HQ Instructional Asst. Effective, August 10, 2022
- 2. Nancy Francis, Transfer to EIS HQ Instructional Asst. Effective August 10, 2022
- 3. Amanda Lawson, Transfer to EIS, HQ Instructional Asst. Effective August 10, 2022
- 4. Sarah Moore, Transfer to EIS, HQ Instructional Asst. Effective August 10, 2022
- 5. Ashley Burns, Transfer to EPS, Title 1 Teacher, Effective August 9, 2022
- 6. Kelly Faust, Transfer to EPS, Title 1 Teacher, Effective August 9, 2022
- 7. Stephanie Baxter, Appointment to EECC, Instructional Asst., Effective August 10, 2022
- 8. Alissa Drews, Appointment to EPS Summer School Teacher, Effective June 20, 2022
- 9. Briana Bailey, Appointment to EPS Summer School Teacher, Effective June 6, 2022
- 10. Hannah Rhoades Appointment to EPS Summer School Teacher, Effective June 6, 2022
- 11. Kiana Robbins-Retz, Appointment to EPS Summer School Teacher, Effective June 6, 2022
- 12. Brandy Abel, Appointment to EPS Summer School Teacher, Effective June 6, 2022
- 13. Stephanie Truax, Appointment to EPS Summer School Teacher, Effective June 6, 2022
- 14. Sara Mobley, Appointment to EPS Summer School Teacher, Effective June 6, 2022
- 15. Susan Hazel, Appointment to EPS Summer School Teacher, Effective June 6, 2022
- 16. Samantha Neville, Appointment to EPS Summer School Teacher, Effective June 6, 2022
- 17. Emma Grimes, Appointment to EPS Summer School Teacher, Effective June 6, 2022
- 18. Lorna Dhom, Appointment to EPS, Health Aide, Summer School Effective June 6, 2022
- 19. Josie Pace, Appointment to EPS Summer School Teacher, Effective June 20, 2022
- 20. Andrea Fletcher, Appointment to EPS Summer School Teacher, Effective June 20, 2022
- 21. Amy Shepherd, Appointment to EPS Summer School Teacher, Effective June 6, 2022
- 22. Jamie Kuzemka, Appointment to EIS Summer School Teacher, Effective July 25, 2022
- 23. Jessica Hamilton, Appointment to EIS Summer School Teacher, Effective July 25, 2022
- 24. Lisa Bruns, Appointment to EIS Summer School Teacher, Effective July 25, 2022
- 25. Caitlin Julian, Appointment to EIS Summer School Teacher, Effective July 25, 2022
- 26. Sara Jallal-Azizi, Appointment to EIS Summer School Teacher, Effective July 25, 2022
- 27. Andrea Andrews, Appointment to EIS Summer School Teacher, Effective July 25, 2022
- 28. Kristi Parker-Laroche, Appointment to EHS Summer School Teacher, Effective June 1, 2022
- 29. Teresa Bland, Appointment to EHS Summer School Teacher, Effective June 1, 2022
- 30. Casey Geer, Appointment to EHS Summer School Teacher, Effective June 1, 2022
- 31. Jay Brown, Appointment to EHS Summer School Teacher, Effective June 1, 2022
- 32. Ashley Stevens, Appointment to EHS Summer School Teacher, Effective June 1, 2022
- 33. Richard Clarke, Appointment to EHS, Custodian, Effective May 23, 2022
- 34. Jennifer Mauntel, Appointment to EPS, 2nd Grade Inclusion Teacher Effective August 9, 2022
- 35. Thomas Walls, Appointment to EHS, Boys Soccer Asst. Coach, Effective 2022-2023 SY
- 36. Stephanie Nemes, Appointment to EECC HQ Instructional Asst., Effective August 10, 2022
- 37. Sabrina Isom, Appointment to EECC HQ Instructional Asst., Effective August 10, 2022
- 38. Dane Emmons, Appointment to Maintenance Summer Help, Effective June 1, 2022
- 39. Erin Hanson, Appointment to Maintenance Summer Help, Effective June 1, 2022
- 40. Rachel Thorpe, Appointment to EJHS, Cook/Cashier, Effective July 1, 2022
- 41. Laura Bell, Appointment to EIS HQ Instructional Asst., Effective August 10, 2022
- 42. Jessica Groves, Appointment to EHS, ESL Teacher, Effective March 22, 2022
- 43. Christopher Driver, Appointment to EHS Science Teacher, Effective August 4, 2022
- 44. Isaac Slaughter, Appointment to EJHS, 7th Grade Asst. Football Coach Effective 2022-2023 SY
- 45. Stevie Farley, Appointment to EJHS, 7th Grade Volleyball Coach Effective 2022-2023 SY
- 46. Taylor Erickson, Appointment to EJHS Girls Cross Country Couch, 2022-2023 SY
- 47. Clint Shockney, Appointment to Tech, Technology Intern. Effective June 6, 2022

