

Regular Meeting
August 19, 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.

Pledge of Allegiance

VISITOR COMMENTS

No comments

CONSENT AGENDA

A. Approval of Minutes

1. July 15, 2024 Regular Board Meeting

B. Financial

1. Treasurer's Report July 2024
2. Claims

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

1. Rita Tapp-Webb, Resignation, Nutrition Services., Effective July 23, 2024
2. Steven Ritter, Resignation, EHS Boys Asst., Track Coach, Effective June 20, 2024
3. Steven Ritter, Resignation, EHS Asst. Volleyball Coach, Effective June 20, 2024
4. Kayla Prather, Resignation, EPS Art Teacher, Effective July 17, 2024
5. Kayla Prather, Resignation, EHS ECA Art Program, Effective July 17, 2024
6. Rita Barnett, Resignation, EJHS Instructional Asst., Effective July 18, 2024
7. Jessica Roberts, Resignation, Nutrition Services, Effective July 5, 2024
8. Schelby McGuire, Resignation, Nutrition Services, Effective July 5, 2024
9. McKaila Godwin, FMLA, EIS 5th Grade Teacher, Effective September 21, 2024
10. Sabrina Isom, FMLA, EECC Preschool Lead, Effective August 19, 2024
11. Misty Jacobs, FMLA EPS 1st Grade Teacher, Effective August 15, 2024
12. Roxann Finch, Retirement, EIS Secretary, Effective June 9, 2024
13. Linda Stevons, Retirement, EIS Attendance Clerk, Effective May 30, 2024
14. Alyssa Brehi, FMLA, EIS SPED 3 Grade Inclusion Teacher, Effective October 28, 2024
15. Stacy Pie, FMLA, EPS SPED Teacher, Effective August 5, 2024
16. Robin Taft, Resignation, EHS Junior Class Sponsor, Effective August 6, 2024
17. Kellie Williams, Resignation, Transportation Driver-ECA Trips, Effective July 1, 2024
18. Amanda Waits, Resignation, Transportation Driver-ECA Trips, Effective July 1, 2024

D. Personnel: Appointments, Transfers

1. Kaitlyn Gibson, Transfer to EIS K-5 Pathways Teacher, Effective August 5, 2024
2. Teannah Kolbe, Transfer to EECC Preschool Lead, Effective August 19, 2024
3. Caroline Boisvert-Storey, Appointment to EJHS 2024 Summer School Teacher, Effective July 22, 2024
4. Lisa Bradley, Appointment to EJHS 2024 Summer School Teacher, Effective July 22, 2024

