

Regular Meeting
August 19, 2019
Edgewood High School Rm C115A
601 S. Edgewood Drive
Ellettsville, Indiana

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

ROLL CALL

Members Present: Mrs. Merry, Mr. Kerr, Mrs. Jacobs., Mr. Tucker
Present: Dr. Sanders, Ferguson Law, Mrs. Whitaker, Ms. Lee, Mr. Siegelin, Mr. Ackerman, Jennifer Anderson, Robin May and many others.

VISITOR COMMENTS

Mr. Gill read a statement about mindfully meditation.

APPROVAL OF MINUTES

A. July 15, 2019 Regular Board Meeting
On a motion by Mrs. Merry and seconded by Mrs. Jacobs **Approved 4/0**

Business Manager's Report

Mr. Pfledderer went over the flowchart (attached to minutes).

FINANCIAL

- A. Treasurer's Report, July 2019
- B. Presentation of Claims for Approval

On a motion by Mrs. Merry seconded by Mrs. Jacobs, the treasurer's report for June 2019 was **approved 4/0**.
On a motion by Mrs. Merry seconded by Mrs. Jacobs, claims pre-pays 7/1/19 to 7/31/19 for \$4,017,617.80
Claims vouchers for 8/19/19 \$294,982.88 and Forest Hills vouchers for 08/20/19 for \$376,356.62 and gross wages on 07/05/19 for \$462,850.95 and for gross wages on 07/19/19 for \$453,501.20 for a Total of \$5,605,309.45 **Approved 4/0**.

Permission to Advertise 2020 Budget

Mr. Pfledderer went over what will be advertised as our budget. (Attached to the minutes) On a motion by Mrs. Merry seconded by Mr. Tucker. **Approved 4/0**

Consideration of Donations

- A. \$145.05 from Donors Choose for Ms. Zapien Classroom Supplies
- B. \$154.57 from Donors Choose for Ms. Robbins Classroom Supplies
- C. \$2,421.00 from Donors Choose for Three Teachers to go to Makers Bootcamp at IU

Dr. Sanders ask the board to move forward for approval. Motion by Mrs. Merry and seconded second by Mrs. Jacobs **Approved 4/0**

Introduction of Mental Health Support Team for RBBCSC

Dr. Sanders Introduced our Mental Health Support Team.

Consideration to Approve Agreement with Youth First

Dr. Sanders explained that this is part of the Lily Grant. Dr. Sanders ask the board to move forward for approval. Motion by Mrs. Merry and second by Mrs. Jacobs **Approval 4/0**

Consideration to Approve Agreement with IU School of Psychology

Dr. Sanders explain the agreement. Dr. Sanders ask the board to move forward for approval. Motion by Mrs. Merry and seconded by Mrs. Jacobs. **Approval 4/0**

Consideration to Approve Agreements with Adult & Child Health

Dr. Sanders explain we received 3 quotes and decide to go with Adult & Child. Dr. Sanders ask the board to move forward for approval. Motion by Mrs. Merry seconded Mrs. Jacobs **Approved 4/0**

Consideration to Approve MOU with SCCAP Head Start

Dr. Sanders explained why we moved Head Start to the old EECC building. This agreement shows the new building. Dr. Sanders ask the board to move forward for approval. Motion by Mrs. Merry seconded by Mrs. Jacobs. **Approved 4/0**

Consideration to Approve Agreement with IU Student Clinical Services

Dr. Sanders explain that these student are close to graduating and will be using this as a learning tool. Dr. Sanders ask for the board to move forward for approval. On a motion by Mrs. Merry seconded by Mrs. Jacobs **Approved 4/0**

Consideration to Approve Ready Schools Grant Agreement with Regional Opportunity Initiative

Dr. Sanders explains about this agreement, Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry seconded by Mrs. Jacobs. **Approved 4/0**

Consideration to Approve Service Provider Agreement with Tomo Drug Testing Company

Dr. Sanders explained that we received 3 bids and Tomo was the best fit for RBB. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry seconded by Mrs. Jacobs. **Approved 4/0**

Consideration to Amend the EHS Handbook

Mr. Bland explain the changes with the handbook. The changes were for the penalty and procedures for vaping. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry seconded by Mrs. Jacobs. **Approved 4/0**

