

Regular Meeting
October 24, 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. Tucker, Mr. Durnil, Mr. Kerr, Mrs. Jacobs

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

VISITOR COMMENTS

None

Mustang Moment- High School

CONSENT AGENDA

A. Approval of Minutes

1. September 19, 2022- Public Budget Hearing
2. September 19, 2022- Regular Board Meeting

B. Financial

1. Treasurer's Report September 2022
2. Claims

C. Consideration of Donations:

1. \$500.00 from Maple Grove Christian Church for Student Assistance

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

1. Kiah Pope, Resignation, EPS HQ Instructional Asst. , Effective September 28, 2022
2. Zachery Kendall, Resignation, Maintenance , Effective October 7, 2022
3. Letitia Walker, Resignation, Health aide Substitute , Effective September 29, 2022
4. Sheila Wright, Retirement, EHS Teacher, Dept. Head, FACS Sponsor,, Effective May 26,2023
5. Jill Ferguson, Resignation, Family Engagement Coordinator, Effective September 30, 2022
6. Stephanie Dabbert, Resignation, EIS Instructional Asst., Effective September 29, 2022
7. Josh Axsom, Resignation, EJHS 7th Grade Basketball Coach Effective 2022-23 SY
8. Elizabeth Edgeman, Resignation, EJHS 6th Grade Basketball, Track Coach, Effective 2022-23 SY
9. Stevie Farley, Resignation, EJHS 6th Grade Asst. Basketball Coach, Effective 2022-23 SY
10. Jordan Traux, Resignation, EJHS 7th Grade Asst. Basketball Coach, Effective 2022-23 SY
11. John Justis, Resignation, EJHS, 7th Grade Girls Asst. Basketball Coach, Effective 2022-23 SY
12. Dian Casebeer, Resignation, FH, School Psychologist Effective August 10, 2022
13. Brittany Ryan, Resignation, EPS Cafeteria Asst., Effective September 26, 2022
14. Jim Hornick, EIS, FMLA, Effective October 7, 2022
15. Tammy Owen, Resignation, EPS Custodian, Effective October 17, 2022
16. Christopher Brummett, Resignation, EJHS 8th Grade Asst. Football Coach Effective 2022-23 SY
17. Gabriel Cooney, Termination, EPS Latch Key, Effective October 5, 2022
18. Margaret Deckard, FMLA/Maternity Leave, EPS Effective January 2, 2023
19. Sara Jallal-Azizi, FMLA/Maternity, EIS 4th Grade Teacher, Effective November 14, 2022
20. Teaa Epeards, Resignation, EPS Instructional Asst. Effective October 18, 2022

E. Personnel: Appointments, Transfers

1. Madelyn Arquette, Transfer to EIS HQ Instructional Asst., Effective, September 30, 2022
2. Brad Linerode, Transfer to EJHS, 7th Grade Asst. Football Coach Effective 2022-23 SY
3. Dave Van Meter, Transfer to EJHS, 7th Grade Football Coach, Effective 2022-23 SY
4. Karen Sherfick, EECC Transfer to HQ Instructional Asst. Effective August 9, 2022
5. Nate Waterford, Transfer to EJHS 7th Boys Asst. Basketball Coach Effective 2022-23 SY
6. Tom Norris, Transfer to EJHS 7th Grade Boys Basketball Coach, Effective 2022-23 SY
7. Dave Hetser, Transfer to Custodian/ Maint. Sub., Effective September 16, 2022
8. Matt Floyd, Transfer to Transportation, Sub Driver, Effective October 3, 2022
9. Lisa Clark, Appointment to Transportation, Bus Driver, Effective October 3, 2022
10. Zach Taylor, Appointment to EHS Work Study Custodian, Effective September 26, 2022
11. Shayla Chambers, Appointment to EJHS 6th Grade Girls Basketball Coach, Effective 2022-23 SY
12. Jason Sims, Appointment to EJHS 6th Grade Girls Asst. Basketball Coach, Effective 2022-23 SY
13. Shayla Chamber, Appointment to EJHS 8th Gr. Girls Asst. Basketball Coach, Effective 2022-23 SY
14. Grayson Bolander, Appointment to EHS Work study Custodian, Effective September 5, 2022
15. Ava Rose Groh, Appointment to EHS Work Study Custodian, Effective September 5, 2022
16. Sarah Adams, Appointment to EIS Mentor, Effective 2022-23 SY
17. Elizabeth Hosey, Appointment to EHS, Lifeguard, Effective September 22, 2022
18. Amy Shepherd, Appointment to EPS, HQ Instructional Asst Effective August 9, 2022
19. Shelby Kapellusch, Appointment to EPS HQ Instructional Asst. , Effective August 9, 2022
20. Carey Shultz, Appointment to EPS HQ Instructional Asst., Effective August 9, 2022
21. Christy Waldon, Appointment to EPS HQ Instructional Asst. , Effective August 9, 2022
22. Elizabeth Giles, Appointment to EPS Latch Key, Effective September 23, 2022
23. Bella Miles, Appointment EPS Latch Key, Effective September 27, 2022
24. Leah Williams, Appointment to EHS Instructional Asst. Effective October 17, 2022
25. Jonathan Adams, Appointment to EHS, Virtual Instructional Asst., Effective October 17, 2022
26. Margaret Hotz, Transfer to EHS Health Aide Benefit Eligible, Effective November 1, 2022
27. Kelli Wells, Transfer to EJHS Health Aide Benefit Eligible, Effective November 1, 2022
28. Cindy Bentley, Transfer to EIS Health Aide Benefit Eligible, Effective November 1, 2022
29. Lorna Dhom, Transfer to EPS Health Aide Benefit Eligible, Effective November 1, 2022
30. Sean Connors, Appointment to EJHS 8th Grade Asst. Football Coach, Effective 2022-23 SY
31. Gabriel Retz, Appointment to EJHS Wrestling Coach, Effective 2022-23 SY
32. Matt Gergely, Appointment to EJHS 8th Grade Boys Asst. Basketball Coach, Effective 2022-23SY
33. Trevor Powell, Appointment to EJHS 6th Grade Boys Basketball Coach, Effective 2022-23 SY

