

**Regular Meeting
October 16, 2017
School Service Center
600 S. Edgewood Drive
Ellettsville, Indiana**

Pursuant to notice, the Board met for their regular meeting. Mr. Durnil called the meeting to order at 7:00p.m.

ROLL CALL

Members Present: Mr. Durnil, Mr. Wright, Mrs. Merry, Mr. Thrasher, and Mr. Kerr

Others Present: Dr. Wilcox, Dr. Sanders, Ferguson Law, Ms. May, Mrs. Whitaker, Mrs. Atkinson, Mr. Hopkins, Ms. Lee, Mr. Norris, Mr. Ackerman and many others.

VISITOR COMMENTS

None

APPROVAL OF MINUTES

- A. September 18, 2017- Regular Meeting, September 20, 2017- Work Session. On a motion by Mr. Wright, seconded by Mrs. Merry, the minutes for all meetings was **approved 5/0**.

FINANCIAL

- A. Treasurer's Report, September 2017
B. Presentation of Claims for Approval

On a motion by Mr. Kerr, seconded by Mrs. Merry, the treasurer's report for September 2017 was **approved 5/0**. On a motion by Mr. Thrasher, seconded by Mr. Kerr, claims pre-pays batch 1 09/01/17 to 9/30/17 for \$947,509.62 and claims vouchers dated 010/16/17 for \$261,709.86 and Forest Hills vouchers on 010/17/17 for \$20,331.27 and gross wages on 09/01/17 for \$302,826.66 and for gross wages on 09/15/17 for \$603,078.63 and for gross wages on 9/29/17 for \$612,027.81 and gross wages mini pay on 9/2/17 for \$700.60 and gross wages mini pay on 09/05/17 for \$324.24 for a grand total of \$3,048,518.69 was **approved 5/0**.

Consideration of Budgets for Calendar Year 2018

- a. General Fund -
- b. Debt Service Fund-
- c. Pension Debt Service Fund
- d. Capital Projects Plan
- e. Capital Projects Fund -
- f. Transportation Fund
- g. Bus Replacement Plan
- h. Bus Replacement Fund
- i. Public Comments
- j. Board Member Comments

Dr. Wilcox stated the budget was properly published for the 2018 calendar year. It was announced and questions could be asked at the September meeting. On a Motion by Mr. Kerr and seconded by Mrs. Merry **Approved 5/0**

Permission to Advertise for Tax Anticipation Warrants for 2018

Dr. Wilcox ask permission to advertise for bids on anticipation tax warrants and we ask for this because we only get paid twice a year and need to keep things updated on a timely matter. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mrs. Merry seconded by Mr. Wright **Approved 5/0**

Permission to Advertise for Additional Appropriation for 2017

Dr. Wilcox stated we have percentage of the appropriation budget that we are allowed to spend when we get to this time of year and see we are going to be under the approved amount we ask for permission to spend if needed. We ask permission to advertise if needed. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Thrasher and seconded by Mrs. Merry. **Approved 5/0**

Consideration of Donation of \$100.00 from Stoneybook Community Church for SES Field Trips

Dr. Wilcox wants to thank Stoneybook for their generous donation. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Kerr. **Approved 5/0**

Consideration of Donation of \$679.00 from Donors Choose for Kindergarten STEAM and Lifeline resources.

Dr. Wilcox wants to say thank you to Donors for all their donations that they have made for us. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Kerr and seconded by Mrs. Merry **Approved 5/0**

Consideration of Donation \$400.00 from Brandon Chambers and Hunt & Hack Golf Tournament for Mr. Carmichael's Class Trip.

Dr. Wilcox sent a big thank you to Brandon for all his hard work every year and everyone who helped. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Kerr Mrs. Merry commented how thankful she is for everyone's donations little or large. **Approved 5/0**

Consideration of Overnight Field Trip EHS Student Council to Indianapolis

Dr. Wilcox stated that the student councils state convention is in Indianapolis this year and is a great learning convention. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Kerr and seconded by Mrs. Merry. **Approved 5/0**

Consideration of Employee Insurance for Additional Corporation Bus Drivers

Dr. Wilcox said we are looking up to 10 drivers who will be offered the same package as the rest of the employees. This keep us in compliance with the Obama Care Act. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Wright and seconded by Mr. Thrasher. **Approved 5/0**

Personnel

- A. Resignations, Retirements, Non-Renewals, Leaves and Termination** Action
1. Vicki McGlocklin, Termination, SES Custodian, Effective October 6, 2017
 2. Angie Butcher, Maternity Leave, SC Benefits Specialist. Effective December 22, 2017
 3. Kathy Edwards, Resignation, EIS Cafeteria Aide, Effective September 25, 17
 4. Melissa Laster, Resignation, EECC IA Leader, Effective October 6, 2017
 5. Carrie Wells, Resignation, EECC Latch Key, Effective September 25, 2017
 6. John Kensek, Resignation, EJHS, Teacher, Effective October 16, 2017

