Regular Meeting November 20, 2023 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

<u>Members Present</u>: Mr. DeMoss, Mr. Tucker, Mr. Durnil, Mr. Kerr, Mrs. Jacobs <u>Present</u>: Dr. Sanders, Mr. Irwin, Ferguson Law, Ms. May, Mr. Routon and many others.

Mustang Moment-

- 1. Edgewood Junior High School
- 2. EHS Marching Mustangs

VISITOR COMMENTS

None

CONSENT AGENDA

- A. Approval of Minutes
 - 1. October 23, 2023 Regular Board Meeting
- B. Financial
 - 1. Treasurer's Report October 2023
 - 2. Claims
- C. Personnel: Resignations, Retirements, Non-Renewals' Leaves, and Terminations
 - 1. Hannah Wesley, Hired Temporary, Health Aide Sub, Effective October 25,2023
 - 2. Julia Kinser, Resignation, Transportation Bus Driver, Effective October 25, 2023
 - 3. Shelby Kapellusch, Resignation, EPS HQ Instructional Asst. Effective October 27, 2023
 - 4. Zach Wells, Resignation, EIS Lunch Room Asst., Effective October 20, 2023
 - 5. Rachel Morrison, Resignation, EIS Instructional Asst., Effective November 9, 2023
 - Erica Musselwhite, Intermittent FMLA, Effective November 1, 2023
 - 7. Jessica Hamilton, FMLA, Effective November 27, 2023

D. Personnel: Appointments, Transfers

- 1. Dorothy Hough, Transfer to EJHS Cook/Cashier, Effective November 6, 2023
- Steven Ritter, Appointment to EHS Asst. Volleyball Coach, Effective 2023-24 SY
- 3. Carlea Pettigrew, Appointment to EHS Girls Asst. Varsity Basketball Coach, Effective 2023-24 SY
- 4. Anna Brown Siler, Appointment to EPS Latch Key, Effective October 19, 2023
- 5. Linda Buehler, Appointment to EPS Latch Key, Effective October 19, 2023
- 6. Adrianna Conard, Appointment to EPS Latch Key, Effective October 19, 2023
- 7. Carolina Dixon, Appointment to EPS Latch Key, Effective October 19, 2023
- Chelsea Farris, Appointment to EPS Latch Key, Effective October 19, 2023
 Andrea Fletcher, Appointment to EPS Latch Key, Effective October 19, 2023
- 10. Kaitlyn Gibson, Appointment to EPS Latch Key, Effective October 19, 2023
- 11. Jennifer Hare, Appointment to EPS Latch Key, Effective October 19, 2023
- 12. Susan Hazel, Appointment to EPS Latch Key, Effective October 19, 2023
- 13. Lorna Hillard, Appointment to EPS Latch Key, Effective October 19, 2023
- 14. Traci Mest, Appointment to EPS Latch Key, Effective October 19, 2023
- 15. Deborah Mulcrone, Appointment to EPS Latch Key, Effective October 19, 2023

- 16. Samantha Neville, Appointment to EPS Latch Key, Effective October 19, 2023
- 17. Jennifer Schrader, Appointment to EPS Latch Key, Effective October 19, 2023
- 18. Amy Shepherd, Appointment to EPS Latch Key, Effective October 19, 2023
- 19. Carey Shultz, Appointment to EPS Latch Key, Effective October 19, 2023
- 20. Shanda Sung, Appointment to EPS Latch Key, Effective October 19, 2023
- 21. Jama Trowbridge, Appointment to EPS Latch Key, Effective October 19, 2023
- 22. Jennifer Worthington, Appointment to EPS Latch Key, Effective October 19, 2023
- 23. Rachel Morrison, Appointment to EIS Instructional Asst., Effective October 30, 2023
- 24. Madison Miller, Appointment to EIS HQ Instructional Asst., Effective October 31, 2023
- 25. Kortne Siniard, Appointment to Corporation Nurse Sub, Effective November 1, 2023
- 26. Katelyn Shanklin, Appointment to EPS HQ Instructional Asst. Effective November 6, 2023
- 27. Dirk Ackerman, Appointment to Transportation, ECA Bus Driver, Effective October 7, 2023
- 28. Elliana Vagedes, Appointment to EHS Lifeguard, Effective November 9, 2023
- 29. Gabriel Turner, Appointment to EHS Strength Spring Coach Split, Effective June 1, 2023
- 30. Gabriel Turner, Appointment to EHS Strength Summer Coach, Split Effective June 1, 2023
- 31. Gabriel Turner, Appointment to EHS Strength Winter Coach Split, Effective June 1, 2023
- 32. Bernard Walter, Appointment to EHS Strength Fall Coach Split, Effective June 1, 2023
- 33. Bernard Walter, Appointment to EHS Strength Winter Coach Split, Effective June 1, 2023
- 34. Bernard Walter, Appointment to EHS Strength Summer Coach Split, Effective June 1, 2023

