

Regular Meeting
May 15, 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,
Present: Dr. Sanders, Mr. Irwin, Ferguson Law, Ms. May, Mr. Routon and many others.

VISITOR COMMENTS

None

CONSENT AGENDA

A. Approval of Minutes

1. April 11, 2023 Work Session
2. April 17, 2023 Regular Board Meeting

B. Financial

1. Treasurer's Report April 2023
2. Claims

C. Consideration of Donations

1. \$51.00 from Free Staff Wellness Class for Healthy Schools Fund
2. \$40.00 from Heather & Benjamin Niehoff for EJHS Robotics Club for supplies
3. 500+ Sets of Headphones from Coca-Cola for I Learn Testing

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

1. Mark May, Termination, EHS JV Volleyball Coach, April 17, 2023
2. Beth May, Termination, EHS Head Volleyball Coach, Effective April 17, 2023
3. Dahlia Garza, Termination, Transportation Bus Driver, Effective April 28, 2023
4. Megan Bruce, Resignation, EHS Custodian, Effective April 27, 2023
5. Caroline Koehler, Resignation, EIS Special Education Teacher, Effective April 21, 2023
6. Kennedi Bruns, Resignation, EHS Coffee Corral Manager, Effective April 21, 2023
7. Kiana Robbins Retz, Resignation, EPS Teacher, Effective May 26, 2023
8. Tami Shultz, Resignation, Transportation, Sub Bus Driver, Effective April 19, 2023
9. Marissa Grim, Resignation, EJHS, Special Education Teacher, Effective May 26, 2023
10. Carly Collier, Resignation, EHS Coffee Corral Staff, Effective April 10, 2023
11. Anaya Gale, Resignation, EPS Cafeteria Aide, Work Study, Effective April 5, 2023
12. Kaitlynn Pritchard, FMLA Maternity Leave, Effective August 8, 2023
13. James Hornick, FMLA Effective May 22, 2023
14. Felice Barber, Resignation, Nutrition Services Sub, Effective May 25, 2023
15. Daniel Rosales Rosas, Termination, EPS Long Term Sub, Effective April 17, 2023
16. Lanie Jones, Resignation, EPS Custodian, Effective May 25, 2023
17. Brooklyn Herzog, Termination, EHS Life Guard, Effective April 21, 2023

E. Personnel: Appointments, Transfers

1. Emily Headdy, Transfer to EIS Teacher, Effective, April 21, 2023
2. Zachary Wells, Transfer to EHS Work Study Café Aide, Effective April 25, 2023
3. Robert Jones, Transfer to EHS AP Test Proctor., Effective May 1, 2023
4. Robert Sam Jones, Transfer to EHS Head Volleyball Coach, Effective 2023-24 SY
5. Kristen Richards, Appointment to Transportation Bus Monitor Effective April 17, 2023
6. Jarrod Steinmetz, Appointment to EHS Work Study EPS Cafeteria Aide, Effective April 5, 2023
7. Steven Brewer, Appointment to EHS AP Test Proctor, Effective May 1, 2023
8. Amber Mullin, Transfer to EPS Literacy Coach, Effective July 1, 2023
9. Jamy Whitaker, Transfer to EPS Title 1 Reading Teacher, Effective July 1, 2023
10. Stephanie Noth, Appointment to EIS 2023 Summer School Teacher, Effective June 5, 2023
11. Caitlin Julian, Appointment to EIS 2023 Summer School Teacher, Effective June 5, 2023
12. Emily Headdy, Appointment to EIS 2023 Summer School Teacher, Effective June 5, 2023
13. Jessica Hamilton, Appointment to EIS 2023 Summer School Teacher, Effective June 5, 2023
14. Cindy Bentley, Appointment to EIS and EPS 2023 Summer School Nurse, Effective June 5, 2023
15. Andrea Andrews, Appointment to EIS 2023 Summer School Instructional Asst. Effective
16. Josephine Pace, Appointment to EPS Teacher, Effective July 1, 2023
17. Sydney Perry, Appointment to Speech Language Pathologist, Effective August 8, 2023

