

**Regular Meeting
June 18, 2018
School Service Center
600 S. Edgewood Drive
Ellettsville, Indiana**

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

ROLL CALL

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

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

VISITOR COMMENTS

Comments were heard by Jon Fresh he ask if the board would consider raising wages for Substitute Teachers. Mr. Campbell commented that he has a daughter that will be at the high school who is scared to go to school. He is wondering what is in place to protect the students. He wants to know if the board plans are putting in metal detectors. He feels like we need to do something big in order to protect the students. Mr. Kerr commented that we will be talking about safety in the next couple meetings. Mr. Durnil offered for our Resource Office to talk to his daughter. Katelyn Owens mention a book to read that will help students with safety. She was wondering if there is any transportation updates. Dr. Sanders said that they are working on it and hopes the updates will be out in July.

APPROVAL OF MINUTES

May 21, 2018 Regular Board Minutes

June 13, 2018 Executive Meeting

On a motion by Mrs. Merry seconded by Mr. Wright, the minutes for all the meetings were **approved 5/0**.

FINANCIAL

- A. Treasurer's Report, May 2018
- B. Presentation of Claims for Approval

On a motion by Mrs. Merry, seconded by Mr. Wright, the treasurer's report for May 2018 was **approved 3/0**.

On a motion by Mr. Thrasher, seconded by Mrs. Merry claims pre-pays batch 1 05/01/18 to 05/31/18 for \$882,094.77 and Claims vouchers for 06/18/18 \$202,525.34 and Forest Hills vouchers on for 6/19/18 \$12,269.83 and gross wages on 5/11/18 for \$629,483.53 and for gross wages on 05/25/18 \$620,040.31for a grand total of \$2,346,413.78.

Was **approved 5/0**.

Consideration of Items to be Surplus on Online Auction

Dr. Sanders stated that we have new items to add to our Surplus Auction. Dr. Sanders ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Wright. **Approved 5/0**

Consideration of 2018-2019 IU Athletic Training Service Contract

Dr. Sanders stated that this is yearly contract that we have with IU. Dr. Sanders ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Thrasher **Approved 5/0**

Consideration of Graduation and Career Coach Agreement

Dr. Sanders stated that we would like to partner with ROI to provide high school students with a graduation and career coach. ROI has granted us \$20,000.00 to go toward the salary and we would have to pay \$35,000.00. We would use other grant money for our part. Dr. Sanders ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Wright. **Approved 5/0**

Consideration of days for EJHS Guidance Counselor

Dr. Sanders stated that after the 2016-2017 school year we did not replace the Jr. High guidance counselor that retired. There is not enough time for our guidance counselor to finish up everything at the end of the school year. I am asking that we add 10 days to Mrs. Phillips contract to help her finish up the school year. Her contract will now be for 203 days. This is the same amount of contracted days our high school counselor has. Dr. Sanders ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Thrasher. **Approved 5/0**

Consideration of Text Book Fees for 2018-2019 School Year

Dr. Sanders states that we annually review our textbook fees to see if there is any way we can save money for our families and to make sure there is no increase in book cost. The book fees have increased so we are asking for an update on book fees. Dr. Sanders ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Wright. **Approved 5/0**

Consideration of Microsoft License Management Renewal

Dr. Sanders turned it over to Mr. Bradburn. Mr. Bradburn states that this is annual License that we have to renew every year. Dr. Sanders ask that the board move forward for approval. On a motion by Mr. Thrasher and seconded by Mrs. Merry. **Approved 5/0**

Consideration of Donations of \$30.00 from Debbie Stone for Edge

Dr. Sanders thank Debbie Stone for her donation in memory of a former student Brandon Richardson. Dr. Sanders ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Thrasher. **Approved 5/0**

Consideration of Donation of Light Bulbs from Let it Shine

Dr. Sanders stated that Let it Shine is Donating 60,000.00 in light bulbs. Dr. Sanders ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Thrasher **Approved 5/0**

Consideration of Sound System for EIS

Dr. Sanders stated that the sound system at the EIS needs to be replaced. This will be paid from PTO and ECA accounts. Dr. Sanders ask that the board move forward on approval. On a motion by Mrs. Merry and seconded by Mr. Wright. **Approved 5/0**

Consideration of Social Worker Service Agreement

Dr. Sanders states that we have been working on a grant that will put us in partnership with an organization call Youth First. This will provide us with a full time Social Worker. We will be responsible for 48% of their salary and Youth First will be responsible for the remaining 52%. They will also be responsible for any cost for programming. Dr. Sanders ask that the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Thrasher. **Approved 5/0**

Consideration of Contracts with VPS Architecture

- A. RBB Phase I AIA Document B101-2007
- B. RBB Phase I AIA Document G802-2007
- C. Athletic Field Turf Installation AIA Document A101-2017
- D. Press Box and Bleachers Installation AIA Document A101-2017

Dr. Sanders stated that the contract are in the board packet. Dr. Sanders ask that the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Wright. **Approved 5/0**

Neola Policies Vol. 30 No. 2

Dr. Sander stated that these are the policy updates that are up for review.

