

**Regular Meeting  
January 21, 2025  
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 6:10 p.m.

**ROLL CALL**

Members Present: Mr. DeMoss, Mr. Tucker, Mr. Durnil, Mr. Kerr, Mrs. Jacobs

Present: Dr. Sanders, Mr. Irwin, Ferguson Law, Ms. May, Mr. Routon and many others.

Mustang Moment- Canceled

**VISITOR COMMENTS**

None

**CONSENT AGENDA**

**A. Approval of Minutes**

1. December 16, 2024 Regular Board Meeting

**B. Financial**

1. Treasurer's Report December 2024
2. Claims

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

1. Justin Barger, Resignation, EHS Instructional Asst., Effective November 22, 2024
2. Haley Barger, Resignation, EPS Instructional Asst., Effective December 23, 2024
3. Melissa Lowery, FMLA, Transportation Bus Driver, Effective December 4, 2024
4. Margaret Deckard, FMLA Maternity Leave, EPS Kindergarten Teacher, Effective March 24, 2025
5. Maitlyn Richards, Resignation, EPS Instructional Asst., Effective January 31, 2025
6. Amanda Scott, Resignation, Nutrition Services, Effective August 2, 2024

**D. Personnel: Appointments, Transfers**

1. Ashlee Hearth, Transfer to Nutrition Services Sub, Effective January 13, 2025
2. Dorothy Hough, Appointment to Nutrition Services Sub, Effective January 6, 2025
3. Carrie Grant, Appointment to EIS Robotics Coach, Effective 2024-25 SY
4. Emma (Miller) Clinger, Appointment to Transportation, Bus Monitor, Effective January 7, 2025
5. Felicity Pell, Appointment to Nutrition Services Sub, Effective January 15, 2025
6. Celine Thompson, Appointment to EJHS Cook\Cashier, Effective January 15, 2025
7. Zachery Webb, Appointment to EPS Cafeteria Asst., Effective January 9, 2025
8. Kyra Campbell, Appointment to EJHS Show Choir Director, Effective 2024-2025 SY
9. Maitlyn Richards, Appointment to EPS HQ Instructional Asst., Effective January 9, 2025
10. Margaret Burks, Change in Hours, EECC Secretary, Effective December 13, 2024
11. Martin Demott, Appointment to EJHS Choreographer-Sophisticates, Effective January 31, 2025

**E. Donations**

1. \$463.94 From Donors Choose to Stephanie Truax Class for Class Supplies

**E. Out of State and Over Night Field Trips**

1. EJHS Accelerated Band, Jazz Band and Show Choirs to Cincinnati Ohio

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

Thank you, Coffee Coral, for the drink for Board Appreciation Week

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Construction Update

Mr. Irwin introduced Martin to go over construction updates

Consideration to Approve Recurring Transfer Resolution

Mr. Irwin explained why we needed the transfer. Mr. Irwin asked the board to move forward for approval.

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

Permission to Void Corporation and ECA Checks Older than 2 Years

Mr. Irwin explained that this is following board policy that we do every year. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Durnil Approved 5/0

Consideration to Approve ESCRFT Insurance Invoice

Mr. Irwin explained what ESCRFT does for us and explained the invoice. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Tucker Approved 5/0

Consideration to Approve EECC Rates for 2025-2026 SY

Mrs. Kensek went over what the old rates were and why we need to raise the new rates. On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve EECC Class Offerings for 2025-2026 SY

Mrs. Kensek went over all class offerings. Mrs. Kensek wants to enroll 30-month-old kids. The 3 years will be taken first. Mrs. Kensek asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 5/0**

Consideration to Approve Johnson Controls Service Agreement

Mr. Irwin explained the agreement we have with Johnson Controls and went over some changes. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Tucker **Approved 5/0**

Consideration to Approve SMAHRT Grant Amendment Agreement

Dr. Sanders explained that this is an annual request. 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 Appoint Nancy VanAllen to the Monroe County Library Board of Trustees

Dr. Sanders explained what this is and appointed Nancy Van Allen. 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 NEOLA Policies 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 the policies that were given to the board last month as informational and now bringing them to be voted on. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss Approved 5/0

Consideration to Approve Resolution Authorizing Submission of the 1003 Flexibility Waiver

Dr. Sanders went over the waiver and the need for this waiver. Dr. Sanders asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Tucker Approved 5/0

Consideration to Approve Finalsite Agreement

Mrs. Barrett explained that we were using Black Board Connect, but they have been bought out by Finalsite. Mrs. Barrett went over the need for this agreement and what the agreement would cover. Mrs. Barrett asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mrs. Jacobs. Approved 5/0

Superintendent's Report

Attached to minutes

RBBEA Comments

Mr. Uhl's commented on Nancy Van Allen willingness to always jump in and help and always does her best. I am glad to see all the update coming a long nicely, very excited about all the updates. I appreciate all the hard work scheduling construction at the high school it seems to be going smoothly. State House is in long session now, so we will keep an eye on that. Rumor is that legislator might be going after the right to bargain, so I might be coming to you later for your support.

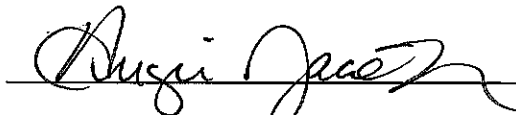
Board Members' Comments

Mr. DeMoss, echo on what Mr. Uhl's saying about State house. I have been following it and will be keeping up on it. We have used 2 e-learning days so far, we only have one more to use? What will we be doing if we run out. Dr. Sander explained what would happen. Thanks for all the updates. Thanks for the drink from Coffey Corral. I am excited for the group that is going to Texas, that conference is great. Mrs. Jacobs, I am very excited about all the construction updates. Thank you for all the donations. I also have an idea for the website. The students could put a magazine on the website that they could actually go through or print out. Mr. Tucker, Thanks to everyone for coming tonight. I am echoing what Mr. Uhl's was saying about the legislators and that we need to keep an eye on it. Mr. Kerr, Thanks to everyone coming tonight. As we are going through all the construction. I am so thankful to the teachers and staff. I haven't heard to many complaints so I think it is going pretty smoothly. I would like to ask for prayers for my wife's and her family. Her mother is at the end of dementia.

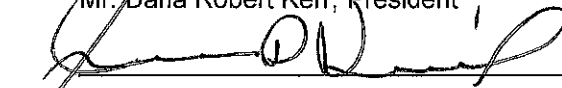
Adjourned at 7:35



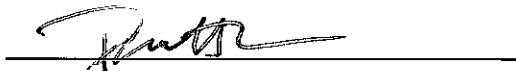
Mr. Dana Robert Kerr, President



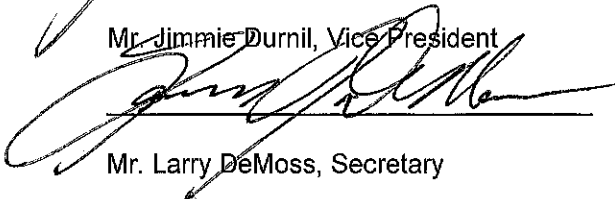
Mrs. Angie Jacobs, Member



Mr. Jimmie Durnil, Vice President



Mr. Brad Tucker, Member



Mr. Larry DeMoss, Secretary