

**Regular Meeting**  
**July 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, Mr. Kerr, Mrs. Jacobs

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

**VISITOR COMMENTS**

None

**CONSENT AGENDA**

A. Approval of Minutes

1. June 19, 2023 Regular Board Meeting

B. Financial

1. Treasurer's Report June 2023
2. Claims

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

1. Roy Bruce. Resignation. EHS Varsity Football Asst. Coach. End of the year 2022-2023
2. Leah Williams, Resignation. EHS HQ Instructional Asst., Effective June 28. 2023
3. Alfred Rusnak. Resignation. EPS Custodian. Effective June 15, 2023
4. Kevin Gill, Resignation. EJHS Department Head, Effective June 30, 2023
5. Jaime Miller, Resignation, Ready School/STEAM Coordinator/ Work Based learning Effective June 30. 2023
6. eRin Hanson, Resignation, Part-time Maintenance sub. Effective June 29. 2023
7. Elise Means, FMLA Maternity Leave, EPS Teacher, Effective September 5. 2023

D. Personnel: Appointments, Transfers

1. Kelli Williams, Appointment to Transportation. Bus Driver. Effective, July 31, 2023
2. Jerrod Cox. Appointment to EHS Custodian, Effective July 5, 2023
3. Emily Eldridge, Appointment to EPS Kindergarten Teacher. Effective August 7, 2023
4. Logan Tingle, Appointment to Maintenance. Part-time Sub, Effective July 5. 2023
5. Monica Figg. Appointment to Transportation, Bus Driver. Effective June 19. 2023
6. Monica Figg, Appointment to Maintenance Part-time Sub, Effective June 19. 2023
7. Carolina Dixon. Appointment to HQ Instructional Asst. Effective August 8, 2023
8. Lisa Slaughter, Appointment to Nutrition Services, Cook/Cashier. Effective August 4. 2023
9. Derek Latham, Appointment to EHS Secretary, Effective June 16. 2023
10. Chad Musselwhite. Transfer to EJHS Math Teacher, Effective July 1, 2023
11. Kent Rentschler, Appointment to EJHS Principal. Effective July 11. 2023
12. Jessica Laughlin. Appointment to EJHS Social Worker, Effective August 7. 2023
13. Justin Barger, Appointment to EHS Behavioral Interventionist. Effective August 7. 2023
14. Josie Pace. Appointment to EPS Before/After School Director Part-time Effective July 17. 2023
15. Lindsey Paulsen. Appointment to EPS 1'1 Grade Teacher, Effective August 7. 2023
16. Jennifer Barrett. Transfer to Director Teaching, Learning. and Ready Schools. Effective July 11 ,2023
17. Addison Carter, Transfer to EHS Coffee Corral Staff. Effective February 14. 2023
18. Karalyn Landgrebe, Transfer to Salary Contract, Effective July 17. 2023

19. Deep Patel, Transfer to EHS Coffee Shop Manager, Effective February 7, 2023
20. Andrew Scholl. Transfer to EIS Principal. Effective July 11, 2023
21. Audrey Williamson, Transfer to EPS Before/After School Director. Effective July 17, 2023
22. Ken Grile. Appointment to EJHS Adjunct Media Production Teacher. Effective August 7, 2023
23. Jordon Key. Appointment to EHS Assistant Principal, Effective July 25, 2023

E. Out of State and Over Night Field Trips

1. EIS Fifth Grade Students Overnight to Bradford Woods May 81"-101" 2024

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

Assistant Superintendent's Report

Consider Resolution Approving the Issuance of the Bonds and Bond Documents

Jacob McClellan went over the resolution and explained the bonds. He went over the 2010 building corporation. On a motion by Mr. Durnil seconded by Mrs. Jacobs **Approved 5/0**

2024 Budget Calendar

Mr. Irwin went over the calendar

Consideration to Approve Curriculum Associates Quotes

Mr. Irwin went over the quotes. 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 Substitute Teacher Rates/ KES Pricing Sheet

Mr. Irwin explained why we need to change the rates. He went over the rates. 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 Edmentum - Apex Curriculum Renewal Quote

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

Consideration to Approve OT, PT, and Social Worker Classified Employee Agreements

Mr. Irwin explain the changes on the contracts. 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 Approve Pitney Bowes Postage Meter Lease Agreement

Mr. Irwin went over the agreement and went over the changes in the meter. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded Mr. Tucker **Approval 5/0**

Consideration to Approve Frontline Renewal Quote

Mr. Irwin went over the renewal. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded Mr. Tucker. **Approval 5/0**

Consideration to Approve Classroom Furniture Quote

Mr. Irwin explained why we needed new desk furniture. This will be paid out of the Esseer Fund. 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 Approve K-12 Tech Repair Agreement

Mr. Routon explain what the agreement covers. Mr. Routon explained why we need this agreement. Mr. Routon asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve Annual Renewal of Microsoft Assurance Subscription

Mr. Routon went over the annual renewal. Mr. Routon asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve Annual Renewal of GoGuardian Teacher Subscription

Mr. Routon went over the renewal and explained by we need this agreement. Mr. Routon asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve RBB/IU SMAHRT Grant Agreement

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

Consideration to Approve MOU with Adult & Child

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

Consideration to Approve Revisions to the 2023-2024 School Calendar

Dr. Sanders went over the changes on the calendar. Mr. 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 2023-2024 Contingency Learning and Safety Plan

Dr. Sanders went over the plan and changes. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mrs. Jacobs **Approved by 5/0**

Consideration to Approve Amendment to the Superintendent's Contract

Mrs. Christine Bartlett from Ferguson Law went over the changes in the contract. Mrs. Bartlett asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve Adjunct Teacher Permit

Mr. Irwin explained what an Adjunct teacher permit is and why we need the permit. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Durnil **Approved 5/0**

Consideration to Approve Annual Renewal for Renaissance Accelerated Reader

Mr. Routon went over the renewal. Mr. Routon asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Durnil **Approved 5/0**

Superintendent's Report

Attached to minutes

RBBEA Comments

None

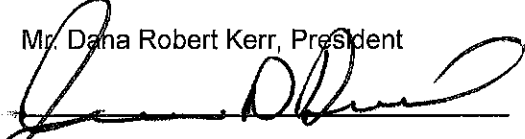
Board Members' Comments

Mr. Durnil welcome all the new administrators. I am very proud of this community and school system. Mrs. Jacobs congratulations to all the new administrators. I am so excited about Mrs. Barrett new position. I know she will do great things. Thanks to Jaime Miller for everything she did for our school corporation. Wish her the best. Mr. Tucker wish Jaime Miller the best and thanks for everything you did while you were here. Congrats to all the new hires. Mr. DeMoss welcome new administrators. It's always good to get students back to RBB as employees. Good luck Mr. Scholl! You will have a fun year. It's hard to believe how fast summer went. Mr. Kerr thanked everyone for coming tonight. We are doing a lot of exciting things here. I enjoyed the fireworks that were here. The maintenance department did a wonderful job getting the grounds ready. I am excited about the building projects.

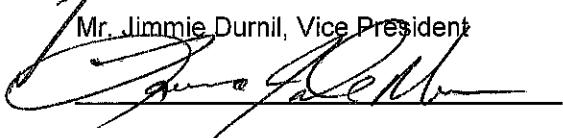
Adjourned at 7:23

  
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Mr. Dana Robert Kerr, President

  
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Mr. Jimmie Durnil, Vice President

  
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Mr. Larry DeMoss, Secretary

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Mrs. Angie Jacobs, Member

  
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Mr. Brad Tucker, Member