- 48. Callie Schlemmer, Appointment to EJHS, Student Council Sponsor, Effective August 9, 2022
- 49. Brittany Straw, Appointment to EJHS Student Council Sponsor, Effective August 9, 2022
- 50. Samantha Smith, Appointment to EIS, HQ Instructional Asst. Effective August 10, 2022
- 51. Kierstin Schooling, Appointment to EJHS 7th Grade Social Studies Teacher, Effective August 9, 22
- 52. Kate Johnson, Transfer to EHS Secretary, Effective June 1,2022
- 53. Teannah Kolbe, Transfer to EECC, HQ Instructional Asst. Effective August 10, 2022.
- 54. Hitomi Kido, Transfer to EECC, HQ Instructional Asst. Effective August 10, 2022
- 55. Kimberly Ford, Transfer to EECC Special Education IA, Effective, August 10, 2022
- 56. Anne Rogers, Transfer to EPS, KG Teacher, Effective August 9, 2022
- 57. Christine Harrison, Transfer to EIS, 3rd Grade Teacher, Effective August 9, 2022
- 58. Jennifer Hunckler, Transfer to EIS, HQ Instructional Asst. Effective August 10, 2022
- 59. Kati Vaughn, Transfer to EIS, HQ Instructional Asst. Effective August 10, 2022
- 60. Jamie Simpson, Transfer to EIS HQ Instructional Asst. Effective August 10, 2022
- 61. Caitlin Julian, Transfer to EIS, Special Ed Teacher, Effective August 9, 2022
- 62. Madeline Rivera-Gill Transfer to EIS 5th Gr. Inclusions Special Ed Teacher Effective August 9, 22
- 63. Stephanie Noth, Transfer to EIS, 3-4 Grade High Ability Teacher, Effective August 9, 2022
- 64. Lisa Bradley, Transfer to EIS HQ Instructional Asst. Effective August 10, 2022
- 65. Beth Hoard, Transfer to EIS, HQ Instructional Asst. Effective August 10, 2022
- 66. Conner Snyder, Transfer to EPS, Custodian, Effective June 13, 2022
- 67. Megan Pierce, Appointment to EHS Lifeguard, Effective June 9, 2022
- 68. Kaitlynn Crane, Appointment to Maint. Summer Help, Effective June 6, 2022
- 69. Dawn Hennigar, Appointment to EIS Custodian, Effective June 20, 2022
- 70. Callie Carmack, Appointment to EIS 5th Grade Teacher, Effective August 9, 2022
- 71. Matt Wooden, Appointment to EPS Asst. Principal, Effective August 1, 2022
- F. Consideration to Approve EHS Marching Mustangs Overnight Trip to DePauw for Band Camp
 - G. Consideration to Approve EHS -EJHS Boys Basketball Team Overnight to Ft. Wayne for Camp
 - H. Consideration to Approve EHS Marching Mustangs to Ireland

On a motion by Mr. Durnil seconded by Mr. DeMoss Approved 4/0

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Debt Service Additional Appropriation Hearing

Mr. Irwin explained why we need the additional appropriations. No public comment. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker, **Approved 4/0**

Consideration to Approve Food Service Surplus

Dr. Sanders went over what would be surplus. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve the 22-23 Classified Handbook & Rates

Mr. Irwin went over the changes in the handbook and rates. 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 the 22-23 Curricular Material Fees

Mr. Irwin went over the changes in fees. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Tucker and seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve Classroom Furniture for EJHS & EHS

Mr. Irwin went over the furniture that will need to be purchased and how it will be paid for by a grant. 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 Asphalt Quote to Seal Cracks, Line, Patch

