

**Regular Meeting  
October 23, 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- Edgewood Junior High School

**VISITOR COMMENTS**

Andrea Andrew- Comments on Athletics and Mental Health

**CONSENT AGENDA**

**A. Approval of Minutes**

1. September 18, 2023 Public Budget Hearing
2. September 18, 2023 Regular Board Meeting
3. September 20, 2023 Work Session

**B. Financial**

1. Treasurer's Report September 2023
2. Claims

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

1. Michael Roofe, Resignation, EJHS 7<sup>th</sup> Gr. Girls Basketball Coach, Effective September 27, 2023
2. Susan Scales, Resignation, Transportation Bus Driver, Effective October 6, 2023
3. Nathan Waterford, Resignation, EJHS 7<sup>th</sup> Gr. Boys Asst. Basketball Coach., Effective September 27, 2023
4. Doug Gunderman, Resignation, Transportation Bus Driver, Effective September 22, 2023
5. Gabriel Retz, Resignation, EJHS Asst. Wrestling Coach, Effective September 27, 2023
6. Richie Maloney, EHS Lifeguard, Effective September 21, 2023
7. Allendra Mortimer, Resignation, EPS Instructional Asst. Effective October 6, 2023
8. Mary Covey, Resignation, Nutrition Services Sub, Effective October 6, 2023
9. Garyn Aydelott, Resignation, EPS Latchkey Asst., Effective October 27, 2023
10. Karalyn Landgrebe, FMLA, Effective December 6, 2023
11. Deborah Tanner, FMLA, Effective October 16, 2023
12. Matthew Gergely, EJHS 8<sup>th</sup> Gr. Boys Basketball Asst. Coach, Effective End of 2022-23 SY
13. Kyle Sargent, Hired Temporary to EIS Work Study Cafeteria Aid, Effective October 6, 2023
14. Anaya Gale, Hired Temporary to EHS Work Study, Effective October 6, 2023

**D. Personnel: Appointments, Transfers**

1. Ezekiel Powell, Appointment to EJHS 7<sup>th</sup> Gr. Boys Basketball Asst. Coach, Effective 2023-24 SY
2. Trevor Powell, Appointment to EJHS 7<sup>th</sup> Gr. Boys Basketball Coach, Effective 2023-24 SY
3. David Norris, Appointment to EJHS 6<sup>th</sup> Gr. Boys Basketball Coach, Effective 2023-24 SY
4. Timothy Hale, Appointment to EJHS 8<sup>th</sup> Gr. Boys Basketball Coach., Effective 2022-23 SY
5. Kenneth Grile, Appointment to EJHS 6<sup>th</sup> Gr. Boys Basketball Asst. Coach, Effective 2023-24 SY

6. Cara Clark, Appointment to EJHS 6<sup>th</sup> Gr. Girls Basketball Asst. Coach, Effective 2023-24 SY
7. Shayla Chambers, Appointment to EJHS 7<sup>th</sup> Gr. Girls Basketball Asst. Coach, Effective 2023-24
8. Allison Mills, Appointment to EHS Lifeguard, Effective September 13, 2023
9. Andrew McNeely, Appointment to EHS Lifeguard, Effective September 28, 2023
10. Shannon Crum, Appointment to EECC NAEYC Accreditation Portfolio, Effective September 9, 2023
11. Calie Belcher, Appointment to EECC NAEYC Accreditation Portfolio, Effective 2023-24 SY
12. Anna Brown Siler, Appointment to EPS SEL Instructional Asst., Effective September 20, 2023
13. Stephanie Nemes, Appointment to EECC NAEYC Accreditation Portfolio, Effective September 29, 2023
14. Amber Harrison, Appointment to EECC NAEYC Accreditation Portfolio, Effective September 29, 2023
15. Alexandra Green, Appointment to EECC NAEYC Accreditation Portfolio, Effective September 29, 2023
16. Maya Gill, Appointment to EHS Lifeguard, Effective September 20, 2023
17. Ashby Clampitt, Appointment to EHS Hired Temporarily Work Study, Effective September 11, 2023
18. Garrett Odulio, Appointment to EJHS 7<sup>th</sup> Gr. Instructional Asst., Effective September 18, 2023
19. Ashley Burns, Hired Temporary to EPS 1<sup>st</sup> Gr. Inclusion Teacher, Effective August 9, 2023
20. Megan Wittgren, Appointment EJHS Instructional Asst., Effective September 14, 2023
21. Michael Clark, Appointment to Transportation, Sub Bus Driver. Effective October 3, 2023
22. Dorothy Hough, Appointment to Nutrition Services Sub., Effective October 16, 2023
23. Jason Brown, Transfer to EJHS 8<sup>th</sup> Gr. Boys Basketball Asst. Coach, Effective 2023-24 SY
24. Jason Sims, Transfer to EJHS 7<sup>th</sup> Gr. Girls Basketball Coach, Effective 2023-24 SY
25. Zach Wells, Transfer to EIS Lunch Room Asst. Effective October 16, 2023
26. Lisa Krebbs, Hours Changed, EPS Café Asst. Effective September 15, 2023
27. Eve Barnes, Appointment to Nutrition Service, Cook/Cashier Sub, Effective October 18, 2023
28. Anna Brown Siler, Transfer to EPS HQ Instructional Asst. Effective October 16, 2023
29. Helen Davis, Appointment to EPS Latch Key, Effective August 1, 2021
30. Emma Grimes, Appointment to EPS Latch Key, Effective August 9, 2023
31. Samantha Neville, Transfer to EPS HQ Instructional Asst. Effective October 16, 2023
32. Steven Ennis, Hired Temporary to EHS Math Teacher, Effective October 20, 2023
33. Lisa Wilson, Appointment to EHS ILC Project Lead, Effective October 23, 2023

