

**Regular Meeting
June 19 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. Wright, Mrs. Merry and Mr. Thrasher.

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

VISITOR COMMENTS

Becca Anderson was the representative for several parents that were in the room on their concerns with only having one 4th grade teacher for the next school year at Stinesville. Dr. Wilcox thanked her and the rest of the parents for coming and told them that they would take their concerns in consideration when making their decision. They are going to wait to see how many 4th grade students enroll before making this decision.

APPROVAL OF MINUTES

A. May 15, 2017- Regular Meeting

On a motion by Mrs. Merry, seconded by Mr. Wright, the minutes for Regular Meeting May 15, 2017 was **approved 4/0**.

FINANCIAL

A. Treasurer's Report, May 2017

B. Presentation of Claims for Approval

On a motion by Mr. Wright, seconded by Mr. Thrasher, the treasurer's report for May 2017 was **approved 4/0**. On a motion by Mr. Thrasher, seconded by Mrs. Merry, claims pre-pays batch 1 5/1/17-5/31/17 for \$850,046.44 and claims vouchers dated 6/19/17 for \$292,475.98 and Forest Hills vouchers on 6/20/17 for \$24,858.02 and gross wages on 05/12/17 for \$614,888.84 and for gross wages on 05/26/17 for \$620,793.38 and for gross mini pay on 05/02/17 for \$258.50 for a grand total of \$2,400,021.16 was **approved 5/0**.

Consideration of Dairy Bid From Prairie Farms

Dr. Wilcox explained that Prairie Farms was the only company to put a bid in this year. Dr. Wilcox ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Wright. **Was Approved 4/0**

Consideration of Donation of \$100.00 to Carmichael's Class Trip from Mark & Nancy Ball

Dr. Wilcox thanked Mr. and Mrs Ball for their generous donation. Dr. Wilcox ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Wright. **Was Approved 4/0**

Consideration of Overnight Field Trip SES 5th Graders to Bradford Woods

Dr. Wilcox stated that this is a field trip that the 5th graders take every year and they were just wanting to get it on the calendar early for next school year. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Wright and seconded by Mr. Thrasher **Approved 4/0**

Consideration of Overnight Field Trip EJHS Cheer Camp to Purdue University

Dr. Wilcox stated that this is a great camp and a great experience for the students. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Thrasher and seconded by Mr. Wright **Approved 4/0**

Consideration of Clark Transportation LLC Contracts to be Sold to Lisa Stevens

A. Route # 13

B. Route # 10

Dr. Wilcox stated Mr. Clark has worked with Mrs. Stevens and our Lawyers to sell both routes to Mrs. Stevens.

Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Thrasher and seconded by Mr. Wright. **Approved 4/0**

Recognize Mr. Wells from Ellettsville Parks and Recreation Board

Dr. Wilcox stated that we received a very nice letter from Holly Netherly she is from the Parks & Recreation board. Mr. Durnil read the letter out loud. The Board appreciates everything Mr. Wells done to make sure the situation was taken care of.

Consideration of Elementary Book Fees

Dr. Wilcox turned it over to Mr Hite. Mr. Hite explained that the fees for the elementary with a few changes. On a motion by Mr. Thrasher and second by Mrs. Merry. **Approved 4/0**

Consideration of Lock Security System

Dr. Wilcox stated that at the end of 2016 calendar year he talked about what we have saved from our Capital Project fund and in cumber from 2016. We will spend \$50,000.00 of 2016 money in 2017 for a security lock system for each of the buildings. It will be a card system that will be in every building. There will be 6 in the High School and 4 in all other buildings. Except for 4,000.00 all money will be from money we had from 2016. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Wright. **Approved 4/0**

Consideration of Boys and Girls Club Lease of EIS

Dr. Wilcox stated Jeff and Oscar are fantastic to work with. Dr. Wilcox turns it over to Mr. Hite. Mr Hite states that we partnered with them and received 21st community grant. This grant will help us with busing and give them a home for at least the next 4 years. Mr. Durnil states how pleased he is with the boys and girls program and is glad we will be a part of it. On a motion by Mr. Wright and Seconded by Mr. Thrasher. **Approved 4/0**

Consideration of the Wellness Policy

Dr. Wilcox started by Thanking Ferguson Law for their help in looking over this for us. This will be part of our Neola Policy. We are bringing it to you now because there is a deadline on this policy. It had to be approved by July 1st. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mrs. Merry seconded by Mr. Wright. **Approved 4/0**

Consideration of Superintendent Contract

Mr. Ferguson stated that they came up with an new Addendum that provides the board the opportunity to take action if they don't want to extend the contract if no action the contract will extended. On the motion by Mr. Thrasher and Seconded by Mrs. Merry. **Approved 4/0**

Recognize EJHS for being a 4 Star School

Dr. Wilcox states that in 2013 the HS was a 4 star school and now in 2016 the EJHS is a 4 star. Mr. Hite expressed how proud he is of the Teachers and the student and parents for all their hard work. They have accomplished to be in all subjects and all grades in the top 25% of the state. We have tested 100% of all our student and are in the top 25% of the state.

Long-Range Planning Committee Report

Dr. Wilcox turned it over to Mr. Halik. He thanked the board for letting him come in and help get the committee together to start the Long Range Committee. There is no recommendation at this time. He went over some of the high lights on some of the meetings that took place. They put together a list of project that they thought was an absolute necessity for each building. There were 6 members of the committee that gave the committee's recommendation and the absolutes for each building. (The list is attached to the board packet).

