

Regular Meeting
July 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 Mrs. Jacobs called the meeting to order at 6:00p.m

ROLL CALL

Members Present: Mr. DeMoss, Mr. Tucker, Mr. Durnil, Mr. Jacobs

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

VISITOR COMMENTS

None

CONSENT AGENDA

A. Approval of Minutes

1. June 8, 2022- Work Session Meeting
2. June 20, 2022- Regular Board Meeting

B. Financial

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

C. Consideration of Donations:

1. \$100.00 to EHS Art Program from Ellettsville Tri Kappa
2. \$100.00 to EHS S.T.E.A.M. from Ellettsville Tri Kappa

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

1. Briana Bailey, Resignation, EPS Teacher, Effective June 30, 2022
2. Madison Walls, Resignation, EPS Teacher , Effective June 30, 2022
3. Hunter Fish, Resignation, Custodian Sub, Effective June 22, 2022
4. Kelly Grimes, Resignation, EJHS Virtual Teacher , Effective May 31, 2022
5. Brian Gallagher, Resignation, EJHS Virtual Teacher , Effective May 31, 2022
6. Riley Anspaugh, Resignation, EJHS, Virtual Teacher, Effective May 31, 2022
7. John Kensek, Resignation, EJHS Virtual Teacher , Effective May 31, 2022
8. Eric Doades, Resignation, EJHS Choir Teacher , Effective June 24, 2022
9. Eric Doades, Resignation, EJHS Choir Director, Effective June 24,2022
10. Javon Ivy, Resignation, EHS, Asst. Football Coach, Effective 2021-22 SY
11. Nick McGinnis, Resignation, SPED Director, Effective June 24, 2022
12. Jamie Kuzemka, Resignation, Summer School Teacher Effective July 10, 2022
13. Ashley McGinnis, Resignation, EHS Teacher, Effective June 24, 2022
14. Mariah Bruce, FMLA, EPS STEAM Coach, Effective August 9, 2022
15. Kayla Parker, Maternity Leave, EPS Teacher, Effective September 6, 2022
16. Jamie Buck, Resignation, EECC Lead IA, Effective July 12, 2022
17. Emily Hawkins, Resignation, Corporation Nurse, Effective July 31, 2022

Personnel: Appointments, Transfers

1. Alexandra Green, Transfer to EECC, Lead Instructional Asst. Effective, 2022-23 SY
 2. Mariah Bruce, Transfer to EPS, STEAM Coach Effective August 9, 2022
 3. Debbie Tate, Transfer to Salaried, Effective July 1, 2022
 4. Jon Keifer, Transfer to Salaried. Effective July 1, 2022
 5. Susan Shockney, Transfer to Salaried, Effective July 1, 2022
 6. Robin May Transfer to Salaried, Effective July 1, 2022
 7. Erin Hanson, Transfer to EJHS, HQ Instructional Asst. , Effective August 9, 2022
 8. Rebecca Guest-Scott, Transfer to EJHS Media Production Teacher, Effective August 9, 2022
 9. Emily Stines, Appointment to EIS Custodian, Effective August 1, 2022
 10. Nicholas McBride, Appointment to Technology Intern Effective June 13, 2022
 11. Lindsey Mitchell, Appointment to EHS Lifeguard, Effective June 22, 2022
 12. Aerin Welch, Appointment to School Psychologist, Effective 2022-2023 SY
 13. Rachel Shea, Appointment to EECC ESL Teacher, Effective 2022-2023 SY
 14. Taylor Ferguson, Appointment to EHS Summer School Teacher, Effective June 1, 2022
 15. Erin Hanson, Appointment to EJHS Summer School Teacher, Effective July 25, 2022
 16. Elizabeth Edgeman, Appointment to EJHS Summer School IA, Effective July 25, 2022
 17. Anne Grubb, Appointment to EJHS Summer School Teacher, Effective July 25, 2022
 18. Lisa Beeman, Appointment to EJHS, Summer School Teacher Effective July 25, 2022
 19. Alice McGlothlin, Appointment to EPS Summer School Teacher, Effective July 25, 2022
 20. Bob Jones, Appointment to EHS AP Test Proctor, Effective May 1, 2022
 21. Tina Hall, Appointment to EPS,Teacher, Effective August 9, 2022
 22. Carolyn Myers, Appointment to Transportation, Sub Driver, Effective June 29, 2022
 23. Josh Dodds, Appointment to EHS, Asst. Football Coach, Effective 2022-23 SY
 24. Paul Anderson, Appointment to EHS, Asst. Football Coach, Effective 2022-23 SY
 25. Roy Bruce, Appointment to EHS, Asst. Football Coach, Effective 2022-23 SY
 26. Eric Graebe, Appointment to EHS, 9th Grade Football Coach, Effective 2022-23 SY
 27. Kyle Goble, Transfer to EHS 9th Grade Football Coach, Effective 2022-2023 SY
 28. Conner Snyder, Transfer to Cook\Cashier, Effective August 5, 2022
 29. Matt Murphy, Appointment to EHS Asst. Football Coach, Effective 2022-23 SY
 30. Autumn Daugherty, Appointment to EPS, Teacher, Effective August 9, 2022
 31. Jeff Kohne, Appointment to EHS Pool Director, Effective 2022-23 SY
 32. Deborah Tanner, Appointment to EIS, 3rd Grade Teacher, Effective August 9, 2022
 33. Carly Bennett, Appointment to EIS, IEP Service for Summer Students, Effective June 6, 2022
 34. Caitlin Julian, Appointment to EIS, IEP Service for Summer Students, Effective June 6, 2022
 35. Nick Witzeman, Appointment to EHS, Teacher, Effective August 9, 2022
 36. Jamy Whitaker, Appointment to EPS, Teacher, Effective August 9, 2022
 37. Stephanie Nemes, Appointment to EECC, Lead IA, Effective August 8, 2022
- On a motion by Mr. Tucker and second by Mr. DeMoss Approved 4/0

