

**Regular Meeting
February 20, 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 5:00p.m..

ROLL CALL

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

Others Present: Dr. Mike Wilcox, Mr. Rod Hite, Mr. Dave Ferguson, Mr. Ackerman, Ms. Robin May, Mrs. Whitaker, and Mrs. Atkinson, Glen Hopkins, Jennifer Lee, Tom Norris, Audrey Myers and many others.

VISITOR COMMENTS

None

APPROVAL OF MINUTES

- A. January 20,2017- Regular Meeting

On a motion by Mr. Wright, seconded by Mrs. Merry, the minutes for Regular Meeting January 20, 2017 was **approved 5/0**.

FINANCIAL

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

On a motion by Mr. Wright, seconded by Mr. Thrasher, the treasurer's report for January 2017 was **approved 5/0**. On a motion by Mr. Thrasher, seconded by Mr. Wright, claims pre-pays batch 1 01/01/17-01/31/17 for \$3457, 993.23 and claims vouchers dated 02/20/17 for \$328,327.61 and Forest Hills vouchers on 02/21/17 for \$334,252.42 and gross wages on 01/06/17 for \$550,061.52 and for gross wages on 01/20/17 for \$711,368.14 and for a grand total of \$1,261.429.66 was **approved 5/0**.

Consideration of School Resource Officer Agreement

Dr. Wilcox stated that the board has a packet showing a 2 year agreement for the school Resource Officer. This has been a very successful program and Jarod Meyer has been a wonderful hire and has been a great fit in all the schools. Dr. Wilcox ask the board to move forward with approval of the 2 year contract. Motion by Mr. Thrasher second by Mr. Kerr. Our Attorney Dave Ferguson recommended Mr. Durnil to abstain when voting. Mr. Kerr ask if this contract was still being paid by a grant. Dr. Wilcox replied that 50,000.00 was still being paid by a grant and our town council pays 18,000.00. We are very grateful for our town council support in this program. Was **approved 4/0**

Consideration of Duckworth Busing Contracts to be Sold to Mike Clark

Dr. Wilcox explained that Bill and Karen Duckworth has ask to sell their fleet to Mike Clark. They have always worked well with our corporation, but due to personal reasons they can no longer run their fleet. Dr. Wilcox ask the board to move forward and approve of the selling of their contract. On a motion by Mrs. Merry and Seconded by Mr. Kerr. Was **approved 5/0**

Consideration for contract of magnifying Learning for Project base Learning Summer Training

Mr. Hite stated that we have a contract that we want to enter that will train 30 elementary teachers and 30 secondary teachers and all 10 of our administrators and project base learning. This is one of three bids that we received and is under the amount for board approval. Our attorney recommended that since we are entering into a contract that we receive board approval. This is part of our Steam grant. Mr. Wright ask if our attorney approved of contract and Mr. Ferguson confirmed that he approved of the contract. Mrs. Merry ask if the teachers would be paid for this training. Mr. Hite replied they would be getting a stipend for this which would be paid out of the Steam grant. Motion by Mr. Kerr and seconded by Mr. Thrasher. **Approved 5/0**

Consideration for SES Stone and Installation

Dr. Wilcox stated we have the stone in place and looks great at Stinesville. Mr. Hopkins shared the businesses that have donated time or money for this project. Bybee Stone donated the stone and David Arthur did the carving on the stone. Trevor Powell did all the pouring of the concrete. Bland's wrecker service and Asher wrecker services did the placing of the stone. A big thank you to RBB maintenance dept. who did a wonderful job helping to get this project done. Motion by Mr. Kerr and seconded by Mrs. Merry **Approved 5/0**

Consideration of Overnight Field Trip for EHS Baseball Team to Vincennes

Dr. Wilcox stated that this is an annual trip that the baseball team takes every year. Dr. Wilcox asked that the board move forward with approval. On a motion by Mr. Wright seconded by Mr. Merry was **approved 5/0**

Consideration of Final Rule for School Wellness Policy

Dr. Wilcox stated that this will overlap with our Neola Policy that we will be looking at in April. It has been recommended by Christine of Ferguson Law to table this till April. On a motion by Mr. Thrasher and seconded by Mr. Wright. **Approved 5/0**

Presentations

A. Purchase of Chromebooks- Mike Bradburn

Mr. Bradburn presented a presentation on the bids we received for purchase of Chromebooks. HD Financial had the lowest bid. He also showed the cost of leasing verses buying of Chromebooks. He pointed out the pros and cons of doing both. Mrs. Merry ask where are the old IPad Mr. Bradburn replied that 500 of them went to our K-2 grades. Mr. Kerr ask if this will impact book fees. Mr. Hite replied that these will be shared in the class rooms so it will not impact book fees at this time. They will arriving in May if passed at March board meeting. Mr. Kerr ask about the ones that have been donated in the past. They have been placed in several different places in the corporation. Purchase of Chromebooks will come in March for board approval.

