

**Regular Meeting
December 19, 2022
Edgewood Administration Building
600 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 8:30p.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

CONSENT AGENDA

- A. Approval of Minutes
 - 1. November 4, 2022- Public Hearing Teacher Collective Bargaining
 - 2. November 10, 2022- Special Meeting
 - 3. November 21, 2022 – Regular Board Meeting
- B. Financial
 - 1. Treasurer's Report November 2022
 - 2. Claims
 - A. Consideration of Donations
- C. \$2,000.00 from City Church for All Nations for Student Asst. Fund.
- D. Personnel: Resignations, Retirements, Non-Renewals' Leaves, and Terminations
 - 1. Madelyn Arquette, Resignation, EIS, HQ Instructional Asst. , Effective November 15, 2022
 - 2. Kameron Jewell, Resignation, EIS Kitchen Aide/Work study , Effective November 28, 2022
 - 3. Rebecca Guest-Scott, Resignation, Media Production Teacher , Effective December 31, 2022
 - 4. Deborah Taylor, Resignation, IT Staff. Effective December 14, 2022
 - 5. Margaret Homan, Resignation, Nutrition Services Substitute Effective December 6, 2022
 - 6. Mason Norton, Resignation, Lifeguard, Effective October 25, 2022
 - 7. Stephanie Powell, FMLA, EIS Teacher Effective November 28, 2022
- E. Personnel: Appointments, Transfers
 - 1. Bhupinder Kaur, Appointment to EIS Cook\Cashier, Effective, November 28,2022
 - 2. Nathan Ingels, Appointment to Nutrition Services, Cook\Cashier Sub, Effective December 5, 22
 - 3. Richard Maloney, Appointment to EHS Lifeguard, Effective December 7, 2022
 - 4. Samantha Bliss, Transfer to EHS, Coffee Shop Coordinator\Cook\Cashier, Effective January 2,23
 - 5. Kimberly Ford, Transfer to 1:1 Instructional Asst., Effective November 30, 2022
 - 6. Jennifer Anderson, Transfer to Dir. of Student Services\Special Ed Dir. Effective July 25, 2022
- E. Consideration to Approve Mini Warehouse Overnight Trip to St. Louis, Missouri
On a motion by Mrs. Jacobs and second by Mr. DeMoss **Approved 5/0**

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Consideration to Approve Quote for EJHS Cooler & Warmer Replacement

Mr. Irwin went over the quote. Will be paid from the 800 fund. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil and second by Mr. Tucker **Approved 5/0**

Consideration to Approve Quote for Combi-Ovens

Mr. Irwin went over quote and will be paid out of the 800 fund. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve Quote for EECC Indoor Playset

Mr. Irwin went over the quote and went over the need for this play set. It will be paid from a grant. Mr. Irwin ask the board to move forward for approval. On a motion by Mrs. Jacobs second by Mr. Durnil **Approved 5/0**

Consideration to Approve Amendment to the Pepsi contract

Dr. Sanders went over the amendment to the contract. Contract is attached. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Dunil Seconded by Mr. DeMoss **Approved 5/0**

Consideration of Contract for Orientation and Mobility Services

Dr. Sanders went over what this service covers and the need for this service. This service will be paid by Medicare. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss second by Mr. Durnil **Approved 5/0**

Consideration of Contract for Propio Language Services

Dr. Sanders went over the contract and explained what the services will cover. It will be paid from the NESP grant. . Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs second by Mr. Durnil **Approved 5/0**

Permission to Balance Appropriation and Funds as Cash and Appropriation will Allow

Mr. Irwin explain that this just give permission to move appropriations around as needed as we do every year. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve Bose McKinney & Evans Invoice for 2022 GO Bond

Mr. Irwin went over what the invoice covers. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. DeMoss **Approved 5/0**

Consideration to Approve Radio & Camera Purchase for New School Buses

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

Permission to Advertise Contracted Bus Routes for 2023-2027

Mr. Irwin explained that this is the last year of the bus contract. We need to start advertising for the next contract. There will be nine routes that will be contracted out. Mr. Irwin went over the contract. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacob and seconded by Mr. DeMoss, **Approved 5/0**

Permission to Reserve Fuel Prices

Mr. Irwin explain why we want reserve fuel prices 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 Classified Contract

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

Consideration to Approve Five-Star Technology Solutions LLC Service Level Agreement

Dr. Sanders explained that this is a yearly 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**

Consideration to approve 2023 School Board Calendar

Dr. Sanders went over the calendar for 2023. 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

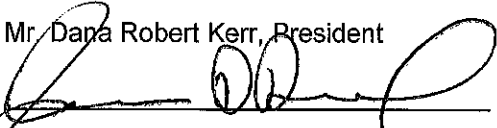
Board Members' Comments

Mrs. Jacobs thanked Dr. Sander and Mr. Irwin how they handle the incident on December 8th. I feel we all did an excellent job. Our SRO officers did an excellent job. Thank you for all the donations. I hope everyone has a happy holiday season. Mr. Durnil SRO did a wonderful job. Hope everyone has a Merry Christmas and a Happy New Year. Mr. Tucker thank you for all the communication on December 8th. I am glad that the one person felt comfortable enough to speak up and tell someone what they saw. It's nice to see everyone here tonight. Mr. DeMoss appreciates everything the SRO did on the 8th. Please be careful with the bad weather coming in. Happy holidays to everyone. Mr. Kerr It's been a trying year but we came through it. I do appreciate the administration during the 8th. I really appreciate the student who spoke up. Have a Merry Christmas and a Happy New Year.

