

**Regular Meeting**  
**January 17, 2023**  
**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 6:17 p.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. December 19, 2022 – Regular Board Meeting

B. Financial

1. Treasurer's Report December 2022
2. Claims

C. Consideration of Donations

1. \$466.00 from Donors Choose to Ms. Truax's Classroom for Craft Supplies
2. \$471.00 from Donors Choose to Ms. Robbins's Classroom for Learning Center

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

1. Audrey Myers, FMLA, Transportation , Effective Intermittent April 27, 2022- April 26, 2023
2. Sarah Finn Maternity Leave, EJHS Teacher , Effective February 23, 2023
3. Jennifer O'Bannon, Resignation, EHS HQ Sign Language Interpreter, Effective January 20, 2023
4. Hannah Steinmetz, Resignation, EPS Teacher, Effective January 6, 2023
5. Leslie Goody, Resignation, FH Hearing Impaired, Effective January 2, 2023
6. William Fisher, Resignation, EHS Work Study, Effective January 3, 2023
7. Jaylyn Burton, Resignation, EHS Work Study, Effective January 3, 2023

E. Personnel: Appointments, Transfers

1. Richard Crock, Appointment to EIS Custodian, Effective, January 9, 2023
2. Kaitlynn Crane, Transfer to Maintenance , Custodian Part-time, Effective August 6, 2022
3. eRin Hanson Transfer to EJHS Media Production Teacher, Effective January 2, 2023

F. Out of State and Over Night Field Trips

1. Consideration to Approve EJHS Accelerated Band and Jazz Band to Kings Island, Cincinnati, Ohio
2. Consideration to Approve EJHS Robotics Team to the US Open Championship in Council Bluff, MO

On a motion by Mr. Durnil Seconded by Mr. DeMoss Approved 4/0

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Consideration to Approve Resolution for 2023 Transfers from Education Fund to Operations Fund

Mr. Irwin went over the resolution. 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 to Approve Adjunct Teacher Permit

Mr. Irwin went over what an adjunct teacher permit is and explained that this is state mandated. 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 Adjunct Teacher Contract

Mr. Irwin went over what will go into the contract. Mr. Irwin ask the board to move forward for approval. On a motion by Mr. DeMoss second by Mr. Tucker **Approved 4/0**

Permission to Void Corporation/ECA Checks Older than Two Year as of 12/31/22

Mr. Irwin explained that this is a yearly thing we do. This allows us to do some general clean up. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Tucker Seconded by Mr. Durnil **Approved 5/0**

Consideration to Approve EECC Class Offerings for the 2023-2024 School Year

Dr. Sanders turned it over to Ms. Kensek. She went over the need to offer more classes and to change class times. Ms. Kensek asked the board to move forward for approval. On a motion by Mr. DeMoss second by Mr. Durnil **Approved 4/0**

Consideration to Approve EECC Rates for 2023-2024 School Year

Ms. Kensek went over the rates and why we need the increase. Ms. Kensek asked the board to move forward for approval. On a motion by Mr. DeMoss second by Mr. Tucker **Approved 4/0**

Consideration to Approve Updated Contingency Learning and Safety Plan

Dr. Sanders went over the Contingency Learning and Safety Plan. 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 Amendment to the TIMS Grant

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

Consideration of Edgewood Junior High Kitchen Upgrade

Ms. Coffey went over the upgrades that are needed at the Junior High kitchen. Ms. Coffey asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve 2023-2024 School Calendar

Dr. Sanders went over the calendar for 2023-2024. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Tucker. **Approved 4/0**

Superintendent's Report

Attached to minutes

RBBEA Comments

Mr. UHls would like to thank Dr. Sanders for letting them have an input on the school calendar. Thanks to thinking out side of the box with this Adjunct teacher. Superintendent goal #5, we will do everything we can to help you reach that goal. Hats off to Mr. Brown for becoming our new SRO. Thank you to Dr. Sanders for everything you do.

Board Members' Comments

Mr. Tucker thank you for everyone who worked on the school calendar. Thank you to Mr. Siegelin on working on hiring a Media specialist. Thank you to Vickie Coffey for all her hard work. Mr. Durnil I am so proud of this system. Congrats to the basketball team. Thank you to all the school admin. for being here tonight. Just letting you know that I will be asking for Mr. Leggio to become Sargent. So congratulations to him. Mr. DeMoss congrats to the basketball team. Welcome Jason Brown. Talking to a student teacher and they were not planning on working in this state, but after working here they said if something opened up they would love to work here. That says a lot about our school. Mr. Kerr thanks for everyone being here tonight. Thank you to the Robotics team for coming and talking with us tonight. I really enjoyed your presentation. Keeping our website up to date is great. Thank you for being here.

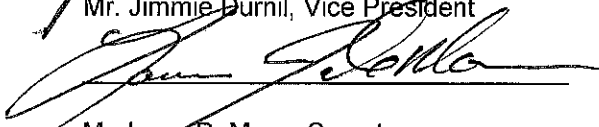
Mr. Kerr adjourned the meeting at 7:07



Mr. Dana Robert Kerr, President



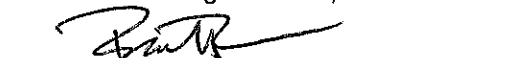
Mr. Jimmie Durnil, Vice President



Mr. Larry DeMoss, Secretary



Mrs. Angie Jacobs, Member



Mr. Brad Tucker, Member