PERSONNEL

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

1. Shanna Oliver, Resignation, SC Benefits specialist, Effective Jan. 27, 2017
2. Jason Freeman, Resignation, SC Transportation Director, Effective March 10, 2017
3. Miranda Baker, Resignation, EPS Instructional Asst., Effective Feb. 17, 2017
4. Allison Mutchler, Resignation, EJHS Math Teacher, Effective Feb, 02, 2017
5. Alissa Drewes, Resignation, EPS School Improvement Team, Effective 2016-2017 SY
6. Katrina Estes, Termination, SES Latch Key Director, Effective Jan. 16, 2017
7. Jan Martin, Retirement, EJHS Social Studies Teacher, Effective May 26, 2017
8. Cathy Vannice, Retirement, EJHS Math Teacher, Effective May 26, 2017
9. Fred Meyer, Retirement, EJHS Counselor, Effective May 26, 2017
10. Erica Musselwhite, Maternity Leave, EJHS Teacher, Effective March 20, 2017
11. Rita Hash, Leave of absence, EPS Kitchen, Effective March 22, 2017
12. Alissa Drewes, Maternity Leave, EPS Teacher, Effective Feb. 27, 2017

B. Appointments, Transfers

1. Meg Gallagher, Appointment to EPS, School Improvement Committee, Effective 2016-2017 SY
2. Bradley Moorhead, Appointment to EJHS, Math Teacher, Effective Feb 2, 2017
3. Judy Cramer, Appointment to SES, Instructional Asst. Effective Feb. 14, 2017
4. Shalimar Murdock, Appointment to EPS, Latch Key Asst., Effective Jan 31, 2017
5. Patti Terrell, Appointment to Transportation, Bus Driver, Effective Feb. 6, 2017
6. Angela Butcher, Appointment to SC Benefit Specialist, Effective Feb, 20, 2017

On a motion by Mrs. Merry seconded by Mr. Wright, the Consideration of Personnel under A. resignations, retirements, Non-Renewals, Leaves and Terminations 1-12 and Personnel under B. Appointments and Transfers 1-6 was **approved 5/0**.

MISCELLANEOUS/INFORMATION

Dr. Wilcox started by giving an update on Nutrition services and Champs meeting.

SUPERINTENDENT'S REPORT

Dr. Wilcox stated that you will be getting the contract for next year's Hilly Hundred at the next board meeting. Our attorney is looking over it now for approval. We are looking to move forward in replacing Barb Glaze with a third tech which will not impact our general fund. Five Star will hire this tech. I will also bring to you in March the recommendation to buy 2017 pickup truck to replace our pickup we have now. We original budgeted 35,000.00 for this but will bring a bid to you of 28,000.00 this is 7,000.00 less than what we had budgeted. This will be used to push snow and to pull performance art trailers. We are looking at March 6 at 6:00 for a work session for our long range planning. April 3rd will be an executive meeting for superintendent review. We have advertised for our energy savings and have received verbally 3 companies that will be putting in bids for this. Neola updates will be coming soon.

ASSISTANT SUPERINTENDENT'S REPORT

Mr. Hite started we have applied for a 75,000.00 technology Digital Learning grant to help with k-5 new teachers. We are taking a team of 4 to present for this grant on March 2, 2017. We are working biweekly on our Lilly grant. I step starts a week from today. Our adult Ed first night was tonight.

RBBEA

Mr. Demoss stated that they will be watching some bills that will affect our education and funding. Member are up there today. Congratulations on our music program and wrestling team for a great year.

BOARD COMMENTS

Dana Kerr started by thanking everyone who came out tonight for the meeting. Thought it was wonderful how everyone came together as a community to get the stone at Stinesville placed. The Contest of Champions went over very well and thanks to everyone who helped made it a positive program.

Debra Merry started by saying how wonderful the adult Ed program is and hopes that people will take advantage of it. Community Health Fair is a wonderful fair and hopes everyone comes out for it.

Mr. Wright did not comment.

Mr. Thrasher thanked everyone for being here tonight.
Mr. Durnil started by saying basketball sectional will start next Tuesday. Contest of Champions did a wonderful job and our music program did a wonderful job hosting it.

BOARD SIGNATURES

Items were presented for board members' signatures.

ADJOURNMENT

Board President Jimmie Durnil adjourned the meeting at 8:50pm.

Mr. Jimmie Durnil, President

Mr. Dana Kerr , Member

Mr. Larry Thrasher, Vice President

Mr. Randall C. Wright, Member

Mrs. Debra L. Merry, Secretary