F. Out of State and Over Night Field Trips

1. EHS Boys' Basketball Team Overnight to Indiana State University for Camp
2. EJHS Boys' Basketball Team Overnight to Wesleyan University for Super Hoops Camp
3. EHS Football Team Overnight to Hanover College for Camp
4. EHS Choir Out of State to New York, New York for Music Competition

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

Assistant Superintendent's Report

None

6. Preliminary Determination Public Hearing - Edgewood Early Childhood Center Project
 - a) Open Public Hearing on the Edgewood Early Childhood Center Project – Dana Kerr, Board President **No Comments**
 - b) Statement of Purpose of Hearing – Jacob McClellan, Bose McKinney & Evans LLP Bond Counsel
 - c) Educational Need for Project; Overview of Project, Project Cost & Timing -Dr. Jerry Sanders Superintendent
 - d) Financial Impact of Project – Matt Schumaker, Stifel Public Finance
 - e) Public Comment– Dana Kerr, Board President – **No Comments**
 - f) Close Public Hearing Edgewood Early Childhood Center Project– Dana Kerr, Board President

7. Consideration to Approve the Preliminary Determination Resolution – Edgewood Early Childhood Center Project

Action

Dr. Sanders ask the board to move forward for approval. On a motion by Mr. DeMoss second by Mr. Tucker **Approved 4/0**

8. Preliminary Determination Public Hearing - Student Activity Center Project

- a) Open Public Hearing on the Student Activity Center Project- Dana Kerr, Board President- **No comments**
 - b) Statement of Purpose of Hearing – Jacob McClellan, Bose McKinney & Evans LLP Bond Counsel
 - c) Educational Need for Project; Overview of Project, Project Cost & Timing - Dr. Jerry Sanders, Superintendent
 - d) Financial Impact of Project – Matt Schumaker, Stifel Public Finance
 - e) Public Comment– Dana Kerr, Board President **No comments**
 - f) Close Public Hearing on the Student Activity Center Project– Dana Kerr, Board President
9. Consideration to Approve the Preliminary Determination Resolution - Student Activity Center Project. Action Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. DeMoss **Approved 4/0**
10. 1028 Public Hearing on the Edgewood Early Childhood Center Project
- a. Open Public Hearing on the Edgewood Early Childhood Center Project – Dana Kerr, Board President
 - b. Statement of Purpose of Hearing – Jacob McClellan, Bose McKinney & Evans LLP Bond Counsel
 - c. Educational Need for Project; Overview of Project, Project Cost & Timing - Dr. Jerry Sanders, Superintendent
 - d. Financial Impact of Project – Matt Schumaker, Stifel Public Finance
 - e. Public Comment– Dana Kerr, Board President **No comments**
 - f. Close Public Hearing Edgewood Early Childhood Center Project – Dana Kerr, Board President
11. Consideration to Approve the 1028 Resolution for the Edgewood Early Childhood Center Project
Action Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 4/0**
12. 1028 Public Hearing on the Student Activity Center Project
- a) Open Public Hearing on the Student Activity Center Project - Dana Kerr, Board President
 - b) Statement of Purpose of Hearing – Jacob McClellan, Bose McKinney & Evans LLP Bond Counsel
 - c) Educational Need for Project; Overview of Project, Project Cost & Timing - Dr. Jerry Sanders, Superintendent
 - d) Financial Impact of Project – Matt Schumaker, Stifel Public Finance
 - e) Public Comment– Dana Kerr, Board President **No comments**
 - f) Close Public Hearing on the Student Activity Center Project – Dana Kerr, Board President
13. Consideration to Approve the 1028 Resolution for the Student Activity Center Project
Action Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss **Approved 4/0**
14. 1028 Public Hearing on the Edgewood Primary School Project
- a) Open Public Hearing on the Edgewood Primary School Project - Dana Kerr, Board President

