

Regular Meeting
April 15, 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, Mrs. Jacobs

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

Mustang Moment- Edgewood Primary School
EHS Unified Bowling Team

VISITOR COMMENTS

None

CONSENT AGENDA

A. Approval of Minutes

1. March 25, 2024 Regular Board Meeting

B. Financial

1. Treasurer's Report March 2024
2. Claims

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

1. Dylan Chambers, Hired Temporarily, EHS Lifeguard., Effective March 29, 2024
2. Eugene Hopkins, Hired Temporarily, EHS Lifeguard, Effective March 29, 2024
3. Megan Pierce, Hired Temporarily, EHS Lifeguard, Effective March 29, 2024
4. Leslie Gastineau, Resignation, Nutrition Services Sub., Effective May 22, 2024
5. Courvoisana Triplett-Sanders, Termination, Transportation, Bus Monitor, Effective March 18, 2024
6. Kayla Parker, FMLA Maternity Leave, EPS Kindergarten Teacher, Effective April 26, 2024
7. David Hetser, FMLA, EIS Custodian, Effective February 19, 2024
8. Lace Crosley, Hired Temporarily, Corporation Nurse Sub., Effective March 29, 2024
9. Ginny Althoff, FMLA Maternity Leave, EHS SPED Teacher, Effective August 3, 2024
10. Megan Stelly, FMLA, EHS Math Teacher, Effective April 26, 2024

D. Personnel: Appointments, Transfers

1. Audrey Hauser, Appointment to EPS Latch Key, Effective February 12, 2024
2. Charles Craig II, Appointment to Transportation Bus Driver, Effective April 1, 2024
3. Katelyn Myers, Appointment to EJHS Horsepower Split 1/3., Effective 2023-2024 SY
4. Jonathan Siegelin, Appointment to EJHS Horsepower Split 1/3, Effective 2023-2024 SY
5. Joshua Sparks, Appointment to EJHS Horsepower Split 1/3, Effective 2023-2024 SY
6. Jessica Roberts, Appointment to Nutrition Services Sub, Effective March 26, 2024
7. Erin Hanson, Appointment to Summer Maintenance, Effective May 24, 2024
8. Stephanie Powell, Appointment to EIS Literacy Coach, Effective August 5, 2024

E. Donations

1. \$100.00 from Tri Kappa, for EPS Art Supplies
2. \$100.00 from Tri Kappa, for EPS STEAM Lab
3. \$500.00 from Lisa Champelli and Christopher Jackson for EHS Girls Tennis

F. Out of State and Over Night Field Trips

1. EHS Cheerleaders to Mason, OH for Cheer Camp
2. EHS Baseball Team to Jasper, IN for Hall of Fame Classic
3. EHS Basketball Team to Vincennes University for Basketball Camp

On a motion by Mr. Durnil seconded by Mr. Tucker Approved 5/0

Supplemental Personnel Report

Mandi Barger, Appointment to EHS Assistant Volleyball Coach Effective 2023-2024 SY

Mr. Irwin went over the appointment sheet. Mr. Irwin asked the board to move forward for approval. 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

Consideration to Approve Construction Contracts

Mr. Irwin went over all 13 contracts amounts. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mrs. Jacobs Approved 5/0 (bids are attached to minutes)

Consideration to Approve Adtec Agreement

Mr. Irwin explained the agreement is for two years. Mr. Irwin would like the board to vote on two cycles 2024-2026. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker. Approve 5/0

Consideration to Give the Superintendent the Discretion to Establish an Accepted Number of Transfer Students

Dr. Sanders explained that this is an annual request. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Tucker Approved 5/0

Consideration to Set Deadline Date for Enrollment of Transfer Students

Dr. Sanders explained that it is required for the board to set a deadline date. The date will be May 24th. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss and seconded by Mr. Tucker Approved 5/0

Consideration to Give the Superintendent Permission to Apply for an EdFlex Waiver

Dr. Sanders explained what the EdFlex waiver is and why we need to apply. Dr. Sanders asked the board to move forward for approval. On a motion by DeMoss seconded by Mr. Tucker Approved 5/0

Consideration to Approve a Resolution REGARDING THE TOTAL SOLAR ECLIPSE OF APRIL 8, 2024 and Classified Employees

Dr. Sanders explained what the resolution is for and why we need it. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker Approved 5/0

Consideration to Approve Revisions to the following

Policies: 1521; 2221; 2414; 2416; 2510; 2520; 3120.02; 3121; 3220.01; 4121; 5710; 5720; 6152; 9130; 9700 (First Reading)

Dr. Sanders went over the revisions and will bring them back next month for board approval.

Approval of Vendor for e-Rate USAC 470 Core Network & Access Points Upgrade

Mr. Routon explain what the e-Rate is and the need for it. Mr. Routon asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Transfer a Portion of Parcel Off Sycamore St to Town of Ellettsville

Dr. Sanders went over what is planned if moving forward. The board will vote to move forward to set up a MOU with the town of Ellettsville. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 5/0**

Superintendent's Report

Attached to minutes

RBBEA Comments

Mr. Uhls Great presentation by Mrs. Pie and Mr. Whittemore. Love that our corporation includes these classes in varies ways. Thank you for the Eclipse's day. I think all the teachers appreciated it. Things are starting to whine down as it gets close to the end of the year.

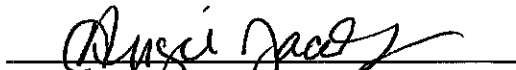
Board Members' Comments

Mr. Tucker Thank you to Mrs. Pie and Mr. Whittemore for their presentations, I really enjoyed it. I like that our corporation does so much with these classes. Mrs. Jacobs, I love the Mustang Moment. I love seeing the student and getting to see what they are doing in their buildings. Thank you for all the donations. I hope the students enjoy their overnight fieldtrips. Congrats to the Winter percussion for their third state win. Mr. Durnil So impressed with the Mustang Moment. Thankful for all they do. Mr. DeMoss I also loved the Mustang Moment. I want to mention that Jade Butcher passed away. His wife Gail was a long-time teacher at RBB. Mr. Kerr Thank you to everyone who came out tonight. Loved all the presentations tonight.

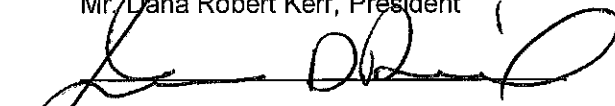
Adjourned at 7:28



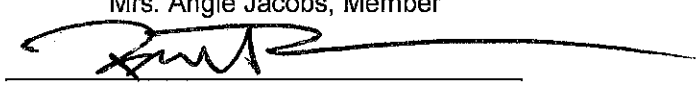
Mr. Dana Robert Kerr, President



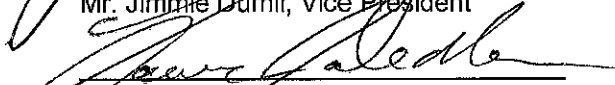
Mrs. Angie Jacobs, Member



Mr. Jimmie Durnil, Vice President



Mr. Brad Tucker, Member



Mr. Larry DeMoss, Secretary