

Regular Meeting
September 19, 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. Kerr

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

VISITOR COMMENTS

None

CONSENT AGENDA

A. Approval of Minutes

1. August 15, 2022- Regular Board Meeting
2. August 25, 2022- Work Session Meeting

B. Financial

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

C. Consideration of Donations:

1. \$1000.00 from Hoosier Hills Credit Union to EHS Coffee Corral to be applied to Student wages
2. \$150.00 from Courtney Vencel and Family to EHS Coffee Coral be applied to Student wages
3. \$39.00 from Parents in Attendance to EHS Open House Event on 9-25-22 to be applied to EHS Coffee Coral Operational Cost
4. \$156.00 from Donors Choose for Classroom Supplies for Mrs. Drewes Classroom.
5. \$500.00 worth Teachers Pay Teachers Gift Cards to Purchase Literacy and Math Games for Ms. Robbins-Retz Classroom.
6. \$592.75 for Earphone and Ear Bud Carry Case, Post-Super Sticky Easel Pad, and Teachers Pay Teachers Gift Card for Hannah Rhoades Classroom.

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

1. Sarah Adams, Resignation, EIS Bradford Woods, Effective 2022-23 SY
2. Caitlin Julian, Resignation, EIS Grade Level Chair , Effective 2022-23 SY
3. Karen Uhlhorn, Resignation, EIS Bradford Woods , Effective 2022-23 SY
4. Tom Norris, Resignation, EIS Bradford Woods, Effective 2022-23 SY
5. Kristie Bennett, Resignation, EIS Bradford Woods, Effective 2022-23 SY
6. Elizabeth Allen, Resignation, EIS Bradford Woods, Effective 2022-23 SY
7. Elizabeth Allen, Resignation, EIS Student Council Sponsor, Effective 2022-23 SY
8. Caitlin Leichter, Resignation, EIS School Improvement Committee, Effective 2022-23 SY
9. Halle McMillen, Resignation, EIS School Improvement Committee, Effective 2022-23 SY
10. Kathleen Edwards, Resignation, Preschool Coordinator SOCS, Effective August 11, 2022
11. Marilyn Bontrager, Resignation, Transportation, Bus Driver, Effective August 4, 2022
12. Teresa Bland, Resignation, EJHS Head Softball Coach Effective 2022-23 SY
13. Rebecca Strunk, Resignation, EIS Work Study, Effective August 9, 2022
14. Austin Richardson, Resignation, EHS, Work Study , Effective August 9, 2022

15. Madison Ludlow, Resignation, EHS Work Study. Effective August 10, 2022
16. Megan Mecklenburg, Resignation, EHS Work Study, Effective August 12, 2022
17. Ariel Wampler, Resignation, EHS Work Study, Effective August 9, 2022
18. Danielle Butler, Resignation, EPS KG Grade Chair, Effective June 20, 2022
19. Brad Moorehead, Resignation, EJHS School Improvement Committee, Effective June 30, 2022
20. Nicole O'malley-Hayes, Termination, Nutrition Services Sub, Effective August 26, 2022
21. Kim Gerstroff, Termination, Nutrition Services Sub, Effective August 26, 2022
22. Lacy o'Malley, Termination, Cook\Cashier, Effective August 26, 2022
23. Samantha Pugsley, Resignation, Transportation, Bus Driver, Effective July 27, 2022
24. Rebecca Hillenburg, Intermittent FMLA, EJHS Teacher, Effective August 9, 2022
25. Ashley Burns, Leave, EPS Teacher, Effective August 9, 2022
26. Melissa Junken, Resignation, EHS Sophomore Class Sponsor, Effective August 1, 2022
27. Ginny Althoff, Resignation, EHS Senior Class Sponsor, Effective August 1, 2022
28. Robin Taft, Resignation, EHS Color Guard Coach, Effective August 1, 2022
29. Eva Voorheis, Resignation, EHS Academic Coach, Effective May 28, 2022
30. Rebecca Murphy, Resignation, EHS Key Club Sponsor, Effective May 28, 2022
31. Elise Tiller, Resignation, EHS French Club Sponsor, Effective May 28, 2022
32. Jessica Groves, Resignation, EHS ESL Teacher, Effective August 1, 2022
33. Samantha Pugsley, Resignation, EHS Athletic Secretary, Effective May 28, 2022
34. Dane Emmons, Resignation, EHS Virtual Instructional Asst., Effective August 3, 2022
35. Marty Deckard, Resignation, EHS Asst. Wrestling Coach, Effective 2022-23 SY
36. Lisa Beeman, Resignation, to EJHS Department Head, Effective 2022-23 SY

