

Regular Meeting
June 19, 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, Mr. Routon and many others.

VISITOR COMMENTS

None

CONSENT AGENDA

A. Approval of Minutes

1. May 3, 2023 Executive Session
2. May 9, 2023 Executive Session
3. May 15, 2023 Regular Board Meeting
4. May 24, 2023 Special Board Meeting

B. Financial

1. Treasurer's Report May 2023
2. Claims

C. Consideration of Donations

1. \$241.06 from Donors Choose for Mrs. Truax Classroom Supplies

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

1. Madison Magyar, Resignation, EHS Lifeguard, March 30, 2023
2. Tammy Patton, Termination, EIS Instructional Asst., Effective May 19, 2023
3. Chandler Pogue, Resignation, EJHS Assistant. Principal, Effective June 30, 2023
4. Jeffrey Kohne, Resignation, EJHS Boys Swim Coach, Effective End of 2022-23 SY
5. Destani Lucas, Resignation, EPS Latch Key, Effective May 24, 2023
6. Sabrina Kellams, Resignation, EPS Latch Key, Effective May 25, 2023
7. Jenna Pace, Resignation, EPS Latch Key, Effective May 25, 2023
8. Bailee Mathena, Resignation, EHS HQ Instructional Asst., Effective May 25, 2023
9. Melissa Gillenwater, Resignation, EHS, Behavior Intervention Specialist, Effective May 25, 2023
10. Heather Turner, Resignation, EHS HQ Instructional Asst., Effective May 26, 2023
11. Alisa Smith, Resignation, EHS JV Cheerleading Coach, Effective 2021-2022 SY
12. Rebecca Hillenburg, Intermittent FMLA, Effective May 3, 2023
13. Megan Stelly, Intermittent FMLA Effective April 13, 2023
14. Jordan Truax, Resignation, EIS Grade Chair, Effective May 30, 2023
15. Sue DeMoss, Resignation, EIS Bradford Woods, Effective May 30, 2023
16. Lydia Lawrence, FMLA, EIS, Effective May 8, 2023
17. Kristen Sample, FMLA Maternity Leave, EJHS, Effective August 9, 2023
18. Phoebe Scott, Resignation, EHS Boys Asst. Tennis Coach, Effective End of 2022-2023 SY
19. Jordan Truax, Resignation, EHS Boys Head Tennis Coach, Effective End of 2022-2023 SY

20. Heather Rimstidt, Resignation, School Psychologist TIMS Grant, Effective June 30, 2023
21. Patrick True, Resignation, EHS Teacher, Effective June 30, 2023
22. Connie Kinser, Termination EPS Library IA, Effective May 26, 2023
23. Audra Sater, Resignation, EHS Cheerleader Asst., Effective End of 2022-2023 SY
24. Matt Murphy, Resignation, EHS Varsity Asst. Football Coach, Effective End of 2022-2023 SY
25. Eric Graebe, Resignation, EHS 9th Grade Football Coach, Effective End of 2022-2023 SY
26. Bryan Rafano, Resignation, EHS 9th Grade Football Coach, Effective End of 2022-2023 SY
27. Kyle Goble, Resignation, EHS 9th Grade Football Coach, Effective End of 2022-2023 SY
28. Taylor Erickson, Resignation, EJHS 7th Grade Science Teacher, Effective June 30, 2023
29. Taylor Erickson, Resignation, EJHS Girls Cross Country Coach, Effective June 30, 2023
30. Emily McNeely, Resignation, EPS IA/Health Aide Sub, Effective May 26, 2023
31. Jessica Newman, Resignation, EPS Grade Chair 1st Grade, Effective May 26, 2023
32. Jessica Mangrum, Resignation, EPS Grade Chair 2nd Grade, Effective May 26, 2023
33. Stacy Pie, FMLA EPS, Effective April 24, 2023