5. Kelly Grimes, Appointment to EJHS 2024 Summer School Teacher, Effective July 22, 2024
6. eRin Hanson, Appointment to EJHS 2024 Summer School SPED Teacher, Effective July 22,
7. Chad Musselwhite, Appointment to EJHS 2024 Summer School Teacher, Effective July 22, 2024
8. Destini Sanders, Appointment to EJHS 2024 Summer School IA, Effective July 22, 2024
9. Amanda Waits, Transfer to Nutrition Services Lead Cook\Cashier, Effective January 1, 2025
10. Brittany Tucker, Appointment to EHS Edge Media Marketing ECA Asst., Effective August 1, 2024
11. Sara Jallal-Azizi, Appointment to EIS Robotics Asst., Effective August 1, 2023
12. eRin Hanson, Appointment to EJHS Robotics Asst., Effective August 1, 2023
13. Kenneth Grile, Appointment to EJHS Edge Media Marketing ECA Supervisor, Effective August 1, 2024
14. Carly Bennett, Appointment to EIS Teacher Mentor, Effective 2024-2025 SY
15. Lisa Bradley, Transfer to EIS SPED IA 1:1, Effective August 5, 2024
16. Alexandra Bever, Appointment to EIS 4th Grade Teacher, Effective August 5, 2024
17. Donna Wooten, Appointment to Nutrition Services Sub, Effective August 2, 2024
18. Charity Lang, Appointment to Nutrition Services Sub, Effective July 29, 2024
19. Alayna Iles, Appointment to Nutrition Services Sub, Effective July 15, 2024
20. George Brinson, Appointment to EHS Volleyball Asst. Coach, Effective 2024-2025 SY
21. Bree J.M. Breton, Appointment to Speech Language Pathologist, Effective August 5, 2024
22. Leshelle Wahl, Appointment to EHS Coffee Corral Staff, Effective August 6, 2024
23. Amy Turner, Appointment to EHS Coffee Corral Staff, Effective August 6, 2024
24. Samantha Thompson, Appointment to EHS Coffee Corral Staff, Effective August 2, 2024
25. Alan Martindale, Transfer to EHS Coffee Corral Staff, Effective August 6, 2024
26. Xander Frye, Appointment to EHS Coffee Corral Staff, Effective August 2, 2024
27. Caelyb Sides, Appointment to EHS Coffee Corral Staff, Effective August 5, 2024
28. Amanda Rentschler, Appointment to EPS 1st Grade Teacher, Effective August 5, 2024
29. Payton Prospal, Appointment to EPS Latchkey Asst., Effective August 19, 2024
30. Brittany Pedroni, Appointment to EPS Art Teacher, Effective August 5, 2024
31. Layla Terry, Appointment to EIS SPED IA 1:1, Effective August 5, 2024
32. Trisha Shonk, Appointment to EPS Title 1 HQ IA, Effective August 5, 2024
33. John Noth, Appointment to EHS Coffee Corral Staff, Effective August 6, 2024
34. Sara Moore, Appointment to EIS SPED IA Journeys, Effective August 5, 2024
35. Karen McCain, Appointment to EPS High Ability IA, Effective August 5, 2024
36. Amara Hanson, Appointment to EJHS SPED IA 1:1, Effective August 5, 2024
37. Penelope Guest-Scott, Appointment to EHS Coffee Corral Staff, Effective August 6, 2024
38. Onnochimeg Gonso, Appointment to ENL IA, Effective August 5, 2024
39. Brooke Freeman, Appointment to EIS Title 1 HQ IA, Effective August 5, 2024
40. Cailin Dunham, Appointment to EHS Coffee Corral Staff, Effective August 6, 2024
41. Mirandia Jade Crichfield, Appointment to EPS SPED IA 1:1, Effective August 5, 2024
42. Mirandia Jade Crichfield, Appointment to EPS Latchkey Asst., Effective August 5, 2024
43. Bethany Argenbright, Appointment to EPS Cafeteria Asst., Effective August 5, 2024
44. Bethany Argenbright, Appointment to EPS Latchkey Asst., Effective August 5, 2024
45. Angela Caldwell, Stipend for Nutrition Services Lead Cook\Cashier Effective 2024-2025 SY
46. Denise Bolander, Stipend for Nutrition Services Admin. Supervisor, Effective 2024-2025 SY
47. Ann Gastineau, Stipend for Nutrition Services Operations Cook\Supervisor, Effective 2024-2025
48. Desirae Hixson, Stipend for Nutrition Services Lead Cook\Cashier, Effective 2024-2025 SY
49. Jordan Vandeventer, Stipend for Nutrition Services Lead Cook\Cashier, Effective 2024-2025 SY
50. Andrea Andrews, EIS Library Asst. Rate Change, Effective August 5, 2024
51. Lisa Wilson, EHS ILC Project Lead Rate Change, Effective August 5, 2024
52. Samantha Bliss, Transfer to EHS Coffee Shop Coordinator IA, Effective July 31, 2024
53. Brittany Turk, Transfer to EPS to Library IA\ Attendance Clerk PT, Effective August 6, 2024
54. Nayeli Reyes-Orellana, Appointment to EHS Coffee Corral Staff, Effective August 6, 2024
55. Abby Lloyd, Appointment to EHS Coffee Corral Staff, Effective August 6, 2024