E. Personnel: Appointments, Transfers

1. Elise Means, Transfer to EPS 2nd Grade Teacher, Effective, August 9, 2022
2. Jordan Vandeventer, Transfer to EIS Lead Cook/Cashier Effective August 22, 2022
3. Karen Uhlhorn, Transfer to EIS Teacher, Effective August 9, 2022
4. Sara Mobley, Appointment to EPS KG Grade Chair Effective 2022-23 SY
5. Anna Sichuga, Appointment EPS HQ Instructional Asst., Effective August 12, 2022
6. Tom Norris, Appointment to EJHS School Improvement committee, Effective 2022-23 SY
7. Noah Dixon, Appointment to EJHS Department Head., Effective 2022-23 SY
8. Tammy Owen, Appointment to EPS Custodian, Effective September 9, 2022
9. Christopher Bradford, Appointment to EPS Custodian, Effective September 1, 2022
10. Greg Watson, Appointment to EJHS Math Interventionist, Effective September 6, 2022
11. Holly Lantz, Appointment to EPS Mentor, Effective 2022-23 SY
12. Laticia Kerr, Appointment to EPS Mentor, Effective 2022-23 SY
13. Hannah Rhoades, Appointment to EPS Mentor, Effective 2022-23 SY
14. Theresa Simpson, Appointment to EPS Mentor, Effective 2022-23 SY
15. Brandy Abel, Appointment to EPS Mentor, Effective 2022-23 SY
16. Misty Jacobs, Appointment to EPS, Mentor, Effective 2022-23 SY
17. Lindsey Owen, Appointment to EPS Mentor, Effective 2022-23 SY
18. Stephanie Truax, Appointment to EPS Mentor, Effective 2022-23
19. Sara Mobley, Appointment to EPS Mentor, Effective 2022-23 SY
20. Dylan Chambers, Appointment to EHS Lifeguard, Effective September 1, 2022
21. Cierra Simmons, Appointment to EIS Bradford Woods, Effective 2022-23 SY
22. Katie Thompson, Appointment to EIS School Improvement Effective 2022-23 SY
23. Madeline Rivera-Gill,, Appointment to EIS Bradford Woods, Effective 2022-23 SY
24. Elizabeth Dixon, Appointment to EIS Bradford Woods Effective 2022-23 SY
25. Anna Dunn, Appointment to EIS Bradford Woods, Effective 2022-2023 SY
26. Kiah Pope, Appointment to EPS Instructional Asst., Effective August 26, 2022
27. Carl Norris, Appointment to EHS Lifeguard, Effective, August, 26, 2022
28. Jarrod Steinmetz, Appointment to EPS Cafeteria Aide., Effective August 15, 2022
29. Kyle Sargent, Appointment to EHS Work Study, Effective August 17, 2022

