

**Regular Meeting  
August 21, 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.

**VISITOR COMMENTS**

None

**CONSENT AGENDA**

**A. Approval of Minutes**

1. July 17, 2023 Regular Board Meeting

**B. Financial**

1. Treasurer's Report July 2023
2. Claims

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

1. Elizabeth Beeman, Resignation, Maintenance Part-time Summer, Effective July 24, 2023
2. Anna Sichuga, Resignation, EPS Instructional Asst., Effective August 1, 2023
3. Christy Waldon, Resignation, EPS HQ Instructional Asst., Effective July 21, 2023
4. Beth Hoard, Resignation, EIS HQ Instructional Asst., Effective July 26, 2023
5. Jacqueline Cross, Resignation, Nutrition Services, Cook/Cashier Sub Effective July 25, 2023
6. Laura Bell, Resignation, EIS HQ Instructional Asst. Effective June 19, 2023
7. Sarah Archer, Resignation, EPS Latch Key, Effective July 22, 2023
8. James Abram, Resignation, EPS Custodian, Effective July 14, 2023
9. Elizabeth Smith, Resignation, EHS Instructional Asst. Effective July 17, 2023
10. Lisa Clark, Resignation, Transportation, Bus Driver, Effective July 31, 2023
11. Charles Bontrager, Resignation, Transportation, Bus Driver, Effective July 19, 2023
12. Lisa Slaughter, Termination, Nutrition Services Cook/Cashier, Effective July 24, 2023
13. Nathan Ingels, Termination, Nutrition Services Sub, Effective August 4, 2023
14. Jay Walden, Hired Temporarily EHS Coffee Coral Staff, Effective July 25, 2023
15. Macy Vaughn, Hired Temporarily, EHS Coffee Coral Staff, Effective July 25, 2023
16. Shawn Lawson, Resignation, EHS Baseball Asst. Coach, Effective August 9, 2023
17. Kira Chavez, Hired Temporarily, EHS Coffee Coral Staff, Effective July 25, 2023
18. Molly Carron, Resignation EHS Girls Basketball Varsity Asst. Coach, Effective July 19, 2023
19. Katrina Brown, Hired Temporarily, EHS Coffee Coral Staff, Effective July 25, 2023
20. Jonathan Adams, Termination EHS Virtual Teaching Asst., Effective August 8, 2023
21. Holly Lantz, FMLA Leave, EPS SPED Teacher, Effective August 7, 2023