Personnel

A. Resignations, Retirements, Non-Renewals, Leaves and Termination

1. Brittney Clay, Resignation, EHS, Student Council Sponsor , Effective July 16, 2019
2. Erica Musselwhite, Resignation, EHS, Girls Swim Coach., Effective July 26, 2019
3. Debbie Harding, Resignation, EIS, Cook/Cashier, Effective August 1, 2019
4. Seth Stewart, Resignation, EHS Custodian, Effective August 5, 2019
5. Karey Dammer, Resignation, EIS, Cook/Cashier, Effective July 24, 2019
6. Michael Riggelman, Resignation, EJHS, Asst. Principal, Effective August 2, 2019
7. Brittney Clay, Resignation, EHS, Freshman Class Sponsor, Effective July 16, 2019
8. Stephen Winkler, Resignation, EHS, Team Coordinator, Effective July 19, 2019
9. Patrick Mosby, Resignation, EHS, Instructional Asst., Effective July 29, 2019
10. Laura Jackson, Resignation, EJHS, Instructional Asst. Effective July 25, 2019
11. Rachel Guthrie, Resignation, EIS, 5th Grade Teacher, Effective August 6, 2019
12. Angie Butcher, FMLA, Service Center, Effective 2019-2020 SY
13. Ashley Lentz, FMLA, EIS, Effective 2019-2020 SY

14. Darlene Hyde, EJHS, Cook/Cashier, Effective July 25, 2019
15. Misty Jacobs, Extended Leave EPS 1st Grade Teacher, Effective August 12, 2019
16. Sara Mobley, Extended Leave, EPS, 1st Grade Teacher, Effective August 6, 2019

B. Appointments, Transfers

1. Chandler Pogue, Appointment to EJHS, Asst. Principal, Effective, 2019-2020 SY
2. Faye Ferguson, Appointment to EPS, Teacher, Effective August 6, 2019
3. Shanda Sims, Appointment to EHS, Pool Director. Effective August 1, 2019
4. Brittany McCullough, Appointment to EPS Pre-School, Latch Key Asst., Effective August 9, 2019
5. Shelby Kapellusch, Appointment to EPS, Instructional Asst, Effective August 6, 2019
6. Briannah Myers, Appointment to EJHS, Instructional Asst., Effective August 6, 2019
7. Ashley Stevens, Appointment to EHS, Instructional Asst., August 6, 2019
8. Sara Jallal-Azizi, Appointment to EIS, 4th Grade Teacher, Effective August 6, 2019
9. Taylor Hotz, Appointment to EHS, Instructional Asst., Effective August 6, 2019
10. Beth Hoard, Appointment to EIS, Instructional Asst., Effective August 6, 2019
11. Anne Grubb, Appointment to EJHS, Special Ed Teacher, Effective August 6, 2019
12. Sarah Adams, Appointment to EIS, 5th Grade Teacher, Effective August 6, 2019
13. Caleb True, Appointment to EHS, Freshman Football Coach, Effective August 5, 2019
14. Caleb True, Appointment to EHS, Teacher, Effective August 6, 2019
15. Robin Taft, Appointment to EHS, Color Guard Director, Effective July 8, 2019
16. Erin Hanson, Appointment to EJHS, Instructional Asst., Effective August 6, 2019
17. Doug Uhls, Appointment to EHS, Department Head, Effective August 5, 2019
18. Heather Kensek, Appointment to EHS, Special Ed Preschool Teacher. Effective August 6, 2019
19. Erica Musselwhite, Appointment to EJHS, Jr High Department Chair. Effective August 6, 2019
20. Madeline Rivera-Gill, Appointment to EJHS, Jr. High Department Chair, Effective August 6, 2019
21. Rebecca Guest-Scott, Appointment to EJHS, Jr. High Department Chair, Effective August 6, 2019
22. Kevin Gill, Appointment to EJHS Jr. High Department Chair, Effective August 6, 2019
23. Caroline Koehler, Appointment to EJHS, Jr. High Department Chair, Effective August 6, 2019
24. Jordan Truax, Appointment to EIS, 4th Grade Teacher, Effective August 6, 2019
25. Sarah Casper, Appointment to EECC, Physical Therapist, Effective August 5, 2019
26. Elizabeth Allen, Appointment to EIS, 5th Grade Teacher, Effective July 24, 2019
27. Lynn Uhls, Appointment to EIS, 5th Grade Chair, Effective August 7, 2019
28. Lynn Uhls, Appointment to EIS School Improvement, Effective August 7, 2019
29. Elizabeth Allen, Appointment to EIS, Bradford Woods, Effective August 6, 2019
30. Sarah Adams, Appointment to EIS, Bradford Woods, Effective August 6, 2019
31. Kristie Bennett, Appointment to EIS, Bradford Woods, Effective August 6, 2019
32. Mariah Bruce, Appointment to EIS, Bradford Woods, Effective August 6, 2019
33. Karen Burris, Appointment to EIS, Bradford Woods, Effective August 6, 2019
34. Kristina Cowden, Appointment to EIS, Bradford Woods, Effective August 6, 2019
35. Kimberly Crawford, Appointment to EIS, Bradford wood Effective August 6, 2019
36. Lynn Uhls, Appointment to EIS, Bradford Woods, Effective August 6, 2019
37. Sue DeMoss, Appointment to EIS, Bradford Woods, Effective August 6, 2019
38. Sue DeMoss, Appointment to EIS, School Improvement, Effective August 6, 2019
39. Jim Hornick, Appointment to EIS, Technology Coordinator, Effective August 6, 2019
40. Becky Pittman, Appointment to EIS, School Improvement, Effective August 6, 2019
41. Lori Majors, Appointment to EIS, School Improvement, Effective August 6, 2019
42. Lori Majors, Appointment to EIS, Grade Chair 4th, Effective August 6, 2019
43. Sarah Babbert, Appointment to EIS, Grade Chair 3rd, Effective August 6, 2019
44. Theresa Steele, Appointment to EIS, Grade Chair Special Area, Effective August 6, 2019
45. Lisa Bruns, Appointment to EIS, Music Program, Effective August 6, 2019
46. Katie Thompson, Appointment to EIS, Student Council Sponsor, Effective August 6, 2019
47. Jamie Miller, Transfer to RBB, ROI ADM, Effective August 6, 2019
48. John Kerr, Transfer to EIS, STEAM Coach, Effective August 6, 2019
49. Taylor Ferguson, Transfer to EJHS, Part Time Agriculture Teacher, Effective August 6, 2019

