

**Regular Meeting
May 15, 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 7:00p.m.

ROLL CALL

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

Others Present: Dr. Wilcox, Mr. Hite, Mr. Ferguson, Mr. Ackerman, Ms. May, Mrs. Whitaker, Mrs. Atkinson, Mr. Hopkins, Ms. Lee, Mr. Norris, and many others.

VISITOR COMMENTS

None

APPROVAL OF MINUTES

- A. April 17, 2017- Regular Meeting

On a motion by Mr. Thrasher, seconded by Mrs. Merry, the minutes for Regular Meeting April 17, 2017 was **approved 5/0**.

FINANCIAL

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

On a motion by Mr. Wright, seconded by Mrs. Merry, the treasurer's report for April 2017 was **approved 5/0**. On a motion by Mr. Thrasher, seconded by Mrs. Merry, claims pre-pays batch 1 4/1/17-4/30/17 for \$836,103.86 and claims vouchers dated 5/15/17 for \$539,987.75 and Forest Hills vouchers on 05/16/17 for \$27,348.70 and gross wages on 04/14/17 for \$617,747.82 and for gross wages on 04/28/17 for \$613,303.48 and for gross mini pay on 04/15/17 for \$623.88 for a grand total of \$2,635,115.49 was **approved 5/0**.

Consideration of Donation of \$300.00 from Tri-Kappa for HS STEAM and Art Awards

Dr. Wilcox thanked Tri-Kappa for their donations. The donation of \$200.00 will go to STEAM and the other \$100.00 will go to art supplies. Dr. Wilcox ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Kerr. **Was Approved 5/0**

Consideration of Donation of \$250.00 from Tri-Kappa for EJHS STEAM and Art Awards

Dr. Wilcox thanked Tri-Kappa for their donations. This will help our STEAM and arts program. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Kerr and seconded by Mrs. Merry. **Was Approved 5/0**

Consideration of Donation for STEAM Service Learning Project at EIS

Dr. Wilcox stated that \$230.00 has been raised community by a member by the go fund me account. Dr. Wilcox ask that the board to move forward for approval. Mrs. Merry was concerned about the community not understanding how the Go Fund Me works and thought we need to make sure we explain that in the future. On a motion by Mrs. Merry and seconded by Mr. Wright **Approved 5/0**

EHS Recipients of ISSMA All-Music Award for 2016-2017

Dr. Wilcox stated that it is a great honor and that we have been to the State Finals the last 10 years and have made our school proud

Consideration of the 2017-2018 IU Athletic Training Service Contract

Dr. Wilcox stated that there are three minor changes on the contract so the updated version is in front of them. Dr. Wilcox ask that the board to move forward for approval. Mr. Wright wanted to thank Ferguson Law for putting all the corrections in red, so it was very easy to see the new corrections. On a motion by Mr. Kerr and seconded

by Mr. Thrasher. **Approved 5/0**

Consideration of Over Night Field Trip Cross Country to Patoka Lake Camp

Dr. Wilcox stated that this is a camp that they go to every year in July. Dr. Wilcox ask that the board to move forward for approval. Mr. Kerr ask to have more information on the camp next year. On a motion by Mrs. Merry and second by Mr. Wright. **Approved 5/0**

Consideration of the 2016-2017 Educator Appraisal Plan

Dr. Wilcox turned it over to Mr Hite. Explained that they went through an audit with the DOE, we passed the audit for the teacher's appraisal side except we needed to add a performance indicator which he has put in front of the board. The administrator side we have added 20 percent of their performance by the school letter grade by their building and then we will be 100 percent compliance by July 1, 2017. On a motion by Mr. Wright and second by Mr. Kerr. **Approved 5/0**

Consideration of 2017-2018 Textbook Adoption

Dr. Wilcox stated that they have a packet with all the updates in front of them for the Jr. High and High School textbook fees at this time. Dr. Wilcox turned it over to Mr. Hite. Mr. Hite explained that the principals have gone over the fee statement, but they did not adopt a science fee because we have a device fee. In the pass we have not adopted a device fee but last year we adopted a Social Studies and math fee so the principal looked at what they needed and did not adopt a science fee to keep fees lower. Mr. Hite ask that the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Kerr. **Approved 5/0**

Presentation:

United way- Barry Lessow.

- A. He informed us how much United way has help our community and how much our corporation has helped.
- B. STEAM Coaches- They shared a film on what STEAM has done this year. They also explained everything that is in the works for the next following years.
Mr. Kerr was just amazed at how everything is coming along and everything that they have done so far.