E. Consideration of Donations

1. \$500.00 from Fairfield Friends Meeting to EHS Journeys Class
2. \$875.49 from Donors Choose to EPS Stephanie Truax Classroom for Supplies

F. Out of State and Over Night Field Trips

1. EJHS Journalism Students to Boston, Massachusetts for Journalism Convention
2. EHS FFA Students to Indianapolis, Indiana for National FFA Convention

G. Consideration to Surplus EIS Lunchroom Tables

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

Supplemental Personnel Report

- A. Katie Thompson, Appointment to Nutrition Services, Cook/Cashier Sub Effective October 24, 2023.

Mr. Irwin went over the reason why we have to approve this appointed position. Mr. Irwin asked the board to move forward for approval. 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

2024 Budget Adoption

Mr. Irwin went through each adoption and resolution. All adoptions and resolutions are on Gateway.

- A. Adopt the 2024 Budget, Levy, and Tax Rate (Form 4)
- B. Adopt the School Bus Replacement Plan Resolution
- C. Adopt the Capital Projects Plan Resolution

- D. Resolution to Approve Last 6 Months Transfer from Education to Operations Fund
- E. 2024 Budget Resolution
- F. Resolution to Authorize Tax Anticipation Warrants for 2024

Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil Approved 4/0

#### Director of Teaching, Learning and Ready Schools Report

Mrs. Barrett, Mrs. Anderson, Mr. Ackerman and Mrs. Winkler presented a report. Attached to minutes

#### Consideration for the Core Project Curriculum

Mrs. Anderson explained that the Junior high school would like to use the Core Project Curriculum to replace what they are using now. Mrs. Anderson asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker Approved 4/0

#### Consideration to Approve Adjunct Teacher Permit

Mr. Irwin explained that this is for Steve Ennis who will be replacing a teacher while they are on FMLA. 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 Koorsen Agreement for Administration Building

Mr. Irwin went over the agreement. Mr. Irwin explained that they will be approving this agreement pending satisfaction language that will be approved by Ferguson Law. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. DeMoss Approved 4/0

#### Consideration to Approve ISU Counseling Intern Agreement

Mrs. Anderson explained that this is for the SMART Grant. This is our agreement with ISU that we will obey by their rules for the counseling internship. Mrs. Anderson asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss Approved 4/0

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

Dr. Sanders explained that this is the seconded reading for this policy. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

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

Dr. Sanders explained that this is the seconded reading for this policy. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

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

Dr. Sanders explained that this is the seconded reading for this policy. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

#### Superintendent's Report

Attached to minutes

#### RBBEA Comments

Mr. Uhls Thank you Mr. Ackerman for reaching out to Mr. Ennis in helping us out in our math department. It always helps to have a qualified teacher in the class room. We have reached an in tentative agreement for our contract. Thank you to Mr. Irwin and Dr. Sanders for all their hard work. It has been a very good professional relationship.

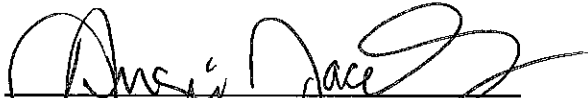
Board Members' Comments

Mr. Durnil I am so proud of this corporation. Thank you to Mrs. Barrett, Mrs. Anderson and Mr. Ackerman for their presentation. Thank you for the visitor comments. Good luck to the band. Mr. DeMoss, I encourage everyone to come out and support the band this weekend. I hope we can address Mrs. Andrews concerns, I do feel like they are very important. I do think we have a lot of great coaches here at Edgewood. Thank you for all the donations. Mr. Tucker, hats off to the cross-country team. Thanks to Mrs. Andrews for her comments. Congrats to Mr. Wilson for his award for Teacher of the year. Best of luck on Thursday with the bargaining. Mr. Kerr, It is very exciting to talk about Edgewood with all the new stuff happening here. Thanks to the administration for working so well with the teachers and the association. Thank you to everyone coming out tonight.

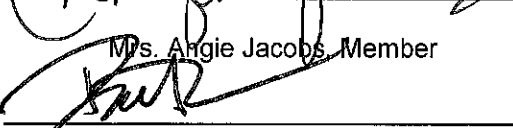
Adjourned at 7:28



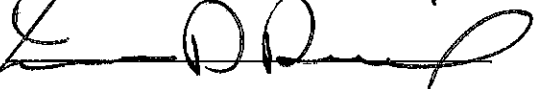
Mr. Dana Robert Kerr, President



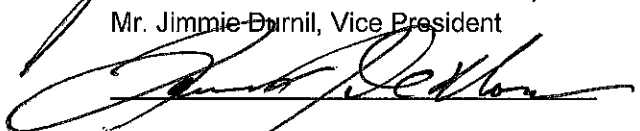
Mrs. Angie Jacobs, Member



Mr. Brad Tucker, Member



Mr. Jimmie Durnil, Vice President



Mr. Larry DeMoss, Secretary