

Regular Meeting
March 25, 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, Mr. Tucker

Present: Dr. Sanders, Mr. Irwin, Ferguson Law, Ms. May, Mr. Routon and many others.

Mustang Moment- Edgewood Intermediate School

VISITOR COMMENTS

None

CONSENT AGENDA

A. Approval of Minutes

1. February 19, 2024 Regular Board Meeting

B. Financial

1. Treasurer's Report February 2024
2. Claims

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

1. Conner Snyder, Resignation, Nutrition Services Sub., Effective March 1, 2024
2. Sarah Finn, Resignation, EJHS 6th Grade Social Studies Teacher, Effective March 29, 2024
3. Anna Brown Siler, Resignation, EPS Latch Key, Effective December 20, 2023
4. Rebecca Bland, Resignation, EIS Instructional Asst., Effective February 19, 2024
5. Joan Miles, Termination, Nutrition Services Sub, Effective February 23, 2024
6. Hannah Walker, Resignation, EIS SPED IA Journeys, Effective March 7, 2024
7. Janine Wagner, Resignation, EHS Music Drama Coach, Effective End of 2023-2024 SY
8. Sheila Carter, Resignation, EHS Drama & Music Drama Coach, Effective End of 2023-2024 SY
9. Emily Medsker, FMLA Maternity Leave, Effective May 6, 2024
10. Riley Anspaugh, FMLA, EJHS ELA Teacher, Effective March 22, 2024
11. Hannah Estell, Resignation, Transportation Bus Monitor, Effective March 18, 2024

D. Personnel: Appointments, Transfers

1. Payton Riffel, Transfer to EECC Instructional Asst., Effective March 18, 2024
2. David Hetser, Transfer to EIS Custodian, Effective October 23, 2022
3. Brandi Miller, Transfer to EPS Lunch Room Asst., Effective March 3, 2024
4. Emily McNeely, Appointment to Corporation Health Aide Sub, Effective January 30, 2024
5. Erin Rhodes, Appointment to Transportation Bus Driver, Effective February 21, 2024
6. Katelyn Shanklin, Appointment to EPS Latch Key, Effective November 6, 2023
7. Hannah Estell, Appointment to Transportation Bus Monitor, Effective February 26, 2024
8. Zachary Stevens, Appointment to Transportation Part-time Bus Driver, Effective February 28, 2024
9. Brittany Turk, Appointment to EPS IA Library/SPED IA Journeys/Latch Key Sub, Effective February 26, 2024
10. Noah Dixon, Appointment to EJHS Girls Tennis Coach, Effective 2023-2024 SY
11. Kenneth Grile, Appointment to EJHS Boys Asst. Track Coach, Effective 2023-2024 SY

12. Nathan Waterford, Appointment to EJHS Asst. Baseball Coach, Effective 2023-2024 SY
13. Amanda Waits, Appointment to ECA Transportation Bus Driver, Effective February 23, 2024
14. Kerrenda Bottcher, Appointment to EPS Latch Key IA, Effective January 12, 2024
15. Courvoisana Triplett-Sanders, Appointment to Transportation Bus Monitor, Effective February 28, 2024
16. Liam Nelson, Appointment to EJHS Girls Asst.Track Coach, Effective 2023-2024 SY
17. Anna Mears, Appointment to EPS Latch Key Asst., Effective March 12, 2024
18. Grace Staggs, Appointment to Corporation Instructional Asst., Effective March 5, 2024
19. Trevor Harding, Appointment to EHS/EJHS Percussion Director, Effective 2023-2024 SY
20. Jared Poston, Appointment to EHS Band Instructor, Effective 2023-2024 SY
21. Lee Kirk, Transfer Hours, Technology Support, Effective February 26, 2024

E. Donations

1. \$ 471.61 Online donation for to Lunch Angel Fund
2. \$100.00 from Tri Kappa, Epsilon Xi for Student Asst. Fund
3. \$100.00 from Tri Kappa, Epsilon Xi for EECC Student Asst. Fund
4. \$100.00 from Tri Kappa, Epsilon Xi for EJHS Art Show Awards
5. \$100.00 from Tri Kappa, Epsilon Xi for EJHS Robotic Supplies