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Report on the Exploration, Engagement & Experience Grant

Mrs. Miller explained how this is being used in our schools.

2023 Budget Calendar

Mr. Irwin went over the calendar.

Consideration to Approve Curriculum Associates Quotes

Mr. Irwin went over the quotes and how it will be paid for. 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 Create an Interpreter Position

Mr. Irwin went over why we need to create this position. 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 APEX Quote

Mr. Irwin went over the quote. This is a yearly renewal. 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 OT, PT, and Social Work Classified Employee Contracts

Mr. Irwin explained that this is a yearly renewal. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. DeMoss **Approved 4/0**

Consideration to Approve GoFan Agreement

Mr. Irwin explained that there are some outstanding changes recommended by Ferguson Law in renewing their contracts. Mr. Irwin asked the board to move forward for approval pending satisfactory changes by Ferguson Law. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve FinalForms Agreement

Mr. Irwin went over what FinalForms is and why we need it. 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 Renewal of Frontline

Mr. Irwin went over the yearly renewal agreement. 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 Double Wall Tanks & Equipment for Bus Maintenance

Mr. Irwin explained that this is part of the construction that is going on. We need this equipment for the bus garage. We did send out bids for this and only received one back. This will be paid for through the 2020 construction bond. 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 Purchase of Controls for Building St. Rd. 46

Mr. Irwin explained that we have been having a lot of trouble with the controls in this building. They do not make the parts for this building any more. We need to get this building on our program. Ferguson Law have found a few things they are changing in their agreement. Mr. Irwin asked the board to move forward for approval pending satisfactory changes by Ferguson Law. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Revised 2022-23 School Calendar

Dr. Sanders went over the reason why we need the revised calendar. 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 Agreement with Adult and Child Mental Health Provider

Dr. Sanders went over the annual renewal contract. Ferguson Law did make changes which were approved by Adult and Child. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Tucker and seconded by Mr. DeMoss **Approved 4/0**

Consideration to Approve Purchase of Ticketing & Facility Asset Tracking Subscription

Mr. Routon went over the need for this system. The cost will be split between Maintenance and IT. Mr. Routon asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. Durnil. **Approved 4/0**

Consideration to Approve Renewal of Microsoft Software Assurance Subscription

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

Consideration to Approve Renewal of Archive 3000 (Actively Learn) Subscription

Mr. Routon went over the yearly renewal. 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 Purchase Carehawk Intercom System for EHS\EJHS

Mr. Routon explained the need for this purchase. We did send out for bids. Mr. Routon asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

Superintendent's Report

Attached to minutes

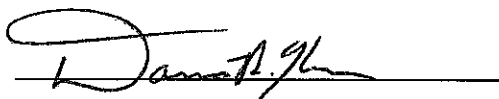
RBBEA Comments

Mr. Uhl's The teacher love the Actively learn program. Thank you Dr. Sanders for the waiver days. We do have point teacher who knows about information on our insurance that we are using in our building. I am glad we are getting better information. Getting excited about the start of school.