50. Desirae Krebs, Transfer to EIS, Cook/Cashier, Effective July 29, 2019
51. Vera Helderman, Transfer to EECC, Instructional Asst., Effective August 6, 2019
52. Rachelle Price, Appointment to EHS, Marching Band, Effective 2019-2020 SY
53. Matthew Floyd, Appointment to Transportation, Bus Driver, Effective July 29, 2019
54. Rebecca Guest-Scott, Appointment to EJHS School Improvement, Effective 2019-2020 SY
55. Amy Phillips, Appointment to EJHS School Improvement, Effective 2019-2020 SY
56. Brian Gallagher, Appointment to EJHS, School Improvement, Effective 2019-2020 SY
57. Shouko Epperson, Appointment to EJHS, School Improvement, Effective 2019-2020 SY
58. John Kensek, Appointment to EJHS, School Improvement, Effective 2019-2020 SY
59. Caroline Koehler, Appointment to EJHS, School Improvement, Effective 2019-2020 SY
60. John Kensek, Appointment to EJHS, Technology Coordinator, Effective 2019-2020 SY
61. Lauren Christy, Appointment to EJHS Technology Coordinator, Effective 2019-2020 SY
62. Jordan Truax, Appointment to EJHS, Tennis Coach, Effective 2019-2020 SY
63. Curt Koehler, Appointment to EJHS, Band Director, Effective 2019-2020 SY
64. Eric Doades, Appointment to EJHS, Choir Director, Effective 2019-2020 SY
65. Caroline Koehler, Appointment to EJHS, Student Council Sponsor, Effective 2019-2020 SY
66. Madeline Rivera-Gill, Appointment to EJHS Student Council Sponsor, Effective 2019-2020 SY
67. Brian Gallagher, Appointment to EJHS Cross Country Girls Coach, Effective 2019-2020 SY
68. John Sigman, Appointment to EJHS Cross Country Boys Coach, Effective 2019-2020 SY
69. John Kensek, Appointment to EJHS Cross Country Asst. Coach, Effective 2019-2020 SY
70. Steve Livingston, Appointment to EJHS 7th Grade Football Coach, Effective 2019-2020 SY
71. Austin Heckman, Appointment to EJHS 7th Grade Football Asst. Coach, Effective 2019-2020 SY
72. Paul Anderson, Appointment to EJHS, 8th Grade Football Coach, Effective 2019-2020 SY
73. Bill Havens, Appointment to EJHS, 8th Grade Football Asst. Coach, Effective 2019-2020 SY
74. Elizabeth Edgeman, Appointment to EJHS, 7th Grade Volleyball Coach, Effective 2019-2020 SY
75. Mark Hamilton, Appointment to EJHS, 8th Grade Volleyball Coach, Effective 2019-2020 SY
76. Steve Livingston, Appointment to EJHS, Wrestling Coach, Effective 2019-2020 SY
77. Mark Hamilton, Appointment to EJHS, Softball Coach, Effective 2019-2020 SY
78. Heather Millick, Appointment to EJHS, Yearbook Sponsor, Effective 2019-2020 SY
79. Philip Linville, Appointment to Transportation, Bus Driver, Effective July 29, 2019
80. Sara Babbert, Appointment to EIS, School Improvement, Effective 2019-2020 SY
81. Angie Doffin, Appointment to EIS, School Improvement, Effective 2019-2020 SY
82. Teresa Bland, Appointment to EHS, Girls Basketball Asst. Coach, Effective 2019-2020 SY
83. Jerrod Cox, Appointment to EHS, Custodian, Effective August 8, 2019

