

**Regular Meeting
February 19, 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 6:00 p.m.

ROLL CALL

Members Present: Mr. DeMoss, Mr. Durnil, Mr. Kerr, Mrs. Jacobs. Mr. Tucker is there virtual
Present: Dr. Sanders, Mr. Irwin, Ferguson Law, Ms. May, Mr. Routon and many others.

Mustang Moment-

1. EHS JAG Program
2. EHS Robotics Team

VISITOR COMMENTS

None

CONSENT AGENDA

A. Approval of Minutes

1. January 8, 2024 Organizational Meeting
2. January 16, 2024 Finance Meeting
3. January 16, 2024 Regular Board Meeting

B. Financial

1. Treasurer's Report January 2024
2. Claims

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

1. Alexandra Green, Resignation, EECC Instructional Asst., Effective February 2, 2024
2. Emma Grimes, Resignation, EPS Instructional Asst., Effective January 4, 2024
3. Zacary Henson, Resignation, EPS Lunch Room Asst., Effective February 2, 2024
4. Mark Marotz, Resignation, EJHS Baseball Asst. Coach, Effective January 30, 2024
5. Jennifer Tague, Resignation, Nutrition Services Sub, Hired Temporarily, Effective February 1,
6. Christopher Straw, Resignation, EJHS Girls Asst. Track Coach, Effective January 24, 2024
7. Kelly Scholl, Resignation, EJHS Girls Tennis Coach, Effective August 30, 2023
8. Matt Davis, Resignation, EJHS Boys Asst. Track Coach, Effective December 7, 2023
9. Kaitlyn Lowery, Resignation, Transportation Bus Monitor, Effective January 16, 2024
10. Kurtis Cummings, Resignation, Transportation, Bus Driver, Effective February 1, 2024
11. Laurie Stephens, Retirement, EIS 4th Grade Teacher, Effective May 23, 2024
12. Eve Barnes, Resignation, Nutrition Services Sub, Effective February 8, 2024
13. Katelyn Shanklin, Maternity Leave, EPS Instructional Asst., Effective January 29, 2024
14. Misty Jacobs, Military Leave, EPS 1st Grade Teacher, Effective February 26, 2024
15. Lisa Bruns, FMLA Leave, EIS Music Teacher, Effective January 17, 2024
16. Kevin Gill, FMLA Leave, EIS 4th Grade Teacher, Effective January 19, 2024
17. Theresa Simpson, FMLA Leave, EPS 1st Grade Teacher, Effective November 15, 2023
18. Torri Coons, Hired Temporary, EHS Lifeguard, Effective January 10, 2024
19. Stephen Kyle Winkler, EHS Academic Coach Hired Temporarily, Effective February 8, 2024

20. Zachary Taylor, Hired Temporarily, EHS Work Study, Effective January 17, 2024
21. Ethan Hoover, Hired Temporarily, EHS Work Study, Effective January 17, 2024
22. Gregg Britton, Resignation Transportation Bus Driver, Effective January 1, 2024
23. Jordan Truax, FMLA Leave, EIS\EPS Mental Health Coordinator, Effective February 13, 2024

D. Personnel : Appointments, Transfers

1. Sabrina Isom, Transfer to EECC Instructional Leader, Effective February 5, 2024
2. Megan Wittgren, Transfer to EJHS SPED Instructional Asst. 1:1., Effective January 26, 2024
3. David Whittemore, Transfer to EHS Asst. Varsity Football Coach, Effective 2023-2024 SY
4. Derick Huffman, Transfer to EHS Asst. Football Coach, Effective 2023-2024 SY
5. Samantha Bliss, Transfer to EHS Coffee Corral Business Manager Full Time, Effective January 29, 2024
6. Mandi Turner, Appointment to Nutrition Services Sub, Effective January 24, 2024
7. Kelly Grimes, Appointment to EJHS Robotics Coach, Effective 2023-2024 SY
8. Heather Millick, Appointment to EJHS Art Show, Effective 2023-2024 SY
9. Kerrenda Bottcher, Appointment to EPS SPED IA Journeys, Effective January 12, 2024
10. Jama Trowbridge, Transfer Hours, EPS IA Journey, Effective January 4, 2024
11. Tyler Collins, Appointment to EJHS Asst. Wrestling Coach, Effective 2023-2024 SY
12. Kelsey White, Appointment to EIS SPED IA 5th Grade Inclusion, Effective January 30, 2024
13. Cailin Wells, Appointment to EJHS SPED IA 8th Grade Inclusion, Effective January 31, 2024
14. Kierstin Schooling, Appointment to EJHS Asst. Softball Coach, Effective 2022-2023 SY
15. Juan Rivera, Appointment to EJHS Diving Coach, Effective 2021-2022 SY
16. Jacob Meazle, Appointment to EPS Latchkey Asst. Effective January 26, 2024
17. Rebecca Bland, Appointment to EIS SPED IA 3rd Grade Inclusion, Effective January 29, 2024
18. Hannah Walker, Appointment to EIS SPED IA Journeys, Effective January 29, 2024
19. Rebecca O'Grady, Appointment to EJHS Cheerleading Asst. Coach, Effective 2023-2024 SY
20. Stephanie Welch, Appointment to Nutrition Services Sub, Effective February 7, 2024
21. Om Patel, Appointment to EPS Latchkey Student, Effective February 7, 2024
22. Brian Paulsen, Appointment to EHS Choir Director, Effective 2023-2024 SY
23. Derek Latham, Transfer to EHS Band Instructor, Effective 2023-2024 SY
24. Larry Koehler, Transfer to EHS Asst. Band Director, Effective 2023-2024 SY
25. Justice Beyers, Appointment to EHS Band Instructor, Effective 2023-2024 SY
26. Audrey Hauser, Appointment to EPS HQ IA 1st Grade., Effective February 12, 2024
27. Kara Mullis, Appointment to EIS Bradford Woods, Effective 2023-2024 SY
28. John O'Reilly, Appointment to EHS Robotics Coach, Effective 2023-2024 SY
29. Sarah Smock, Appointment to EIS Teacher Mentor, Effective 2023-2024 SY