30. Chris Constantine, Appointment to EHS Work Study, Effective August 15, 2022
31. Kameron Jewell, Appointment to EHS Work Study, Effective August 15, 2022
32. Calle Carmack, Appointment to EIS Bradford Woods., Effective 2022-23 SY
33. Kim Crawford, Appointment to EIS Grade Level Chair. , Effective 2022-23 SY
34. Amy Arakelyan, Appointment to EPS HQ Instructional Asst., Effective August 18, 2022
35. Elizabeth Smith, Appointment to Corporation Sub Nurse, Effective August 19, 2022
36. Tffany Cowden, Appointment to Corporation Sub Nurse, Effective August 18, 2022
37. Briana Honeycutt, Appointment to EPS Instructional Asst., Effective August 18, 2022
38. Sarah Smock, Appointment to EIS Mentor, Effective 2022-23SY
39. Kristina Cowden, Appointment to EIS Mentor, Effective 2022-23SY
40. Lori Majors, Appointment to EIS Mentor, Effective 2022-23SY
41. Jim Hornick, Appointment to EIS Mentor, Effective 2022-23SY
42. Sue DeMoss, Appointment to EIS Mentor, Effective 2022-23SY
43. Laurie Stephens, Appointment to EIS Mentor, Effective 2022-23SY
44. Sarah Adams, Appointment to EIS Mentor, Effective 2022-23SY
45. Jennifer Schrader, Appointment to EPS Cafeteria Asst. Effective August 25, 2022
46. Jennifer Hare, Appointment to EPS HQ Instructional Asst. Effective August 9, 2022
47. Sarah Smock, Appointment to EIS Student Council Sponsor, Effective 2022-23 SY
48. Elizabeth Dixon, Appointment to EIS School Improvement, Effective 2022-23 SY
49. Jennifer Johnson, Appointment to Corporation Testing Coordinator, Effective 2022-23 SY
50. Jennifer O'Bannon, Appointment to HQ Sign Language Interpreter, Effective Sept 6, 2022
51. Shane O'Bannon, Appointment to EHS French Club Sponsor, Effective 2022-23 SY
52. Zoe Vriesman, Appointment to EHS Key Club Sponsor, Effective 2022-23 SY
53. Stephen Winkler, Appointment to EHS Academic Coach, Effective 2022-23 SY
54. Brittany Clay, Appointment to EHS Senior Class Sponsor, Effective 2022-23 SY
55. Dahlia Garza, Appointment to Transportation, Bus Driver, Effective September 1, 2022
56. Wren Millick, Appointment to EHS Lifeguard, Effective September 2, 2022
57. Debra Bomgardner, Appointment to Corporation Sub Custodian, Effective August 24, 2022
58. Brian Rosenburgh, Appointment to Girls 9th Grade Basketball Coach, Effective 2022-23 SY
59. Mariah Bruce, Appointment to EIS School Improvement Committee, Effective 2022-23 SY
60. Brittany Ryan, Appointment to EPS Cafeteria Asst. Effective September 15, 2022
61. Molly Carron, Appointment to EHS Girls Varsity Asst. Basketball Coach, Effective 2022-23 SY
62. Kimberly Franklin, Appointment to EHS Lifeguard, Effective September 6, 2022
63. Mason Norton, Appointment to EHS Lifeguard, Effective August 26, 2022
64. Susan Scales, Appointment to Transportation, Bus Driver, Effective September 12, 2022
65. Megan Bruce, Appointment to EHS, Custodian, Effective September 8, 2022
66. Daniel Coyne, Appointment to EHS Head Wrestling Coach, Effective 2022-23 SY
67. Denver Aydelott, Appointment to EHS Asst. Wrestling Coach, Effective 2022-23 SY

F. Consideration to Approve EHS Music Warehouse Overnight Trip to Hidden Falls Camp

G. Consideration to Approve EHS Sophisticated Ladies Overnight Trip to Hidden Falls Camp

H. Consideration to Approve EHS FFA Overnight Trip to National Convention in Indianapolis, In.

On a motion by Mr. Dumil and second by Mr. DeMoss **Approved 4/0**

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

1028 Hearing

Mr. Kerr opened the hearing. Mr. Irwin went over the needs of the bonds. Jacob McClellan went over the purpose of the bonds. Matt Shoemaker also did a presentation.

Consideration of 1028 Resolution

Mr. Irwin explained the resolution. Jacob McClellan also explained in detail. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss and second by Mr. Durnil **Approved 4/0**

Consideration of Bond Resolution

Jacob McClellan went over the bond resolution. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Durnil **Approved 4/0**

Additional Appropriation Hearing

Mr. Kerr opened the appropriation Hearing. Jacob McClellan went over the additional appropriation. Mr. Irwin went over what proceeds will be spent. Floor is open for public comments. No comments

Consideration of Additional Appropriation Resolution

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 Uncharted Learning Curriculum Quote

Dr. Sanders explained why we needed this and what the quote covered. . 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 Subbing Stipend for Instructional Assistants

Mr. Irwin went over why we need the stipend. 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 Pepsi Contract

Mr. Irwin went over the contract. It will be a 5 year contract this year with a few other changes. Ferguson Law approved. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. Durnil **Approved 4/0**

