

**Regular Meeting
March 27, 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 7:30p.m.

ROLL CALL

Members Present: Mr. Durnil, Mr. Kerr, Mr. Wright, Mrs. Merry and Mr. 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. February 20,2017- Regular Meeting

On a motion by Mr. Wright, seconded by Mrs. Merry, the minutes for Regular Meeting February 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 February 2017 was **approved 5/0**. On a motion by Mr. Thrasher, seconded by Mrs. Merry, claims pre-pays batch 1 2/1/17-2/28/17 for \$885,705.30 and claims vouchers dated 3/27/17 for \$289,819.36 and Forest Hills vouchers on 3/28/17 for \$11,335.55 and gross wages on 2/3/17 for \$617,603.30 and for gross wages on 2/17/17 for \$634,598.55 and for gross mini pay on 2/18/17 for \$259.93 for a grand total of \$2,439,322.19 was **approved 5/0**.

Consideration of Hilly Hundred Contract Agreement

Dr. Wilcox stated that in front of the board is an updated agreement with adjustment that were made by Ferguson law. This agreement will be a two year agreement. On a motion by Mr. Kerr and seconded by Mrs. Merry. Was **approved 5/0**.

Consideration of Donation of \$200.00 from Kappa Delta Phi for Best Buddies

Dr. Wilcox explained that this is Mr. Carmichael's project and thanked Kappa Delta for their donation of \$200.00. Dr. Wilcox ask to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Thrasher. Was **approved 5/0**

Consideration of Donation of \$719.70 from Donors Choose for Six, Spark Fun Robots

Dr. Wilcox wanted to thank Donors for their donation for the EJHS Steam program. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Wright and seconded by Mrs. Merry Approved **5/0**

Consideration of Overnight Field Trips for EIS 5th Grade to Bradford Woods

Dr. Wilcox stated that our target dates for next year's trip to Bradford Woods will be May 16th-18th and rain out dates will be May 21st-23rd. Dr. Wilcox asked that the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Kerr was Approved **5/0**

Consideration of Overnight Field Trip for EHS Girls Basketball to Vincennes University

Dr. Wilcox stated that this is an annual trip that the girl basketball team takes every year. This year the dates will be June 25th-28th. Dr. Wilcox asked that the board to move forward with approval. On a motion by Mr. Wright seconded by Mrs. Merry was **approved 5/0**

Consideration of Out of State Field Trip for HS Seniors to Kentucky Kingdom

Dr. Wilcox stated that this year May 19th the seniors are going to Kentucky Kingdom for their senior trip and asked Mr. Ackerman to give more details. Mr. Ackerman stated that this is a trip that the seniors took last year but to Holiday World this year the seniors would like to go to Kentucky Kingdom. Dr. Wilcox asked that the board to move forward with approval. On a motion by Mr. Wright and seconded by Mr. Kerr. Mrs. Merry ask how they were getting there. Mr. Ackerman stated that it would be our school buses taking them. She also asked about chaperones and Mr. Ackerman reassured her that there would be chaperones including himself. **Approved 5/0**

Consideration of Out of State Field Trip for Mr. Carmichael's Class to Asheville, NC

Dr. Wilcox stated that this is Mr. Carmichael's class annual trip that will be August 31- Sept. 4. This is a wonderful experience for his students. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Wright was **Approved 5/0**

Consideration of Purchase of 400 Chromebooks- Mike Bradburn

Mr. Bradburn stated that last month he brought to the board information on purchasing Chromebooks for the elementary schools on a two to one. He reviewed that they had 3 vendors come in with bids. Two are at the same price CDW and Five Star. Mr. Bradburn is recommending Five Star because they are a local company and that we already have a relationship with them. Mr. Bradburn did ask Dave Ferguson if there would be a conflict of interest since we already have a computer service contract with them. Mr. Ferguson stated he did not feel there would be a problem since we did get three bids and we are paying in cash. This will be a \$130,000.00 purchase which will be taken from CPF and Steam. \$100,000.00 from CPF and \$30,000.00 from Steam. On a motion by Mr. Kerr and seconded by Mrs. Merry was **Approved 5/0**.

Consideration of Purchase of 2017 Chevrolet Silverado

Dr. Wilcox stated that last spring when Mr. Wright and Dr. Wilcox went to a meeting and took the corporation vehicle that Mr. Wright brought to the attention of the board that there was not enough room for two people. Dr. Wilcox looked at our budget to purchase a new vehicle for the corporation. When doing this he realized that our corporation vehicle that we move snow with and that our performing arts use to pull the trailer was in need of replacement. He decided the best thing for the corporation would be to buy a vehicle that could move snow and pull the performing arts trailer. Not saying that a corporation vehicle is still not on radar he feels that the best way to move forward is to purchase a vehicle to push snow and pull the trailers. The purchase of the vehicle will be \$28,000.00 which is \$7,000.00 under budget. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Thrasher and seconded by Mrs. Merry was **Approved 5/0**.

