

**Organizational Meeting
January 8, 2024
Administration Building, Board Room
600 S. Edgewood Drive
Ellettsville, Indiana**

Pursuant to notice the Board met for the annual Organizational Meeting. Mr. Kerr called the meeting to order at 6:00 p.m. with the pledge of allegiance to the flag.

ROLL CALL

Members Present: Mr. Kerr and Mr. Tucker, Mrs. Jacobs in person. Mr. DeMoss by zoom, Mr. Durnil by Audio Mr. Durnil will not be allowed to vote, but will be able to comment.

Others Present: Dr. Sanders, Mr. Irwin, Ferguson Law, Ms. May, Rick Routon

ELECTION OF TEMPORARY CHAIR PERSON

Mr. Kerr nominated Dr. Sanders Seconded by Mr. Tucker Approve 4/0

A. ELECTION OF OFFICERS:

Dr. Sanders called for nominations for Board President. Mrs. Jacobs made a motion for Mr. Kerr to become President seconded by Mr. Tucker was approved 4/0.

Mr. Kerr called for nomination for Board Vice-President. Mr. DeMoss made a motion for Mr. Durnil to become Vice-President seconded by Mrs. Jacobs was approved 4/0.

Mr. Kerr called for a nomination for Board Secretary. Mrs. Jacobs made a motion for Mr. DeMoss to become Secretary, seconded by Mr. Tucker was approved 4/0.

1. President- Mr. Kerr
2. Vice-President – Mr. Durnil
3. Secretary – Mr. DeMoss

6. ESTABLISHMENT OF BOARD COMPENSATION

The Board has a compensation of \$2000 as the annual salary, \$150.00 for a regular meeting and \$75.00 for a special meeting or executive session. On a motion by Mrs. Jacobs seconded by Mr. Tucker, compensation was approved 4/0.

7. APPOINTMENT OF SCHOOL CORPORATION LEGAL COUNSEL

Ferguson Law was retained as the Corporation Legal Counsel. On a motion by Mr. DeMoss, seconded by Mr. Tucker it was approved 4/0.

8. APPOINTMENT OF SCHOOL CORPORATION TREASURER

Ms. Debbie Tate will continue as Corporation Treasurer. On a motion by Mrs. Jacob seconded by Mr. Tucker was approved 4/0.

9. APPOINTMENT OF SCHOOL CORPORATION DEPUTY TREASURER

Ms. Robin May will continue the position of deputy Treasurer. On a motion by Mr. DeMoss, seconded by Mrs. Jacobs was approved 4/0.

Mr. Durnil got on Zoom. This point on Mr. Durnil will vote.

10. ESTABLISHMENT OF BOND FOR SCHOOL CORPORATION TREASURER, SCHOOL CORPORATION DEPUTY TREASURER, CORPORATION EXTRA-CURRICULAR TREASURER

Established bonds that are required by law and the suggested bond amounts are at the levels recommended by the State Board of Accounts. The bonds for school corporation treasurer, deputy treasurer and extra-curricular treasurer are \$100,000 each. On a motion by Mrs. Jacobs seconded by Mr. Tucker was approved 5/0.

11. APPOINTMENT OF SECRETARY TO THE BOARD OF SCHOOL TRUSTEE

Ms. Robin May will continue the position of Secretary to the board. On a motion by Mrs. Jacobs seconded by Mr. Tucker. Was approved 5/0

12. BOARD APPOINTMENTS

- 1. Athletic Council – Mr. Durnil
 - 2. Ellettsville Park Board – Mr. Durnil
 - 3. Monroe County Redevelopment Commission – Mr. Tucker
 - 4. Legislative Liaison to the Indiana School Board Association- Mr. DeMoss
- On a motion by, Mr. Tucker seconded by Mr. DeMoss, it was **approved 5/0**

13. 2024 REGULAR SCHOOL BOARD CALENDAR

Dr. Sanders stated that this was an informational item from the last regular meeting. The dates all correspond to the calendar from last year. January is moved to Tuesday due to MLK Day.

14. BYLAWS AND POLICES

The current bylaws and polices were approved. On a motion by Mr. DeMoss seconded by Mrs. Jacobs **Approved 5/0**

15. Appointment of the Local Board of Finance

Mr. Kerr recommended that all the members of the board would be on the board of finance. On a motion by Mrs. Jacobs and seconded by Mr. Tucker **Approved 5/0**

16. CONFLICT OF INTEREST FORMS

Dr. Sanders reminded the board members who need to fill them out to do so and return them to the Service Center.

ADJOURNMENT

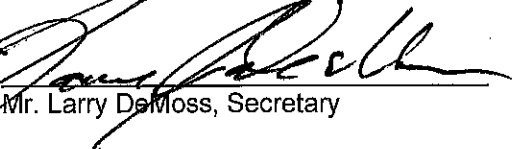
Board President Mr. Kerr adjourned the meeting at 6:22 p.m.



 Mr. Dana Robert Kerr, President




 Mr. Jimmie Durnil, Vice President



 Mr. Larry DeMoss, Secretary



 Mr. Brad Tucker, Member



 Mrs. Jacobs, Member