

**Regular Meeting**  
**October 28, 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 – EHS Coffee Corral

**CONSENT AGENDA**

**A. Approval of Minutes**

1. September 10, 2024 Executive Session
2. September 25, 2024 Public Budget Hearing
3. September 25, 2024 Regular Board Meeting

**B. Financial**

1. Treasurer's Report September 2024
2. Claims

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

1. Justin Barger, Resignation, EHS Boys 9th Grade Basketball, Effective September 13, 2024
2. Alister Osborne, Temporary Hire, EHS Work Study Custodial Aide, Effective September 24, 2024
3. Karen McCain, Resignation, EIS\EPS HQ Instructional Asst., Effective September 30, 2024
4. Angela Doffin, Resignation, EIS Art Teacher, Effective October 11, 2024
5. Ezekiel Powell, Resignation, EJHS Boys 7th Grade Asst. Basketball Coach, Effective October 3, 2024
6. eRin Hanson, Resignation, EJHS Robotics Asst., Effective October 11, 2024
7. Tyler Collins, Resignation, EJHS Wrestling Asst. Coach, Effective September 25, 2024
8. Caroline Clark, Resignation, EJHS Girls 6th Grade Girls Asst. Basketball Coach, Effective August 27, 2024
9. Reece Helms, Resignation, EPS Latch Key Asst., Effective September 20, 2024
10. Robin Taft, FMLA EHS PE Teacher, Effective September 23, 2024
11. Trevor Powell, Resignation, EJHS Boys 7<sup>th</sup> Grade Basketball Coach, Effective October 3, 2024
12. Teresa Cox, Resignation, EIS Custodian, Effective October 21, 2024
13. Holly Lantz, Termination, EPS Kindergarten Inclusion Teacher, Effective October 11, 2024

**D. Personnel: Appointments, Transfers**

1. Bernard Walter, Transfer to EHS Strength Coach - Summer, Effective 2024-25 SY
2. Bernard Walter, Transfer to EHS Strength Coach - Winter, Effective 2024-25 SY
3. David Norris, Transfer to EJHS Boys 7th Grade Basketball Coach, Effective 2024-25 SY
4. Kenneth Grile, Transfer to EJHS Boys 7th Grade Asst. Basketball Coach, Effective 2024-25 SY

5. Tracy Cain, Transfer to EHS Cook\Cashier, Effective October 7, 2024
6. eRin Hanson, Transfer to EHS SPED Teacher, Effective October 21, 2024
7. Ashlee Hearth, Transfer to EIS Cook\Cashier, Effective October 7, 2024
8. Alayna Iles, Transfer to EJHS Cook/Cashier, Effective October 7, 2024
9. Marilu Moody, Transfer to EHS Cook\Cashier, Effective October 7, 2024
10. Donna Walden, Transfer to EPS Cook\Cashier, Effective October 7, 2024
11. Bernard Walter, Transfer to EHS 60%PE Teacher 40% Math Teacher, Effective August 5, 2024
12. Addison Agler, Appointment to EJHS 7th Grade Asst. Split Football Coach, Effective 2024-25 SY
13. Seth Seitzinger, Appointment to EHS Asst. Wrestling Coach, Effective 2024-25 SY
14. Teresa Cox, Appointment to EIS Custodian, Effective September 26, 2024
15. Ashby Clampitt, Appointment to EJHS Work Study Caf e Aide, Effective September 16, 2024
16. Kristine Carlson, Appointment to Nutrition Services Sub, Effective September 27, 2024
17. Bernard Walter, Appointment to EHS Strength Coach - Spring Split Position, Effective 2024-25 SY
18. Thomas Norris, Appointment to EJHS Boys 6th Grade Asst. Basketball Coach, Effective 2024-25 SY
19. Chad Musselwhite, Appointment to EJHS Boys 6th Grade Basketball Coach, Effective 2024-25 SY
20. Scott Fischer, Appointment to EHS Strength Coach - Spring Split Position, Effective 2024-25 SY
21. Aliya Sanchez, Appointment to EPS Latch Key Asst., Effective September 26, 2024
22. Ian Owen, Appointment to EPS Latch Key Asst., Effective October 11, 2024
23. Cameron McAuley, Appointment to RBB Maintenance, Effective October 14, 2024
24. Gunner Duncan, Appointment to EHS Work Study Custodial Aide, Effective September 23, 2024
25. Braylen Allen, Appointment to EHS Coffee Corral Staff, Effective August 28, 2024
26. Kelly Jordan, Appointment to EIS Art Teacher, Effective October 21, 2024
27. Nelly Serrano, Appointment to EPS Latch Key Asst., Effective October 21, 2024
28. Haley Barger, Appointment to EPS Instructional Asst.\ Latch Key Effective October 8, 2024
29. Casey Johnson, Appointment to RBB Corporation Bus Driver, Effective October 15, 2024
30. Darlene Clem, Transfer to EJHS HQ Instructional Asst. Behavior Support (ISS), Effective October
31. Teresa Smith, Transfer to EJHS SPED Instructional Asst. Connections, Effective October 21, 2024
32. Megan Wittgren, Transfer to EJHS SPED Instructional Asst. Pathways, Effective October 21, 2024