56. Garrett Odulio, Transfer to EJHS Design Lab IA, Effective August 5, 2024
57. Jama Trowbridge, Change in hours, EPS SPED IA Journeys, Effective August 6, 2024
58. Brittany Pedroni, Appointment to EPS Art Program, Effective August 5, 2024
59. Ashley Burns, Appointment to EPS SPED Teacher, Effective August 7, 2024
60. Kenneth Grile, Appointment to Adjunct Teacher, Media Productions, Effective August 5, 2024
61. Brandy Abel, Appointment to EPS School Improvement Team, Effective August 5, 2024
62. Brandy Abel, Appointment to EPS Teacher Mentor, Effective August 5, 2024
63. Jena Hudson, Appointment to EPS Teacher Mentor, Effective August 5, 2024
64. Theresa Simpson, Appointment to EPS Teacher Mentor, Effective August 5, 2024
65. Sarah Smock, Appointment to EIS Teacher Mentor, Effective August 5, 2024
66. Katie Thompson, Appointment to EIS Teacher Mentor, Effective August 5, 2024

E. Donations

1. Stained Glass to EJHS Art Class from Brian and Brenda Lewis

F. Out of State and Over Night Field Trips

1. EHS Music Warehouse and Sophisticated Ladies to Trafalgar, Indiana

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

Supplemental Personnel Report

Kathryn Fish, Appointment to EIS Instructional Asst. Effective August 8, 2024

On a motion by Mrs. Jacobs seconded by Mr. Durnil

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Public Hearing (2nd Preliminary Determination Public Hearing)

2024 GO Bond Project

A. Open Public Hearing on the 2024 GO Bond Project — Dana Kerr, Board President

B. Statement of Purpose of Hearing — Jacob McClellan, Bose McKinney & Evans LLP Bond Counsel

Pursuant to Indiana Code SS 6-1.1-20-3.1, a school corporation must hold two public hearings and adopt a resolution to preliminarily determine to issue bonds for a project which has a total project cost in excess of a non-controlled project threshold (as outlined in Indiana Code), or if a School Corporation intends to issue bonds to finance a project and has a debt service levy tax rate in excess of 40 cents. While this project is of a size that it would not otherwise qualify as a controlled project, as a result of the School Corporation's debt service levy we need to hold two additional public hearings on the project. This is similar to the process we followed last year for the larger projects that were financed through the Building Corporation.

The resolutions establish the maximum financial terms for the proposed project.

Statutorily required information is located on the table at the back of the room.

This is the second Preliminary Determination Hearing. The first Preliminary Determination Hearing was held at the Board Meeting in July.

C. Educational Need for Project; Overview of Project, Project Cost & Timing - Dr. Jerry Sanders, Superintendent

The 2024 Go Bonds Project includes the financing of all or a portion of technology improvements, replacements and upgrades, such as computers, servers and related equipment, for all School Corporation facilities and general improvements and renovations at all School Corporation facilities.

D. Financial Impact of Project — Matt Schumaker, Stifel Public Finance

Stifel provide financial information (construction costs, costs of issuance, principal and estimated interest, annual debt service, interest rates, tax rate increase, if any & impact) on how the proposed project will be financed, as well as information about effect on the typical property taxpayer.

E. Public Comment— No comments

F. Close Public Hearing— Dana Kerr, Board President

note that notice of this preliminary determination hearing was published as legally required.

Public Hearing (1028 Hearing)

A. Open Public Hearing on the 2024 GO Bond Project — Dana Kerr, Board President

B. Statement of Purpose of Hearing — Jacob McClellan, Bose McKinney & Evans LLP Bond Counsel

Pursuant to Indiana Code SS 20-26-7-37, a school corporation must hold a public hearing, present the potential value of the proposed project and consider the impact of the proposed bond issuance when a School Corporation undertakes a project that will cost more than \$1,000,000 that will be financed with bonds payable from property taxes.

The Resolution is required to reference the educational purpose that the Project will serve, the estimated cost of the Project and any other pertinent information including the impact on the tax rate of the proposed source of financing. These items are all covered in the to be considered Resolution and have all been discussed at the prior public hearing.

C. Public Comment— No comments

D. Close Public Hearing— Dana Kerr, Board President

note that notice of this 1028 hearing was published as legally required.