E. Personnel: Appointments, Transfers

- 1 Rachel Bliss, Transfer to EPS Cook\Cashier, Effective, July 1, 2023
1. Norah Beeman, Appointment to EPS Custodian Part Time Summer Help Effective May 30, 2023
2. Hitomi Kido, Appointment to EPS Custodian Part Time Summer Help Effective May 30, 2023
3. Kayla Prather, Appointment to EPS Art Teacher Effective August 1, 2023
4. Christopher Straw, Appointment to EJHS Boys Swim Coach, Effective 2023-2024 SY
5. Ashley Spurgeon, Appointment to EPS Kindergarten Inclusion Teacher Effective August 1, 2023
6. Jennifer Cody, Appointment to Transportation Bus Driver, Effective July 1, 2023
7. Cybil Bakker, Appointment to Family Engagement Coordinator, Effective August 9, 2023
8. Bailey Smith, Appointment to EHS Asst. JV Cheerleader Coach, Effective 2023-2024 SY
9. Jennifer Worthington, Appointment to EPS 2023 Summer School IA, Effective June 5, 2023
10. Susan Hazel, Appointment to EPS 2023 Summer School IA, Effective June 5, 2023
11. Amy Shepherd, Appointment to EPS 2023 Summer School IA, Effective June 5, 2023
12. Adrianna Conard, Appointment to EPS Summer School IA, Effective June 5, 2023
13. Stephanie Truax, Appointment to EPS 2023 Summer School Teacher. Effective June 5, 2023
14. Jessica Newman, Appointment to 2023 Summer School Teacher. Effective June 5, 2023
15. Laticia Kerr, Appointment to EPS 2023 Summer School Teacher. Effective June 5, 2023
16. Sara Mobley, Appointment to EPS 2023 Summer School Teacher. Effective June 5, 2023
17. Jaycie Edwards, Appointment to Transportation, Part Time Bus Driver, Effective May 1, 2023
18. Monica Figg, Appointment to Transportation, Part Time Bus Driver, Effective July 31, 2023
19. Bobbi Jo Abram, Appointment to Transportation, Bus Driver, Effective July 31, 2023
20. Frances Thayer, Appointment to Transportation, ECA Bus Driver, Effective May 1, 2023
21. Sydney Perry, Appointment to Speech Language Pathologist, Effective August 8, 2023
22. Briana Bailey, Appointment to EPS 2nd Grade Teacher, Effective August 8, 2023
23. Josephine Pace, Appointment to EPS 1st Grade Teacher, Effective August 8, 2023
24. David Whittemore, Appointment to EHS FACS Teacher, Effective August 8, 2023
25. McKaila Godwin, Appointment to EIS 5th Grade Teacher, Effective August 8, 2023
26. Kimberly Ford, Transfer to EECC Special Education Asst., Effective August 9, 2023
27. Jessica Siegelin, Appointment to EPS Elementary Student Service Provider, Effective August 8, 2023
28. Anna Oresko, Appointment to EJHS Special Education Teacher, Effective August 7, 2023
29. Amy LaGarde, Appointment to ECA Bus Driver/Part time Maintenance, Effective June 1, 2023
30. Keelea Kile, Appointment to ECA Bus Driver, Effective June 1, 2023
31. Kati Vaughn, Transfer to EJHS HQ Instructional Asst. Effective August 7, 2023
32. Lucas Roman, Transfer to EIS 4th Grade Teacher, Effective August 8, 2023
33. Stephanie Powell, Transfer to EIS 3rd Grade Teacher, Effective August 8, 2023
34. Kevin Gill, Transfer to EIS 4th Grade Teacher, Effective August 8, 2023
35. Stephanie Noth, EIS High Ability Teacher, Effective August 8, 2023
36. Kari Siniard, Transfer to EECC 1:1 Special Education IA, Effective August 9, 2023
37. Katherine Johnson, Transfer to EIS Elementary Student Service Provider, Effective August 8, 2023