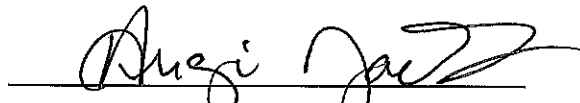
Board Members' Comments

Mr. DeMoss very exciting for the start of school. Congratulation to Bob Jones who was conducted into the Monroe County hall of fame. Mr. Tucker congrats to Bob Jones. Thoughts and prayers for the families in Greenwood. Mr. Durnil congratulated Mrs. Jacobs on a great job running the meeting. Thanks Dr. Sanders for all his hard work. Mrs. Jacobs appreciates the opportunity to run the meeting. We miss Mr. Kerr and hopes he is enjoying his vacation. Thank you for all the work that has been done this summer. Thank you for all the donations.

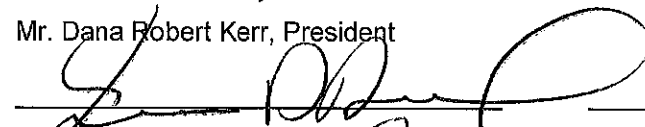
Mr. Kerr adjourned the meeting at 7:17



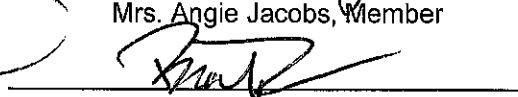
Mr. Dana Robert Kerr, President



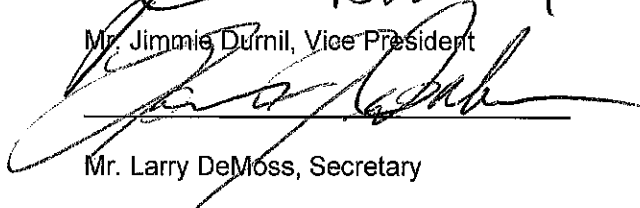
Mrs. Angie Jacobs, Member



Mr. Jimmie Durnil, Vice President



Mr. Brad Tucker, Member



Mr. Larry DeMoss, Secretary

Superintendent's Report

July 18, 2022

2022 ILEARN Report

- Only 18 weeks of normalcy and limited in-person instruction over the last two school years.
- To Get Back to Pre-Pandemic Scores, Edgewood Schools has responded in the following ways:
 - ✓ Classroom teachers and support staff intensified depth and pace of instruction.
 - ✓ Used formative assessments to track student growth and diagnose academic needs
 - ✓ Conducted an expanded Summer School Program for the last two summers
 - ✓ Increased Innovative Instructional Strategies through Ready Schools
 - ✓ Utilized Professional Learning Communities to analyze student assessment data and collaborate on making adjustments to instruction and remediation activities.
 - ✓ Applied and received approval to build Four Early Release Days into the School Calendar in order to give teachers more PLC time.
 - ✓ Implementing a Multi-Tiered System of Support (MTSS) in order to better direct our resources and use data to meet the academic and mental health needs of our students.

Table 1	Math			
Grade	RBB 2021	State 2021	RBB 2022	State 2022
3	60.0%	48.7%	59.4%	51.9%
4	52.9%	43.7%	59.4%	47.5%
5	44.8%	38.6%	45.7%	40.8%
6	25.3%	33.0%	36.4%	35.5%
7	27.7%	30.5%	26.6%	31.9%
8	35.6%	27.8%	27.0%	29.8%
3-8	40.6%	36.9%	41.7%	39.4%

