

**Regular Meeting
December 16, 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

Recognition of EHS Class C State Championship Marching Mustangs Band

Mustang Moment – Edgewood Intermediate

CONSENT AGENDA

A. Approval of Minutes

1. November 12, 2024 Work Session Meeting
2. November 18, 2024 Regular Board Meeting

B. Financial

1. Treasurer's Report November 2024
2. Claims

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

- 1 Tracy Cain, Resignation, EHS Cook\Cashier, Effective November 20, 2024
- 2 Tiffany Cowden, Temporary Hire, Corporation Nurse Sub., Effective November 20, 2024
- 3 Rachel Shea, Resignation, ELL Teacher, Effective December 20, 2024
- 4 Jeffery Tackett, Resignation, Transportation Bus Driver, Effective December 20, 2024
- 5 Helen Davis, Termination, EPS Cafeteria Asst.\Latch Key, Effective December 3, 2024
- 6 Breanna Lovelace, Resignation, EIS SPED Instructional Asst., Effective December 10, 2024
- 7 James Hornick, Leave of Absence, EIS 3rd Grade Teacher, Effective November 16, 2024
- 8 Elizabeth Davis, Resignation, EIS SPED Instructional Asst., Effective December 20, 2024

D. Personnel: Appointments, Transfers

- 1 Ashley Oliver, Appointment to EIS Custodian, Effective November 11, 2024
- 2 Rachel Mount, Appointment to EHS Girls 9th Grade Basketball Coach, Effective 2024-25 SY
- 3 Austin Tucker, Appointment to EHS Teacher Mentor, Effective 2024-25 SY
- 4 Priscilla Jones, Appointment to EPS/EIS High Ability Instructional Asst., Effective November 13, 2024
- 5 Daniel Chatfield, Appointment to Transportation Bus Driver, Effective November 14, 2024
- 6 Sarah Smock, Appointment to EIS Teacher Mentor, Effective 2024-25 SY
- 7 Gabrielle Gardner, Appointment to Transportation Bus Driver, Effective November 14, 2024
- 8 Julia Kinser, Appointment to Transportation Sub Bus Driver, Effective December 1, 2024
- 9 Blake VonBokern, Transfer to Transportation Sub Bus Driver, Effective November 15, 2024
- 10 Mariah Bruce, Change in Days of Contract, Effective 2024-25 SY
- 11 Kristine Venegas, Change in Days of Contract, Effective September 9, 2024
12. Meighan Schott-Jackson, Change in Days of Contract, Effective 2024-25 SY

E. Donations

1. \$155.57 From Donors Choose to Stephanie Truax Class for Kaplan Early Learning Vinyl Chair
2. \$210.77 From Rachel Peden McCarty to Junior High School for Books

F. Out of State and Over Night Field Trips

1. EHS Band Out of State Trip to New Orleans

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

. Supplemental Personnel Report

1. December Porter, Appointment to EIS SPED Instructional Asst., Effective December 2, 2024

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

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Permission to Create District Culinary Support Specialist Position

Mr. Irwin explain what the position will cover and the need for it. He explained how the Nutrition Services have worked hard making school lunch great and very tasty. Ann Gastineau answer questions from the board. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. DeMoss **Approved 4/0**

Consideration to Authorize the Superintendent to Execute the Purchase of Parcel No. 53-04-10-206-010.000-013

Dr. Sanders explain the process that went into purchasing the property. Dr. Sanders asked to have authorization to execute all legal document in purchasing the property. Dr. Sanders asked the board to move forward for approval on contingent on agreeable legal terms. On a motion by Mr. Durnil seconded by Mr. DeMoss **Approved 4/0**

Permission to Balance Appropriation and Funds as Cash and Appropriation Allows

Mr. Irwin explain that this is just a routine end of the year business. 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 SRO Agreement with Ellettsville Police Department

Dr. Sanders went over the reason that we needed the agreement. This agreement will cover all three of the SRO for two years at the cost of \$386,495.94. Part of this will come from the Secured School Safety Grant. Mr. Kerr wanted it noted that the SRO's are not RBB employees that they are employed by the Ellettsville Police Department. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve JAG Agreement for EJHS

Dr. Sanders went over the JAG agreement and that we will be adding the Jr. High to the program. 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 JAG Agreement for EHS

Dr. Sanders went over the JAG agreement and explained that we will be adding the Jr. High to the agreements. Mr. Ackerman and Mr. Rentschler explained how the program works in the schools and the great thing this program is doing for our students. 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 NEOLA Polices (First Reading) Vol.34, No.1; Vol.36, No. 1; Vol 36, No. 2
EDGAR UGG Revisions: Vol. 36, No. 2; Vol. 37, No. 1

Dr. Sanders went over changes to our polices. This was just informational for this meeting. We will bring them to a vote next month.