- B. Appointments, Transfers Action
1. Amber Harrison, Transfer from EECC Part time IA to Full time IA, Effective October 16, 2017
 2. Elizabeth Hancock, Appointment to EJHS, Instructional Asst. Effective October 16, 2017
 3. Claire Sherrill, Appointment to EIS, Instructional Asst., Effective October 3,
 4. Kaitlyn Childs, Appointment to EIS, Cafeteria Aide. Effective September 18,
 5. Zackery Evans, Appointment to EJHS, Teacher, Effective October 16, 2017
 6. Sophia Nelson, Appointment to EIS, Cafeteria Aide, Effective October 16,
 7. Christopher Harris, Appointment to EPS, Cafeteria Aide, Effective October 16, 2017
 8. Amy Silvernail, Appointment to SES, Instructional Asst., Effective October 16, 2017

Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Wright and second by Mr. Kerr. **Approved 5/0**

Miscellaneous/Information

Dr. Wilcox stated that Mrs. Coffey sends good news that all 3 elementary schools received the Action for Healthy Kids grants. This will help with playground equipment. Also RBB participated in the corporate challenge this year. Dec. 12 will be the next Healthy school meeting.

Superintendent's Report

Dr. Wilcox wants to congratulate all our schools and corporation for getting an "A" for our corporation. It takes everyone's hard work to achieve this. We were 1 of 10 schools in the state to receive an "A" and 1 of 2 schools who had 5 or more schools in their district to receive "A's". So I am very proud of our corporation. Congratulations for XC for sending two to the state. Wants to thank the RBBEA for always working well with us. The band will be competing for the state in Indianapolis November 4th. Congratulation to Mrs. Van Allen for getting award for being one of the top 3 teacher to be recognized.

Assistant Superintendent's Report

Dr. Sanders would also like to congratulate RBB for receiving "A".

Indiana's A-F Accountability System is based on the following:

- **Performance** Data (Grades 3-10)
 - Utilizes current ISTEP+ data to calculate scores.
 - Values importance of students demonstrating ongoing proficiency in English/Language Arts and Math standards, based on ISTEP+ results.
- **Growth** Data (Grades 4-10 and Grade 12)
 - Utilizes a comparison of current and previous year's ISTEP+ data to calculate scores.
 - Values importance of schools helping struggling students to get closer to proficiency ("catch up").
 - Values importance of schools helping proficient students stay proficient ("keep up") as standards become more challenging.
 - Values importance of schools helping proficient students perform at higher levels ("move up").
- **Multiple Measures** (Grade 12)
 - Utilizes percentage of 12th graders who graduate from high school and have taken steps to be college and career ready.

- Values importance of students earning a high school diploma (“stick to it”) AND demonstrating preparedness for the next step after high school.

R-BB has all the Ingredients for Success!

1. Skilled Leadership that Inspires Excellence
2. Clear Vision
3. A Culture of High Expectations
4. Programs and Staff that promote Higher Level Thinking Skills
 - ✓ STEAM
 - ✓ Project Based Learning
5. Dedicated Support Staff
 - ✓ Title I
 - ✓ Special Education
 - ✓ Counseling and Family Services
 - ✓ Food Service
 - ✓ Transportation
 - ✓ Maintenance
 - ✓ Technology
 - ✓ Nurse and Nurse Aides
 - ✓ Secretarial Staff
 - ✓ Central Office Staff
6. Effective Analysis and Use of Assessment Data
7. Safe and Secure Environment
8. High Quality Teachers
9. Engaged Parents and Grandparents
10. Hard Working Students

RBBEA

Mr. Uhis wants to thank Dr. Wilcox for his nice words about the RBBEA relationship with him. We have one nine weeks down in the books and doing a great job. Congrats for our “A” rating, we know that doesn’t mean everything but it does validate what we do every day. This is a group effort. Congratulations to all.

BOARD COMMENTS

Mrs. Merry congratulation to all for the “A” rating. She appreciates all the hard work everyone is doing. Mr. Wright said from in the past to now it is great to see the changes we have made and what we have become today. Now we are an A we need to stay an A. Thanks to everyone for their hard work through the years. Mr. Kerr said it’s just amazing what he has heard about what is going on in the buildings and so proud of everyone. He has seen the data walls work and seen that there are no students that fall through the cracks by using the data wall. He is very proud of RBB and thank you for all our donations we receive. Mr. Thrasher said this has been one of the few times that RBB had made the front page of the HT and very proud of RBB. Mr Durnil thanks Dr. Sanders and the Principals for their presentation tonight it was very informative.

ADJOURNMENT

Board President Jimmie Durnil adjourned the meeting at 7:54 p.m.

Mr. Jimmie Durnil, President

Mr. Dana Kerr, Member

Mr. Larry Thrasher, Vice President

Mr. Randall C. Wright, Member

Mrs. Debra L. Merry, Secretary