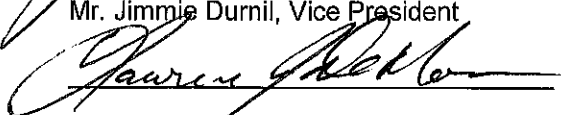
Mr. Kerr adjourned the meeting at 9:25



Mr. Dana Robert Kerr, President

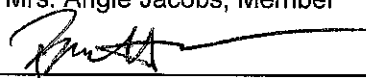


Mr. Jimmie Durnil, Vice President



Mr. Larry DeMoss, Secretary

Mrs. Angie Jacobs, Member



Mr. Brad Tucker, Member

Superintendent's Report

Presented by Dr. Jerry Sanders

December 19, 2022

1. School Safety
 - RBBCSC will continue to be relentless in our commitment to provide Edgewood students and staff with a safe school environment.

2. Edgewood Schools are **Caring**, Daring, and Preparing
 - Edgewood High School
 - ✓ 421 boxes of cornbread were collected for Pantry 279 with Mrs. Ferguson's FFA and Key Club leading the charge.
 - ✓ 593 canned goods were collected by Mrs. Niehoff's Pre-Calculus Classes for Pantry 279.
 - ✓ Toys were made for kids in need by Mrs. Niehoff's Classes for Pantry 279.

 - Edgewood Junior High School
 - ✓ 1,700 boxes of Mac-n-Cheese were collected by EJHS Student Council and students for Pantry 279.

 - Edgewood Intermediate School
 - ✓ 2,036 cans of soup were collected by EIS 5th graders for Pantry 279.

 - Edgewood Primary School
 - ✓ \$500 was raised by Mrs. Goss' students at their bake sale for K9s for Warriors.
 - ✓ Hundreds of items were collected by students at EPS during their Caring Community Project.
 - ✓ Santa's Workshop raised over \$4,000 to help buy toys for children in several families.

3. New Administration Office
 - A well-defined entrance
 - More conducive for doing business better
 - A School Board Room representative of a premiere school corporation committed to Excellence for our students.

AMENDMENT

THIS AMENDMENT (this "*Amendment*") effective as of December 19, 2022 (the "*Effective Date*") by and between **PEPSICO BEVERAGE SALES, LLC**, and its affiliates and/or their respective subsidiaries collectively comprising Pepsi Beverages Company, with an office located at 1104 S. Post Rd. Indianapolis, IN. 46239 ("*Pepsi*") and Richland Bean Blossom Community School Corporation, with its principal place of business at 601 S. Edgewood Dr. Ellettsville, IN. 47429 (the "*Customer*").

WHEREAS, Pepsi and the Customer are parties to the July 1, 2022 (7/01/2022) Agreement commencing on June 30, 2027 (6/30/2022) (as amended on 12/19/2022, the "*Agreement*"); and

WHEREAS, Pepsi and the Customer wish to modify certain terms of the Agreement and memorialize the same in writing.

NOW, THEREFORE, in consideration of these premises and the covenants herein contained, it is hereby agreed that, as of the Effective Date, the Agreement is hereby amended as set forth below. As used in this Amendment, capitalized terms defined in the Agreement and not otherwise defined in this Amendment, shall have the respective meanings assigned thereto in the Agreement.

1. Free Product Support Fund. In Years One through Five, Pepsi shall provide Customer with an annual free Product support fund in the amount of One Thousand US Dollars (\$1,000) not to exceed Five (5) consecutive payments (the "*Free Product Support Funds*").
2. The new Contract Start date now is August 1, 2022 (8/01/2022).
3. Each party represents and warrants to the other that it has the authority to enter into and perform under this Amendment; and that the execution and performance under this Amendment will not violate any agreements with, or rights of, any third party. This Amendment may be amended or modified only by a writing signed by each of the parties.
4. Except as may be expressly set forth herein, all terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, Pepsi and Customer have caused this Amendment to be executed by the authorized persons set forth below.

PEPSICO BEVERAGE SALES, LLC

By: Mike Bruce
Name: MIKE BRUCE
Title: RAM/workplace
Date: 1/12/2023

RBBCSC

By: Jerry Sanders
Name: Jerry Sanders
Title: Superintendent
Date: 12-20-22