Personnel

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

1. Rachelle Price, Resignation, EECC Teacher, Effective end of 2017-2018 SY
2. Melissa Junken, Resignation, EHS English Academic Coach, Effective end of 2017-2018 SY
3. Heather Gardner, Resignation, EECC IA Leader, Effective May 25, 2018
4. Mike Wilcox, Resignation, Superintendent, Effective June 16, 2018
5. Kelli McGuffey, Resignation, SES Special Ed Teacher, Effective end of 2017-2018 SY
6. Rachel Gerhardt, Resignation, SES Secretary. Effective July 1, 2018
7. Brooklyn Navarre, Resignation, SES Instructional Asst., Effective end of 2017-2018 SY
8. Kaitlyn Lovell, Resignation, SES Title I IA, Effective end of 2017-2018 SY
9. Tiffanie Pope, Resignation, SES Latch Key., Effective end of 2017-2018 SY
10. Bucky Reeves, Resignation, SES Custodian, Effective July 31, 2018
11. Sarah Smock, Maternity Leave, EIS Teacher, Effective August 27, 2018
12. Melanie Craig, Maternity Leave, EPS Secretary, Effective June 24, 2018

B. Appointments, Transfers

- 1) Amy Myers, Transfer to EHS, Instructional Asst., Effective, August 7, 2018
- 2) Amy Silvernail, Transfer to EHS, Instructional Asst., Effective August 1, 2018.
- 3) Cindy Bentley, Transfer to EIS, Instructional Asst., Effective August 7, 2018.
- 4) Joy Luedeman, Transfer to EIS, Instructional Asst., Effective August 7, 2018
- 5) Laura Jackson, Transfer to EJHS, Instructional Asst. , Effective August 7, 2018
- 6) Sarah Cherry, Transfer to EIS, Instructional Asst., Effective August 7, 2018
- 7) Lucie Cyliax, Appointment to EPS, Art Teacher, Effective 2018-2019 SY
- 8) Joe Kantor, Appointment to EHS, Boys Tennis Coach, Effective 2018-2019 SY
- 9) Connor Abram, Appointment to EHS Math Teacher, Effective August 7, 2018
- 10) Ellie Berry, Appointment to EHS Math Teacher, Effective August 7, 2018
- 11) Stacia Myers, Appointment to EHS Business Teacher, Effective August 8, 2018
- 12) Paige Prough, Appointment to EJHS, Tennis Coach, Effective June 4, 2018
- 13) Katie Brookman, Appointment to EHS, Asst. Girl Tennis Coach, Effective 2018-2019SY
- 14) Brittany Tucker, Appointment to EHS, Asst. Girls Soccer Coach, Effective 2018-2019SY
- 15) Brandon Bartley, Appointment to EHS, Asst. Football Coach, Effective 2018-2019SY
- 16) Ryan Cowden, Appointment to EHS, Asst. Football Coach, Effective 2018-2019 SY
- 17) Michael Doering, Appointment to EHS, Varsity Asst. Football Coach., Effective 2018-2019SY
- 18) Matt Murphy, Appointment to EHS, Varsity Asst. Football Coach, Effective 2018-2019SY
- 19) Rachel Noirot, Appointment to EHS, Cross Country Asst. Coach, Effective 2018-2019SY
- 20) Gonzalo Sanchez, Appointment to EHS, Boys Head Soccer Coach, Effective 2018-2019SY
- 21) John Sigman, Appointment to EJHS, Boys Cross Country Coach, Effective 2018-2019SY
- 22) Steve Livingston, Appointment to EJHS 7th Grade Head Football Coach, Effective 2018-2019SY
- 23) Elizabeth Edgeman, Appointment to EJHS, 7th Grade Volleyball Coach, Effective 2018-2019SY
- 24) Paul Anderson, Appointment to EJHS, 8th Grade Head Football Coach, Effective 2018-2019SY
- 25) Brian Gallagher, Appointment to EJHS Girls Cross Country Coach, Effective 2018-2019SY
- 26) Charles Souder, Appointment to EJHS, 8th Grade Head Volleyball Coach, Effective 2018-2019SY
- 27) William Havens, Appointment to EJHS, 8th Grade Asst. Football Coach, Effective 2018-2019SY
- 28) Kelly Grimes, Appointment to EJHS, 7th Grade Science Teacher , Effective August 7, 2018
- 29) Kristen Davis, Appointment to EJHS 6th Grade Science Teacher, Effective August 7, 2018
- 30.) Jerry Sanders, Appointment to SC Superintendent Interim, Effective June 2, 2018

On a motion by Mr. Wright and seconded by Mrs. Merry **Approved 5/0**

Miscellaneous\Information

Dr. Sanders would like to congratulate those who received the 2017-2018 healthy School Award.

Superintendent's Report

Dr. Sanders states that the ISTEP results are coming in and is very excited to see our growth. We had Project Base Learning Training at the high school. It went very well and seen some great ideas. We are making some progress in our maker space Labs. We are focusing on our Jr. High and High school labs now. We have done a lot of research in to what we need to put in our labs. Here is a lay out of what they are going to look like. He appreciates the opportunity to serve here at RBB. Looking forward to the future.

RBBEA

Mr. Uhls thinks we have a good thing going here at RBB. He appreciates everything that the board and Dr. Sanders has done for the corporation.

BOARD COMMENTS

Mr. Thrasher has no comments, but he does feel we are headed in the right direction. Mr. Wright thanks all the teachers who have worked over the summer. Mr. Durnil thanked Let it Shine for their wonderful donation. Thank you to the school for letting the police department use the Jr. High for their Active Shooting Training. Looking forward to working with Dr. Sanders. Mrs. Merry thanked Dr. Sanders for stepping in and all his hard work. Thank you for all the donations no matter how big or how small we appreciate them all. Thank everyone for coming. Mr. Kerr thanked everyone for coming. Welcome Youth First. Thank you for all the donations.

ADJOURNMENT

Board President Mr. Kerr adjourned the meeting at 8:00 p.m.

Mr. Dana Robert Kerr, President

Mr. Jimmie Durnil, Member

Mr. Larry Thrasher, Vice President

Mr. Randall C. Wright, Member

Mrs. Debra L. Merry, Secretary