38. Amy Arakelyan, Transfer to EPS Elementary Student Service Provider, Effective August 8, 2023
39. Jordan Truax, Transfer to EIS/EPS Mental Health Coordinator, Effective July 25, 2023
40. eRin Hanson, Appointment to EJHS 2023 Summer School IA, Effective July 24, 2023
41. Elizabeth Edgeman, Appointment to EJHS 2023 Summer School IA, Effective July 24, 2023
42. Alice McGlothlin, Appointment to EJHS 2023 Summer School Teacher, Effective July 24, 2023
43. Lisa Beeman, Appointment to EJHS 2023 Summer School Teacher, Effective July 24, 2023
44. Anne Grubb, Appointment to EJHS 2023 Summer School Teacher, Effective July 24, 2023
45. Kelly Grimes, Appointment to EJHS 2023 Summer School Administrator, Effective July 24, 2023
46. Sara Jallal-Azizi, Appointment to EIS 2023 Summer School Teacher, Effective June 5, 2023
47. Emma Grimes, Appointment to EPS 2023 Summer School Teacher, Effective June 5, 2023
48. Leah Williams, Appointment to EHS 2023 Summer School IA, Effective June 1, 2023
49. Rebecca Murphy, Appointment to EHS 2023 Summer School Teacher, Effective June 1, 2023
50. James Brown, Appointment to EHS 2023 Summer School Teacher, Effective June 1, 2023
51. Christopher Driver, Appointment to EHS 2023 Summer School Teacher, Effective June 1, 2023
52. Ashley Stevens, Appointment to EHS 2023 Summer Attendance Clerk, Effective June 1, 2023
53. Jordan Truax, Appointment to EHS Boys Asst. Tennis Coach, Effective 2023-2024 SY
54. John Kerr, Appointment to EHS Boys Head Tennis Coach, Effective 2023-2024 SY
55. Jonathan Siegelin, Appointment to EJHS Athletic Director, Effective 2023-2024 SY
56. Jonathan Siegelin, Transfer to EJHS Asst. Principal, Effective July 1, 2023
57. Beulah Martin, Transfer to All School Sub, Effective June 8, 2023
58. Chris Driver, Appointment to EHS 9th Grade Football Coach, Effective 2023-2024 SY
59. Derick Huffman, Appointment to EHS 9th Grade Football Coach, Effective 2023-2024 SY
60. Paul Anderson, Transfer to EHS Varsity Asst. Football Coach, Effective 2023-2024 SY
61. David Whitemore, Appointment to EHS Asst. Football Coach, Effective 2023-2024 SY
62. Jennifer Johnson, Transfer to Data specialist and Corporation Testing Coordinator, Effective July 1, 2023
63. Sally Spice, Appointment to EIS 3rd Grade Teacher, Effective August 8, 2023
64. Joshua Dodds, Transfer to EHS Varsity Asst. Football Coach, Effective 2023-2024 SY
65. Corrie Carnegie, Appointment to EPS Grade Chair for 1st Grade, Effective 2023-2024 SY
66. Laticia Kerr, Appointment to EPS Grade Chair for 2nd Grade, Effective 2023-2024 SY
67. James Abram, Appointment to EPS Custodian, Effective June 26, 2023
68. Deborah Mulcrone, Appointment to EPS HQ Instructional Asst., Effective August 9, 2023

F. Out of State and Over Night Field Trips

1. EHS Volleyball team Overnight to Yorktown, Indiana for Camp

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

Assistant Superintendent's Report

Public Hearing on Amendment to the Superintendent's contract

- A. Discuss and hear objections to and support for the proposed amendment to the Superintendent's Contract.

No public comment

Closed hearing

Permission to Advertise HVAC Projects 1-3 with Creative Engineering Solutions

Mr. Irwin explain that this is for permission to advertise for the 3 projects. On a motion by Mr. Durnil seconded by Mr. DeMoss **Approved 5/0**

Public Hearing – Lease (Edgewood Early Childhood Center Project)

Mr. Kerr opened the hearing. Dr. Sanders explained the need for this project. We have a waiting list over 100 kids. Mr. Kerr closed the hearing. No Public comment

Consider Lease Resolution (Edgewood Early Childhood Center Project)

Mr. Kerr asked for a motion for the lease resolution. On a motion by Mr. DeMoss seconded by Mrs. Jacobs Approved 5/0

Public Hearing – Lease (Student Activity Center Project)

Mr. Kerr opened the hearing. Jacob McClellan explain the resolution. Dr. Sanders explain the need for this project. We are needing a larger gym for the students. No public comment Mr. Kerr closed the hearing

Consider Lease Resolution (Student Activity Center Project)

Mr. Kerr asked for a motion for the lease resolution. On a motion by Mr. DeMoss seconded by Mrs. Jacobs Approved 5/0

Public Hearing – Lease (Edgewood High School Kitchen Project)

Mr. Kerr opened the hearing. Jacob McClellan explained the lease. Dr. Sanders explained the need for this kitchen. The kitchen is very small and needs updated. The cafeteria needs to be larger for students to eat. No public comment Mr. Kerr closed the hearing

Consider Lease Resolution (Edgewood High School Kitchen Project)

Mr. Kerr asked for a motion for the lease resolution. On a motion by Mr. Durnil seconded by Mrs. Jacobs Approved 5/0