#### D. Personnel: Appointments, Transfers

1. Allendra Mortimer, Appointment to EPS Instructional Asst., Effective August 7, 2023
2. Michael Hammett, Appointment to EHS Math Teacher, Effective August 7, 2023
3. Jama Trowbridge, Appointment to EPS HQ Instructional Asst., Effective August 7, 2023
4. Kara Mullis, Appointment to EIS HQ Instructional Asst., Effective August 8, 2023
5. Reece Helms, Appointment to EPS Latch Key, Effective August 7, 2023
6. Natalie Hunt, Appointment to Nutrition Services Sub, Effective August 7, 2023
7. Ashley Johnson, Appointment to EIS HQ Instructional Asst., Effective August 7, 2023
8. Jessica Posey, Appointment to EIS HQ Instructional Asst., Effective August 7, 2023
9. Jessica Newman, Appointment to EPS, Teacher Mentor, Effective only 2023-24 SY
10. Sara Mobley, Appointment to EPS Teacher Mentor, Effective only 2023-24 SY
11. Jena Hudson, Appointment to EPS Teacher Mentor, Effective only 2023-24 SY
12. Brandy Abel, Appointment to EPS Teacher Mentor, Effective only 2023-24 SY
13. Robin Taft, Appointment to EHS Department Head, Effective 2023-2024 SY
14. Erica Musselwhite, Appointment to EJHS Girls Cross Country Coach, Effective 2023-24 SY
15. Oluwasegun Fabiyi, Appointment to HS Boys Asst. Soccer Coach, Effective 2023-24 SY
16. Grant Powell, Appointment to EJHS 7<sup>th</sup> Grade Science Teacher, Effective August 7, 2023
17. Shanda Sung, Appointment to EPS HQ Instructional Asst. Effective August 7, 2023
18. Zacary Henson, Appointment to EPS Cafeteria Asst. Effective August 9, 2023
19. Tracy Yoder, Appointment to EPS Custodian, Effective July 31, 2023
20. Jackson Klinger, Appointment to EHS Coffee Corral Manager, Effective July 25, 2023
21. Olivia Lloyd, Appointment to EHS Coffee Corral Staff, Effective July 25, 2023
22. Taylor Rogers, Appointment to EHS Coffee Corral Staff, Effective July 25, 2023
23. Chloe Wirt, Appointment to EHS Coffee Corral Staff, Effective July 25, 2023
24. Addison Henkel, Appointment to EHS Coffee Corral Manager, Effective July 25, 2023
25. Mae Armstrong, Appointment to EHS Coffee Corral Staff, Effective July 25, 2023
26. Ava Barrett, Appointment to EHS Coffee Corral Staff, Effective July 25, 2023
27. Patrick Campbell, Appointment to EHS Coffee Corral Staff, Effective July 25, 2023
28. Ainsley Ferguson, Appointment to EHS Coffee Corral Staff, Effective July 25, 2023
29. Breanna Chavez, Appointment to EECC HQ Instructional Asst. Effective August 7, 2023
30. Masaru Kido, Appointment to EHS HQ Instructional Asst. Effective August 7, 2023
31. Katherine Key, Appointment to EIS Asst. Principal, Effective July 25, 2023
32. Joan Miles, Appointment to Nutrition Services Cook/Cashier, Effective August 1, 2023
33. Kellie Williams, Transfer to Transportation Part-time Bus Driver, Effective July 31, 2023
34. Zachary Wells, Transfer to Nutrition Services Sub, Effective August 4, 2023
35. Brittany Tucker, Transfer to EHS Business/Marketing Teacher, Effective August 7, 2023
36. Casi Byers, Transfer to EHS HQ Instructional Asst. Effective August 7, 2023
37. eRin Hanson, Transfer to EJHS HQ Instructional Asst., Effective July 31, 2023
38. Virginia Gray, Transfer to EPS Cafeteria Asst., Effective August 7, 2023
39. Lorna Hillard, Transfer to EPS HQ Instructional Asst., Effective August 7, 2023
40. Samantha Neville, Transfer to EPS Instructional Asst., Effective August 7, 2023
41. Emma Grimes, Transfer to EPS Library Instructional Asst., Effective August 7, 2023
42. Jennifer Schrader, Transfer to EPS HQ Instructional Asst., Effective August 7, 2023
43. David Fowler, Appointment to Coffee Corral Staff, Effective July 25, 2023
44. Masaru Kido, Appointment to EHS Baseball Asst. Coach, Effective 2023-24 SY
45. Jose Santos, Appointment to EPS Custodian, Effective September 5, 2023
46. Daisha Wilcoxson, Appointment to EHS Virtual Teaching Asst., Effective August 14, 2023
47. Lori White, Transfer to Transportation Sub Bus Driver, Effective September 1, 2023
48. Angela Brown, Appointment to EHS Custodian, Effective August 14, 2023
49. Ashley Burns, Appointment to EPS 1<sup>st</sup> Grade Inclusion Teacher Temporary Effective August 9,
50. Shayla Chambers, Appointment to EIS HQ Instructional Asst., Effective August 11, 2023
51. Brandon Miller, Appointment to EHS Custodian, Effective August 14, 2023
52. Kyle Sargent, Appointment to EIS Work Study, Effective August 14, 2023
53. Brian Rosenburgh, Appointment to EHS Event Supervisor, Effective August 9, 2023
54. Robin Taft, Appointment to EHS/EJHS Event Supervisor, Effective August 9, 2023
55. Caroline Boisvert-Storey, Appointment to EHS Mentor Teacher, Effective only 2022-2023 SY
56. Melissa Junken, Appointment to EHS Mentor Teacher, Effective only 2022-2023 SY
57. Amy Norris, Appointment to EHS Mentor Teacher, Effective only 2022-2023 SY
58. Brian Rosenburgh, Appointment to EHS Mentor Teacher, Effective only 2022-2023 SY
59. Robin Taft, Appointment to EHS Mentor Teacher, Effective only 2022-2023 SY
60. Robin Taft, Appointment to EHS Mentor Teachers, Effective only 2023-2024 SY

E. Annual Renewal Agreements

1. Consideration to Approve Renewal of Komputrol Accounting Software
2. Consideration to Approve Renewal of Harmony Quote
3. Consideration to Approve Renewal of Lightspeed Filter
4. Consideration to Approve C.L.A.S.S. Contract

F. Consideration of Donations

1. \$231.66 from Donors Choose for Mrs. Truax Classroom Supplies

On a motion by Mr. DeMoss Seconded by Mr. Tucker Approved 5/0

Assistant Superintendent's Report

Permission to Advertise the 2024 Budget Forms

Mr. Irwin explained what will be advertised on Gateway for the budget forms. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve an Updated Cintas Agreement

Mr. Irwin went over the updated agreement with Cintas. This agreement will be a four-year agreement. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve an Adjunct Teacher Permit

Mr. Irwin went over the adjunct permit. This permit will be for Mr. Mick Hammett. He will be a math teacher for one year only and that will be 2023-24 school year. The state does ask for the board to issue the permit. 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 IU Health Agreement for Athletic Training Services