Consideration of EHS Band to DePauw University for Band Camp

Dr. Wilcox stated that this is the camp that the band goes to every year. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Wright and second by Mr. Thrasher. **Approved 4/0**

Personnel

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

1. Matthew Fyfe, Resignation, EJHS Math Teacher, Effective June 6, 2017
2. Marva Bradfield, Resignation, EIS Instructional Asst., Effective June 8, 17
3. Niki Wilson, Resignation, SES Instructional Asst., Effective May 26, 2017
4. Kendra Rambo, Resignation, EPS 2nd Grade Teacher, Effective June 30, 17
5. Janine Leaneagh, Resignation, EHS Auditorium Director. Effective June 8, 2017
6. Elizabeth Stelle, Resignation, EPS Kindergarten Teacher, Effective June 1, 2017
7. Sheila Bissonnette, Resignation, EIS Cook/Asst. Cashier, Effective June 1, 2017
8. Dana Richardson, Termination, Transportation Bus Driver, Effective May 18, 2017
9. Billie Jones, Resignation, Transportation Bus Driver, Effective May 25, 17
10. Patti Terrell, Resignation, Transportation Bus Driver, Effective June 1, 17
11. Caroline Pursell, Retirement, SES Latch key Asst/Lunchroom Aide Effective June 1, 2017
12. Trisha Mauder, Resignation, EECC Instructional Asst., Effective May 26, 2017
13. Amber Coldren, Resignation, SES Instructional Asst., Effective June 6, 2017
14. Michelle Strickland, Termination, EJHS Instructional Asst., Effective May 26, 2017
15. Sammie Dillman, Resignation, Transportation Monitor, Effective June 1, 2017
16. Caroline Boisvert-Storey, Maternity Leave, EHS Teacher, Effective August 1, 2017
17. Taylor Ferguson, Maternity Leave, EHS Teacher, Effective August 23, 2017

B.Appointments, Transfers

1. Mark Heckman, Transfer from EJHS PM to EJHS AM, Custodian. Effective May 17, 2017.
2. Courtney Crismore, Transfer to EPS from EJHS, Teacher, Effective 2017-2018 SY.
3. Micah Mobley, Transfer to EJHS from Edge, Teacher, Effective 2017-2018 SY.
4. Gabriela Zapien, Transfer to EPS, Teacher, Effective 2017-2018 SY.
5. Brian Rosenburgh, Appointment to EHS, Head Football Coach, Effective 2017-2018 SY.
6. William Shields, Appointment to EJHS, Custodian. Effective June 6, 2017
7. Leslie Gooldy, Appointment to EECC, Teacher of Deaf/Hard of Hearing, Effective 2017-2018SY

8. Ginny Miller, Appointment to EHS, Summer School Teacher, Effective May 30, 2017
9. Jay Brown, Appointment to EHS, Summer School Teacher, Effective May 30, 2017
10. Elizabeth Perney, Appointment to EHS, Summer School Teacher, Effective May 30, 2017
11. Sarah Babbert, Appointment to EIS, Summer School Teacher, Effective July 17, 2017
12. Brian Gallagher, Appointment to EJHS, Summer School Teacher, Effective May 30, 2017
13. Marla Ledbetter, Appointment to EJHS, Summer School Teacher, Effective May 30, 2017
14. Derek Latham, Appointment to EHS, Summer Band, Effective June 8, 2017
15. Jacuelyn Brice, Appointment to EHS, Summer Band, Effective June 8, 2017
16. Julianne Creeden, Transfer from EIS Instructional Asst to EIS Library Asst. Effective June 8, 2017
17. Jaclyn Ennis, Transfer from SES to EPS, 2nd Grade Teacher, and Effective 2017-2018 SY.

On a motion by Mr. Thrasher seconded by Mr. Wright, the Consideration of Personnel under A. resignations, retirements, Non-Renewals, Leaves and Terminations 1-17 and Personnel under B. Appointments and Transfers 1-18 was **approved 5/0**.

MISCELLANEOUS/INFORMATION

SUPERINTENDENT'S REPORT

Dr. Wilcox stated that there is a hard copy of the superintendent evaluation. Please look over it and let me know if you have any comments or questions. I will submit it to the state by July 1, 2017. He congratulated Girls softball for going as far as they did. Edgewood had 8 track students in the state finals. Dr. Wilcox thanked the board for their support in buying 2 used vans for the price of one. The price of 2 vans were 11,200.00 apiece. A senior that is at boys state, Payton Thomas was appointed Governor of Boys State. He thanked the board for their confidence in him.

ASSISTANT SUPERINTENDENT'S REPORT

Mr. Hite started by thanking the teachers who participated in the project base learning training program. We have 60 certified teachers and 10 Administrators who have been in this training. We will have elementary tech training that will start in July. We will have 20 teacher that will be in this in July and 10 teacher during the school year and another 20 next summer through the Enovation grant. He thanked Mr. Halik for letting me be part of the Long Range committee process. This will be my last meeting, I am excited about the future of RBB is heading and we will find out about the Lily grant in Sept. that will be a game changer since it will be a 250,000.00 grant. He is very happy that the boys and girls club is coming on campus. He also is very proud of the accomplishments that the Jr. High has had becoming a 4 star school. He also thanked the board for their confidence in me. 100% of our adult class have passed and have received there GED.

Dr. Sanders also thanked everyone who is helping him get up to speed. He is very excited about getting started.

RBBEA

Mr. Demoss said that the board has a lot to think about with the long range committee. He recognized the group of students who just graduated. He said he is very excited about what's ahead and glad to be a part of it.

BOARD COMMENTS

Mr. Thrasher, thanked the Long Range committee for all their hard work. Mrs. Merry thanked the Long Range committee for all their hard work and she realizes it takes a lot of their time. She thanked Mr. Hite for all his hard work and wished him the best. Mr. Wright thanked the planning committee and like all the thought that went into it. Mr. Durnil liked getting to know Mr. Hite and wishes him the best and wishes him well.

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