E. Annual Renewal Agreements

1. Consideration for Continuation of Contract Services with Hope Alight

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

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Consideration to Approve Indiana Bond Bank Resolution

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

Permission to Purchase 2024 Bus 14 Passenger Type A

Mr. Irwin explained that this is asking permission to order the bus. It will take time before we will receive it. We put out bids and will except the lowest bid by Thomas at 96,400.00. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Durnil Approved 5/0

Consideration to Approve Temporary Contract Bus Amendment (Routes 6 & 26)

Mr. Irwin explained why we need the amendment to the contract. He went over all the changes. 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 2023-2024 Teacher's Collective Bargaining Agreement

Dr. Sanders went over all the steps that lead up to bringing the agreement to the board. Dr. Sander commended the teachers and Mr. Uhls for all the hard work that went into this. 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 Classified Agreements and Rate Increases

Mr. Irwin went over the changes in the agreement and why we made the changes. 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 Classified HSA Contributions

Mr. Irwin explained the contributions. 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 Administrator Contracts for 2023-24 & 2024-25 SY

Dr. Sanders explained that there is a committee that they put together to discuss ideas and salaries. It will be a two-year contract. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve the Distribution of Teacher Appreciation Grant Funds

Dr. Sanders explained what this grant is for and the guidelines for this grant. The administration will also be getting a stipend at the same time, but will come out of operation education fund. The administration cannot receive anything from this grant. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacob seconded by Mr. DeMoss Approved 5/0

Superintendent's Report

Attached to minutes

RBBEA Comments

Mr. Uhls wanted to thank Mr. Keifer for all his hard work getting all the back pay and stipend out in record time. Bargaining went pretty smooth this year. Thanks to Dr. Sander and Mr. Irwin for all their hard work. We are fortunate to have such a great fine arts program and will continue pushing for them. Happy Thanksgiving.

Board Members' Comments

Mr. Durnil thanked everyone for coming. Congrats to the Marching Mustangs. The Junior high presentation was great. Happy Thanksgiving to everyone. Mrs. Jacobs is super excited for two in a roll state champions for our Marching Mustangs. The Junior high's trip looked amazing. I am super proud of our corporation. I think everyone works very hard. Happy Thanksgiving. Mr. Tucker Happy Thanksgiving to everyone. Junior high did a great job with their presentation. Safe travel to everyone. Mr. DeMoss Congrats to the Marching Mustangs. I am so glad that the Junior high got to go on their trip. Good luck to all the winter sports. Looking forward to the Tis of Season. Glad we got all the contracts done so soon. Mr. Kerr Thank you to Mrs. Bartlett for all her hard work. So glad the Junior high got to go on their trip. Congrats to the band for receiving state champs two years in a row. Encourage everyone to go to the Tis. I think we have done the best we could on the contracts this year. Thanks to the Transportation department for all their hard work. Thank you CATS for coming. Happy Thanksgiving.

Adjourned at 7:07

Mr. Dana Robert Kerr, President

Mr. Jimmie Duffil, Vice President

Mr. Brad Tucker, Member

ngie Jacobs, Member

Mr. Larry DeMoss, Secretary