

**Regular Meeting
February 17, 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 6:00 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- Edgewood Primary School

VISITOR COMMENTS

None

CONSENT AGENDA

A. Approval of Minutes

1. January 6, 2025 Organizational Meeting
2. January 21, 2025 Finance Meeting
3. January 21, 2025 Regular Board Meeting

B. Financial

1. Treasurer's Report January, 2025
2. Claims

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

1. Linda Ray, Resignation, Nutrition Services Cook/Cashier, Effective February 13, 2025
2. Amy LaGarde, Termination, Transportation Bus Driver, Effective January 22, 2025
3. Amy LaGarde, Termination, Sub Maintenance, Effective January 22, 2025
4. Lisa Bradley, Resignation, EIS SPED Instructional Asst., Effective January 27, 2025
5. Shayla Chambers, Resignation, EJHS Girls 7th Gr. Basketball Asst. Coach, Effective 2024-25 SY
6. Debra Bomgardner, Termination, Transportation Bus Driver, Effective January 17, 2025
7. Katelyn Myers, Resignation, EJHS Horsepower, Effective 2024-25 SY
8. Tracy Yoder, FMLA Leave, EPS Custodian, Effective January 20, 2025
9. Kimberly McNeely, FMLA Leave, EPS Attendance Clerk, Effective January 2, 2025
10. Misty Jacobs, Military Leave, EPS 1st Grade Teacher, Effective January 13, 2025
11. Margaret Deckard, FMLA Maternity Leave, EPS Kindergarten Teacher, Effective March 13, 2025
1. Jennifer Anderson, FMLA Leave, Director of Student Services & Special Education, Effective Jan. 6, 25

D. Personnel: Appointments, Transfers

1. Jeffery Tackett, Appointment to Part-time Bus Driver, Effective January 29, 2025
2. Eleanor Parham, Appointment to EHS SPED Instructional Asst., Effective January 29, 2025
3. Kristen Sample, Appointment to EJHS Asst. Robotics Coach, Effective 2024-25 SY
4. Madilyn Hart, Appointment to EHS Coffee Corral Staff, Effective January 24, 2025
5. Hannah Crouch, Appointment to EPS Instructional Asst., Effective February 3, 2025
6. Amanda Waits, Appointment to EJHS Girls 7th Gr. Asst. Basketball Coach, Effective 2024-25 SY
7. James Grubaugh, Appointment to EJHS Wrestling Asst. Coach, Effective 2024-25 SY
8. Winnifred Gonso, Appointment to EHS Work Study Custodial Aide, Effective January 14, 2025
9. Sara Jallai-Azizi, Transfer to Corporation EL Teacher, Effective July 28, 2025
10. Joshua Sparks, Transfer from, EJHS Horsepower Coach 3 Way Split to a 2 Way Split, Effective 24-25sy

11. Jonathan Siegelin, Transfer from, EJHS Horsepower Coach (3 Way Split to a 2 Way Split Effective 2024-2025 SY
12. Nelly Serrano, Rate Change, EPS Latch Key, Effective January 13, 2025
13. Tami Shultz, Appointment to Transportation, ECA Driver, Effective January 31, 2025
14. Donald Womack, Appointment to Transportation Bus Driver Sub, Effective February 6, 2025
15. Ashlee Hearth, Transfer to Nutrition Services Cook\Cashier, Effective March 24, 2025
16. Amanda Waits, Transfer to Nutrition Services Culinary Skills Specialist, Effective March 24, 2025
17. Rachel Thorpe, Transfer to Nutrition Services Lead Cook\Cashier, Effective March 24,2025

E. Donations

1. \$2796.00 From GoFundMe- to EJHS Cheer Team to buy Cheer Mats
2. \$1000.00 from Sabin Corporation DBA Cook Polymer Technology to EJHS Cheer team to buy Cheer Mats
2. \$11.00 from Jennifer and Gavin Kelly to EHS Library
3. \$50,000.00 from Ellettsville Community Organization for Innovative Learning Center

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

Assistant Superintendent's Report

Mr. Irwin went over the cash flow chart

Consideration to Approve Before/After Care Rates for 25-26 SY

Mr. Irwin went over the rates for the next following year for before and after care. It will be increased by \$1.50 a week. 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 Proposed Daycare Rates & Offerings. for 25-26 SY

Mrs. Heather Kensek went over the rates for the daycare and went over the research that was put into making the decision on the rates. Mrs. Kensek asked the board to move forward for approval. On a motion by Mr. Tucker seconded by Mrs. Jacobs Approved 5/0

Consideration to Approve Trugreen Agreement

Mr. Irwin explained what the agreement is and the need for this agreement. 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 Stonebelt Semi Lease Agreement

Mr. Irwin explained the agreement will assure us that we will have a semi-truck available when needed. The agreement is for one dollar. Ferguson Law and our insurance company have looked at the agreement and have approved. 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 Scorevision Software Agreement

Dr. Sanders went over the software agreement. Dr. Sanders explained the purpose for this software. On a motion by Mr. Durnil seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve Clover Signs Video Display Boards Quote

Dr. Sanders went over the quote and explained what the video sign will be used for. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve High Reliability Schools Resolution

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

Consideration to Approve 5 Star Agreement

Mr. Routon explained what the agreement will cover and the need for this agreement. Mr. Routon asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve the Distribution of the Early Literacy Achievement Grant

Mr. Irwin explained what this grant is and how it will be distributed. Mr. Irwin asked the board to move forward for approval. On a motion by Mrs. Jacobs seconded by Mr. Durnil **Approved 5/0**

Superintendent's Report

Attached to minutes

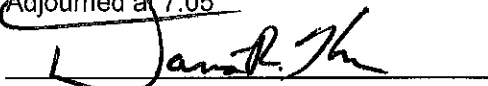
RBBEA Comments

None

Board Members' Comments

Mr. DeMoss, CKLA curriculum is very exciting. HRS committee is one of the most powerful things since I have been with RBB. I am going to the State House day, hoping for good news. Mr. Durnil, It was a wonderful Mustang moment tonight. The High Reliability conference I went to was great and great to see the teachers excited about it. Mrs. Jacobs, Thank you for all the donations. I love seeing the children from the Mustang Moment. Thanks for everything you are doing in the buildings. Mr. Kerr, It was a very exciting night tonight. I appreciated all the hard working getting the curriculum together. The video boards are a great opportunity and will bring excitement to the school. Finally having a daycare is one of the most exciting things that has happen. Thank you for coming out tonight.

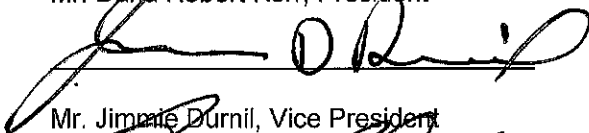
Adjourned at 7:05



Mr. Dana Robert Kerr, President



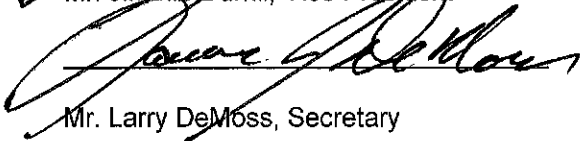
Mrs. Angie Jacobs, Member



Mr. Jimmie Durnil, Vice President



Mr. Brad Tucker, Member



Mr. Larry DeMoss, Secretary