E. Donations

1. Online donation for \$1041.50 to Lunch Angel Fund
2. Online donation for \$116.07 to Meals for Shields
3. Online donation for \$19.27 to Student Assistance Fund
4. Online donation for \$140.49 to ECA Donations

On a motion by Mr. DeMoss seconded by Mrs. Jacobs Approved 5/0

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Recognition of Edgewood Early Childhood Center's Paths to Quality Level 4 Rating

Dr. Sander explained what it takes to get to the level 4 rating.

Director of Teaching, Learning, and Ready Schools Report

Mrs. Barrett went over her report.

Consideration to Approve Facility Use Agreement with Boys and Girls Club

Mr. Irwin talked about the agreement and why we need this agreement. Mr. Baldwin from Boys and Girls Club went over how they service our students. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Durnil Approved 5/0

Consideration to Approve United Way Annual Report

Dr. Sanders explained that this report has to be voted on every year. Mrs. Coffey will submit this report. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. DeMoss. Approved 5/0

Permission to Surplus Ice Flaker Machines and ABB Drives

Mr. Irwin explained why we need to surplus these items. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. DeMoss Approved 5/0

Consideration to Approve TruGreen Agreement

Mr. Irwin explained that this is a yearly agreement. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil Approved 5/0

Consideration to Approve Addendum to Boyce Systems Agreement

Mr. Irwin went over the changes to the agreement. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Durnil **Approved 5/0**

Consideration to Approve JCI Controller Repair Agreement

Mr. Irwin went over the agreement and the need for this agreement. This will be a 2-year agreement. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve Updated Natural Gas Supply Agreement with Constellation

Mr. Irwin went over the agreement. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacob seconded by Mr. DeMoss **Approved 5/0**

Consideration to Approve Crop Lease Agreement

Dr. Sanders explained that this lease is always renewed in November, but with the new preschool being built it will be taking up more land. We had to make a new agreement. The agreement will be for 58 acres at a \$190.00 an acre. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Durnil **Approved 5/0**

Consideration to Approve Farm House Lease Agreement

We are deleting this item.

Superintendent's Report

Attached to minutes

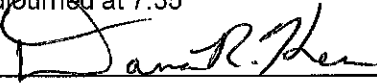
RBBEA Comments

Mr. Uhls Congrats to Laurie Stephens on her retirement. We are working on the front lines and the Admin has a lot on their plate and as long as we work together and have great communication it will speak volumes. I went to the Lobby day at the State House. I got to meet our senator, we will keep fighting for public education.

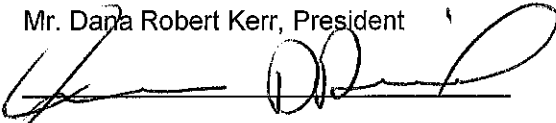
Board Members' Comments

Mrs. Jacobs I am so thankful to be in this seat, to see everything we are doing in this corporation. Donations are amazing! The new system will be wonderful. Thank you everyone for all you do for us. Mr. DeMoss thanks for all the donations. Congratulations to all the winter sport teams. Good luck to coach Wadworth in the sectionals. Special mentions to Gary Sims for all their improvements. Congrats to the JAG and Robotic Teams. Mr. Durnil congrats to the JAG and the Robotic teams. The high reliability conference was wonderful. Mr. Tucker special thanks to Rick Routen for helping me remote in tonight. Congrats to Mrs. Stephens on her retirement. Appreciate the presentations by the JAG, Robotics and from Mrs. Barrett. Mr. Kerr, I appreciate the art that we use teaching technology to our students. Thank you everyone for coming out tonight.

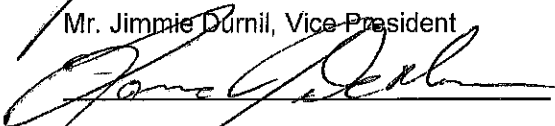
Adjourned at 7:35



Mr. Dana Robert Kerr, President

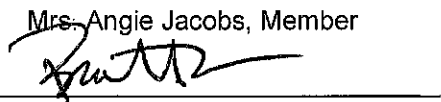


Mr. Jimmie Durnil, Vice-President



Mr. Larry DeMoss, Secretary

Mrs. Angie Jacobs, Member



Mr. Brad Tucker, Member