Table 2	English/Language Arts			
Grade	RBB 2021	State 2021	RBB 2022	State 2022
3	46.8%	38.7%	43.9%	51.9%
4	45.0%	39.6%	56.8%	47.5%
5	43.1%	39.5%	39.6%	40.8%
6	47.8%	39.9%	45.6%	35.5%
7	46.8%	41.1%	46.4%	31.9%
8	58.8%	43.9%	44.6%	29.8%
3-8	48.1%	40.5%	46.1%	39.4%

Table 3	Both English/Language Arts and Math			
Grade	RBB 2021	State 2021	RBB 2022	State 2022
3	41.1%	38.7%	39.4%	36.0%
4	39.2%	39.6%	49.0%	34.3%
5	31.7%	39.5%	33.0%	31.1%
6	21.6%	39.9%	30.6%	28.0%
7	25.1%	41.1%	24.0%	27.0%
8	32.8%	43.9%	24.9%	25.5%
3-8	31.7%	40.5%	33.1%	30.2%

Table 4		Math					
Grade	RBB 1,200 tested	Spencer- Owen 992 tested	Martinsville 1,732 tested	Bedford-North Lawrence 1,620 tested	Brown County 760 tested	Eastern Greene 497 tested	MCCSC 4,489 tested
3	59.4%	49.4%	53.1%	50.2%	58.1%	42.9%	54.9%
4	59.4%	53.2%	55.1%	40.5%	49.6%	42.7%	52.2%
5	45.7%	37.5%	29.0%	36.1%	49.2%	20.5%	50.7%
6	36.4%	40.7%	50.5%	38.0%	15.8%	39.4%	50.6%
7	26.6%	25.1%	24.0%	26.3%	28.6%	32.9%	48.7%
8	27.0%	25.3%	27.2%	28.9%	33.1%	28.6%	47.2%
3-8	41.7%	38.1%	39.0%	36.2%	39.3%	34.6%	50.7%

Table 5		English/Language Arts					
Grade	RBB 1,200 tested	Spencer- Owen 992 tested	Martinsville 1,731 tested	Bedford-North Lawrence 1,623 tested	Brown County 760 tested	Eastern Greene 497 tested	MCCSC 4,491 tested
3	43.9%	35.4%	34.6%	37.2%	55.6%	26.0%	46.4%
4	56.8%	39.9%	39.9%	40.6%	54.1%	29.3%	44.8%
5	39.6%	35.0%	24.6%	45.2%	53.1%	37.7%	48.0%
6	45.6%	39.5%	30.5%	36.4%	28.9%	34.3%	54.3%
7	46.4%	37.1%	28.8%	36.3%	47.1%	34.2%	54.6%
8	44.6%	50.0%	40.9%	37.1%	52.6%	32.1%	51.7%
3-8	46.1%	39.7%	33.3%	38.7%	48.8%	32.4%	50.0%

Table 6		Both English/Language Arts and Math					
Grade	RBB 1,200 tested	Spencer- Owen 992 tested	Martinsville 1,731 tested	Bedford-North Lawrence 1,620 tested	Brown County 759 tested	Eastern Greene 496 tested	MCCSC 4,486
3	41.1%	31.0%	29.5%	31.6%	46.8%	19.5%	42.6%
4	39.2%	34.2%	37.5%	30.3%	39.8%	24.0%	39.8%
5	31.7%	23.8%	15.6%	28.5%	36.7%	18.2%	39.5%
6	21.6%	27.5%	29.0%	27.7%	15.0%	22.1%	41.8%
7	25.1%	22.8%	16.8%	20.3%	26.9%	21.5%	43.3%
8	32.8%	22.5%	23.5%	20.3%	31.1%	16.7%	40.7%
3-8	31.7%	26.8%	25.1%	26.2%	32.9%	20.4%	41.3%

ILEARN 2018-19

**Percent Proficient*

ELA	RBBCSC	SOCS	MCCSC	State
Grade 3	47	46	52	46
Grade 4	58	37	50	45
Grade 5	55	44	53	47
Grade 6	67	48	55	47
Grade 7	57	46	62	49
Grade 8	64	51	64	50

MATH	RBBCSC	SOCS	MCCSC	State
Grade 3	62	61	65	58
Grade 4	67	51	62	53
Grade 5	53	51	53	47
Grade 6	63	49	54	46
Grade 7	45	31	61	41
Grade 8	49	33	57	37