

**Regular Meeting**  
**April 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 6:00 p.m.

**ROLL CALL**

Members Present: Mr. DeMoss, Mr. Tucker, Mr. Durnil (Zoom), Mr. Kerr,  
Present: Dr. Sanders, Mr. Irwin, Ferguson Law, Ms. May, Mr. Routon and many others.

Mustange Moment- Edgewood Early Childhood Center

**VISITOR COMMENTS**

None

**CONSENT AGENDA**

- A. Approval of Minutes
  - 1. March 27, 2023 Regular Board Meeting
  
- B. Financial
  - 1. Treasurer's Report March 2023
  - 2. Claims
  
- C. Consideration of Donations
  - 1. \$100.00 from Anonymous donor for Lunch Angel Fund
  - 2. \$500.00 from Shawn & Stephanie Adams for EJHS Robotics Club for Championship Trip
  - 3. \$100.00 from Sherry Mallamo Rev. Trust for EJHS Robotics Club for Championship Trip
  - 4. \$8,000.00 from Eric and Amy Kinser, Jason and Jenny Mundy, Steve and Dina Kellams, Tony and Angie Grimes, Candy Owen, Fred and Melissa Buehl Andrew and Jennifer Benson, and Martha Daniel towards EHS Band Trailer
  
- D. Personnel: Resignations, Retirements, Non-Renewals' Leaves, and Terminations
  - 1. Kelly Faust, Retirement, EPS Teacher, Effective June 30, 2023
  - 2. Mick Hammett, Retirement, EHS Athletic Director, Effective June 30, 2023
  - 3. Josh McKown, Termination, Nutrition Services Substitute, Effective March 22, 2023
  - 4. Ashley Burns, Resignation, EPS Teacher, Effective March 9, 2023
  - 5. Codie Pullon, Resignation, EHS Girls Asst Track Coach., Effective March 23, 2023
  - 6. Tom Norris, Resignation, EJHS 7<sup>th</sup> grade boys' basketball Coach , Effective March 29, 2023
  - 7. Riley Hawn, Resignation, Nutrition Services substitute, Effective August 1, 2022
  - 8. Erica Kohl, FMLA Maternity Leave, EPS Teacher, Effective May 5, 2023
  - 9. Jessica Mangrum FMLA Maternity Leave, EPS Teacher , Effective May 5, 2023
  - 10. Anne Rogers, FMLA Maternity Leave, EPS Teacher, Effective August 9, 2023

E. Personnel: Appointments, Transfers

1. Marty Meadows, Transfer to EECC only, Custodian, Effective, April 11, 2023
2. Nathan Pollard, Appointment to EHS Work Study Custodial, Effective March 22, 2023
3. Alfred Rusnak III, Appointment to EPS Custodian., Effective April 24, 2023
4. Virginia Gray, Appointment to EIS, Instructional Asst., Effective April 10, 2023

F. Out of State and Over Night Field Trips

1. EHS Girls' Basketball Team Overnight Fieldtrip to Vincennes University for Camp
2. EJHS Robotics Team for Out of State Trip to Dallas for Robotics World Championship
3. EHS Band Overnight to Vincennes University for Band Camp

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

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Proposed Timetable of Possible Bonding

Jacob McClellan went over the timetable for possible bonding.

Consideration to Approve Purchase of Carpet Extractor

Mr. Irwin explained that we received a grant from Monroe county health department a little over a year ago to update cleaning equipment. Mr. Irwin went over the need for a carpet extractor. Mr. Irwin 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 TruGreen Lawn Treatment Agreement

Mr. Irwin went over the agreement. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss second by Mr. Tucker

**Approved 4/0**

Consideration to Approve Addendum to BGC Facility Use Agreement

Mr. Irwin went over the addendum agreement. Mr. Irwin asked the board to move forward for approval.

On a motion by Mr. DeMoss Seconded by Mr. Tucker

**Approved 4/0**

Consideration to Approve Asset Technology Agreement

Mr. Irwin went over the agreement and why we need this service. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss second by Mr. Durnil

**Approved 4/0**

Consideration to Award Bid for Rebid to Remodel the Old Administrative Offices

Mr. Irwin went over the rebid for the remodeling of the old administrative offices. The bid will be awarded to Neidigh construction \$ 175,000.00. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Tucker second by Mr. DeMoss

**Approved 4/0**

Consideration to Award Construction Contract with Neidigh Construction

Mr. Irwin went over the contract with Neidigh construction for \$175,000.00. This will be paid through Esser dollars. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker

**Approved 4/0**

Consideration to Approve United Way Report

Dr. Sanders stated that Mrs. Coffey our United Way representative needs this report to be submitted and voted on by the board for United Way. 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 Create Instructional Coach Position

Mrs. Anderson went over the job description and why there is a need to create this position. Mrs. Anderson asked the board to move forward for approval. On a motion by Mr. DeMoss Seconded by Mr. Tucker **Approved 4/0**