Consideration of Preliminary Determination/1028/Bond Resolution

Jacob explained that we have already discussed everything that was required at the Determination public hearing. On a motion by Mr. DeMoss seconded by Mrs. Jacobs **Approved 5/0**

Public Hearing (Additional Appropriation Hearing)

A. Open Public Hearing on the Additional Appropriation of Bond Proceeds — Dana Kerr, Board President

B. Statement of Purpose of Hearing — Jacob McClellan, Bose McKinney & Evans LLP Bond Counsel

Pursuant to Indiana Code a school corporation must hold a public hearing and take public comment on the appropriation of proceeds of proposed bonds into the School's budget. This is essentially the process by which the School can take the proceeds of the Bonds, when issued into their budget for further expenditure. The public hearing is to take comment on the appropriateness of the appropriation of the proceeds of the proposed Bonds. This is the last public hearing for the Proposed Bonds.

C. Public Comment— No comments

D. Close Public Hearing— Dana Kerr, Board President

note that notice of this additional appropriation hearing was published as legally required.

Consideration of Additional Appropriation Resolution

Jacob explained what the resolution are and what is included in the resolutions. On a motion by Mr. DeMoss seconded by Mrs. Jacobs **Approved 5/0**

Permission to Advertise 2025 Budget

Mr. Irwin went over the advertisement. He went over all changes. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded Mrs. Jacobs **Approved 5/0**

Consideration to Approve Adjunct Teacher Permit

Mr. Irwin explained what the permit is for and why we need the permit. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve ROI Grant Agreement for Career Coach

Dr. Sanders explain what the agreement covers and the need for the agreement. 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 One Year Curriculum Adoptions

Mrs. Barrett went over the curriculum adoptions from McGraw Hill. Mrs. Barrett asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Durnil **Approved 5/0**

Consideration to Approve JAG Agreement

Dr. Sanders explained that this is an annual agreement. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded Mr. Tucker **Approved 5/0**

Consideration to Approve Healthy Meals Initiative Grant Strategic Plan

Tarah Westercamp went over the grant and the Strategic plan. 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 Head Start Contract

Dr. Sanders went over what the contract covers. The contract will be for 192,257.48. Mrs. Coffey also talked about the contract and why this contract is so important. On a motion by Mrs. Jacobs seconded by Mr. Durnil **Approved 5/0**

Consideration to Approve Contract of Deaf and Hard of Hearing Teacher

Dr. Sanders went over the contract. Ferguson Law did approve contract. Dr. Sander asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Durnil **Approved 5/0**

Consideration of Agreement for JetED Consulting

Dr. Sanders went over the agreement and the need for this agreement. 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 MOU with DePauw University

Dr. Sanders went over the MOU with DePauw and explain what the MOU covers. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 5/0**

Superintendent's Report

Attached to minutes

RBBEA Comments

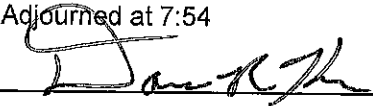
No comments

Board Members' Comments

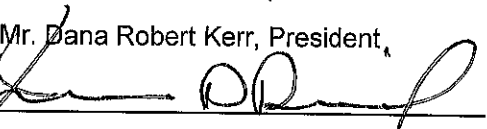
Mr. Dunil, wishing the football team good luck this season. I look out at all the fantastic admin. we have here and appreciate everything they do. Mr. DeMoss, excited for the upcoming year. I appreciate Senator Yonder for listening and adopting some of the concerns. Looking forward to the Showcase. Mrs. Jacobs, I think we are starting off great this year. Appreciate all the donations. Excited to see all the new construction going on. Mr. Tucker We had a great meeting to start off the year. Looking forward to

another great year. Mr. Kerr, There was a lot of good information tonight. thank you for everyone who stayed for the meeting tonight.

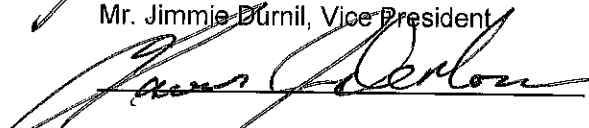
Adjourned at 7:54



Mr. Dana Robert Kerr, President,

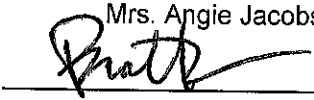


Mr. Jimmie Durnil, Vice President



Mr. Larry DeMoss, Secretary

Mrs. Angie Jacobs, Member



Mr. Brad Tucker, Member