

Regular Meeting
July 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, Ms. May, Mr. Routon and many others.

VISITOR COMMENTS

Mr. Kerr explained that the cyber-attack that they thought was us, was not us. Everything is fine.

CONSENT AGENDA

A. Approval of Minutes

1. June 17, 2024 Regular Board Meeting

B. Financial

1. Treasurer's Report June 2024
2. Claims

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

1. Kerrenda Botcher, Resignation, EPS Instructional Asst., Effective June 8, 2024
2. Kerrenda Botcher, Resignation, EPS Latch Key, Effective June 8, 2024
3. Oluwasegun Fabiyi, Resignation, EHS Boys Asst. Soccer Coach, Effective June 3, 2024
4. Courtney Hallows, Resignation, EHS 9th Grade Volleyball Coach, Effective June 1, 2024
5. Daisha Wilcoxson, Resignation, EHS Virtual Teaching Asst., Effective May 24, 2024
6. John O'Reilly, Resignation, EHS Science/AP Physics I Teacher, Effective June 24, 2024
7. Sydney Perry, Resignation, RBB, Speech Language Pathologist, Effective June 28, 2024

D. Personnel: Appointments, Transfers

1. Nancy Francis, Transfer to EIS Lunch Room Assistant, Effective August 5, 2024
2. Zoe Westlund, Appointment to EHS Girls 9th Grade Volleyball Coach, Effective 2024-2025 SY
3. Breanna Lovelace, Appointment to EIS SPED IA 5th Grade Inclusion, Effective August 5, 2024
4. Stephen Carey, Appointment to EHS Asst. Football Coach, Effective 2024-2025 SY
5. Ever Aroca, Appointment to EHS Drama Director, Effective 2024-2025 SY
6. Ever Aroca, Appointment to EHS Music Drama Director, Effective 2024-2025 SY
7. Kayla Prather, Appointment to EPS Art Program Elementary, Effective 2023-2024 SY
8. Nader Araman, Technology Support, Stipend, Effective July 1, 2024
9. Ashley Davis, Technology Support, Stipend, Effective July 1, 2024
10. Jennifer Johnson, Data Specialist/Corp. Testing Coordinator, Stipend, Effective July 1, 2024
11. Jonathan Keifer, Payroll Specialist, Stipend, Effective July 1, 2024
12. Robin May, Executive Secretary/Deputy Treasurer, Stipend, Effective July 1, 2024
13. Jared Sanders, Technology Support, Stipend, Effective July 1, 2024
14. Susan Shockney, HR\Benefits Specialist, Stipend, Effective July 1, 2024
15. Michael Hammett, Appointment to EHS Part-time Adjunct Math Teacher, Effective August 5, 2024
16. Mary Beckwith, Appointment to EECC Special Education Teacher, Effective August 5, 2024
17. Da-Isha Yeargin, Appointment to EHS SPED 1:1 Instructional Asst., Effective August 5, 2024

18. Andrew Bever, Appointment to EHS Science Teacher, Effective August 5, 2024
19. Jaycie Edwards, Appointment to RBB Maintenance Sub, Effective July 2, 2024
20. Ann Gastineau, Transfer to Nutrition Services Operations Cook/Supervisor, Effective July 1, 2024
21. Brandi Miller, Transfer to Transportation Bus Monitor, Effective July 31, 2024
22. Amber Ludlow, Transfer to EHS SPED Journeys Instructional Asst., Effective June 21, 2024
23. Katrina Eastes, Transfer to Nutrition Services Cook/Cashier, Effective July 1, 2024
24. Brian Rosenburgh, Appointment to EHS 2024 Summer School Teacher, Effective May 29, 2024

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

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

2025 Budget Calendar

Mr. Irwin went over the calendar.

Consideration to Approve Adjunct Teaching Permit 202425-01

Mr. Irwin explained why we needed this permit. He explained that the board is the one who is appointing the permit not the state. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mrs. Jacobs **Approve 5/0**

Consideration to Approve Athletic Photography Agreement for EHS & EJHS

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

Permission to Order Buses for 2025

Mr. Irwin explained about the bids for the buses. We did not except the lowest bid. The reason for this is the turn around time for receiving the buses. We will be getting them nine to twelve months sooner than the lowest bid. Midwest transit also gave us a two-thousand-dollar trade in making the new bus at \$160,528.00. We will also be ordering a white mini bus we only had one bid at \$117,614.00. A plus with this bid is service for this bus is very close by. Mr. Irwin 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 OT, PT, & Counselor Status Quo Classified Agreements

Mr. Irwin explained that these are just yearly contracts. Ferguson Law went over all contracts. 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 Purchase Marching Band Semi Trailer

Mr. Irwin went over options and bids. Mr. Irwin went over the need for this trailer. The bid was for \$130,240.00. We are asking the board to approve only the purchase of the trailer for \$125,365.00. The band program will pay for the wrap of the trailer for 4,875.00. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded Mr. DeMoss **Approved 5/0**

Consideration to Approve Agreement with Go Solutions

Mr. Irwin explained the agreement. Ferguson Law did go over the 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 Contract with Finalsight Communications Program

Dr. Sanders went over the agreement and the need for this program. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve C.L.A.S.S. Contract

Dr. Sanders went over the contract and the need for this contract. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve 2024-2025 Contingency Learning and Safety Plan

Dr. Sanders explained since we received Esser funds that we are required to update this plan every six months. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Tucker seconded Mrs. Jacobs **Approved 5/0**

Preliminary Determination Hearing - 2024 GO Bonds Project

- A. Open Public Hearing on the 2024 GO Bond Project
- B. Statement of Purpose of Hearing
- C. Educational Need for Project; Overview of Project, Project Cost & Timing
- D. Financial Impact of Project
- E. Public Comment - No public comments
- F. Close Public Hearing

(Attached to minutes)

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 asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve Revisions to Neola Policy 5136

Dr. Sanders went over the revisions to policies. Ferguson Law did go over all changes. Dr. Sander asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss **Approved 5/0**

Consideration to Approve a Memorandum of Understandings with the Ellettsville Boys and Girls Club

Dr. Sanders went over the MOU and explained the importance of this MOU. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss **Approved 5/0**

Superintendent's Report

Attached to minutes

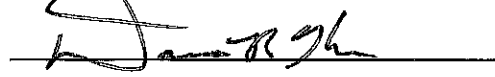
RBBEA Comments

No comments

Board Members' Comments

Mr. Durnil thanks everyone for coming. Very proud of our school system. Mrs. Jacobs welcomes all new and returning employees. Always needing donations. Enjoy the rest of your summer. Mr. Tucker welcome to all the new teachers. Mr. DeMoss welcomes everyone. Very excited about all the construction projects. Mr. Kerr thank you Rick Routon for all his hard work with the cyber scare. We will have some hiccups while working through all the constructions, but we will get through all of it. Thank you all for coming.

Adjourned at 7:19



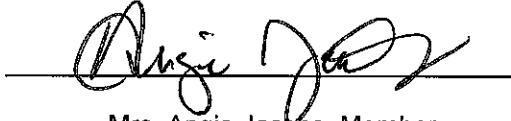
Mr. Dana Robert Kerr, President



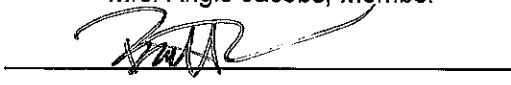
Mr. Jimmie Durnil, Vice-President



Mr. Larry DeMoss, Secretary



Mrs. Angie Jacobs, Member



Mr. Brad Tucker, Member