

**Regular Meeting  
January 16, 2024  
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 6:09 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-

1. Edgewood Intermediate School – Postpone till next month

**VISITOR COMMENTS**

None

**CONSENT AGENDA**

A. Approval of Minutes

1. December 18, 2023 Regular Board Meeting

B. Financial

1. Treasurer's Report December 2023
2. Claims

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

1. Ashley Johnson, Resignation, EIS HQ Instructional Asst. Effective December 20, 2023
2. Madelyn Arquette, Resignation, EIS, Lunch Room Asst., Effective December 18, 2023
3. Savannah Elsmore, Termination, EPS Latch Key Asst., Effective December 19, 2023
4. Karey Dammer, Resignation, EIS Cook\Cashier, Effective January 15, 2024
5. Madison Miller, Resignation, EIS SPED Instructional Asst. Journeys Effective January 18, 2024
6. Micah Mobley, FMLA, EHS Social Studies Teacher, Effective November 30, 2023

D. Personnel: Appointments, Transfers

1. Matthew Roberts, Appointment to Transportation, Bus Driver, Effective December 14, 2023
2. Jennifer Schrader, Transfer to EPS 1:1 SPED Instructional Asst., Effective January 4, 2024
3. Jessica Getts, Appointment to Transportation, Sub Driver, Effective January 8, 2024
4. Casi Byers, Transfer to EHS, SPED Instructional Asst. Journeys, Effective August 9, 2023
5. Harrison Carmichael, Transfer to EHS Pathways Teacher, Effective August 9, 2022
6. Katie Thompson, Transfer to Nutrition Services, Cook\Cashier, Effective January 8, 2024
7. Scott Fischer, Rate Change Only, EHS Football Coach, Effective 2023-2024 SY
8. Kelly Wadsworth, Rate Change Only, EHS Boys Basketball Coach, Effective 2023-2024 SY
9. Isabella Miles, Appointment to EPS SPED Instructional Asst. Journeys, Effective January 4, 2024
10. Blake Vonbokern, Appointment to Transportation Bus Driver, Effective January 9, 2024

E. Out of State and Over Night Field Trips

1. EJHS Accelerated Band & Jazz Band and EJHS Show choirs to King's Island in Cincinnati Ohio
2. EJHS Show choirs to Fairfield High School, Cincinnati, Ohio

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

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Update on Construction Projects

Dr. Sanders went over construction projects. Mesha from Lancer went over ideas for the activity Center and the new preschool.

Consideration to Approve Recurring Transfer Resolution

Mr. Irwin explained why we needed the transfer. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker Approved 4/0

Permission to Void Corporation and ECA checks Older than 2 years

Mr. Irwin explained that this is following board policy that we do every year. 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 Boys and Girls Club Lease

Tabled

Consideration to Approve ESCRFT Insurance Invoice

Mr. Irwin explained that this is our yearly invoice for insurance. 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 Approve IU School of Nursing Agreement

Dr. Sanders explained the agreement. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker Approved 4/0

Consideration to Approve EECC Class Offerings for 2024-2025 SY

Dr. Sanders went over the changes from last year's class offerings. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve EECC Rates for 2024-2025 SY

Mr. Irwin went over the rates and changes. 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 Approve Contingency Learning and Safety Plan

Dr. Sanders explained that we have to get board approval every 6 months to continue to receive our Esser funds. 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 Memorandum of Understanding with Indiana University

Dr. Sanders explained the MOU. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve Resolution Authorizing Submission of the 1003 Flexibility Waive Application

Dr. Sanders explain what the waiver is and what it covers. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil Approved 4/0

Superintendent's Report

Attached to minutes

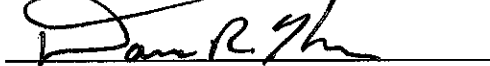
RBBEA Comments

Mr. Uhl's we really appreciate the early heads up on snow days. Thank you for looking into the Flex days and ask us for input. Appreciate all you do for us.

Board Members' Comments

Mr. DeMoss Excited about the construction projects. This is the longest stretch of school for students. Looking forward to the HRS Summit that is coming up. Mr. Durnil I am also looking for to the conference. I appreciate all the leadership with the Safety program. Mr. Tucker I was her for the WIC wrestling and it was very organized, I really appreciated all their hard work. Mr. Kerr thank everyone for coming tonight. There is a two-hour delay in the morning. I wanted to explain that our executive session we had is to discuss our safety plans. We do it in an executive session so it is not public knowledge, so we can keep our students safe.

Adjourned at 7:18



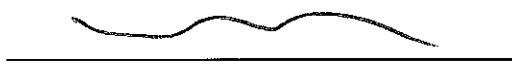
Mr. Dana Robert Kerr, President



Mr. Jimmie Durnil, Vice President



Mr. Larry DeMoss, Secretary



Mrs. Angie Jacobs, Member



Mr. Brad Tucker, Member

# Superintendent's Report

Dr. Jerry Sanders

January 16, 2024

## 1. Goals

- Superintendent Goal #1: To continue providing students and staff with a safe school environment.
  - ✓ Added a third School Resource Officer
  - ✓ School Safety Team
  - ✓ Strong Mental Health Team
  - ✓ Researching additional 'levels of safety'
  
- Superintendent Goal #2: To continue leading R-BB to a position of financial strength.
  - ✓ Culture of 'Doing Business Better'
    - Identify ways to improve efficiency
    - Target areas for potential savings
  - ✓ Results
    - Healthy Cash Flows/Rainy Day Fund
  
- Superintendent Goal #3: To lead R-BB to a sustained growth in enrollment.
  - ✓ Continue growing our Pre-School Program, in number and quality
  - ✓ Edgewood Showcase Event
  - ✓ Students telling the Edgewood Story
    - EJHS EdgeMedia Program
    - EHS Marketing Class
  
- Superintendent Goal #4: To lead R-BB into a strong partnership between the school corporation, families, local businesses, and the community.
  - ✓ Edgewood Business Leaders Advisory Team
  - ✓ Boys and Girls Club
  - ✓ Ellettsville Police Department, Envision Ellettsville, Chamber of Commerce, Town of Ellettsville, and more
  
- Superintendent Goal #5: To lead R-BB in creating an educational environment designed to prepare students to chase their dreams in tomorrow's world.
  - ✓ Professional Learning Communities
  - ✓ High Reliability Schools
  - ✓ Ready Schools