Public Hearing – Lease (Edgewood Intermediate School Project)

Mr. Kerr opened the hearing. Jacob McClellan explained the lease. Dr. Sanders explained the need. We are needing new carpet throughout the building. No public comment. Mr. Kerr closed the hearing

Consider Lease Resolution (Edgewood Intermediate School Project)

Mr. Kerr asked for a motion for the lease resolution. On a motion by Mr. DeMoss seconded by Mrs. Jacobs. Approved 5/0

Public Hearing – Lease (Edgewood Primary School Project)

Mr. Kerr opened the hearing. Jacob McClellan explained the lease. Dr. Sanders explained the need. We are needing new carpet throughout the building. No public comment Mr. Kerr closed the hearing

Consider Lease Resolution (Edgewood Primary School Project)

Mr. Kerr asked for a motion for the lease resolution. On a motion by Mr. DeMoss seconded by Mrs. Jacobs. Approved 5/0

Public Hearing – Lease (School Renovations, Lighting and Security Project)

Mr. Kerr opened the hearing. Jacob McClellan explained the lease. Dr. Sanders explained the need. We need new lighting and sound system at the sports complex. Updating security on the school grounds. No public comment. Mr. Kerr closed the hearing

Consider Lease Resolution (School Renovations, Lighting and Security Project)

Mr. Kerr asked for a motion for the lease resolution. On a motion by Mr. DeMoss seconded by Mr. Jacobs Approved 5/0

All public hearing leases notices were published as legally required

Consider Resolution Regarding 2010 Bond Property Matters

Jacob McClellan explained the matters with 2010 bond property. When the bond expires in January 2024 it will be transferred to the 2023 lease. On a motion by Mr. Durnil seconded by Mr. DeMoss Approved 5/0

Consideration to Revise Policy #8510- Seconded Reading

Dr. Sanders went over the revisions. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mrs. Jacobs Approved 5/0

Consideration to Dispose of Surplus Technology Equipment

Mr. Routon went over the items that will be surplus. Mr. Routon asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. DeMoss Approved 5/0

Consideration to Approve Corporation and Student Handbooks

Dr. Sander went over the changes in the handbook. 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 Increasing Number of Teacher Work Days to 185

Dr. Sander explained why the increase is necessary. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mrs. Jacobs Approved 5/0

Permission to Order School Buses for 2024

Mr. Irwin explained the need for a new school bus. We will be buying one International bus with a trade in on 3 buses. It takes a long time to place an order on buses so we need to do it now. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss Approved 5/0

Consideration to Approve HS Gym Floor Quote

Mr. Irwin explain that we had a roof leak and leaked on the gym floor. We tried fixing it, but still had issues. The quote is to repair the gym floor. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker Approved 5/0

Consideration to Approve Stage Curtain Replacement Quote for EPS & EIS

Mr. Irwin explained that the curtains need replaced and will be covered by our Esser II funding. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss Approved 5/0

Consideration to Approve Navigate 360 / ALICE Agreement

Mr. Irwin explained the two-year agreement. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mrs. Jacobs Approved 5/0

Consideration to Approve Painting Quote

Mr. Irwin explain this is for up keep painting for twenty classes rooms. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Tucker Approved 5/0

Consideration to Approve Year-Round Status Quo Classified Contracts

Mr. Irwin explained that this is a yearly renewal. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker Approved 5/0

Consideration to Approve 2023-2024 Classified Handbook

Mr. Irwin went over changes in the handbook. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker Approved 5/0

Consideration to Approve Quotes for EPS Courtyard Project

Mr. Irwin went over the quote and went over the project. This will be paid through the Bill Learn Grow grant. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mrs. Jacobs. Approved 5/0

Consideration to Award Alternate Bid to Neidigh Construction for EJHS Concrete

Dr. Sanders explain that the concrete that was poured for the outdoor sitting needed to be replaced. 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 Renew Contract with Orientation and Mobility Services

Mrs. Anderson explain the renewal. Mrs. Anderson asked the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Tucker Approved 5/0

Consideration to Renew Contract with Go Solutions for Medicaid Billing services

Mrs. Anderson went over what the contract covers. Mrs. Anderson asked the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Tucker Approved 5/0

Consideration to Approve Resolution Authorizing Dissolving Forest Hills Special Education Cooperative and the Establishment of an Independent Special Education Program for RBB Students

