

Regular Meeting
August 15, 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. July 18, 2022- Regular Board Meeting

B. Financial

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

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

1. Ellen Wooden, Resignation, EPS Latch Key, Effective July 27, 2022
2. Jarob Waugh, Resignation, EPS Latch Key , Effective July 27, 2022
3. Cameron McEvelly, Resignation, EPS, Latch Key, Effective July 27, 2022
4. Keelyn Tiller, Resignation, EPS Latch Key , Effective July 27, 2022
5. Tyler Grimes , Resignation, EIS Head Custodian , Effective August 12, 2022
6. Austin Heckman, Resignation, EJHS, 7th Grade Football Coach, Effective July 19, 2022
7. Issac Slaughter, Resignation, EJHS 7th Grade Asst. Football Coach Effective July 19, 2022
8. Erika Bushert, Resignation, EPS Instructional Asst. , Effective May 31, 2022
9. Angela Grimes, Resignation, Speech Language Pathologist, Effective August 1,2022
10. Brenda Burton, Resignation, Occupational Therapist, Effective August 1, 2022
11. Erin Merrin, Resignation, EIS Cook\Cashier, Effective July 21, 2022
12. Greg Ratliff, Resignation, EHS Teacher Effective July 20, 2022
13. Nancy VanAllen, Resignation, EHS Department Head, Effective June 24, 2022
14. Greg Ratliff, EHS, Wrestling Coach, Effective July 20, 2022
15. Aubrey Bookwalter, Resignation, EPS Instructional Asst. Effective May 27, 2022
16. Lukas Whited, Resignation, EHS Custodian, Effective August 12, 2022
17. Jamie Kuzemka, Resignation, EIS Teacher, Effective July 25, 2022
18. Elizabeth Allen, Resignation, EIS Teacher, Effective July 29, 2022
19. Zack Evans, Resignation, EHS Boys Head Track Coach, Effective end of 21-22 SY
20. Nicholas Julian, Resignation, EJHS, Instructional Asst. Effective August 4, 2022
21. Mac Kido, Resignation, EHS Asst. Baseball Coach, Effective end of 21-22 SY
22. Andrea Stroud, Resignation EHS, Gymnastics Coach, Effective End of 21-22 SY
23. Josh Caplinger, Resignation, EJHS Instructional Asst., Effective August 8, 2022
24. Dawn Hennigar, Resignation, EIS, Custodian, Effective August 2, 2022
25. Mary Ciasto, Resignation, FH, Speech Language Pathologist, Effective August 8, 2022