Consideration to Approve 2025 School Board Meeting Calendar

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

Consideration to Approve 2025-2026 and 2026-2027 School Calendars

Dr. Sanders went over the new school calendars. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil Approved 4/0

ILC Designs Business Plan Spring 2025

Mrs. Barrett explained the business Spring plan. This was just an informational item.

Consideration to Approve Changes to the Evaluation Plan for the Superintendent

Dr. Sanders explained the changes in the Evaluation Plan. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker Approved by 4/0

Consideration of Contract Certified De-Escalation and Restraint Training

Mr. Irwin went over the contract for the training and the need for this training. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil Approved by 4/0

Consideration to Purchase 321 Insight ParaSharp PD Series

Dr. Sanders explained what this series covers and the need for this purchase. This will be paid through Medicaid. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker Approved 4/0

Consideration for Continuation of Contract Services with Adult and Child Inc

Dr. Sanders went over the contract. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker Approved 4/0

Consideration for contract of Language Line Interpreting Services

Mr. Irwin went over the contract and the need for this contract. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mr. Durnil Approved 4/0

Superintendent's Report

Attached to minutes

RBBEA Comments

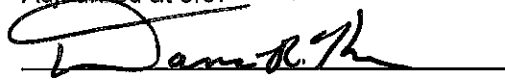
Ms. Abel, On behalf of the association best wishes to Jim Hornick on getting healthier. Thank for getting the TAG money out, the teacher were very appreciative. Teacher are very excited about getting the PD series and for the support.

Board Members' Comments

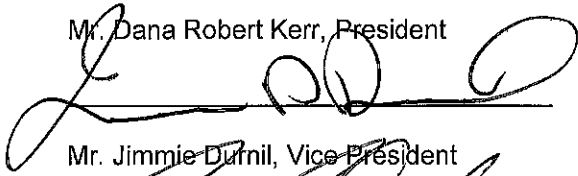
Mr. DeMoss, I am glad about the purchase of the property is happening. I talked to a couple of groups at Biztown. They had some really good questions. Seeing the band and the ambassador's tonight is a dream come true, seeing them asking for things and knowing what they want. Thanks to all the administrators for their hard work. Happy Holidays! Mr. Tucker thanks to the administrators for coming tonight it makes it a very long day for them. Happy Holidays! Thank you to HR and Payroll on getting the checks out before Christmas. Mr. Durnil, Happy Holidays to everyone. Thanks for everyone for being here tonight. Thank you to Dr. Sanders and Mr. Irwin for their leadership. Mr. Kerr, It is exciting time here

at RBB. All the projects around the schools are going great and look great. Thanks for everyone's patience while we are getting through all the new projects. Merry Christmas and a Happy New Year.

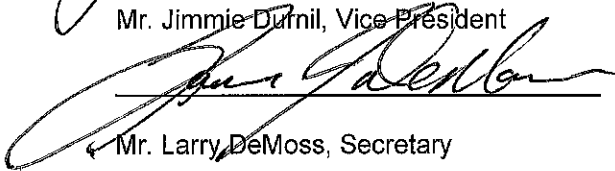
Adjourned at 8:07



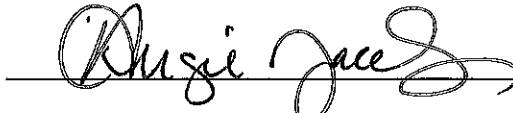
Mr. Dana Robert Kerr, President



Mr. Jimmie Durnil, Vice President



Mr. Larry DeMoss, Secretary



Mrs. Angie Jacobs, Member



Mr. Brad Tucker, Member