Consideration of the Wellness Policy

Dr. Wilcox stated that this is just an informational item. Just wanted them to know what the updates will be in the Neola policy for the 2018.

Personnel

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

- 1. Brooke Blackard, Resignation, SES 1st Grade Teacher, Effective June 2, 2017
- 2. Sara Mobley, Maternity Leave, EPS 1st Grade Teacher, Effective August, 2017
- 3. Jena Hudson, Maternity Leave, EPS Music Teacher, Effective August 7, 2017
- 4. Sara Figg, Maternity Leave, EPS P.E. Teacher, Effective August 4, 2017
- 5. Rachel Clausman, Resignation, EIS Library Asst. Effective 2017-2018 SY

B.Appointments, Transfers

- 1. Melanie Craig, Appointment to EPS, School Secretary. Effective July 19, 2017.
- 2. Antony DeJongh, Appointment to EHS, Boys Soccer Coach, Effective 2017-2018 SY.
- 3. Kava Crane, Appointment to EHS, JV Volleyball Coach, Effective 2017-2018 SY.

4. Thomas Saunders, Appointment to EHS, Unified Track Coach, Effective 2017-2018 SY.
5. Leigh Anna Young, Appointment to EPS, Instructional Asst, Effective April, 2017.
6. Michael Riggleman, Transfer from EIS Asst Principal to EJHS Asst. Principal, Effective 2017-2018 SY.
7. Tom Norris, Transfer from EJHS Asst. Principal to EIS Asst. Principal, Effective 2017-2018SY
8. Appointment to SC, Asst. Superintendent, Jerry Sanders

On a motion by Mr. Kerr seconded by Mr. Thrasher, the Consideration of Personnel under A. resignations, retirements, Non-Renewals, Leaves and Terminations 1-5 and Personnel under B. Appointments and Transfers 1-8 was **approved 5/0**.

Dr. Wilcox introduced Dr. Sander and gave a little info on his background.

MISCELLANEOUS/INFORMATION

Dr. Wilcox stated that the Health Fair was a big success thanks to all the hard work of Vickie Coffey and her staff. Thanked everyone who came out to the Health Fair and for all the vendors who donated their time. We had a great crowd. The health and wellness awards will be presented at our breakfast on Friday.

SUPERINTENDENT'S REPORT

Dr. Wilcox started by thanking Chevrolet for all their help in purchasing the truck and thanked the board for their support. We did get the government discount. Saturday will be our last unified track meet. It's just a great program. Update on our proportions we are up 4% in the general fund from last month and up 3% in our CPF and our rainy day fund should help us be in the black by next year. Also last Wednesday our Long Range Planning committee met to look forward for the next 10 years. Reminder that June 7th will be the public meeting for consideration of Superintendent Contract.

ASSISTANT SUPERINTENDENT'S REPORT

Mr. Hite started by thanking the STEAM Coaches for all their hard work. Also for all the help the principals have given to the STEAM Program. Boys and Girls club will have the final contract to be on our campus for the June board meeting. The Lily grant that we have been working on has come together and ready to submit. We will know if we get the grant in September. Rod wished the best to Jerry Sanders.

RBBEA

Mr. Ulhs welcomed Dr. Sanders and agreed that is a great community and have great thing going on here. Very impressed with how many groups that United Way touches. Thanked Mr. Hite for everything he has done since he has been with our corporation. Thanked Tapp committee for all their time and effort that went into this committee and all the good things that came from it.

BOARD COMMENTS

Mr. Wright stated that he is very excited about the STEAM program and all the good things that has come from this program. Glad that we are part of United Way. He wanted to thank everyone who donated to our corporation it is greatly appreciated. He went to the Health Fair and enjoyed it. He loved the EIS window covers.

Mr. Thrasher wanted to thank everyone who had anything to do with our STEAM program and glad it's such a successful program.

Mr. Kerr thanked Tri Kappa for all their donations to our corporation all year. He appreciates United Way and everything they do. Very excited about STEAM and the work that they have done. It's gone father then he ever thought it would. Welcomed Dr. Sanders.

Mrs. Merry wanted to welcome Dr Sanders. She thinks the STEAM program is a great program and likes the way it is heading. Thanked everyone for your donation. She is concerned that the office was closed with no reason. Dr. Wilcox explained that the day was given off with the employees using comp. time or time off.

Mr. Durnil wants everyone to look at the new truck outside. Very excited about STEAM. Long Range Planning

is getting off to a good start.
Items were presented for board member's signatures.

ADJOURNMENT

Board President Jimmie Durnil adjourned the meeting at 8:08 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