

Richland-Bean Blossom Community School Corporation

Edgewood High School, Room C115A
601 S. Edgewood Drive, Ellettsville, IN 47429

Agenda
February 19, 2018
7:00 p.m.

Regular Meeting

1. Call to Order
2. Roll Call
3. Visitor Comments
4. Approval of Minutes Action
 - A. January 8, 2018 – Organizational Meeting
 - B. January 8, 2018 – Board of Finance Meeting
 - C. January 16, 2018 – Regular Board Meeting
5. Financial
 - A. Treasurer’s Report January 2018 Action
 - B. Presentation of Claims for Approval Action
6. Consideration of Overnight Field Trip EHS Baseball Team to Vincennes Lincoln HS Action
7. Consideration of Donation of 1000 Pounds of Plastic from Phoenix Closures to EECC Action
8. Consideration of Donation of \$145.00 from Covance Laboratories Employees to EECC Action
9. Consideration of Smithville Telephone to be our New Internet Service Provider Action
10. Consideration of Administrators Contracts for 2018-2019 and 2019-2020 School Year Action
11. Consideration of Classified Handbook and Pay Schedule for 2018-2020 Action
12. Consideration of Roofing Bid for EECC Action
13. Consideration of Lilly Teacher Creativity Grant for 2018 for Beth Perney Action
14. Presentation by STEAM Coaches Informational
15. Johnson Controls Energy Savings Plan Update Informational
16. Consideration of Building Project Option One, Phase One, Bond Documentation Action

A. 1028 Hearing for Auditorium Project

- Discussion of Educational and Facilities Needs related to the respective Project
- Discussion of Financing of Project and Tax Impact
- Opportunity for Questions, Comments from the Public

B.1028 Hearing for Connective Classroom Project

- Discussion of Educational and Facilities Needs related to the respective Project
- Discussion of Financing of Project and Tax Impact
- Opportunity for Questions, Comments from the Public

C.1028 Hearing for Outdoor Facilities Project

- Discussion of Educational and Facilities Needs related to the respective Project
- Discussion of Financing of Project and Tax Impact

- Opportunity for Questions, Comments from the Public

D. Lease Hearing for Auditorium Project

- Discussion of Educational and Facilities Needs related to the respective Project
- Discussion of Financing of Project and Tax Impact
- Opportunity for Questions, Comments from the Public

E. Lease Hearing for Connective Classroom Project

- Discussion of Educational and Facilities Needs related to the respective Project
- Discussion of Financing of Project and Tax Impact
- Opportunity for Questions, Comments from the Public

F. Lease Hearing for Outdoor Facilities Project

- Discussion of Educational and Facilities Needs related to the respective Project
- Discussion of Financing of Project and Tax Impact
- Opportunity for Questions, Comments from the Public

G. Consideration of Resolutions to approve projects and lease amendments

17. Personnel

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| A. | <u>Resignations, Retirements, Non-Renewals, Leaves and Termination</u> | Action |
| | 1. Linda May, Retirement, EHS Teacher, Effective, End of 2017-2018 SY. | |
| | 2. Cynthia Jan Stocker, Retirement, EIS Teacher, Effective 2017-2018 SY. | |
| | 3. Alyssa Brehl, Maternity Leave, EIS Teacher, Effective April 2018. | |
| | 4. Micah Mobley, Resignation, EHS, Asst. Track Coach. Effective 2017-2018 SY | |
| | 5. Angela O'Malley, Retirement, EHS Teacher, Effective 2017-2018 SY. | |
| B. | <u>Appointments, Transfers</u> | |
| | 1. Mark May, Appointment to EHS JV Volleyball Coach, Effective, and 2017-2018 SY | |
| | 2. Beth May, Appointment to EHS, Head Volleyball Coach, and Effective 2017-2018 SY. | |
| | 3. Jonelle Pace, Appointment to EECC, Latch Key/IA, Effective February 7, 2018. | |
| | 4. Megan Carpenter, Appointment to EECC, Part-time Spec. Ed Teacher, Effective February 8, 2018. | |
| | 5. Cassie Matzke, Appointment to EIS, Instructional Asst., Effective February 1, 2018 | |
| | 6. Sarah Cherry, Appointment to EIS, Instructional Asst., Effective February 1, 2018 | |
| | 7. Ryan Cowden, Appointment to EHS, Instructional Asst., Effective February 14, 2018 | |
| | 8. James Klyzcek, Appointment to EHS, Asst. Track Coach, Effective 2017-2018 SY | |
| | 9. Brian Usrey, Appointment to EHS, 9 th Grade Softball, Effective 2017-2018 SY | |
| | 10. Kyle May, Appointment to EHS, JV Baseball Coach, Effective 2017-2018 SY | |
| | 11. John Justis, Appointment to EHS, 9 th Grade Baseball, Effective 2017-2018 SY | |
| | 12. Jason Mack, Appointment to EHS Throwing Coach, Effective 2017-2018 SY | |

18. Miscellaneous/Information -

19. Superintendent's Report

20. Assistant Superintendent's Report

21. RBBEA Comments

22. Board Members' Comments

23. Board Signatures

24. Adjournment

"This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for visitor's comments as indicated by the agenda." Board Policy 0166 Notice: For special accommodations needed by handicapped individuals planning to attend, please call Robin May at the Service Center (812) 876-7100 at least forty-eight (48) hours prior to the meeting.

Procedure for Public Comment or Questions

The School Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on Corporation matters.

To permit fair and orderly public expression, the Board requests you be respectful of others while they are making public comment.

The presiding officer of each Board meeting at which public participation is permitted shall administer the procedures of the Board for its conduct.

Public participation shall be permitted as indicated on the order of business and at the discretion of the presiding officer. Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name and group affiliation, if and when appropriate.

Patron comments are limited to three (3) minutes.

The presiding officer may:

Interrupt, warn, or terminate a person's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;