

**Regular Meeting
May 20, 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 Early Childhood Center

VISITOR COMMENTS

None

CONSENT AGENDA

A. Approval of Minutes

1. April 15, 2024 Regular Board Meeting

B. Financial

1. Treasurer's Report April 2024
2. Claims

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

1. Deep Patel, Hired Temporarily, EHS Coffee Shop Manager, Effective April 14, 2024
2. Ainsley Ferguson, Hired Temporarily, EHS Coffee Corral Staff, Effective April 19, 2024
3. Kara Mullis, Resignation, EIS SPED IA 5th Grade Inclusion, Effective May 23, 2024
4. Stephanie Welch, Resignation, Nutrition Services Substitute, Effective May 8, 2024
5. Sally Spice, Resignation, EIS 3rd Grade Teacher, Effective June 30, 2024
6. Kelsey White, Resignation, EIS SPED IA 5th Grade Inclusion, Effective May 22, 2024
7. Keith Carter, Resignation, EHS Auditorium Director, Effective June 4, 2024
8. Trista Ray, Resignation, EHS Color Guard Dir., Effective May 22, 2024
9. Trista Ray, Resignation, EHS Winter Guard Dir., Effective May 22, 2024
10. Jacob Meazle, Resignation, EPS Latch Key Asst., Effective April 23, 2024
11. Timothy Entrekin, Retirement, Maintenance, Effective December 31, 2024
12. Meg Ashba, Retirement, EJHS Attendance Clerk, Effective May 30, 2024
13. Jessica Hamilton, Resignation, EIS Pathway's Teacher, Effective April 30, 2024
14. Andrea Stroud, Resignation, EHS Girls Gymnastics Coach, Effective February 16, 2024
15. Miranda Cowden, FMLA, EJHS ELA Teacher, Effective April 26, 2024
16. Teresa Bland, FMLA, EHS SPED Teacher, Effective, March 4, 2024
17. Jennifer Anderson, FMLA, Director of Student Services, Effective April 15, 2024- April 22, 2024
18. Leighland Amey, Resignation, Tech Support, Effective February 23, 2024
19. Kensey Lawson, Termination, Transportation Bus Monitor, Effective May 14, 2024
20. Grace Staggs, Resignation, ENL Aide, Effective May 15, 2024
21. Gabriel Turner, Resignation, EHS PE Teacher, Effective June 30, 2024
22. Gabriel Turner, Resignation, EHS Boys Soccer Coach, Effective June 30, 2024
23. Gabriel Turner, Resignation, EHS Strength Coach Summer (split position) Effective June 30, 2024

24. Gabriel Turner, Resignation, EHS Strength Coach Winter (split position) Effective June 30, 2024
25. Gabriel Turner, Resignation, EHS Strength Coach Spring (split position) Effective June 30, 2024

D. Personnel: Appointments, Transfers

1. Tom Norris, Transfer, EJHS 6th Grade Social Studies Teacher, Effective August 1, 2024
2. Pamela Martindale, Transfer, EJHS Attendance Clerk, Effective May 13, 2024
3. Krista Venegas, Transfer, EIS SPED IA 3rd Grade, Effective August 5, 2024
4. Kristie Bennett, Transfer, EIS Temporary Sub, Effective May 1, 2024 – May 22, 2024
5. Kensey Lawson, Appointment to Transportation, Bus Monitor, Effective April 10, 2024
6. Virginia Gray, Appointment to EPS Latch Key Staff, Effective April 10, 2024
7. Brandi Miller, Appointment to EPS Latch Key Staff, Effective April 10, 2024
8. Katrina Eastes, Appointment to Nutrition Services Sub, Effective May 7, 2024
9. Gina True, Appointment to EIS 4th Grade Teacher, Effective August 5, 2024
10. Hana Dodds, Appointment to EHS Girls Gymnastics Coach, Effective 2024-2025 SY
11. Derek Latham, Appointment to EHS Auditorium Director, Effective 2024-2025 SY
12. Derek Latham, Appointment to EHS Color Guard Dir. Effective 2024-2025 SY
13. Alexandra Bever, Appointment to EIS 3rd Grade Teacher, Effective August 5, 2024
14. Tyler Spohn, Appointment to EJHS Guard Dir. Effective April 24, 2024
15. Schelby McGuire, Appointment to Nutrition Services, Effective April 17, 2024
16. Derek Latham, Appointment to EHS Winter Guard Dir. Effective 2024-2025 SY
17. Riley Eurlon, Appointment to EIS 3rd Grade Teacher, Effective August 5, 2024
18. Rita Tapp-Webb, Transfer to Nutrition Services Sub., Effective May 24, 2024

E. Donations

1. \$550.00 from Affordable Electric Service LLC, for EJHS New Softball Uniforms
2. \$450.00 from Monroe County Master Gardener Assn. Inc. for EJHS to Double Space in Garden

F. Out of State and Over Night Field Trips

1. EHS Marching Band to Vincennes University for Band Camp
2. EIS 5th Grade to Bradford woods May 7th-9th, 2025

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

Supplemental Personnel Report

Patrick Caleb True, Appointment to EJHS 6th Grade Math Teacher, Effective August 5, 2024

