

**Regular Meeting  
January 17, 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 5:00pm.

**ROLL CALL**

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

Others Present: Dr. Mike Wilcox, Mr. Rod Hite, Christine from Ferguson Law, Mr. Bland, Ms. Robin May, Mr. Riggelman, Mrs. Atkinson, Mr. Pittsford, and many others.

**VISITOR COMMENTS**

None.

**APPROVAL OF MINUTES**

December 19, 2016- Regular Meeting

On a motion by Mrs. Merry, seconded by Mr. Wright, the minutes for Regular Meeting December 19, 2016 was **approved 5/0**.

**FINANCIAL**

- A. Treasurer's Report December 2016
- B. Presentation of Claims for Approval

On a motion by Mr. Wright, seconded by Mrs. Merry, the treasurer's report for December 2016 was **approved 5/0**. On a motion by Mr. Thrasher, seconded by Mr. Wright, claims pre-pays batch 12/1/2016 to 12/31/2016 for \$2,768,895.94 and claims vouchers dated 01/17/2017 for \$636,890.55 and Forest Hills vouchers on 1/18/2017 for \$16,336.20 and gross wages on 12/9/2016 for \$592,140.54 and for gross wages Performance Award on 12/21/2016 for \$205,173.24 and for gross wages Mini Payroll on 12/22/2016 for \$117.74 and for gross wages on 12/23/2016 for \$607,070.84 for a grand total of \$1,404,502.36 was **approved 5/0**.

**PERMISSION TO ADVERTISING FOR BIDS ON ENERGY SAVINGS**

Dr. Wilcox explained that it's that time of year to look for ways to save on light bulbs and air handlers and run offs by the baseball field. We have had some attractive offers and would like to have permission to advertise and gather ways to save energy. Motion by Mr. Kerr second by Mr. Thrasher. Mrs. Merry wanted a little more clarification on exactly what we will be advertising for. Dr. Wilcox explained in more detail. **Approved 5/0**

**CONSIDERATION OF RESOLUTION OF SUPERINTENDENT SALARY ADJUSTMENT**

Dr. Wilcox explained that they have a resolution that they have sent to Ferguson Law. Christine from Ferguson Law explained that the last contract they have on file was for June 2014 that states that he would receive 5,000.00 a year if approved by the board. Christine explained in order to do this they have to have a resolution every year to consider his raise. Mr. Thrasher said that this is a raise that they have already voted on. Christine said that this should be done every year at his evaluation. Mr. Thrasher made the motion to give Dr. Wilcox a 5,000.00 raise second by Jimmie Durnil. Mrs. Merry had comment that she did not understand why we are giving him a raise before his evaluation. Mr. Durnil said it was the raise from the last evaluation that he had. Christine explained that the last evaluation that was done in 2015 but would be for his raise in 2016 he did not receive the raise. Mr. Wright ask if this is a continuous raise for every year. Christine explained that is what his contract states as long as his evaluation went well. Dr. Wilcox will receive a raise of 5,000.00 that will go back till July of 2016. **Approved 5/0**

**CONSIDERATION OF PERFORMANCE PAY DISTRIBUTION CRITERIA**

Dr. Wilcox explained that you have in your packet an updated version of performance pay that includes the administrators that was paid out of general fund. Motion by Mrs. Merry second Mr. Kerr. **Approved 5/0**

**CONSIDERATION TO TRANSFER 2016 UNEXPENDED CAPITAL PROJECTS FUND TO RAINY DAY FUND**

Dr Wilcox explained that at the end of the year with great help from the administrators we ended the year on a positive note in Capital Project Funding with this said Dr. Wilcox would like to take 225,000.00 and transfer it to the Rainy Day Fund. Doing this he will in May start paying Transportation out of the Rainy Day Fund helping Transportation to get back in the black and stay in the black. Motion Mrs. Merry second by Mr. Thrasher. Mr. Wright ask how much would that leave in the Rainy Day Fund. Dr. Wilcox said it would give a total of 242,000.00 with 202,000.00 going to Transportation leaving 40,000.00 in the Rainy Day Fund. **Approved 5/0**

**CONSIDERATION OF OVERNIGHT FIELD TRIPS FOR EHS CHORAL DEPARTMENT TO LAFAYETTE**

Choir will perform in Lafayette early on Saturday morning so will need to spend the night. Motion Mrs. Merry Second Mr. Kerr. **Approved 5/0**

**CONSIDERATION OF EJHS CHOIR OUT OF STATE FIELD TRIP TO OHIO**

Dr. Wilcox explained that the choir will be performing in Ohio this year. Motion by Mr. Wright second by Mr. Thrasher Approved **5/0**

**PRESENTATIONS- SCHOOL LETTER GRADE BY ROD HITE AND PRINCIPALS-**

Mr Hite explained that the goals that where set by Advanced Ed last year and there goals that they set for their

self will be explained by each principals. Each principal went through their goals and their letter grade for the buildings. EPS and EIS – B, High School – B and SES – B , Jr. High A - our total grade for our school was a A. Mr. Hite explained what we did to become an A school.

