

**Regular Meeting
December 18, 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

Members Present: Mr. DeMoss, Mr. Durnil, Mr. Kerr, Mrs. Jacobs, Mr. Tucker phone in.
Present: Dr. Sanders, Mr. Irwin, Ferguson Law, Ms. May, Mr. Routon and many others.

Mustang Moment-

1. Tis the Season Recognition

VISITOR COMMENTS

None

CONSENT AGENDA

A. Approval of Minutes

1. November 2, 2023 Public Hearing
2. November 20, Regular Board Meeting

B. Financial

1. Treasurer's Report November 2023
2. Claims

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

1. Brandy Abel, Resignation, EPS School Improvement Team, Effective January 1, 2024
2. Anna Brown Siler, Resignation, EPS, HQ Instructional Asst., Effective December 20, 2023
3. Kimberly McNeely, Intermittent FMLA, Effective November 2, 2023
4. Carrie Wells, Termination, EHS Instructional Asst., Effective October 9, 2023
5. Rebecca Guest-Scott, Resignation, EJHS School Improvement Team, Effective December 23, 2022
6. Rebecca Hillenburg, Resignation, EJHS School Improvement Team, Effective August 9, 2023
7. Nathan Bryce, Hired Temporarily, EPS Work Study, Effective December 12, 2023
8. Kelly Grimes, Resignation, EJHS Department Heads, Effective End of 2022-2023 SY
9. Jessica Hamilton, Resignation, EIS Bradford Woods, Effective Beginning of 2023-2024 SY

D. Personnel: Appointments, Transfers

1. Amanda Maloney, Transfer to Nutrition Services Sub, Effective January 8, 2024
2. Joan Miles, Transfer to Nutrition Services Sub, Effective December 18, 2023
3. Ashley Burns, Hired Temporary to EPS 1st Gr. Inclusion Teacher, Effective August 9, 2023
4. Lydia Lawrence, Appointment to EPS School Improvement Team, Effective January 1, 2024
5. Marsi Jones, Appointment to EJHS Department Head, Effective 2023-2024 SY
6. Brian Gallagher Appointment to EJHS Department Head, Effective 2023-2024 SY
7. Miranda Cowden, Appointment to EJHS Department Head Effective 2023-2024 SY
8. Stephanie Ayer, Appointment to EJHS School Improvement Committee, Effective 2023-2024 SY
9. Kurtis Cummings, Appointment to Transportation, Bus Driver, Effective December 07, 2023
10. Lisa Bruns, Appointment to EIS 5th Grade Choir, Effective 2023-2024 SY
11. McKaila Godwin, Appointment to EIS Bradford Woods, Effective 2023-2024 SY
12. Jammy Robertson, Appointment to EHS Asst. Wrestling Coach, Effective 2023-2024 SY

13. Kristen Sample, Appointment to RBB Blind Low Vision Teacher, Effective November 20, 2023
14. Angela Doffin, Appointment to EIS Art Program, Effective 2023-2024 SY
15. John Kerr, Appointment to EIS Robotics Coach, Effective 2023-2024 SY
16. Scott Fischer, Appointment to EHS Girls Asst. Track Coach, Effective 2023-2024 SY
17. Savannah Elsmore, Appointment to EPS Latch Key, Effective December 8, 2023
18. Sophie Ludlow, Appointment to EHS Lifeguard, Effective November 17, 2023
19. Coralin Emmons, Appointment to EHS Lifeguard, Effective November 13, 2023
20. Teresa Smith, Transfer to EJHS 1:1 Instructional Asst. Effective August 8, 2023
21. Logan Tingle, Transfer to Full-time Maintenance, Effective January 8, 2024
22. Jessica Laughlin, Transfer to EJHS Certified Contract, Effective November 20, 2023
23. Amy Myers, Transfer to EHS Instructional Asst., Effective August 1, 2022
24. Regina Lovell, Transfer to EHS HQ Instructional Asst., Effective August 7, 2023
25. Kelly Grimes, Appointment to School Improvement Team, Effective 2023-2024 SY

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

E Donations

1. \$1,260.00 from Masonic Lodge for Student Assistance Fund

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

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Permission to Balance Appropriation and Funds as Cash and Appropriation Allow

