

Regular Meeting
March 27, 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 6:00 p.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.

Mustang Moment- Ellettsville Primary School

VISITOR COMMENTS

None

CONSENT AGENDA

A. Approval of Minutes

1. February 8, 2023- Work Session
2. February 20, 2023- Regular Board Meeting

B. Financial

1. Treasurer's Report February 2023
2. Claims

C. Consideration of Donations

1. \$100.00 from Tri Kappa of Ellettsville for EIS Art Program
2. \$100.00 from Tri Kappa of Ellettsville for EIS STEAM Initiative
3. \$100.00 from Tri Kappa of Ellettsville for EJHS Art Awards Spring Show
4. \$100.00 from Tri Kappa of Ellettsville for EJHS STEAM Initiative

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

1. Lauren Giles, Resignation, EPS Latch Key, Effective December 12, 2022
2. Stevie Farley, Resignation, EJHS Girls Asst. Track Coach, Effective End of 2022-2023 SY
3. Kyle Goble, Resignation, EJHS, Boys Asst. Track Coach, Effective March 9, 2023
4. Sarah Moore, Resignation, EIS HQ Instructional Asst., Effective March 17, 2023
5. Eric Shields, Resignation, EPS Custodian, Effective February 17, 2023
6. Amber Williams, Resignation, Transportation, Monitor, Effective March 1, 2023
7. Daniel Jones, Resignation, Transportation, Mechanic, Effective February 24, 2023
8. Betsy Smith, Resignation, Corp. Nurse Sub , Effective February 15, 2023
9. Lucie Cyliax, Resignation, EPS, Art Teacher, Effective End of 2022-2023 SY
10. Josephine Pace, Resignation, Latch-Key Director, Effective May 26, 2023

E. Personnel: Appointments, Transfers

1. Heather Sanders, Appointment to Health Aide Sub, Effective, March 6, 2023
2. Hannah Wesley, Appointment to Health Aide Sub, Effective March 6, 2023
3. Jenny Gray Appointment to EIS Café Asst., Effective March 20, 2023
4. Bailee Mathena, Appointment to EHS, HQ Instructional Asst., Effective March 6, 2023
5. Emily McNeely, Appointment to EPS Instructional Asst., Effective February 23, 2023

6. Emily McNeely, Appointment, Health Aide Sub. Effective February 23, 2023
7. Angela Martincic, Appointment to, Health Aide Sub, Effective February 27, 2023
8. Michael Woodcock, Appointment to EJHS Boys Track Coach, Effective April 10, 2023
9. Katelyn Myers, Appointment to EJHS, Girls Track Coach, Effective April 10, 2023
10. Christopher Straw, Appointment to EJHS, Girls Asst. Track Coach Effective April 10, 2023
11. Daniel Rosales Rosas, Appointment to EPS Long Term Sub , Effective January 3, 2023
12. Joshua McKown, Appointment to Nutrition Service Sub, Effective February 27, 2023
13. Kennedi Bruns, Appointment to EHS, Coffee Corral Manager, Effective February 14, 2023
14. Addison Carter, Appointment to EHS, Coffee Corral Manager, Effective February 14, 2023
15. Owen Snyder, Appointment to EHS, Coffee Corral Manager, Effective February 14, 2023
16. Lindsey Howell, Transfer to Certified ,FH, School Social Worker, Effective February 16, 2023
17. Mathew Davis , Transfer to EJHS, Asst. Boys Track Coach, Effective 2022-2023 SY
18. Mackenzie Walden, Appointment to HS Coffee Corral Staff, Effective February 7, 2023
19. Jared Sanders, Appointment to Technology Support Tech, Effective April 10, 2023
20. Kierstin Schooling, Appointment to EJHS Head Softball Coach, Effective March 10, 2023
21. Scott Fischer, Appointment to EHS Teacher, Effective August 8, 2023
22. Scott Fischer, Appointment to EHS Interim Football Coach, Effective March 20, 2023
23. Scott Fischer, Appointment to EHS Head Football Coach, Effective 2023-2024 SY
24. Kelly Scholl, Appointment to EJHS Girls Tennis Coach, Effective March 23, 2023
25. Mark Marotz, Appointment to EJHS Asst. Baseball Coach, Effective March 23, 2023
26. Nathan Waterford, Appointment to EJHS Asst. Baseball Coach, Effective March 23, 2023
27. Gabriel Turner, Appointment to EHS Strength Coach, Effective February 1, 2023
28. Jonathan Siegelin, Appointment to EJHS Baseball Coach, Effective March 23, 2023