Mr. Irwin went over the appointment sheet. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Tucker Approved 5/0

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Consideration to Surplus EPS Cafe Equipment

Mr. Irwin went over the equipment that will be surplus. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker Approved 5/0

Consideration to Approve Wells Lawn Care Agreement

Mr. Irwin explained the agreement and what it would cover. This is a continuous renewal, but will be able to cancel and any time. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mrs. Jacobs. Approve 5/0

Consideration to Approve Bid as Recommended by Skillman

Mr. Irwin went over the bids that were received. The winning bid was from Kenny's glass with a sum of 433,000.00. Skillman did have a meeting with them and went over everything before bringing to the board. 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 Purchase from K12's Leading Indiana Coop

Dr. Sanders explains that this is coming from Vickie Coffey. She has determined that we will be able to save money by going with K12's Leading Indiana Coop. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mr. Tucker Approved 5/0

Consideration to Approve Curriculum Quote from Amplify Learning

Mrs. Barrett explained that this is a reading adoption for K-5. We will not be purchasing the skills part of this. We will be purchasing the reading part only. Total cost will be \$255,072.00. Mr. Irwin explained that this will be paid out of the 900 funds. This will change in January 2025. The State Legislature did away with the 900 funds. Since there will no longer be a 900 fund this will be taken out of the Education fund as of January 2025. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs 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

Dr. Sanders went over the revisions and explained that this was brought to the board last month as informational and now needs to be voted on. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded Mr. Tucker Approved 5/0

Consideration to Approve Joint Resolution with Town of Ellettsville for the Donation and Acceptance of a Tract of Land

Mr. Kerr explained what property will be involved. The track of land will be north of the softball fields the goal is to connect Sycamore to Hwy 46. We will donate the track of land to the town. The resolution states that if any utilities get put in, it will be sufficient for us if we need to develop in that area. Mr. Kerr asked it to be approved that the board president will be able to sign the quick claim deed. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. DeMoss Approved 5/0

Consideration to Approve Revisions to the 2024-2025 School Calendar

Dr. Sanders went over the changes on the calendar. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. DeMoss **Approved 5/0**

Superintendent's Report

Attached to minutes

RBBEA Comments

Mrs. Abel loved the preschool video. Thank you for the new curriculum, we are very excited about it. Thank you to Mr. Irwin and Dr. Sanders for always giving updates on the renovation process. I know everyone really appreciates it. Mr. Uhl's like the video also. Congrats to Tim Entekin and Meg Ashba on their retirement. They will be missed. Appreciate the Flex waiver days. The teachers really appreciate those days. Thank you for always keeping us in the loop.

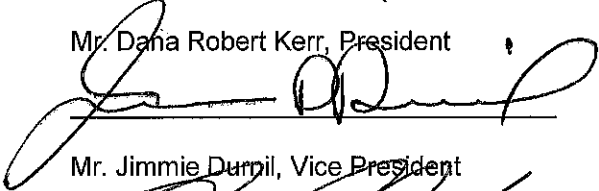
Board Members' Comments

Mr. Durnil so happy everyone had a good day with Mrs. Jenner. I am so proud of this organization and our educators and I appreciate Mr. Irwin and Dr. Sanders. I appreciate everyone's hard work. Mr. DeMoss I am very encouraged on what I heard today by our administrators about our visitor today. I am skeptical and will have to wait to see what happens in the next general assembly session. Congrats to all the spring sports team. Good luck to the softball and baseball teams. I got to celebrate the Lunch Hero day. It was a lot of fun and well-deserved recognition. Good luck to all the seniors and looking forward to graduation. Mrs. Jacobs Thank you for all the donations. Congratulations to another successful school year. Bittersweet for me with my daughter being a senior this year. Because of RBB she is ready for the future. Thankful for RBB raising her and very excited for graduation. Mr. Tucker great honor night! Congrats to the retirees. Have a great summer. Mr. Kerr thanks to everyone who came out tonight. I am excited about our visitors today. I hope the state will let the teachers do their jobs and stop micromanaging them. Congrats to all the retirees. Very excited about keeping everyone updated on the upcoming projects. So thankful for the great partnership we have with the town of Ellettsville. I love the video of the EECC. Kudos to the Jr. High student for putting it all together. Great job! I am looking forward to graduation. It is the best day of the year. Thanks to CATS for all their hard work.

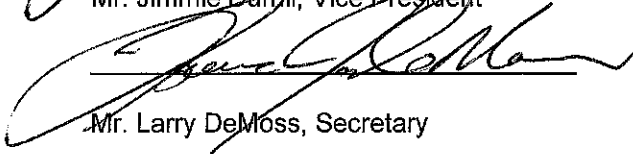
Adjourned at 7:40



Mr. Dana Robert Kerr, President



Mr. Jimmie Durnil, Vice President



Mr. Larry DeMoss, Secretary

Mrs. Angie Jacobs, Member



Mr. Brad Tucker, Member