Dr. Sander explained the dissolving of Forest Hills governing board. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. DeMoss Approved 5/0

Consideration to Approve a Memorandum of Understanding with Spencer Owen Community School Corporation for a Shared Physical Therapist

Mrs. Anderson went over the MOU for the shared Physical Therapist. Mrs. Anderson asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss Approved 5/0

Consideration to Approve a Memorandum of Understanding with Spencer Owen Community School Corporation for a Shared 'On Call' Transition Consultant Superintendent's Report

Mrs. Anderson explained the MOU for the "On Call". Mrs. Anderson asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. DeMoss Approved 5/0

Consideration for The Core Project Curriculum

Mrs. Anderson explained why they would like to switch to The Core Project Curriculum at the high school level. Mrs. Anderson asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil Approved 5/0

Consideration to Approve an Agreement with Lancers and Associates

Mr. Irwin went over the agreement. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. DeMoss Approved 5/0

Superintendent's Report

Attached to minutes

RBBEA Comments

Mr. Uhl's Dr. Sanders mention about the extra days for teachers. We do need those extra days. We appreciate those days.

Superintendent's Report

June 19, 2023

1. Marzano High Reliability Schools Conference

➤ Purpose:

- ✓ Marzano High Reliability Schools (HRS) serves as a long-term strategic planning framework designed to guide our Professional Learning Communities.

- The framework encourages educators to concentrate their efforts on five key areas of operation:
 - Safe, Supportive, and Collaborative Culture
 - Effective Teaching in Every Classroom
 - Guaranteed and Viable Curriculum
 - Standards-Referenced Reporting
 - Competency-Based Education

➤ Dates: June 20-23

➤ Location: Hot Springs, Arkansas

➤ Funding: Title II Grant Dollars

2. West Central Superintendents' Retreat

➤ Purpose

- ✓ Networking with colleagues
- ✓ Discussion on matters facing school corporations today
- ✓ Focus on Best Practices in School Leadership

➤ Dates: June 28-30

➤ Location: New Buffalo, Michigan

➤ Funding: West Central Education Service Center and Sponsoring Businesses

3. Edgewood's Administrative Leadership Retreat

➤ Purpose

- ✓ Review and Renew Commitment to RBB Initiatives
- ✓ Develop Goals for the 2023-2024 School Year
- ✓ Strengthen our Administrative Team

➤ Dates: July 27 and 28

➤ Location: Indianapolis, Indiana

➤ Funding: Title II Grant Dollars

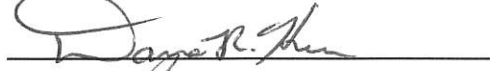
4. Camp Invention

5. A Beautiful Commencement for the Class of 2023

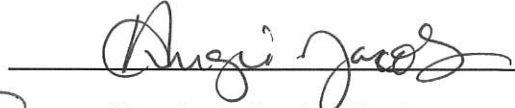
Board Members' Comments

Mr. DeMoss enjoyed the graduation. Congratulations to the class of 2023. Mr. Durnil I am very proud of this school corporation. I appreciate Mrs. Barrett's presentation. Mrs. Jacobs looking forward to all our new projects coming up. Thank you for the donations. Graduation was great. Mr. Tucker thank you to Mrs. Anderson for her presentations. Mr. Kerr thank you to Christin Bartlett for all her hard work. I appreciated CATS for always being here. I am excited about all our projects coming up.

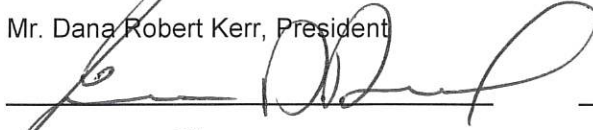
Adjourned at 7:45



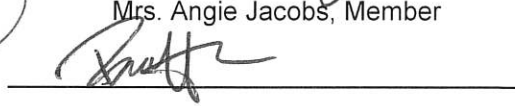
Mr. Dana Robert Kerr, President



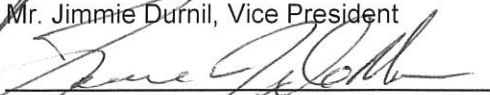
Mrs. Angie Jacobs, Member



Mr. Jimmie Durnil, Vice President



Mr. Brad Tucker, Member



Mr. Larry DeMoss, Secretary