On a motion by Mrs. Merry and seconded by Mrs. Jacobs **Approved 4/0**

Miscellaneous Information

Dr. Sanders wanted to welcome Emily Cox the new Herald Times reporter.

Superintendent's Report

1. School is off to a great start!

- A big thank you to students, parents, maintenance, transportation, parents, staff, teachers, and principals for a smooth start.

2. Marketing Team

- Parent Survey
 - <https://forms.qlc/pbDKcqUAXNJ2T3ih9>

- Student Focus Groups
- New Website Design
- Student Led PBL Marketing Activity

3. !LEARN

- 2018-2019 Aggregated Results embargoed until September 4th.
- Communication to Parents: By August 30th
 - Individual Student Results
 - Information on changes with !LEARN
- 2019-2020 Assessment Calendar

4. Construction Update

- Auditorium
 - Estimated Completion: September 13th
- Locker Room/Concessions
 - Estimated Completion: Finished!
- Track
 - Estimated Completion: August 30th
- EPS/EIS Connector
 - Estimated Completion: September 13th
- EPS/EIS Playgrounds
 - Estimated Completion: Finished!
- EPS/EIS Front Office Renovations
 - Estimated Completion: September 20th

Assessment	Window Open	Window Close
ISTEP+ Grade 10 Summer Retest	July 22, 2019	August 16, 2019
PSAT Primary Day	October 16, 2019	
PSAT Alternate Day	October 30, 2019	
ISTEP+ Grade 10 Winter Retest	November 4, 2019	December 6, 2019
ILEARN Biology End-of-Course Assessment ¹	December 2, 2019	December 19, 2019
WIDA ACCESS and WIDA Alternate ACCESS	January 13, 2020	February 28, 2020

NAEP 2020	January 27, 2020	March 6, 2020
!STEP+ Grade 10 Spring Retest	February 3, 2020	February 28, 2020
!LEARN Biology End-of-Course Assessment ²	February 10, 2020	February 27, 2020
!STEP+ Grade 10 First Time Administration (Part 1)	February 24, 2020	March 20, 2020
IREAD-3 Spring	March 16, 2020	April 3, 2020
!STEP+ Grade 10 First Time Administration (Part 2)	April 6, 2020	May 1, 2020
I AM	April 6, 2020	May 15, 2020
1LEARN (Grades 3-8)	April 20, 2020	May 15, 2020
ILEARN Biology and Optional U.S. Government End-of-Course Assessment ³	April 20, 2020	May 22, 2020
IREAD-3 Summer	May 26, 2020	July 17, 2020

RBBEA

Mr. DeMoss talked about student who have committed suicide and hopes that the committee that Dr. Sanders has put together helps with this problem. We are off to a great start this year, it seems everything is going very smoothly. A big shout out to the tech dept. great job getting the Chrome books out quickly.

BOARD COMMENTS

Mr. Merry states that the budget is all about the children and what we can do to help get them through and be the best they can be. Thank you for all the donations. Mrs. Jacobs is very excited about our partnership with the Mental Health Team. Thank you for all the donations. Mr. Tucker is also excited about the Mental Health Team. Hats off to all administrators job well done with getting off to a great school year. Mr. Kerr thanked everyone for coming. He is also glad we have put together the Mental Health Committee he feels this will help with violence in our school. Thanked CATS for coming.

ADJOURNMENT

Board President Mr. Kerr adjourned the meeting at 8:50 p.m.

Mr. Dana Robert Kerr, President

Mr. Brad Tucker, Member

Mr. Jimmie Durnil, Vice President

Mrs. Angie Jacobs, Member

Mrs. Debra L. Merry, Secretary