Mr. Irwin went over the Quote and what it will cover. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker Approved **4/0**

Consideration to Approve Year-Round Classified Employee Contracts

Mr. Irwin went over why we are changing a few employees to contracts and the others we are just renewing their contracts. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve Janitorial Upgrade at EECC

Mr. Irwin went over why we need to upgrade the space. It will be paid for by a grant. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Go Solutions Contract Renewal

Mr. Irwin went over the renewal agreement. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss **Approved 4/0**

Consideration of Revision to Policy 7510-First Reading

Dr. Sanders went over the changes in the NEOLA policy. We tabled this policy last month to go over changes. This is the first reading for this policy.

Consideration to Approve Renewal of Indiana University Athletic Training Contract

Dr. Sander explained that this is an annual renewal with IU. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Memorandum of Agreement with Monroe County Library

Dr. Sanders went over the memorandum agreement. Josh and Lisa from Monroe County library were present for questions. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Contract with Presidio for Security Cameras

Mr. Routon went over the contract and what the contract will detail. Mr. Routon 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 to Card Reader System for New Administration Building

Mr. Routon went over the new card reader system. Mr. Routon asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. DeMoss **Approved 4/0**

Consideration to Approve Corporation and School Student Handbooks

Dr. Sanders went over how the handbook are changed each year. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Dunil seconded by Mr. DeMoss **Approved 4/0**

Consideration to Approve 2022-2023 Contingency Learning and Safety Plan

Consideration to Approve Amendment to the Superintendent's Contract

Mr. Kerr went over the process and the changes to the contract. Mr. Kerr asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil Approved 4/0

Superintendent's Report

Greater Ellettsville Chamber of Commerce Tour
Great reviews on the Innovative Learning Center

2. Administrative Leadership Retreat

Dates: August 1 and 2

Location: Nashville, Indiana

Purpose:

- ✓ Review and Renew Commitment to RBB Initiatives
- ✓ Develop Goals for the 2022-2023 School Year
- √ Strengthen our Administrative Team
- 3. The Bloomington Economic Development Corporation (BEDC) is kicking off a public engagement for the Economic Vitality Project (EVP)

Economic development fosters prosperity throughout a community — creating improvements across jobs, workforce, housing, land use, transit, childcare, and more.

The Economic Vitality Project (EVP) is a new initiative to convene partners across sectors to prioritize and collaboratively address our shared economic development challenges. This initiative will connect partners across the Monroe County community to (1) support existing efforts and (2) take new actions to address these challenges.

The BEDC is requesting interested partners to complete the Engagement Survey (http://www.bloomingtonedc.com/evp) or contact the BEDC Office.

Opportunities to get engaged include:

- ✓ Steering Committee: Attend monthly meetings to guide the process, review and provide feedback on findings, support fundraising, and bring other leaders to the table.
- Advisory Committee: Identify and help bring to the table a broader swath of community representatives that should participate in the EVP (kickoff on June 28).
- ✓ Topic focus groups: Participate in community engagement sessions that focus on a particular economic development topic.
- ✓ Interviews: Complete a 1-1 conversation providing your perspective and experience on current opportunities and challenges.
- ✓ General updates: Receive email updates from the project team and share information with relevant stakeholders.

RBBEA Comments No comments

Board Members' Comments

Mr. Tucker thanked all the administrators. I hope that all the summer school programs are going well. Mr. Durnil congratulated Mr. Wooden. Thank you to Dr. Sanders and Mr. Irwin for all their hard work. Mr. DeMoss thanked Bloomington North High School for letting us use their baseball field due to rain. Graduation was a joy. Mr. Kerr graduation is my favorite day, watching the student get their diplomas and the seconded favorite day is staff appreciation day. I really appreciate all their hard work. Good luck to Mrs. Fletcher with her retirement. Congrats to Mr. Wooden on his new position. Appreciate the amendment to Dr. Sander's contract.

Mr. Kerr adjourned the meeting at 7:26

Mr. Dana Robert Kerr, President

Mr. Jimmie Durnil Vice Présider

Mrs. Āngie Jabobs, Member

Mr. Brad Tucker, Member

Mr. Larry DeMoss, Secretary