E. Out of State and Over Night Field Trips

1. EJHS Journalism Class to Seattle

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

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Consideration to Approve Recommendation for Bond Sale

Mr. Irwin went over the recommendations. Mr. Irwin went over the time of the sale and would like to sell the bonds on November 4. He wants the bonds to go to market non- rated. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 4/0**

2025 Budget Adoption

- A. Adopt the 2025 Budget, Levy, and Tax Rate (Form 4)
- B. Adopt the School Bus Replacement Plan Resolution
- C. Adopt the Capital Projects Plan Resolution
- D. Resolution to Approve Last 6 Months Transfer from Education to Operations Fund
- E. 2025 Budget Resolution
- F. Resolution to Authorize Tax Anticipation Warrants for 2025

Mr. Irwin went over the adoption for the 2025 budget. by Mr. DeMoss seconded by Mr. Durnil  
**Approved 4/0**

Permission to Surplus 2 Semi-Trailers

Mr. Irwin went over why we need to get rid of the semi-trailers. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded Mr. Durnil **Approved 4/0**

Consideration to Approve Agreement with Jennifer Whitley Consulting, LLC

Dr. Sanders explained the need for this agreement and went over the rates. 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 Community Foundation Grant Agreement

Dr. Sanders explained the grant and what the grant covers. The grant is for \$20,000.00 Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

Superintendent's Report

Attached to minutes

RBBEA Comments

Brandy Abel, I feel total pride in our corporation and seeing all the things that are going on. Congrats to Mrs. Majors for Teacher of the Year award. Congrats to Dr. Sander for his contract. There has been a lot going on over fall break with construction. Everything looks great and coming along nicely. We are back in our class rooms at EPS. We are in the middle of bargaining and hopefully we will be bringing it to you next month.

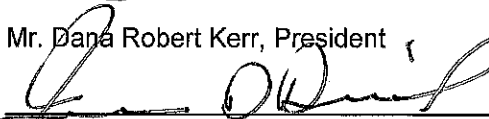
Board Members' Comments

Mr. Durnil, Congrats to students for all their accomplishments so far this year. Very proud of the student who did the Mustang Moment tonight. They did an excellent job! Mr. DeMoss, Very proud of the student who presented tonight, they did an excellent job. Congrats to Mrs. Majors on her award. Congrats to Cross Country and Soccer teams they did a great job this year. Mr. Tucker, Congrats to Mrs. Majors on her award. Thanks for all of Dr. Sanders and Mr. Irwin's hard working keeping the taxes lower. Mr. Kerr, I appreciate everyone for coming today. I do appreciate the relationship Ellettsville has with RBB. Keep in mind about the TIF.

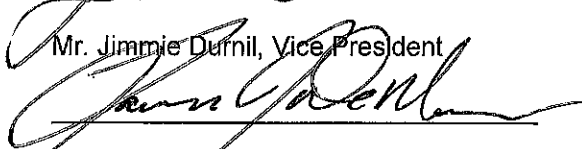
Adjourned at 7:05

  
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Mr. Dana Robert Kerr, President


  
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Mr. Jimmie Durnil, Vice President

  
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Mr. Larry DeMoss, Secretary

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Mrs. Angie Jacobs, Member

Mr. Brad Tucker, Member