

**Regular Meeting
November 21, 2022
Edgewood Junior High Multi-Purpose Room
851 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,
Present: Dr. Sanders, Mr. Irwin, Ferguson Law, Ms. May, Mr. Routon and many others.

VISITOR COMMENTS

None

Mustang Moment- Junior High School

CONSENT AGENDA

A. Approval of Minutes

1. October 4, 2022- Work Session
2. October 24, 2022- Regular Board Meeting

B. Financial

1. Treasurer's Report October 2022
2. Claims

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

1. Amy Kates, Resignation, EIS Cook\Cashier , Effective October 28, 2022
2. Christine Harrison, Resignation, EIS 3rd Grade Teacher , Effective November 11, 2022
3. Abigail Dixon, Resignation, School Psychologist , Effective September 27, 2022
4. Molly Swindle, Resignation, EHS Girls Asst. Swim Coach,, Effective 2022-23 SY
5. Nicholas Painter, Resignation, EHS, Basketball-Boys Varsity Asst. Effective 2022-23
6. Lisa Pemberton, Resignation, Nutrition Services Substitute, Effective November 3, 2022
7. Briana Honeycutt, Resignation, Instruction Asst. Effective November 10, 2022
8. Meredith McMillan, Termination, FH Speech\language pathologist, Effective October 26, 2022
- 9.

D. Personnel: Appointments, Transfers

1. Christopher Straw, Appointment to EHS Boy's Asst. Swim Coach, Effective, 2022-23 SY
2. Josephine Pace, Appointment to Instructional Asst. Effective October 19, 2022
3. Anna Phillips, Appointment to EHS Girls Asst. Swim Coach, Effective 2022-23 SY
4. Justin Barger, EHS Boys' 9th Grade Basketball Coach Effective 2022-23 SY
5. Andrea Stroud, Appointment to EHS Gymnastics Coach Effective 2022-23 SY
6. Amber Ludlow, Appointment to EHS Cook\Cashier, Effective November 7, 2022
7. Adrianna Conard, Appointment to EPS HQ Instructional Asst., Effective November 7, 2022
8. Victoria Owen, Appointment to EPS Latch Key, Effective October 18, 2022
9. Layne Howard, Transfer Contract days, Effective August 18, 2022
10. Eve Barnes Transfer to Sub Cook\Cashier, Effective November 4, 2022
11. Heather Turner Transfer to EHS HQ Instructional Asst, Effective August 10, 2022

12. Kayla Mizell, Transfer to EIS 3rd Grade Teacher Effective November 14, 2022
13. Charles Souder, Transfer to EHS, Boys Jr. Varsity. Basketball Coach, Effective 2022-23 SY
14. Gregg Britton, Transfer to Part-time Bus Driver , Effective December 1, 2022
15. Lisa Wilson, Transfer to EHS ILC Ready Schools Asst. Effective November 16, 2022
16. Zepha Caldwell, Appointment to Nutrition Services Substitute, Effective November 20, 2022
17. Thomas Newton, Appointment to Boys Varsity Basketball Asst. Coach Effective 2022-23 SY
18. Casi Byers, Appointment to EHS HQ Instructional Asst. Effective November 28, 2022

E. Consideration to Approve EIS 5th Grade overnight trip to Bradford woods

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

Education Fund Additional Appropriation Hearing

Mr. Irwin went over the Additional Appropriations. Open up to public comment. No comment. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil and second by Mr. DeMoss **Approved 4/0**

Consideration to Approve Education Fund Additional Appropriation Resolution

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

Consideration to Approve Indiana Bond Bank Resolution

Mr. Irwin explained what the bond bank resolution entailed. Mr. Irwin ask the board to move forward for approval. On a motion by Mr. DeMoss second by Mr. Tucker **Approved 4/0**

Consideration to Approve Purchase of Asphalt for Walk Path

Dr. Sanders and Mr. Irwin explained why we needed to purchase the asphalt for the walking path retroactive. Mr. Irwin explained that there were no bid out because there was only one place we could get it. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil second by Mr. DeMoss **Approved 4/0**