Personnel: Appointments, Transfers

1. Jetta Norris, Transfer to EJHS School Secretary Effective, July 25, 2022
2. Heather Kensek, Transfer to EECC Preschool Director Effective July 25, 2022
3. Ashley Stevens, Transfer to EHS Attendance Clerk, Effective July 25, 2022
4. Jessica Hawkins, Transfer to Cook\Cashier Sub Effective August 5, 2022
5. Conner Snyder, Transfer to Cook\Cashier Sub, Effective August 5, 2022
6. Whitney Hovious Transfer to EIS Head Custodian, Effective August 15, 2022
7. Amy Kates, Appointment to EIS, Cook\Cashier, Effective August 15, 2022
8. Teaa Epeards, Appointment to EPS Instructional Asst., Effective August 9, 2022
9. Eve Barnes, Appointment to EIS Cook\Cashier, Effective August 10, 2022
10. Addison Owen, Appointment to EPS Latch Key, Effective July 27, 2022
11. Sarah Archer, Appointment to EPS Latch Key, Effective July 27, 2022
12. Matthew Archer, Appointment to EPS Latch Key, Effective July 27, 2022
13. Rachel Bliss, Appointment to EJHS Breakfast Cook\Cashier Effective August 5, 2022
14. Samantha Myers, Appointment to EJHS Breakfast Lead, Effective August 5, 2022
15. Lisa Pemberton, Appointment to Nutrition Services Cook\Cashier Sub, Effective August 5, 2022
16. Jennifer Cody, Appointment to Nutrition Services Cook\Cashier Sub, Effective August 5, 2022
17. Brad Linerode, Appointment to EJHS 7th Grade Football Coach, Effective August 19, 2022
18. Dave VanMeter, Appointment to EJHS, 7th Grade Asst. Football Coach Effective August 19, 2022
19. Kyra Campbell, Appointment to EJHS, Choir Director, Effective August 19, 2022
20. Kyra Campbell, Appointment to EJHS ECA Choir Director, Effective 2022-23 SY
21. Caroline Boisvert-Storey, Appointment to EHS Department Head, Effective 2022-23 SY
22. Rachel Mathias, Appointment to EHS, Department Head, Effective 2022-23 SY
23. Yvette Karaffa, Appointment to EJHS, 8th Grade ELA, Effective August 9, 2022
24. Bryan Rafano,, Appointment to EHS, 9th Grade Football Coach, Effective 2022-23 SY
25. Calie Belcher, Appointment to EECC Teacher, Effective August 9, 2022
26. Phoebe Scott, Appointment to EHS Boy's Asst Tennis Coach, Effective 2022-2023 SY
27. Shawn Lawson, Appointment to EHS Asst. Baseball Coach, Effective 2022-23 SY
28. Joni Buckles, Appointment to EJHS Guidance Secretary, Effective August 10, 2022
29. Kari Sue Siniard, Appointment to EECC, Instructional Asst., Effective August 9, 2022
30. Anna Dunn, Appointment to EIS 5th Grade Teacher, Effective August 18, 2022
31. Layne Howard, Appointment to Corp. Social Worker, Effective August 9, 2022
32. Tara Maxwell-Stewart, Appointment to EHS SPED Teacher, Effective August 8, 2022
33. Stephanie Dabbert, Appointment to EIS, Instructional Asst., Effective August 9, 2022
34. Samantha Smith, Appointment to EIS, HQ Instructional Asst. , Effective August 1, 2022
35. Rita Tapp-Webb, Appointment to Nutrition Services, Operations Supervisor, Effective 2022-23SY
36. Desirae Hixon, Appointment to EHS, Lead Cook\Cashier, Effective 2022-23 SY
37. Ann Gastineau, Appointment to EJHS Lead Cook\Cashier, Effective 2022-23 SY
38. Angela Caldwell, Appointment to EPS Lead Cook\Cashier, Effective 2022-23 SY
39. Denise Bolander, Appointment to Nutrition Services Administrative Supervisor, Effective 22-23SY
40. Denise Bolander, Appointment to Nutrition Services Vending Machine, Effective 2022-23 SY
41. Bernard Walter, Appointment to EHS Boys Track Head Coach, Effective 2022-23 SY
42. Gabriel Turner, Appointment to EHS Teacher, Effective August 8, 2022
43. Chelsea Farris, Appointment to EPS Instructional Asst. Effective August 9, 2022
44. Lorna Hillard, Appointment to EPS HQ Instructional Asst. Effective August 9, 2022
45. Hana Dodds, Appointment to Corporation Nurse, Effective August 22, 2022
46. Kayla Mizell, Appointment to EIS HQ Instructional Asst. Effective August 9, 2022
47. Jennifer Anderson, Transfer to Director of Student Services, Effective July 25, 2022
48. Jaime Miller, Transfer to Ready schools Coordinator/Coach, Effective August 8, 2022

49. Sabrina Kellams, Appointment to EPS Latch Key\Instructional Asst. Effective August, 9, 2022
50. Christopher Barnett, Appointment to EPS, Latch Key\Instructional Asst. Effective August 9, 2022
51. Gabriel Cooney Appointment to EPS, Latch Key\Instructional Asst. Effective August 9, 2022
52. Laci Crosley, Appointment to Corporation Sub Nurse, Effective August 10, 2022

On a motion by Mrs. Jacobs and second by Mr. Durnil **Approved 5/0**

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Consideration to approve a Renewal Contract with C.L.A.S.S.

