Regular Meeting September 25, 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, Ms. May, Mr. Routon and many others.

Pledge of Allegiance

VISITOR COMMENTS

No comments

Mustang Moment – Junior High School

CONSENT AGENDA

- A. Approval of Minutes
 - 1. August 19, 2024 Regular Board Meeting
- B. Financial
 - 1. Treasurer's Report August 2024
 - 2. Claims

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

- Bradley Linerode, Resignation, EJHS 7th Grade Football Asst. Coach, Effective August 15, 2024
- 2. Katherine Brookman, Resignation, EJHS Boys Tennis Coach, Effective July 10, 2024
- Thomas Norris, Resignation, EJHS Cross Country Asst. Coach, Effective August 15, 2024
- 4. Angela Brown, Hired Temporary, EHS Work Study Custodial Aide, Effective August 8, 2024
- Nathan Pollard, Hired Temporary, EHS Work Study Custodial Aide, Effective August 8, 2024
- Noah Sexton, Hired Temporary, EHS Work Study Custodial Aide, Effective August 8, 2024
- 7. Noah Sexton, Hired Temporary, EIS Café Aide Work Study, Effective August 8, 2024
- 8. Jarrod Steinmetz, Hired Temporary, EPS Work Study Cafe Aide, Effective August 12, 2024
- 9. Jordan Truax, Resignation, EHS Boys Tennis Asst. Coach, Effective August 20, 2024
- 10. Robin Taft, Resignation, EHS\EJHS Event Supervisor, Effective September 2, 2024
- 11. Cierra Simmons, Resignation, EIS Student Council Sponsor 5th Gr., Effective August 5, 2024
- 12. Brian Rosenburgh, Resignation, EHS 9th Gr. Girls Basketball Coach, Effective August 27, 2024
- 13. Caitlin Julian, Resignation, EIS Bradford Woods, Effective August 5, 2024
- 14. Marsi Jones, Resignation, EJHS Social Studies Department Chair, Effective August 20, 2024
- 15. Mariah Bruce, Resignation, EIS School Improvement Committee, Effective August 5, 2024
- 16. Trisha Shonk, Resignation, EPS HQ Instructional Asst. Effective August 28, 2024
- 17. Trisha Shonk, Resignation, EPS Latch Key, Effective August 28, 2024
- 18. Lindsey Jeronimo, Resignation, EIS SPED Instructional Asst., Effective August 19, 2024
- 19. Joshua Fish, Resignation, RBB Maintenance, Effective August 30, 2024
- 20. Bernard Kyle Walter, Resignation, EHS Academic Coach, Effective September 6, 2024
- 21. Nancy Vanallen, Resignation, EHS Academic Coach, Effective August 28, 2024
- 22. Derek Latham, Resignation, EHS Band Instructor, Effective August 24, 2024

- 23. Donna Wooten, Resignation, Nutrition Services Sub., Effective August 31, 2024
- 24. Tara Maxwell Stewart, Resignation, SPED Teacher Journey's, Effective September 9, 2024
- 25. Richard Crock, Resignation, EIS Custodian, Effective September 20, 2024
- 26. Sean Connors, Resignation, EJHS 8th Grade Football Asst. Coach, Effective August 16, 2024
- David VanMeter, Resignation, EJHS 7th Grade Football Coach, Effective July 30, 2024
- 28. Lucy Mobley, FMLA, EIS 4th Grade Teacher, Effective October 2, 2024
- 29. James Hornick, FMLA, EIS 3rd Grade Teacher, Effective August 16, 2024
- 30. Tracy Yoder, FMLA, EPS Custodian, Effective August 16, 2024
- 31. Tim Entrekin, Retirement, Change in date, Effective June 1, 2025
- 32. Vicky Entrekin, Retirement, Change in date, Effective June 1, 2025
- 33. Austin Niehoff, Termination, EHS Lifeguard, Effective September 18, 2024
- 34. Shayla Chambers, Resignation, EIS SPED Instructional Asst., Effective September 27, 2024