F. Consideration to Approve EHS German Students to Germany

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

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

1. 2023 Budget Adoption

- A. Adopt the 2023 Budget, Levy, and Tax Rate (Form 4)
Motion by Mrs. Jacobs Second by Mr. Tucker Approved 5/0
- B. Adopt the School Bus Replacement Plan Resolution
Motion by Mrs. Jacobs Second by Mr. Tucker Approved 5/0
- C. Adopt the Capital Projects Plan Resolution
Motion by Mrs. Jacobs Second by Mr. Tucker Approved 5/0

- D. Resolution to Approve Last 6 months Transfer from Education Fund to Operations Fund
Motion by Mrs. Jacobs second by Mr. Tucker Approved 5/0
- E. 2023 Budget Resolution
Motion by Mrs. Jacob second by Mr. Tucker Approved 5/0
- F. Resolution to Authorize Tax Anticipation Warrants for 2023
Motion by Mrs. Jacob second by Mr. Tucker Approved 5/0

Consideration to Approve Quote to Purchase EJHS Risers

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

Consideration to Approve Quote to Repaint EHS Main Gym

Mr. Irwin went over the quotes. We went with the lowest quote of 14,500. This will come out of our General Obligation grant. 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 Surplus Buses 41 & 48S

Mr. Irwin explained why we need to surplus the buses. Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Jacobs second by Mr. Tucker **Approved 5/0**

Consideration to Surplus Bus Seats

Mr. Irwin explained why we need to surplus bus seats. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs second by Mr. Tucker **Approved 5/0**

Consideration to Surplus Weight Equipment

Mr. Irwin explained why we need to surplus the weight equipment. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs second by Mr. Tucker **Approved 5/0**

Consideration to Create ILC Ready Schools Assistant Position

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

Consideration to Approve Debit Card Fundraiser Agreement with German American Bank

Dr. Sanders went over the agreement and how the fundraiser works. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve Debit Card Fundraiser Agreement with Indiana Members Credit Union

Dr. Sanders went over the agreement and how the fundraiser works. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve TIMS Grant Amendment

Dr. Sanders went over the amendment. Dr. Sanders 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 JAG Agreement

Dr. Sanders explained that this is an annual 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. DeMoss **Approved 5/0**

Superintendent's Report

Attached to minutes

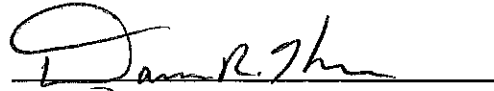
RBBEA Comments

None

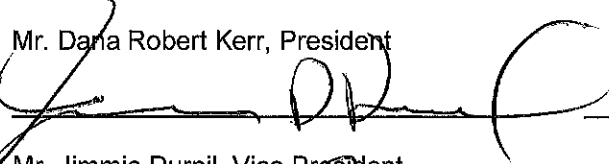
Board Members' Comments

Mr. Tucker thanked everyone for coming out tonight. Congrats to everyone in the Mustang Moment. Thank you to the Peden family for the use of their farm again this year. Looks like another successful year for the Hilly hundred. Congrats to Mr. Irwin for passing his superintendent test. Mr. DeMoss how about those Marching Mustangs! Congrats to Anna Crane for moving on to the State finals. I was so struck by Mrs. Ferguson class for all their hard work and was glad to see that the ILC is being used like I thought it would be. Congrats to Sheila Wright on her retirement. Mrs. Jacobs congrats to the Marching Mustangs and all the winter sports. Mrs. Ferguson does amazing job with the kids and I am so proud of what they have accomplished. Thank you for all the donations. Mr. Durnil congrats to the Marching Mustangs. I want to encourage Mr. True to keep on and hope he comes back next year. Sending condolence to Jennifer Barrett for the loss of her mother. Mr. Kerr is excited to see the student getting excited about their hard work in the ILC. I Appreciate the Mustang Moment. Glad that the ILC is being used so much.

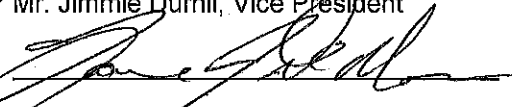
Mr. Kerr adjourned the meeting at 7:26



Mr. Dana Robert Kerr, President



Mr. Jimmie Durnil, Vice President



Mr. Larry DeMoss, Secretary

Mrs. Angie Jacobs, Member



Mr. Brad Tucker, Member