**PERSONNEL**

**A. RESIGNATION, RETIREMENT, NON-RENEWALS, LEAVES AND TERMINATIONS**

**B Appointment, Transfers**

1. Jetta Norris, Transfer to EJHS, Guidance Secretary, Effective Jan. 9, 2017
2. Derek Latham, Transfer to SC, Admin Asst/Data & Assessment Mngt. Effective Jan. 9,2017
3. Denise Bolander Appointment to HS. Cafeteria Cook/Asst. Cashier, Effective Jan. 17, 2017.
4. Andrea Fletcher, Transfer to EPS, Instructional Asst., Effective Aug. 4, 2016.
5. Kate Stein, Appointment to EJHS, Cafeteria Cook/Asst. Cashier, Effective Jan. 4, 2017
6. Tom Weakley, Appointment to EJHS, 6<sup>th</sup> grade Boys Basketball Asst. Coach Effective 2016-2017 SY.

On a motion by Mrs. Merry seconded by Larry Thrasher the consideration of Personnel under B. Appointments and Transfers 1-6 was **Approved 5/0** Mrs. Merry had questions about the guidance position title and Dr. Wilcox explained that they had voted to call this position a guidance secretary after learning we could not use the grant money for this position. Mrs. Merry wanted to know what this position will do during the summer. They assured her that this position will be helping Central Office and or Transportation during the summer.

### **MISCELLANEOUS/INFORMATION**

Dr. Wilcox started by telling everyone that the next Coordinated School Health meeting is March, 2017 and in April will be the Health Fair.

### **SUPERINTENDENT'S REPORT**

Dr. Wilcox started by letting the bus drivers know that their concerns are being noted to the board. The folders that are in front of each board member are the folders that were submitted by the bus drivers with their concerns. Dr. Wilcox assured the 8 drivers that were there to represent the bus drivers, that they will take their concerns very seriously and will make sure he gets back to them as soon as possible. Dr. Wilcox also mention that 14 Stem member went to a Stem conference this past week at Purdue. Had a lot of break out session which will help with our Stem program. Congratulate our corporation for being a A Corporation.

### **ASSISTANT SUPERINTENDENT'S REPORT**

Mr. Hite started off by stating that they are looking at technology this year through the Stem program. We are looking to repurpose l pads at no cost to us. It will help classrooms k-1. We will be looking for ways to purchase or finance something like our Chromebooks we have now so that we will have 1 Chromebook for every 2 students. To help finance this we are looking at a grant that has just opened up this week it's a 75,000.00 grant. We have our first Lily grant meeting this week, which we are trying to find ways to help our guidance program in our elementary and our schools. This grant will be written between now and May.

### **RBBEA**

Mr. Demoss also complimented on our school being a A corporation. He pointed out that the Charter schools if you look close are not ranking high in grades.

### **BOARD COMMENTS**

**Mrs. Merry** stated that she appreciated the bus drivers coming in and congratulated the corporation on getting a A.

**Mr. Wright** He appreciates all the concerns in transportation and he appreciates everyone putting their names on their concerns. He recognizes how hard it will be keeping our A but realizes that the team we have now will do a great job keeping it. Very proud of this group.

**Mr. Thrasher** He is glad to see people show up at the board meeting. They are here for them. He is very proud of our corporation for their A.

**Mr. Kerr** He had to leave early.

**Mr. Durnil** stated that he is very proud of our corporation for the hard work and for getting a A grade. He will be getting back to the bus drivers after looking over their concern.

### **BOARD SIGNATURES**

Items were presented for board members' signatures.

### **ADJOURNMENT**

Board President Jimmie Durnil adjourned the meeting at 6:05 pm.

---

Mr. Dana Robert Kerr, President

---

Mr. Larry Thrasher, Member

---

Mr. Jimmie D. Durnil, Vice President

---

Mr. Randall C. Wright, Member

---

Mrs. Debra L. Merry, Secretary