

Regular Meeting
June 17, 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.

VISITOR COMMENTS

None

CONSENT AGENDA

A. Approval of Minutes

1. May 20, 2024 Regular Board Meeting

B. Financial

1. Treasurer's Report May 2024
2. Claims

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

1. Jamie Simpson, Resignation, EIS Instructional Asst., Effective May 22, 2024
2. Vicky Entekin, Retirement, EPS Head Custodian, Effective December 31, 2024
3. Kristen Richards, Resignation, Transportation Bus Monitor, Effective May 22, 2024
4. Om Patel, Resignation, EPS Latchkey Asst., Effective May 22, 2024
5. Emma Grimes, Resignation, EPS Latchkey Asst., Effective May 22, 2024
6. Alicia Dirk, Resignation, EHS Asst. Principal, Effective June 30, 2024
7. Lydia Lawrence, Resignation, EPS 1st Grade Teacher, Effective June 30, 2024
8. Kimberly Crawford, Resignation, EIS Grade Level Chair, Effective May 31, 2024
9. Theresa Steele, Resignation, EIS Grade Level Chair, Effective May 31, 2024
10. James Hornick, Resignation, EIS Grade Level Chair, Effective May 31, 2024
11. Chloe Wirt, Hired Temporarily, EHS Coffee Corral Staff, Effective May 24, 2024
12. Owen Snyder, Hired Temporarily, EHS Coffee Corral Manager, Effective May 24, 2024
13. Emmalyne Brown, Hired Temporarily, EHS Coffee Corral Staff, Effective May 24, 2024
14. Mae Armstrong, Hired Temporarily, EHS Coffee Corral Staff, Effective May 24, 2024
15. Addison Carter, Hired Temporarily, EHS Coffee Corral Staff, Effective May 24, 2024
16. Patrick Campbell, Hired Temporarily, EHS Coffee Corral Staff, Effective May 24, 2024
17. Stephen Clement, Hired Temporarily, EHS Coffee Corral Staff, Effective May 24, 2024
18. Olivia Lloyd, Hired Temporarily, EHS Coffee Corral Staff, Effective May 24, 2024
19. Taylor Rogers, Hired Temporarily, EHS Coffee Corral Staff, Effective May 24, 2024
20. Nicholas McBride, Resignation, Technology Intern, Effective April 4, 2024
21. Katelyn Shanklin, Termination EPS ESSER III IA SEL, Effective May 22, 2024
22. Katelyn Shanklin, Termination EPS Latch Key, Effective May 22, 2024
23. Jennifer Hunckler, Resignation EIS SPED IA Connections, Effective May 31, 2024
24. Caitlin Julian, Resignation, EIS School Improvement Committee, Effective May 31, 2024
25. John Kerr, Resignation, EIS School Improvement Committee, Effective May 31, 2024
26. Katie Thompson, Resignation, EIS School Improvement Committee, Effective May 31, 2024
27. Chelsea Farris, Resignation, EPS 2nd Grade Instructional Asst., Effective June 10, 2024
28. Katelyn Myers, FMLA Leave, EJHS Science Teacher, Effective August 13, 2024
29. Debbie Taylor, Resignation, Transportation Sub Bus Driver, Effective June 11, 2024
30. Calie Belcher, Resignation, EECC Special Education Teacher, Effective June 11, 2024