Consideration to Surplus Extra Goal Posts

Dr. Sanders went over why we need to surplus the goal post. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss **Approved 4/0**

Consideration to Approve Resolution of Sale of Extra Goal posts

Dr. Sanders asked the board to move forward for approval on the sale of the goal posts. On a motion by Mr. DeMoss and seconded by Mr. Tucker. **Approved 4/0**

Consideration to Approve Hudl Quote & Agreement

Mr. Irwin explained what Hudl is and why we need hudl. It will be a 3 year agreement. This is funded strictly by athletics. 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 Koorsen Monitoring Agreement

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

Consideration to Approve ISU Student Teacher Agreement

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

Consideration to Approve IU Student Teacher Agreement

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

Consideration to Approve Turn-It-In Quote

Mr. Irwin explain what the program is and the need for this. It will be include in the student fees. 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 Gate Operator Quote

Mr. Irwin explained why this is up for approval and the need for the gate. Mr. Irwin asked the board for approval. On a motion by DeMoss and seconded by Mr. Tucker. Approved 4/0

Consideration to Approve Contracted Route Extension Resolution

Mr. Irwin explained why we had to do an extension on bus 11. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. Durnil. Approved 4/0

Consideration to Approve LINQ Software Agreement

Mr. Irwin went over the need for the software and how it will be used. It will only be a one year agreement. 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 OTUS Software Contract

Tabled till next month

Consideration to Approve SRO Agreement

Mr. Sanders went over the SRO agreements. This will be a two year agreement for two SRO. The funds comes mostly by our homeland security grant. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Dunil seconded by Mr. Tucker Approved 4/0

Consideration of Dispose of Surplus Technology Equipment

Mr. Routon went over what will need to be surplus. 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 of Security Camera Servers

Mr. Routon went over the quotes that were collected. We went with Pargon Micro for a bid of 67,009.97. Mr. Routon asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss. Approved 4/0

Superintendent's Report

Attached to minutes

RBBEA Comments

Mr. Uhls- We are starting our 7th week of school with a lot going on. It coming time for bargaining. Hopefully with a small miracle I can come back in a month and it will all be done.

Board Members' Comments

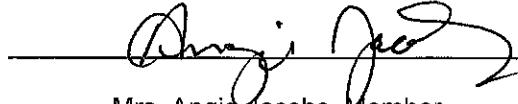
Mr. Durnil thank you for the support for SRO. The Fall Festival went well. The Fall Festival booth went well. Thank you to everyone who worked the booth. Mr. Tucker thanks everyone for coming out tonight. Thank you to Dr. Sanders and Mr. Irwin for their extra time on the phone. Congrats to Mr. Kerr on becoming a grandfather again. Mr. DeMoss thank you to Dr. Sanders, Mr. Irwin and Mrs. Anderson for getting my questions answered today it was greatly appreciated. I attended the luncheon for the Chamber of Commerce and our students blew me away. They spoke with such confidence and excitement. I was

very proud of them. Well Coach Coin. Mr. Kerr thank everyone for coming out tonight especially with it being such a long meeting. I appreciate the team work in this corporation.

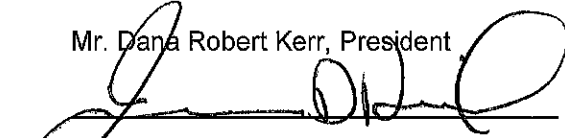
Mr. Kerr adjourned the meeting at 7:25



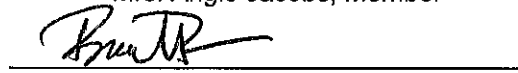
Mr. Dana Robert Kerr, President



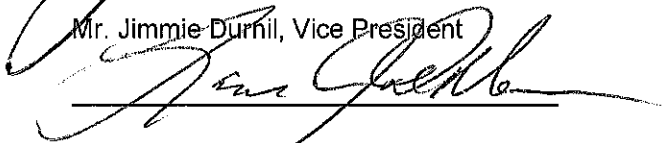
Mrs. Angie Jacobs, Member



Mr. Jimmie Durnil, Vice President



Mr. Brad Tucker, Member



Mr. Larry DeMoss, Secretary