Mr. Irwin went over Appropriation. End of the year clean up. On a motion by Mrs. Jacobs seconded by Mr. DeMoss Approved 5/0

Consideration to Approve Gas Transportation Rate 245 Agreement

Mr. Irwin explained the Rate 245 agreement. On a motion by Mr. Durnil seconded by Mrs. Jacobs Approved 5/0

Consideration to Approve Natural Gas Pricing Transactions

Mr. Irwin explained the Natural gas pricing. He locked the price at \$3.29 at 75% the other 25% will be market rate. This is locked for 21 months. The moving of the gas is locked for 33 months. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil Approved 5/0

Mr. Tucker had to leave meeting

Consideration to Approve Smart Saver Business Incentive Application

Mr. Irwin explained the Smart Saver business incentive. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. DeMoss. Approved 4/0

Permission to Distribute Early Literacy Achievement Grant Funds

Dr. Sanders explained the grant and the purpose of it. This year we received \$40,168.64. This will be divided between Instructional coaches and teachers up to grade three. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. DeMoss Approved 4/0

Consideration to Approve Quote for EPS Cafe Tables

Mr. Irwin went over the quote for the Café tables. They will be paid by the Nutrition Services in the amount of \$65,114.18 which includes freight and installation. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mrs. Jacobs Approved 4/0

Consideration to Approve Five-Star Technology Solutions LLC

Mr. Routon went over Five Star agreement. This will be a one-year agreement. Mr. Routon asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve Education Agreement with University of Kentucky

Dr. Sanders explained the agreement with University of Kentucky. There is no cost to the corporation. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss **Approved 4/0**

Consideration to Approve the 2024-2025 School Calendar

Dr. Sanders explained, that this year we put out a survey to help determine the school calendar. We received a lot of good ideas. Dr. Sanders went over the calendar. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Durnil **Approve 4/0**

Consideration to Approve the 2024-2025 School Board Calendar

Dr. Sanders went over the school Board calendar. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mrs. Jacobs **Approved 4/0**

Consideration of Amendment #8 for RBB\Indiana University TIMS Grant

Dr. Sanders went over the amendment. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approval 4/0**

Superintendent's Report

Attached to minutes

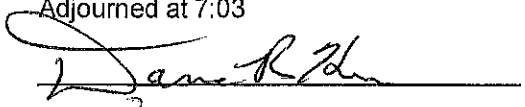
RBBEA Comments

Brandy Abel thank you for the stipends and the teacher's contracts. It has been a pleasure working with all the administration.

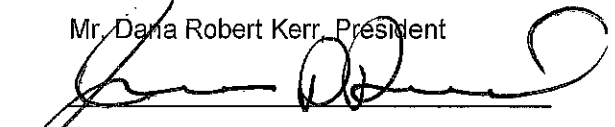
Board Members' Comments

Mrs. Jacobs, I enjoyed watching Tis this year. Thank you to the Masonic lodge for their donation. Prays goes out to RBB families who have experienced losses. Mr. Durnil Merry Christmas and I love this school district. Thank you for letting me be a part of it. Mr. DeMoss condolences out to the Routon family and the Slabaugh family. Thank you to the Masonic lodge for their donation. Enjoyed the Tis. It has been an interesting and fun sports year. Looking forward to the analysis and surveys that Dr. Sanders talked about. Happy Holidays. Mr. Kerr thanked everyone for coming. Slabaugh and Routon family are in my prayers. Thank you to the Masonic lodge for their donation. We do appreciate the great relationship we have with the teachers. Merry Christmas and a Happy New Year.

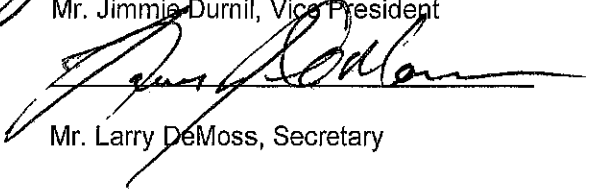
Adjourned at 7:03



Mr. Dana Robert Kerr, President

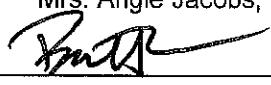


Mr. Jimmie Durnil, Vice President



Mr. Larry DeMoss, Secretary

Mrs. Angie Jacobs, Member



Mr. Brad Tucker, Member