Dr. Sanders went over the contract. It will be paid out of Title II. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs second by Mr. Tucker **Approved 5/0**

Consideration to approve annual Memorandum of Understanding with Ivy Tech

Dr. Sanders explained that this is an annual agreement with Ivy Tech. Dr. Sanders went over the agreement. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs and second by Mr. DeMoss **Approved 5/0**

Permission to Advertise the 2023 Budget

Mr. Irwin went over what the advertisement will cover. Mr. Irwin went over what the budget. 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 Amendment to 22-23 EHS Student Fees

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

Consideration to Approve Bus Routes

Mr. Irwin went over the bus routes. 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 Create Interventionist Position

Dr. Sanders explained why we need this position and what the description of the position. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve an Amendment to Admin Furniture Package

Mr. Irwin went over the changes in the furniture package. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Durnil **Approved 5/0**

Consideration to Approve Naviance Renewal

Dr. Sanders explained that this is an annual renewal. Dr. Sander went over the agreement. This will be paid out of our medicaid dollars that we earned. 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 Komputrol Agreement and Invoice

Mr. Irwin went over the agreement. Mr. Irwin explained that Ferguson law wanted to make some changes in the language. Mr. Irwin asked the board to move forward for approval pending satisfactory language determined by Ferguson Law also the renewal quote for our accounting software through Komputrol. On a motion by Mr. DeMoss seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve Harmony Renewal Agreement

Mr. Irwin went over the agreement and why we are still going with Harmony. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Tucker. **Approved 5/0**

Consideration to Approve Renewal of GoGuardian Teacher Subscription

Mr. Routon explained what GoGuardian is and why we are renewing our subscription. Mr. Routon asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss **Approved 5/0**

Consideration to Approve Renewal of Lightspeed Filter-Subscription License

Mr. Routon went over what the lightspeed filter does. Mr. Routon asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Tucker **Approved 5/0**

Superintendent's Report

Attached to minutes

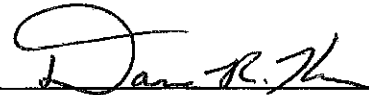
RBBEA Comments

Mr. Uhlis- It's good to see the students back! It's been a long tiresome few days, but a good tiresome. At the new teachers meeting saw a lot of familiar faces that was good to see. Glad to see Jennifer Anderson back at RBB. She does a lot of good work. Thank you to Dr. Sander for the guest speaker on the teacher's first day back. He hit the nail on the head when talking about team work. Thank you for passing the renewal for GoGuardian. Every teacher I know just raves about this program.

Board Members' Comments

Mr. DeMoss the energy with the new teachers is wonderful. Has to be a record number for our corporation for new teachers. Excited for the beginning of the new school year. Positive energy is definitely here this year you can feel it. Mr. Durnil thank everyone for all their hard work. Thank you to the building principals you are the ones who make everything work. Mrs. Jacobs super excited how the kids have responded about the start of school year. Mr. Tucker congrats to all the new employees who are coming in and to all the veterans who are going to help them through their first year. Great guest speaker he was very good. There is a new app for EHS athletic. It's going to be a great way to communicate to the parents. Mr. Kerr thanked everyone for coming tonight. It's been a great start of the new school year. Thank you to everyone who help put this board meeting together.

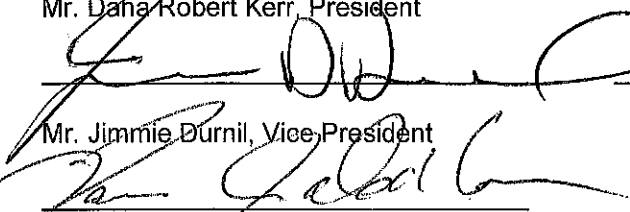
Mr. Kerr adjourned the meeting at 6:53



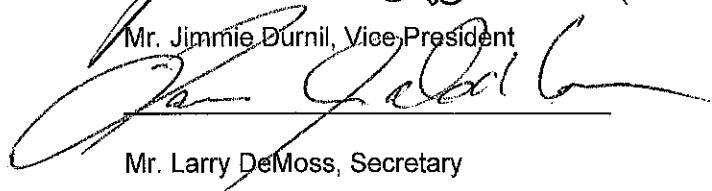
Mr. Dana Robert Kerr, President

Mrs. Angie Jacobs, Member

Mr. Jimmie Durnil, Vice-President



Mr. Brad Tucker, Member



Mr. Larry DeMoss, Secretary