D. Personnel: Appointments, Transfers

1. Beulah Martin, Transfer to EIS Lunch Room Assistant, Effective August 7, 2024
2. Amy Shepherd, Appointment to EPS 2024 Summer School IA, Effective June 3, 2024
3. Samantha Neville, Appointment to EPS 2024 Summer School IA, Effective June 3, 2024
4. Susan Hazel, Appointment to EPS 2024 Summer School IA, Effective June 3, 2024
5. Audrey Hauser, Appointment to EPS 2024 Summer School IA, Effective June 3, 2024
6. Emma Grimes, Appointment to EPS 2024 Summer School IA, Effective June 3, 2024
7. Emma Grimes, Appointment to EPS 2024 Summer School Teacher Sub, Effective June 3, 2024
8. Lorna Dhom, Appointment to EPS 2024 Summer School Health Aide, Effective June 3, 2024
9. Lorna Dhom, Appointment to EPS 2024 Summer School Camp Invention, Effective June 24, 2024
10. Sara Mobley, Appointment to EPS 2024 Summer School Teacher, Effective June 3, 2024
11. Deborah Tanner, Appointment to EIS 2024 Summer School Teacher, Effective June 3, 2024
12. Jennifer Mauntel, Appointment to EPS 2024 Summer School Teacher, Effective June 3, 2024
13. Laticia Kerr, Appointment to EPS 2024 Summer School Teacher, Effective June 3, 2024
14. Caitlin Julian, Appointment to EIS 2024 Summer School Teacher, Effective June 3, 2024
15. Sara Jallal-Azizi, Appointment to EIS 2024 Summer School Teacher, Effective June 3, 2024
16. Autum Daugherty, Appointment to EPS 2024 Summer School Teacher, Effective June 3, 2024
17. Lisa Bruns, Appointment to EIS 2024 Summer School Teacher, Effective June 3, 2024
18. Amanda Lawson, Appointment to EIS 2024 Summer School IA, Effective June 3, 2024
19. Susan DeMoss, Appointment to EHS AP Proctor, Effective May 6, 2024
20. Cindy Bentley, Appointment to EIS 2024 Summer School Health Aide, Effective June 12, 2024
21. Andrea Andrews, Appointment to EIS 2024 Summer School IA, Effective June 3, 2024
22. Jennifer Tague, Appointment to Maintenance Part-time Sub, Effective June 4, 2024
23. Christopher Driver, Appointment to EHS 2024 Summer School Teacher, Effective May 29, 2024
24. Casey Geer, Appointment to EHS 2024 Summer School Teacher, Effective May 29, 2024
25. Stephanie Noth, Appointment to EIS 2024 Summer School Teacher, Effective June 17, 2024
26. Jessica Posey, Appointment to EIS 2024 Summer School IA, Effective June 3, 2024
27. James Hornick, Appointment to EIS School Improvement Committee, Effective August 5, 2024
28. Caitlin Julian, Appointment to EIS Grade Level Chair, Effective August 5, 2024
29. Susan Keller, Appointment to EIS School Improvement Committee, Effective August 5, 2024
30. Lucy Mobley, Appointment to EIS School Improvement Committee, Effective August 5, 2024
31. Cierra Simmons, Appointment to EIS Grade Level Chair, Effective August 5, 2024
32. Sarah Smock, Appointment to EIS Grade Level Chair, Effective August 5, 2024
33. Linda Ray, Appointment to Nutrition Services Sub, Effective July 15, 2024
34. Jared Edgeworth, Appointment to EHS Boys Soccer Coach, Effective 2024-2025 SY
35. Meighan Scott-Jackson, Transfer to K-12 Readiness Coach, Effective August 1, 2024
36. John Kerr, Transfer to STEAM Teacher and K-12 Coach, Effective August 1, 2024
37. eRin Hanson, Transfer to SPED IA Connections, Effective August 7, 2024
38. Layne Howard, Transfer to Certified Social Worker, Effective July 1, 2024
39. Mariah Bruce, Transfer to K-12 Readiness Coach, Effective August 1, 2024
40. Teresa Smith, Transfer to EHS SPED IA 1:1, Effective June 4, 2024
41. Mandi Turner, Transfer to EIS Cook\Cashier, Effective June 2, 2024
42. Erin Proebstle, Appointment to EPS 1st Grade Teacher, Effective August 5, 2024
43. Taylor Pelletier, Appointment to EHS Marketing Intern-UpSkill, Effective August 7, 2024
44. Ashlee Hearth, Appointment to Nutrition Services Sub, Effective July 15, 2024
45. Jennifer Worthington, Transfer to EPS HQ 2nd Grade IA, Effective June 10, 2024
46. Jenna Clark, Appointment to EHS Asst. Principal, Effective July 22, 2024
47. Susan Shockney, Change in Classification, Effective July 1, 2024
48. Jonathon Keifer, Change in Classification, Effective July 1, 2024
49. Robin May, Change in Classification, Effective July 1, 2024
50. Jennifer Johnson, Change in Classification, Effective July 1, 2024
51. Jared Sanders, Change in Classification, Effective July 1, 2024
52. Ashley Davis, Change in Classification, Effective July 1, 2024
53. Nader Araman, Change in Classification, Effective July 1, 2024
54. Thomas Newton, Appointment to EHS Math Teacher, Effective August 5, 2024
55. Gabriella Jenkins, Appointment to EIS 3rd Grade Teacher, Effective August 5, 2024

E. Donations

1. \$200.00 from Tri-Kappa for Arts and STEAM programs

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

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Discussion of 2024 GO Bond Issuance

