

**Regular Meeting  
September 18, 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.

Mustang Moment- EHS Coffee Corral

**VISITOR COMMENTS**

None

**CONSENT AGENDA**

**A. Approval of Minutes**

1. August 21, 2023- Regular Board Meeting

**B. Financial**

1. Treasurer's Report August 2023
2. Claims

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

1. David Fowler, Hired Temporarily EHS Coffee Corral Staff, Effective July 25, 2023
2. Hayden Hodges, Hired Temporarily EHS Work Study, Effective August 17, 2023
3. Kelly Faust, Resignation, EPS School Improvement Team., Effective June 30, 2023
4. Matthew Archer, Resignation, EPS Latch Key Asst., Effective August 1, 2023
5. Matthew Floyd, Resignation, Transportation, Bus Driver, Effective September 19, 2023
6. Elise Means, FMLA Maternity Leave, Effective August 10, 2023

**D. Personnel: Appointments, Transfers**

1. Denise Bolander, Appointment to Nutrition Services Supervisor & Vending, Effective 2023-24 SY
2. Rita Tapp-Webb, Appointment to Nutrition Services Supervisor, Effective 2023-24 SY
3. Amanda Waits, Appointment to Nutrition Services Lead Sub & Culinary Baking Lead, Effective 2023- 24 SY
4. John Justis, Transfer to EHS HQ Instructional Asst., Effective August 28, 2023
5. Logan Tingle, Transfer to PT Maintenance, Effective August 23, 2023
6. Ellis Lowis, Appointment to EHS Lifeguard, Effective September 11, 2023
7. Sarah Robertson, Appointment to EIS HQ Instructional Asst., Effective September 5, 2023
8. Ashton Sessions, Appointment to EPS Latch Key Asst., Effective September 6, 2023
9. Cierra Simmons, Appointment to EIS Student Council Sponsor, Effective 2023-24 SY
10. Sara Jallal-Azizi, Appointment to EIS Student Council Sponsor, Effective 2023-24 SY
11. Jamy Whitaker, Appointment to EPS School Improvement Team, Effective August 7, 2023
12. Carrie Wells, Appointment to EHS HQ Instructional Asst., Effective September 6, 2023
13. Stephen Clement, Appointment to EHS Coffee Corral Staff, Effective August 16, 2023
14. Jetta Norris, Appointment to EJHS Event Supervisor, Effective 2023-24 SY
15. Sarah Smock, Appointment to EIS Student Council, Effective 2023-24 SY
16. Justice Beyers, Appointment to EIS Grade Level Chair. Effective 2023-24 SY
17. Nathan Bryce, Appointment to EHS Work Study, Effective August 21, 2023
18. James Kinser, Appointment to Nutrition Services Cook\Cashier Sub, Effective September 5, 2023

19. Lori Majors, Appointment to EIS Mentor for McKaila Godwin, Effective only 2023-24 SY
20. Sarah Smock, Appointment to EIS Mentor for Sally Spice, Effective only 2023-24 SY
21. Samantha Padgett, Appointment to Transportation, PT Bus Driver, Effective August 23, 2023
22. Kaitlyn Gibson, Appointment to EPS Instructional Asst., Effective August 28, 2023
23. Deep Patel, Appointment to EPS Latch Key Asst., Effective August 18, 2023
24. Austin Niehoff, Appointment to EHS Lifeguard. Effective August 22, 2023
25. Garyn Aydelott, Appointment to EPS Latch Key Asst., Effective August 21, 2023
26. Leighland Arney, Appointment to Technology Intern, Effective September 12, 2023
27. Emily Headdy, Appointment to EIS Student Council Sponsor, Effective 2023-24 SY
28. Denver Aydelott, Appointment to EHS Wrestling Asst. Coach, Effective 2023-24 SY
29. Christopher Constantine, Appointment to EHS Work Study, Effective August 29, 2023

E. Annual Renewal Agreements

1. Consideration to Approve Renewal Agreement for JAG

F. Consideration of Donations

1. \$5,000.00 from Don Cowden Foundation to Provide Behavior Incentives for EIS Students

G. Out of State and Over Night Field Trips

1. EHS Music Warehouse Overnight Trip to Bedford IN. for Retreat
2. EHS Sophisticated Ladies Overnight Trip to Bedford IN. for Retreat

H. Consideration to Surplus EIS Lunchroom Tables

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

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Director of Student Services Report

Mrs. Anderson did a presentation about Social, Emotional Learning and School Base Mental Health Services.

Consideration to Approve Agreement with the Town of Ellettsville for a Third School Resource Officer

Dr. Sanders went over the agreement with the Town of Ellettsville. The officer will be located at the Jr. High. This is for one-year agreement for \$65,000.00. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. DeMoss **Approved 4/0**

Consideration of NEOLA Policy Revisions: Vol. 34 No. 2 (First Reading)

Dr. Sanders went over the changes in the policy. Will bring to the next meeting for approval.

Consideration of NEOLA Policy Revisions: Vol. 35 No. 1 (First Reading)

Dr. Sanders went over the changes in the policy. Will bring to the next meeting for approval.

Consideration of NEOLA Policy Revisions: Vol. 35 No. 2 (First Reading)

Dr. Sanders went over the changes in the policy. Will bring to the next meeting for approval.

Consideration to Amend Policy 6320 and AG 6320 (Second Reading)

Mr. Irwin went over the changes in the policies. 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 Approve Contracted Bus Route Extensions - Routes 10 & 17

Mr. Irwin explained why we needed to change the routes. 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 Healthy Meals Incentive Grant CFDA #10.579

Mr. Irwin explain what this grant will cover. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 4/0**

Superintendent's Report

Attached to minutes

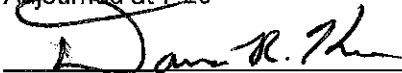
RBBEA Comments

Mr. Uhls The bargaining window is open now. The State gave us a window of September 15 to November 15. We will start meetings soon.

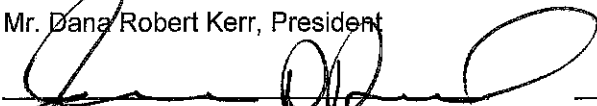
Board Members' Comments

Mr. DeMoss Thanks to Don Cowden foundation for their donation. Welcome to Sam Miller the third Resource Officer. The Dollar for Scholars race went well. Looking forward to the Fall Festival. The Showcase was a lot of fun and had a lot of good feed back and a great turn out. Mr. Durnil Thank you to Dr. Sanders for getting our third Resource Officer. The Showcase was a great success. Mr. Tucker thanks everyone for coming out tonight. Thank you to Rick Routon for all his hard work. Great turn out for the Showcase. Congrats to Mr. Wilson on his Educator of the year award. Dollar for Scholar was a great success. Mr. Kerr was so impressed with the Showcase. It was well attended and everyone had a great time. This is very important for the community to see what is going on in our school. The Coffee Coral presentation was great. Thanks to Mrs. Anderson for her presentation. Thanks to CATS for all their help.

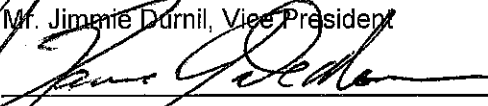
Adjourned at 7:20

  
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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