D. Personnel: Appointments, Transfers

- Joshua Sparks, Transfer to EJHS 7th Grade Football Coach, Effective 2024-2025 SY
- 2. John Kerr, Transfer to EHS Robotics Coach, Effective 2024-2025 SY
- 3. Claudia DeBerry, Transfer to The Edge Teaching Asst., Effective August 19, 2024
- Robert White, Transfer to Transportation, Sub Bus Driver, Effective August 7, 2024
- 5. Dee Minnick, Transfer to EPS\EECC Inclusion Teacher, Effective August 5, 2024
- Brooke Freeman, Transfer to EIS SPED HQ Instructional Asst., Effective August 26, 2024
- Jared Poston, Transfer to EJHS\EHS Percussion Director, Effective 2024-2025 SY
- 8. Jerry Neal, Transfer to EHS Band Instructor, Effective 2024-2025 SY
- 9. Elizabeth Smith, Appointment to EJHS SPED Instructional Asst., Effective August 19, 2024
- Brandon Miller, Appointment to EIS Work Study Cafeteria Aide, Effective August 12, 2024
- Cody Cox, Appointment to EHS Work Study Custodial Aide, Effective August 12, 2024
- 12. Alister Osborne, Appointment to EHS Work Study Custodial Aide, Effective August 12, 2024
- Patrick Caleb True, Appointment to EJHS 8th Grade Football Coach, Effective 2024-25 SY
- Liam Nelson, Appointment to EJHS Cross Country Asst. Coach, Effective 2024-25 SY
- 15. Noah Dixon, Appointment to EJHS Boys Tennis, Effective 2024-25 SY
- Amanda Scott, Appointment to Temporary Nutrition Services Sub., Effective August 2, 2024
- 17. Lindsey Jeronimo, Appointment to EIS SPED IA Pathways, Effective August 12, 2024
- 18. Grace Hart, Appointment to EHS Coffee Corral Staff, Effective August 13, 2024
- 19. Norah Cain, Appointment to EHS Coffee Corral Staff, Effective August 15, 2024
- 20. Leah Rayl, Appointment to Transportation, Bus Driver, Effective September 3, 2024
- 21. Natalie Fleehearty, Appointment to EHS Coffee Corral Staff, Effective August 19, 2024
- Amelia Callahan, Appointment to Nutrition Services Sub., Effective August 29, 2024
- 23. Tracy Cain, Appointment to Nutrition Services Sub., Effective August 28, 2024
- 24. Elliana Bryce, Appointment to Transportation Bus Monitor, Effective August 29, 2024
- 25. Micah Mobley, Appointment to EHS Boys Cross Country Asst. Coach, Effective 2024-25 SY
- 26. Joshua Oresko, Appointment to EJHS 7th Grade Split Football Asst. Coach, Effective 2024-25 SY
- 27. Rebecca Myers, Appointment to EHS School Improvement Committee, Effective 2024-25 SY
- 28. Brian Rosenburgh, Appointment to EHS School Improvement Committee, Effective 2024-25 SY
- 29. Heather Niehoff, Appointment to EHS School Improvement Committee, Effective 2024-25 SY
- Amy Norris, Appointment to EHS School Improvement Committee, Effective 2024-25 SY
- 31. Allison Kingsley, Appointment to EHS School Improvement Committee, Effective 2024-25 SY
- 32. Masaru Kido, Appointment to EHS\EJHS Event Supervisor, Effective 2024-25 SY
- 33. John Kensek, Appointment to EJHS Social Studies Dept. Chair, Effective 2024-25 SY
- 34. McKaila Godwin, Appointment to Student Council Sponsor 5th Grade, Effective 2024-25 SY
- 35. Katelyn Flood, Appointment to EHS School Improvement Committee, Effective 2024-25 SY
- Katherine Brookman, Appointment to EHS Boys Asst. Tennis Coach, Effective 2024-25 SY
- 37. Jose Aguillon, Appointment to EHS Boys Asst. Soccer Coach, Effective 2024-25 SY
- 38. Robin Taft, Appointment to EHS Sophomore Class Sponsor, Effective 2024-25 SY
- Robin Taft, Appointment to EHS Band Instructor, Effective 2024-25 SY

- 40. Tyler Spohn, Appointment to EHS Band Instructor, Effective 2024-25 SY
- 41. Heather Niehoff, Appointment to EHS Academic Coach, Effective 2024-25 SY
- 42. Alison Kingsley, Appointment to EHS Academic Coach, Effective 2024-25 SY
- 43. Trevor Harding, Appointment to EJHS\EHS Percussion Director, Effective 2024-25 SY
- 44. Robert Axsiom, Appointment to EHS Academic Coach, Effective 2024-25 SY
- 45. Audrey McClellan, Appointment to EPS SPED HQ Instructional Asst., Effective September 4, 2024
- 46. Gabrielle Gardner, Appointment to Transportation Bus Monitor, Effective September 3, 2024
- 47. Elizabeth Davis, Appointment to SPED Instructional Asst., Effective September 5, 2024
- 48. Sara Krebbs, Appointment to EECC HQ Instructional Asst., Effective September 10, 2024
- 49. Donna Walden, Appointment to Nutrition Services Sub., Effective September 13, 2024
- 50. Susan Harrington, Appointment to EHS Career Coach, Effective September 18, 2024
- 51. Jacquelin Jenkins McDaniel, Appointment to EIS HQ Instructional Asst., Effective September 16, 2024
- 52. Krista Venegas, Transfer to EIS Temporary 3rd Grade Teacher, Effective September 9, 2024