Mr. Irwin went over what the Go Bond Issuance covers. Jacob McClellan and Matt Shoemaker both went through a slide show. (Attached)

Consideration to Approve the 2024-2025 Classified Handbook and Rates

Mr. Irwin explained the changes in the handbook and rates. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker. **Approve 4/0**

Consideration to Approve 2024-2025 KES Pricing Agreement

Mr. Irwin went over the price changes and why we needed these changes. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve Status Quo Classified Agreements

Mr. Irwin explained that this is just a yearly renewal. Christine from Ferguson Law did go all contract. 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 of ACA Exemption Resolution

Mr. Irwin explained that this is an amendment to the last resolution. Mr. Irwin went over the changes in the resolution and why we needed these changes. Ferguson Law went over all changes. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve 2024-2025 Memorandum of Understanding with Ivy Tech

Dr. Sanders explained that this is an annual renewal. Dr. Sander went over the MOU. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded Mr. Durnil **Approved 4/0**

Consideration to Approve 2024-2025 Student Handbooks

Dr. Sanders explained this is a yearly update on all handbooks. Ferguson Law did go over all handbooks. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

Consideration of Agreement for RBB\Indiana University SMAHRT Grant Year 2

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

Consideration of Contract of Anna Merrill, Ph.D.HSPP

Mrs. Anderson went over the contract and the need for this contract. Mrs. Anderson asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

Consideration of Agreement for MOU First Steps-Southeast

Mrs. Anderson explained that every 2 years we renew an agreement with First-Step. Mrs. Anderson asked the board to move forward for approval. On a motion by Mr. DeMoss seconded Mr. Tucker
Approved 4/0

Consideration to Approve Agreement with Edgewood CrossFit

Mr. Irwin went over the agreement. Randy Jackson explained what the program will entail. They will meet with students twice a week. Grades six, seventh and eighth. They will meet with staff three times a week. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss. **Approved 4/0**

Consideration to Approve Chair Lift Repair Agreement with TKE

Mr. Irwin explained what the agreement covers and why we need the agreement. Ferguson Law went over the agreement and felt that we needed a few verbiage changes in the agreement. Mr. Irwin did not want this to wait till July for the repairs. Mr. Irwin asked the board to move forward for approval pending satisfactory language changes with Ferguson Law. On a motion by Mr. DeMoss seconded by Mr. Durnil
Approved 4/0

Consideration to Approve Revisions to NEOLA Policies Vol. 36 No. 1 (First Reading)

Dr. Sanders went over the revisions to policies. Ferguson Law did go over all changes. Dr. Sander will bring this to the board next month for approval.

Consideration to Approve Revisions to Neola Policy 5136 Personal Communication Devices (First Reading)

Dr. Sanders went over the revisions to policies. Ferguson Law did go over all changes. Dr. Sander will bring this to the board next month for approval.

Superintendent's Report

Attached to minutes

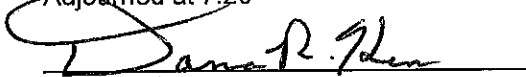
RBBEA Comments

No comments

Board Members' Comments

Mr. Tucker thanks to everyone who came out tonight. Congrats to the softball team for their sectional championship. I enjoyed graduation this year, they had some great speakers. Mr. Durnil I enjoyed the graduation. I am excited about the CrossFit program. I very excited about all the things we are doing. Thanks for everyone coming out tonight. Mr. DeMoss thanks to Tri-Kappa for their donations it is always very appreciated. I enjoyed the school board conference that we attended. It was very informative. Graduation was terrific and enjoyed it. Welcome Jenna Clark at the high school. I enjoyed working with Alicia Dirk and respect her. I am exciting to see construction going. Mr. Kerr I appreciate everyone coming tonight. Shout out to Tim and Vicky Entrenkin they will be truly missed.

Adjourned at 7:20



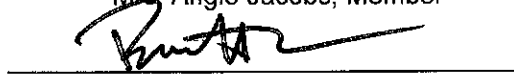
Mr. Dana Robert Kerr, President



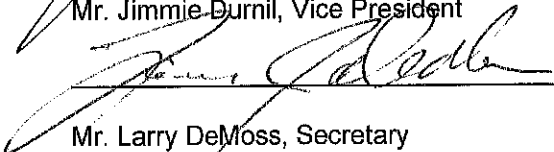
Mrs. Angie Jacobs, Member



Mr. Jimmie Durnil, Vice President



Mr. Brad Tucker, Member



Mr. Larry DeMoss, Secretary