Mr. Irwin went over the agreement with IU health. This will be a trainer who will help out at events when needed. This will be paid through our operations. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 4/0**

Consideration to Award Bid for Auxiliary Building HVAC Project

Mr. Irwin went over the bid. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded Mr. Tucker **Approved 4/0**

Consideration to Approve HFI Contract for Auxiliary Building HVAC Project

Mr. Irwin went over the contract. This contract will be for 872,300.00. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. Durnil **Approved 4/0**

Consideration to Award Bid for EHS HVAC Project

Mr. Irwin went over the bid. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded Mr. Tucker **Approval 4/0**

Consideration to Approve Heflin Contract for EHS HVAC Project

Mr. Irwin went over the contract for 909,000.00. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded Mr. Durnil. **Approval 4/0**

Consideration to Award Bid for the EPS/EIS HVAC Project

Mr. Irwin went over the bid. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Heflin Contract for EPS/EIS HVAC Project

Mr. Irwin went over the contract for 1,091,000.00. 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 Amend Policy 6320 and AG6320 (First Reading)

Mr. Irwin went over the changes to the policy. We will bring this to the next meeting for approval.

Consideration to Approve Bus Routes

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

Consideration to Approve Marzano Resources Agreement

Dr. Sanders went over the agreement. Mrs. Barrett and Mrs. Anderson also were in attendant to explain the agreement and answer questions. 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 Approve EECC Staff Handbook

Dr. Sanders went over the changes and policies in the staff handbook. Mrs. Anderson 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 introduced the new co president Brandy Able. Welcome to all the new faces here at RBB. Appreciate the board adopting the new math curriculum. Thank you, Mr. Routon, for all your help. Thank you, Mrs. Barrett, for stopping by to make sure everything is going smoothly.

Board Members' Comments

Mr. Tucker thanks to all the teachers and staff and bus drivers for all their hard working getting the year started. Thank you for all the donations. Thank you to Mr. Routon for all the TVs put up in the board room. Hats off to Mr. Bland to honor the other sports at the football game. Mr. DeMoss congrats to the Ready School team for the grant. I appreciate the coaches and the AD for taking good care of our athletics. It's been very hot. Great to see Mick Hammett back in the classroom. The week before school I saw several cars in the parking lot teachers getting ready for school, I appreciate them. I got to meet some new staff members on the first day of school. I am excited about the Showcase that is coming up. Mr. Durnil congrats to the the football team for their first win. I love all the excitement for this coming school year. Thank you all for being here. We have a great system here. Mr. Kerr I think the school year got off to a good start. There is a lot of excitement in the air this year. Thanks for everyone coming out tonight.

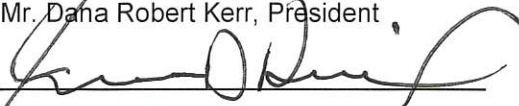
Adjourned at 7:17

  
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Mr. Dana Robert Kerr, President

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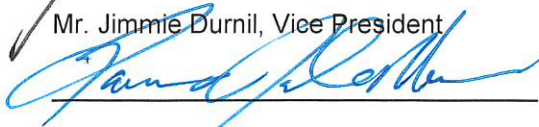
Mrs. Angie Jacobs, Member

  
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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

## Superintendent's Report

August 21, 2023

### 1. Putting the Puzzle Together

- Finances
- Mental Health
- School Safety
- Curriculum and Instruction
  - ✓ Teaching
  - ✓ Learning
  - ✓ Ready Schools
  - ✓ Regional Opportunity Initiative Grant

### 2. Edgewood Business Leaders Advisory Team

- Our first Edgewood Business Leaders Advisory Team Lunch Meeting will be on **August 23rd from 11:30 am until 1:00 pm.**
- To continuously provide Business Leaders with an inside picture of what Edgewood Schools are doing to prepare our students to make a positive impact in the business world and in our communities.
- To continuously provide Business Leaders with opportunities to share valuable input and guidance to inform our Graduate Profile.
- To develop a plan to continue these conversations with purpose, and ultimately to ensure that every Edgewood graduate is equipped to meet the needs of our workforce.
- To make history!

### 3. Celebrate Edgewood Showcase

- Our first Celebrate Edgewood Showcase will be on **September 7<sup>th</sup> from 5:30 pm until 8:30 pm.**
- To show our parents and the entire community the amazing opportunities and excellent facilities we provide Edgewood Students.
- To inspire parents to go beyond their child's school and visit the entire campus in order to fully grasp how well Edgewood Schools are preparing our graduates.
- To provide a fun evening for the entire community to celebrate Edgewood Schools.
- Details: See back of the Superintendent's Report