Consideration to Create Mental Health Coordinator Position

Mrs. Anderson went over the job description and why there is a need to create this position. Mrs. Anderson asked the board to move forward for approval. On a motion by Mr. Tucker Seconded by Mr. Durnil **Approved 4/0**

Consideration to Create Student Support Provider Position

Mrs. Anderson went over the job description and why there is a need to create this position. Mrs. Anderson asked the board to move forward for approval. On a motion by Mr. Tucker Seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve Ling Tech Agreement

Mr. Irwin went over the agreement. This agreement is for year two and three. We had an agreement for one year and would like to continue. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Quote Proposal for EIS Cafeteria

Tabled for a later date

Consideration to Approve Deadline Date for Enrollment of Transfer Students

Dr. Sanders explained that by Indiana Code makes the board establish a deadline date for student transfers. We are asking for May 22, 2024 to be the deadline date for student transfers. 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 Establish the Accepted Number of Transfer Students

Dr. Sanders went over the number of transfer students we will accept. Dr. Sander asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. DeMoss **Approved 4/0**

Consideration to Approve Purchase of Trailer for Band Program

Dr. Sanders explained that the band parents donated \$8,000.00 toward a new trailer. We received three quotes. The school corporation will pick up the rest of the amount of \$2,800.00. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 4/0**

Superintendent's Report

1. Math Curriculum Work

➤ Important Conversations

➤ Vertical Alignment of Math Standards

➤ An Audit of Math Resources

➤ Textbook Adoption

2. CHAMPPS: Coordinated Health Advisory Members Providing Positive Solutions ➤ Community Partners:

● Lisa Greathouse: IU Community Health, Manager of Coordinated School Health.

v/ Education and Resources for all components of Coordinated School Health.

./ CPR training

✓ Mental Health and QPR training

● Cara Wickens: IU Community Health, Health Program Manager v/ Smoking Cessation Education and Resources

•/ Vaping Cessation Education and Resources

✓ Safe Routes to School Education and Resources

● Annie Eakin: Purdue Extension, Community Wellness Coordinator

✓ Area health educators working with PK-8 science standards

✓ Farm to School and Garden Initiatives/Resources

● Jen Nanny: Power of Purpose! POP! Ambassador of Awesomeness v/ Platform for fundraisers with scholarship opportunities v/ From STEM to PE

● Joseph Branam: Monroe County Health Department School Liaison v/ Asthma Education v' Vaping and Nicotine Education v' School Ag Grant v/ CPR training

3. Ready Schools

➤ Cook Visit

● EHS Innovative Learning Center/Coffee Shop

● EJHS Design Labs

➤ Jaime Miller, Ready Schools Update

4. Exciting Events Coming Up

➤ Spring Sports and Concerts

➤ Kindergarten Welcome Week: March 27<sup>th</sup>-31<sup>st</sup>

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➤ EJHS Robotics Team is competing in Iowa ➤ 5<sup>th</sup> Grade Trip to Bradford Woods: May 10-12th

Class of 2023 Graduation: June 3rd

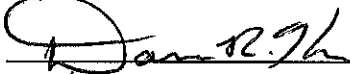
RBBEA Comments

Mr. Uhls congrats to Mr. Hammett on his retirement. State house rally was an all call. We had around 65 teacher that went. We were the biggest group on the floor for most of the day. Senator Yoder did speak with everyone. Thank you for your support.

Board Members' Comments

Mr. Durnil thanks so much for everything Administration and board is doing to make our corporation great. Mr. Tucker thanked everyone for answering all my question. Congrats to Mr. Hammett on his retirement. Congrats to Kelly Faust on her retirement. Thank you to all the parents for being very flexible on the e-learning day. Be safe at the prom. Mr. DeMoss thanks to all the teacher who went to the rally at the State house. Very proud of all of them. I think the new position that we voted on tonight are very important to the future of our students. Congrats to Mr. Hammett on this retirement he will truly be missed. Good luck to the robotics team going to nationals. Loved the EECC presentation tonight. Thanks to everyone for all the donations. Mr. Kerr congrats to the robotics team. Spread the news of what great things that are going on here. Thank you for all the donations

Adjourned at 8:00

  
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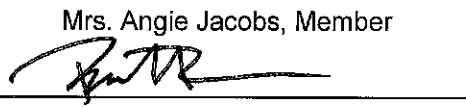
Mr. Dana Robert Kerr, President

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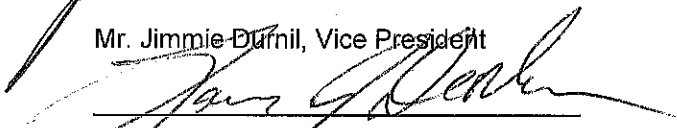
Mrs. Angie Jacobs, Member

  
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Mr. Jimmie Durnil, Vice President

  
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Mr. Brad Tucker, Member

  
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Mr. Larry DeMoss, Secretary