- b) Statement of Purpose of Hearing – Jacob McClellan, Bose McKinney & Evans LLP Bond Counsel
 - c) Educational Need for Project; Overview of Project, Project Cost & Timing - Dr. Jerry Sanders, Superintendent
 - d) Financial Impact of Project – Matt Schumaker, Stifel Public Finance
 - e) Public Comment– Dana Kerr, Board President **No Comments**
 - f) Close Public Hearing on the Edgewood Primary School Project – Dana Kerr, Board President
15. Consideration to Approve the 1028 Resolution for the Edgewood Primary School Project.
Action Dr. Sanders ask the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approve 4/0**
16. 1028 Public Hearing on the Edgewood Intermediate School Project
- a) Open Public Hearing on the Edgewood Intermediate School Project - Dana Kerr, Board President
 - b) Statement of Purpose of Hearing – Jacob McClellan, Bose McKinney & Evans LLP Bond Counsel
 - c) Educational Need for Project; Overview of Project, Project Cost & Timing - Dr. Jerry Sanders, Superintendent
 - d) Financial Impact of Project – Matt Schumaker, Stifel Public Finance
 - e) Public Comment– Dana Kerr, Board President **No Comments**
 - f) Close Public Hearing on the Edgewood Intermediate School Project – Dana Kerr, Board President
17. Consideration to Approve the 1028 Resolution for the Edgewood Intermediate School Project.
Action Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 4/0**
18. 1028 Public Hearing on the Edgewood High School Kitchen Project
- a) Open Public Hearing on the Edgewood High School Kitchen Project - Dana Kerr, Board President
 - b) Statement of Purpose of Hearing – Jacob McClellan, Bose McKinney & Evans LLP Bond Counsel
 - c) Educational Need for Project; Overview of Project, Project Cost & Timing - Dr. Jerry Sanders, Superintendent
 - d) Financial Impact of Project – Matt Schumaker, Stifel Public Finance
 - e) Public Comment– Dana Kerr, Board President **No Comments**
 - f) Close Public Hearing on the Edgewood High School Kitchen Project – Dana Kerr, Board President
19. Consideration to Approve the 1028 Resolution for the Edgewood High School Kitchen Project.
Action Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 4/0**
20. 1028 Public Hearing on the School Renovations, Lighting, and Security Project
- a) Open Public Hearing on the School Renovations, Lighting, and Security Project - Dana Kerr, Board President
 - b) Statement of Purpose of Hearing – Jacob McClellan, Bose McKinney & Evans LLP Bond Counsel
 - c) Educational Need for Project; Overview of Project, Project Cost & Timing - Dr. Jerry Sanders, Superintendent

- d) Financial Impact of Project – Matt Schumaker, Stifel Public Finance
- e) Public Comment– Dana Kerr, Board President **No Comments**
- f) Close Public Hearing on the School Renovations, Lighting, and Security Project – Dana Kerr, Board President

Consideration to Approve the 1028 Resolution for the School Renovations, Lighting, and Security Project
Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve Indiana University Athletic Training Contract
Dr. Sander explained that this is an annual renewal. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil second by Mr. Tucker **Approved 4/0**

Consideration to Approve Purchase of Carpet Extractor
Dr. Sanders explained that we received some extra funding through the Monroe County Health Department Grant to be able to purchase the Carpet Extractor. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss Seconded by Mr. Durnil **Approved 4/0**

Consideration to Revise Policy #8510- First Reading
Mrs. Coffey explain the changes to the policy #8510. Will be voted on next school board meeting.

Healthy School Happenings School Year 2022-23
Mr. Coffey went over what has been happening in the Nutrition services department for 2022-23 school year.