Personnel

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

1. Greg Weisner, Resignation, EJHS, Baseball Coach, Effective 2016-2017 SY.
2. Bobbi Abram, Resignation, HS, Cook/Asst. Cahier, Effective March 3, 2017.
3. Kyle Winkler, Resignation, HS, Asst. Football Coach. Effective Feb. 24, 2017.
4. Judy Cramer, Resignation, EPS, Instructional Asst./Café Aide, Effective Feb. 23,2017
5. Teresa Easley, Resignation, EIS, Cook/Asst. Cashier, Effective Feb. 28, 2017
6. Julie Byers, Resignation, EHS, Senior Class Sponsor, Effective May 26, 2017.
7. Kristen Lewis, Resignation EPS, Secretary, Effective June 19, 2017.

B. Appointments, Transfers

1. Andrea Fletcher, Transfer to EPS, Instructional Asst., Effective Feb. 27, 2017.
2. Carlee LaRue, Appointment to EJHS, Boys Track Coach, Effective 2016-2017 SY.
3. Elizabeth Edgeman, Appointment to EJHS, Asst. Softball Coach, Effective 2016-2017 SY.
4. Kyle May, Appointment to EHS, Asst. Baseball Coach, Effective 2016-2017 SY.
5. Brian Usrey, Appointment to EHS Softball Asst. Coach, Effective 2016-2017 SY.
6. John Justis, Appointment to EHS Freshmen Baseball Coach, Effective 2016-2017 SY.
7. Steve Ritter, Appointment to EHS Varsity Asst. Girls Track Coach, Effective 2016-2017 SY.
8. James Klyczek, Appointment to EHS Varsity Track Throwing Coach, Effective 2016-2017 SY.
9. Jaclyn Ennis, Appointment to EHS Cheer Varsity Head Coach, Effective 2017-2018 SY.
10. Audrey Myers, Appointment to Transportation, Transportation Director, Effective March 31, 2017.
11. Steve Livingston, Appointment to EJHS, Asst. Boys Track Coach, Effective 2016-2017 SY.
12. Brittany Ellett, Appointment to EIS, Cook/Asst. Cashier, Effective March 20, 2017.

On a motion by Mr. Kerr seconded by Mr. Wright, the Consideration of Personnel under A. resignations, retirements, Non-Renewals, Leaves and Terminations 1-7 and Personnel under B. Appointments and Transfers 1-12 was **approved 5/0**.

Dr. Wilcox introduced our new Transportation Director Audrey Myers.

MISCELLANEOUS/INFORMATION

Dr. Wilcox started by giving an update on Nutrition services and Champs meeting. Health Fair is coming up April 26. Mrs. Coffey has done a wonderful job in the past. She served over 400 meals last year. The theme this year is Find your Fit.

SUPERINTENDENT'S REPORT

Dr. Wilcox started by giving an update on our long range planning meeting that was held on March 6, 2017. The board and Dr. Jim Halik and George Link, Dr. Wilcox and Rod Hite met to discuss long range planning for the next ten years. We reviewed time lines on debt retirement and debt services and outside and inside facilities planning. When retired debt what will this allow us to do. George Link will be having a meeting with Mr. Kerr and Dr. Wilcox to discuss what can be done. We will set a second long term planning meeting to discuss what we have found. Dr. Wilcox congratulated all sports and Music programs for all their efforts. Update on our energy savings program, we have advertised and waiting on bids.

ASSISTANT SUPERINTENDENT’S REPORT

Mr. Hite stated we have applied for a \$75,000.00 technology Digital Learning grant to help with k-5 new teachers. We took a team of 4 to present for this grant on March 2, 2017. We were award the 75,000.00 grant. The team did an outstanding job presenting and representing our corporation. We are now competing for the Lily grant. A team of teachers and myself went to Chicago to visit Wheatmore schools. He thanked them for their hospitality. They have been intimating SEL since 2003. This help us see what we need to do to write our grant. Hopefully we will have an answer at the beginning of our next school year. Our steam money is getting all our school wireless. Should be done soon. The text book replacement plan that we talked about at the last meeting. They are doing inventory and should get us back on a replacement schedule by the beginning of the school year.

RBBEA

Mr. Uhls thanked everyone who donated. Mr. Uhls stated that Best Buddies is a wonderful program and that he has enjoyed being part of the program. He mentioned that we have only 8 weeks left until graduation.

BOARD COMMENTS

Mrs. Merry- No Comments, Mr. Thrasher- No Comments, and Mr. Kerr- wants to thank everyone who donated. He is very excited about our Steam program and where it is heading. Welcomed all new appointments including Audrey Myers our new Transportation Dir. Mr. Wright appreciates the students on the way they have conducted themselves so far in our sports programs. Our transportation is growing and doing better. I hope we can get everyone’s ideas on our long term planning. Mr. Durnil – I have been filling in for our SRO and have been to almost all of our buildings. I am very impressed with our student behaviors and how clean our buildings are. He is so proud of our corporation. You have a packet in front of you for the executive meeting on April 3, 2017.

BOARD SIGNATURES

Items were presented for board member’s signatures.

ADJOURNMENT

Board President Jimmie Durnil adjourned the meeting at 7:55 p.m.

Mr. Jimmie Durnil, President

Mr. Dana Kerr, Member

Mr. Larry Thrasher, Vice President

Mr. Randall C. Wright, Member

Mrs. Debra L. Merry, Secretary