F. Out of State and Over Night Field Trips

1. EHS French Students Trip to France in the Summer of 2025

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

Supplemental Personnel Report

Jerry Neal, Appointment to EHS/EJHS Percussion Director Effective 2023-2024 SY

Mr. Irwin went over the appointment. 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

Consideration to Approve Bids as Recommended by Skillman

Dr. Sanders explained about how the bids came in and were opened. Dr. Sanders turned it over to Martin Truesdell from Skillman Corporation. Mr. Truesdell said we received expectable bids on everything except for Aluminum Windows and Store Front. We will need to ask for permission to again advertise for the bids. Project bids are attached 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 Agreement with Sheldon Photography

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

Consideration to Approve Before/After Care Rates for 24-25 SY

Mr. Irwin went over the rates for both before and after care. 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 Athletic Training Agreement with IU Health

Mr. Irwin went over the agreement and changes. The trainer will be employed by IU Health. We will be sharing the cost. We will be paying 43,000.00. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil and seconded by Mr. Tucker. **Approved 4/0**

Consideration to Approve Agreement for Perry Weather

Dr. Sander turned it over to Mr. Bland. Mr. Bland explained what Perry Weather is and the need for it. 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 Quotes from Solaris

Mr. Irwin explained what the quote covers and the cost. This will be paid from the 2023 lease rental bond. 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 2024 Summer School Program

Dr. Sanders went over the the Summer School Program. 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 Golf Cart Guidelines Policy - First Reading

Dr. Sanders went over the guidelines policy. He went over the reasons we need the golf carts. We will bring it back in April for approval.

Consideration to Approve Authorization for Signer of Alternative or Private Residential Replacement

Mrs. Anderson explained what this is and what is would be used for. Mrs. Anderson 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

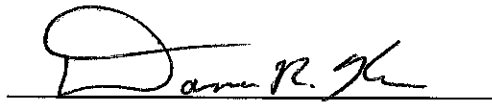
RBBEA Comments

No comment

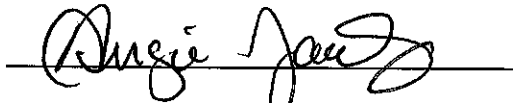
Board Members' Comments

Mr. Durnil very excited about the bids that we have received. Thanks to everyone who came out tonight. I am very proud to be part of this community. Mr. DeMoss the Robotics team amazes me. Shout out to Mrs. Niehoff and the four from the Honor Society for all their hard work on the 5K Kick off race. I had the true pleasure of sitting in on the Science and Reading session. I am proud and impressed with how enthusiastic and professional our language art teachers act. Mr. Tucker thanks again to the Robotics team. Congrats to Mrs. Carter and Ms. Wagner. Thank you for all your hard work and time you have spent with the Drama team. Mr. Kerr thanked everyone for coming tonight. This is a wonderful place to be a part of.

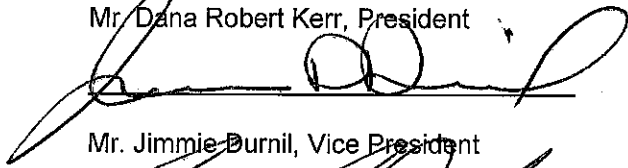
Adjourned at 7:30



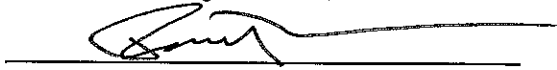
Mr. Dana Robert Kerr, President



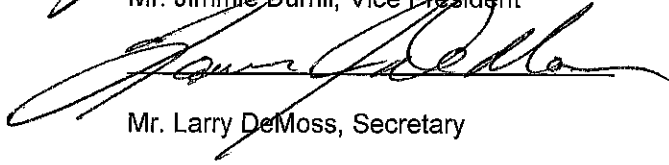
Mrs. Angie Jacobs, Member



Mr. Jimmie Durnil, Vice President



Mr. Brad Tucker, Member



Mr. Larry DeMoss, Secretary