Consideration to Approve Purchase of Computers for EdgeMedia

Dr. Sanders explained why we need to purchase the computers. Mr. Irwin explained how we will fund this purchase. RBB foundation have partner with us to make these purchases. Mr. Routon went over what type of computers we will be purchasing. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss second by Mr. Durnil **Approved 4/0**

Consideration to Approve Classified Contracts and Rate Increases

Mr. Irwin went over the contracts and rate increases Mr. Irwin asked the board to move forward for approval. Our sub rates and our ECA rates will not be retroactive. Everyone else will be retroactive. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Administrator Contracts for 2022-23 & 2023-24 SY

Dr. Sanders explained that we have put together an administrator salary team. Mr. Irwin went over the Administrator contracts. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve Classified HSA Contributions

Mr. Irwin went over the HSA Contributions. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss Approved 4/0

Consideration to Approve the Distribution of Teacher Appreciation Grant Funds

Dr. Sanders went over what the Teacher Application Grant fund. He explained how the funds will be distribute. Dr. Sanders 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 Debit Card Fundraiser Agreement with IU Credit Union

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

Consideration to Approve Updated Use of Facility Fees and Board Docs

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

- A. S Updated Use of Facility Fees
- B. Remove Form 7510F2
- C. Remove Form 7510BF1
- D. Remove Administrative Guideline 7510
- E. Update Form 7510F1

Superintendent's Report

Attached to minutes

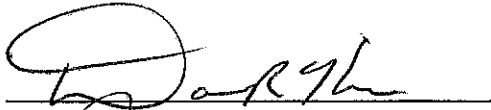
RBBEA Comments

Mr. Uhls It's great to see former student coming back as employees and or coaches. It was great to see how well the band has done. It is always nice to see all the things that are part of RBB like Bradford woods and overnight field trips. Appreciate the contracts everyone needs taking care of. Congrats to Mr. Tucker and Mrs. Jacobs for being re-elected. A great board to work with. I am very thankful for what we have.

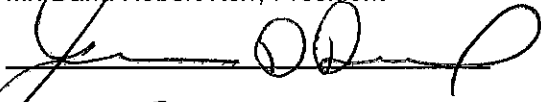
Board Members' Comments

Mr. DeMoss thanks to Mr. Siegelin for their presentation. I appreciate the journalism classes. Congrats to the band winning state. Thankful for the start of basketball season. Mr. Tucker hats off to Mr. Well and the band. Congrats to the kids that did the presentation tonight. Very well done. Thanks for the information on the GO Bonds. Very thankful for all we have. Mr. Durnil thank you to Mr. Routon for all his help with the radios. Dr. Sander and Mr. Irwin thank you for all your hard work. Thank you to Mrs. Whitaker and Mr. Siegelin and their staff for coming tonight. Congrats to our band winning state. Very proud of our school system. Mr. Kerr I want to thank Robin May for all her work getting everything ready for the board meetings and making sure we have the proper paperwork. I appreciate C.A.T.S for coming. We all work so well together and very thankful for that. Happy Thanksgiving.

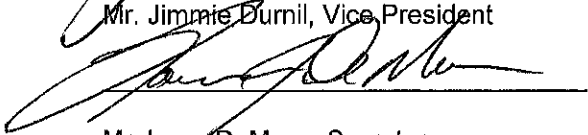
Mr. Kerr adjourned the meeting at 7:49



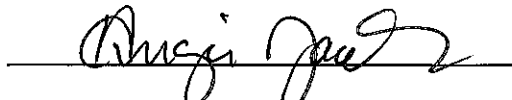
Mr. Dana Robert Kerr, President



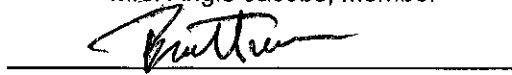
Mr. Jimmie Durnil, Vice President



Mr. Larry DeMoss, Secretary



Mrs. Angie Jacobs, Member



Mr. Brad Tucker, Member