E. Donations

- 1. \$267.76 from Donors Choose to Stephanie Truax Classroom for Supplies
- 2. 10 Various-size Canvas Tarps Valued at \$3,120.00 from Gosport Manufacturing to EHS

F. Out of State and Over Night Field Trips

- 1. EHS Cross Country Overnight Trip to Fort Wayne, Indiana for New Haven Invitational
- 2. EHS FFA to Indianapolis, Indiana for National Convention

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

Supplemental Personnel Report

James Grubaugh, Appointment to EJHS 8th Grade Asst. Football Coach. Effective 2024-25 SY On a motion by Mr. Durnil seconded by Mr. DeMoss

Public Hearing on Amendment to the Superintendent's contract

A. Discuss and hear objections to and support for the proposed amendment to the Superintendent's Contract.

Christine Bartlett From Ferguson law went over all changes to the contract. Mr. Kerr opened the public hearing asking for any comments. No comments. Mr. Kerr closed the hearing.

Consideration to Approve Amendment to Superintendent Contract

Mr. Kerr ask the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss Approved 4/0

Skillman Construction Update

Skillman Corp. went over all updates

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Consideration to Approve Commercial Services Invoice

Mr. Irwin went over what was included and what was deleted from the invoice. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve Tyler Technologies Agreement

Mr. Irwin explained what this agreement covers and what this software will do for our Transportation dept. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Green Sign Company Quote

Mr. Irwin went over the quote for the signs and the need for these signs on our campus. We did get 3 different quotes. We went with Green signs with a quote of \$146,989.54 that will be paid out of the GO Bond. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded Mr. Tucker Approved 4/0

Consideration to Approve Teacher Appraisal Plan

Dr. Sanders explained the teacher appraisal plan. Mrs. Barrett went over the changes that will be in the new plan. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve Purchase of Golf Cart for Student Run Business

Dr. Sanders explain the need for the purchase. Mrs. Barrett explained why the student ran businesses need the cart and how this will help with our student ran business. Mrs. Barrett went over who will be allowed to use the cart. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker Approved 4/0

Consideration to Approve Preferred Partner Agreement with Indiana State University

Dr. Sanders went over the agreement. 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 Brolly Education Program

Dr. Sanders explained what this program is and the need for this. This will be paid through Medicaid, 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 Resolution Expressing Interest in Making Purchase of Land and Property Dr. Dr. Sanders went over the resolution for the land and property. Dr. Sander went explained why we have interest in this property. On a motion by Mr. Durnil seconded by Mrs. DeMoss Approved 4/0

Superintendent's Report

Attached to minutes

RBBEA Comments

Brandy Abel is very excited that both Vicky and Tim Entrekin will be staying until the end of the school year. I and Doug both went to the Birmingham. A lot of excitement! We wish everyone could of went. Thank you, Mrs. Barrett and her team, for the teacher appraisal plan. We have started bargaining process and we cannot thank Dr. Sanders and Mr. Irwin enough for always beginning great to work with.

Board Members' Comments

Mr. DeMoss, congrats to the girls' soccer team they are off to a great start. The Showcase and Dollar for Scholar and the Fall Festival were great this year. HRS Conference was great. I went to the IASB conference this year. I am thrilled that both Vicky and Tim Entrekin are stay till the end of the school year. It is very exciting about all the construction projects going on. Mr. Tucker, I went to the Monroe County redevelopment meeting and we will be getting our first check for 146,000.00 after Dr. Sanders does his presentation in October. We will get the seconded check of 123,000.00 in February.

Birmingham trip was great! Mr. Durnil, The Showcase was great! Thanks for all the donations. Don't forget about Peden Farms tomorrow. Thanks to Dr. Sanders and Mr. Irwin for all their hard work. Mr. Kerr thanks to CATS for always staying for though our long meetings. Thanks to everyone who coming out tonight.

Adjourned at 8:18

Mr. Dana Robert Kerr, President

Mr. Jimmis Durnil, Vice President

Mr. Larry DeMoss, Secretary

· Mrs_Angie Jacobs, Member

Mr. Brad Tucker, Member