F. Out of State and Over Night Field Trips

1. EHS Cheerleaders Overnight Fieldtrip to Ball State University for Camp
2. EHS Baseball Overnight Trip to Jasper, IN for Hall of Fame Classic

On a motion by Mr. Durnil Seconded by Mr. DeMoss Approved 5/0

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Consideration to Approve EHS Weight Room Flooring and Equipment

Mr. Irwin went over the weight room flooring and equipment needed for the weight room. There were three separate quotes. These quotes are with our logo on them. The total with logo will be \$141,199.68. On a motion by Mr. Durnil and second by Mr. DeMoss. Mr. Kerr made a motion to amended the motion with no logos seconded by Mrs. Jacobs Unapproved 2/3 with logos **Approved 3/2**

Consideration to Approve Trash/Recycling Services Agreement

Mr. Irwin went over options for our trash and recycling services. Republic came to the table with an agreement for 24 months. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. DeMoss **Approved 5/0**

Consideration to Approve TKE Agreement for Elevator Maintenance

Mr. Irwin went over the agreement for elevator maintenance. 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 Approve Agreement with HopeAlight LLC

Dr. Sanders explained that this is a renewal with HopeAlight. It is paid through the T.I.M.S Grant. . Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss Seconded by Mr. Durnil **Approved 5/0**

Consideration to Approve Contract with Amy Greene for DHH Services

Dr. Sanders went over the contract. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Tucker second by Mr. DeMoss **Approved 5/0**

Consideration to Approve the 2023 Summer School Program

Dr. Sanders went over the Summer School Program. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss second by Mrs. Jacobs **Approved 5/0**

Consideration to Approve Renewal of Extreme XCIQ Pilot Cloud

Mr. Routon went over the renewal agreement. This will be a single source agreement. Mr. Routon asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 5/0**

Superintendent's Report

Attached to minutes

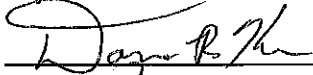
RBBEA Comments

No Comments

Board Members' Comments

Mrs. Jacobs thanks Tri Kappa for all their donations. Welcome coach and glad Jared is on board. Thanks for everyone who shows up to our meetings. Mr. DeMoss welcome Coach Fischer and Jared. Thanks to Tri Kappa for their donations. Congratulations to the High School for their all nighter. Went to the legislator day in February. Shout out to Senator Yoder who was the only one who pointed out that education is more than just job training. Mr. Tucker welcome coach Fischer. We hired a strength coach tonight heard good things about Mr. Turner. Rock on! Best of luck to everyone this spring. Thanks to everyone who came tonight. Mr. Durnil explained that we bought new radios that hook up to wifi. This will help with the dead spots that the ROI had with their Radios. Welcome to Coach Fischer. Great job to Mr. Sam Jones on his job with the questions for the interviews for the new football coach. You are doing a great job. Mr. Kerr expressed that the teachers are scare with all the shooting in schools lately. I feel we do a very good job keeping our students and staff safe. Welcome Coach Fischer. I am glad that the students are getting a new weight room. Thanks to Christine Bartlett for all her work she does through Ferguson Law.

Adjourned at 7:43



Mr. Dana Robert Kerr, President



Mr. Jimmie Durnil, Vice President



Mr. Larry DeMoss, Secretary

Mrs. Angie Jacobs, Member



Mr. Brad Tucker, Member