Consideration to Approve Agreement with Skillman Corporation
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. Tucker **Approved 4/0**

Consideration to Approve Agreement with Fanning Howey
Dr. Sanders went over the agreement with Fanning Howey. This will be funded by the GO Bond for \$8,000.00. Mrs. Barrett and Mr. Scholl went over some of the ideas they came up with Fanning Howey. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Purchase of EIS Cafe Equipment
Dr. Sanders went over the purchases of café equipment. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil Seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Transfer to Rainy Day
Dr. Sanders asked that \$200,000.00 to be transfer from the Educational fund to the Rainy Day Fund. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil Seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Agreement of Deaf and Hard of Hearing Teacher

Dr. Sanders went over the agreement. 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 Renew Subscription for Incident IQ

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

Consideration to Approve Math Textbook Adoption

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

Superintendent's Report

1. Wrapping up a Successful 2022-2023 School Year on Thursday, May 25th

- \$3.4 SMAHRT Grant to support Mental Health
- Marching Mustangs and Winter Percussion State championships
- Coffee Corral continues to grow
- First high school produced Podcasts
- Great Progress with Math Curriculum Horizontal and Vertical Alignment ➤ Students, Teachers, and Program Recognitions ➤ Donations!
- Outstanding EHS Internship Program
- First Cohort of ELOTS Seniors at Bradford Woods
- Opened New Administration Office
- Continued to grow innovative learning opportunities through Ready Schools
- Many other great accomplishments by Edgewood students and teachers

2. End of the Year Celebrations

- Edgewood Primary School.

v/ K5 Awards Program - May 23rd from 11:00-11:30 am v/ Kindergarten Awards Program - May 23rd from 9:30-10:30 am

✓ 1st Grade Awards Program - May 22nd from 9:30-10:am

✓ 2nd Grade Awards Program - May 24th from 9:45-10:am

➤ Edgewood Intermediate School v" 3rd Grade Awards Program - May 23rd at 1:00 pm v" 4th Grade Awards Program - May 22nd at 1:00 pm v" 5th Grade Awards Program - May 25th at 9:30 am

➤ Edgewood Junior High School

✓ 6th Grade Awards Program - May 24th at 11:10 am v/ 7th Grade Awards Program - May 24th at 9:50 am
v/ 8th Grade Awards Program - May 24th at 1:00 pm

➤ Edgewood High School v/ Senior Honors night- May 17th at 7:00 pm v/ Class 2022 mmencement —
June 3rd at 1 1 am

3. Envision Ellettsville Community Update is Tuesday, May 16th at 6:00 PM in the Ellettsville Town Hall.

RBBEA Comments

Mr. Uhis Congrats to Sam Jones on become the high school volleyball coach. I see everyone made it through Bradford woods, always a good time. Very exciting to hear about all the building projects. Thanks for all you do in planning these projects. Math textbook adoption I think will make it a lot easier and better for the new and veteran teachers.

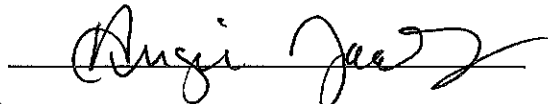
Board Members' Comments

Mr. Durnil is excited about the new building projects. Thank you to Mrs. Barrett for the textbook adoption updates, it is great. Mr. Tucker thanks for all the hard work that went into this meeting tonight. Best of luck with graduation that is coming. Congrats to the teachers who are retiring this year. Mr. DeMoss thanks everyone for all the donations. I got to go up and see the kids at Bradford woods this year. The kids had a great time. Congrats to the Math bowl team. Mr. Kerr thank you for everyone who came tonight. It was a very long meeting. It was a very important meeting to get things done. My favorite part of being a board member is getting to see the students graduate. Congrats to all the student for a great year.

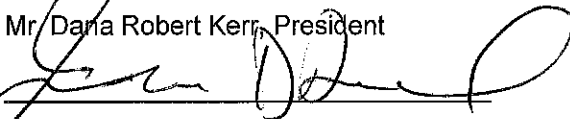
Adjourned at 8:15



Mr. Dana Robert Kerr, President



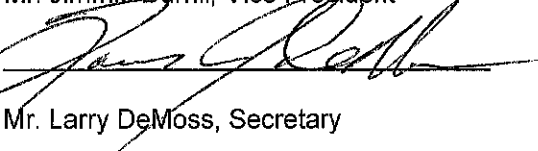
Mrs. Angie Jacobs, Member



Mr. Jimmie Durnil, Vice President



Mr. Brad Tucker, Member



Mr. Larry DeMoss, Secretary