

**Regular Meeting  
August 21, 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, Mr. Thrasher, and Mr. Kerr

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

### **VISITOR COMMENTS**

Becca Anderson thanked the board for considering having a second 4<sup>th</sup> grade teacher. Ben Stidd talked about this concerns with the corporation.

### **APPROVAL OF MINUTES**

A. July 17 , 2017- Regular Meeting

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

### **FINANCIAL**

A. Treasurer's Report, July 2017

B. Presentation of Claims for Approval

On a motion by Mr. Wright, seconded by Mrs. Merry, the treasurer's report for July 2017 was **approved 5/0**. On a motion by Mr. Thrasher, seconded by Mr. Wright, claims pre-pays batch 1 07/01/17 to 7/31/17 for \$3,315,957.69 and claims vouchers dated 8/11/17 for \$250,294.17 and Forest Hills vouchers on 8/22/17 for \$26,794.92 and gross wages on 7/7/17 for \$500,557.87 and for gross wages on 7/21/17 for \$486,805.63 for a grand total of \$987,363.50 was **approved 5/0**.

### **Consideration of Donation of \$10,000.00 in Labor and Equipment from Smithville Phone Co.**

Dr. Wilcox started by thanking Smithville for the donation this included WiFi in our outside buildings. 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 SAN (Storage Area Network)**

Dr. Wilcox stated that we received 3 bids and needed this as soon as possible. This is what holds the memory for Versa Trans and other programs. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Kerr. **Was Approved 5/0**

### **Neola Policy**

Dr. Wilcox stated that this information came to them last month as informational and this month as action by state regulations. This policy is for personal background checks, teacher appreciation grants and for child abuse and neglect. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Kerr. **Approved 5/0**

### **Consideration of Overnight Field Trip EHS Choir to Trafalgar at Allendale Camp**

Dr. Wilcox stated this is the camp that choir goes every year and Allendale is a great place to go. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Kerr seconded by Mrs. Merry **Approved 5/0**

### **Consideration of Out of State Field Trip EHS Volleyball Team to Kings Island**

Dr. Wilcox stated that the Volleyball team would like to go to Kings Island. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Thrasher. **Approved 5/0**

#### **Consideration of Overnight Field Trip EHS Volleyball Team to McCormick's Creek**

Dr. Wilcox stated that the EHS Volleyball team would like to camp at McCormick Creek. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Kerr and seconded by Mrs. Merry **Approved 5/0**

#### **Consideration of Donation of a Framed Picture from Kirkwood Photo**

Dr. Wilcox started by thanking Kirkwood for the wonderful picture and frame. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mrs. Merry and Second Mr. Thrasher. **Approved 5/0**

#### **Consideration of Donation from Donors Choose to Beth Perney's Class**

Dr. Wilcox stated that this is the second year that they have donated and we greatly appreciate it. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Kerr. **Approved 5/0**

#### **Consideration of Donation of \$283.74 from Donors Choose to Carrie Robbin's Class**

Dr. Wilcox started by thanking Donors for their donation. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Kerr. **Approved 5/0**

#### **Consideration of Donation of \$299.70 from Donors Choose to Amanda Henry's Class**

Dr. Wilcox started by thanking Donors for all their donations to our corporation. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Kerr and seconded by Mrs. Merry. Mrs. Merry ask for a brief description on how the Donors Choose works. A teacher stood up and explained how it works. **Approved 5/0**

#### **Consideration of Donation of Solar Eclipse Glasses for EIS from Dennis and Stacey Dunham and Oliver Winery.**

Dr. Wilcox started by thanking them for their donation and understands that the glasses did not make it in. Sometimes thing don't work out as planned. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Wright seconded by Mrs. Merry. **Approved 5/0**

#### **Consideration of Changes on School Year Calendar**

Dr. Wilcox states that this is an updated calendar with the new order that we will be using our snow days. This also has the new dates of school due to not being closed on September 21<sup>st</sup> for parent and teacher conference. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Kerr. **Approved 5/0**

#### **Consideration of 2018 School Board Meeting Dates**

Dr. Wilcox states that when planning the meetings he took in consideration that in January Martin Luther King's Day is on the night we are to have a board meeting. So we have changed that meeting to Tuesday, January 16<sup>th</sup>. We also move back the meeting for one week due to spring break. Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Kerr and seconded by Mrs. Merry. **Approved 5/0**

#### **Consideration of EHS Student Out of State Field Trip to Lingen Germany**

Dr. Wilcox started by turning it over to Mrs. Norris. Mrs. Norris talked about the student exchange program that we are part of and how much the students learn when they are over in Germany. On a motion by Mr. Kerr and seconded by Mrs. Merry. Mrs. Merry had some concerns about insurance while out of the country. Mrs. Norris explained that they will be using a German insurance company while the students are over there that a lot of schools use. Mrs. Merry wanted to make sure this was not against school policy. Dr. Wilcox will look into this. **Approved 4/1**

#### **Out of State Field Trip to Orlando Florida**

Dr. Wilcox stated that the Choir will be traveling to Florida and ask that Mr. Paulsen answer any questions the board might have. Mr. Paulsen explain that our school will be representing the state of Indiana. The competition only lets one school from each state come. Mrs. Merry ask about chaperons and Mr. Paulsen assured her that they have plenty of chaperons to make sure no one gets lost or in trouble. Dr. Wilcox ask

that the board to move forward for approval. On a motion by Mr. Kerr and seconded by Mrs. Merry.  
**Approved 5/0**

### **2018 Budget Presentation**

Dr. Wilcox has a power point that will be attached to the minutes.

### **Personnel**

#### **A. Resignations, Retirements, Non-Renewals, Leaves and Termination      Action**

1. Jennifer Bretveld, Resignation, EPS Teacher, Effective August 1, 2017
2. Brandi Clark, Resignation, EHS Instructional Asst., Effective July 25, 2017
3. Leigh Anna Young, Resignation, EPS Instructional Asst., Effective May 26, 2017
4. Samantha Hampton, Termination, EJHS Custodial Aide, Effective July 2017
5. John Chance, Retiring EHS Teacher, Effective 2017-2018 SY
6. Larry Pursell, Retiring SES Custodian, Effective August 8, 2017
7. Angela Omalley, Resignation, EHS, Fine Arts Coach Effective 2017-18 SY.
8. Miranda Cowden, Maternity Leave, EJHS Teacher, Effective October 2, 17

#### **B. Appointments, Transfers      Action**

1. Deborah Harding, Transfer from EPS, Cafeteria aid to EIS Cook/Asst. Cashier, Effective July 31, 2017
2. Jessica Newman, Transfer from Instructional Asst. to 1<sup>st</sup> grade teacher, Effective August 2, 17
3. Amber Mullin, Transfer from EPS, 2<sup>nd</sup> grade teacher to Kg teacher, Effective August 2, 17
4. Laticia Kerr, Transfer from EPS, 1<sup>st</sup> grade Teacher to 2<sup>nd</sup> grade Teacher, Effective August 2, 17
5. Cierra Simmons, Transfer from SES, 3<sup>rd</sup> grade Teacher to 1<sup>st</sup> grade Teacher, Effective June 1, 2017
6. eRin Hanson, Appointment to SES, Instructional Asst./Library Asst., Effective August 2, 2017.
7. Kaitlyn Lovell, Appointment to SES, Instructional Asst. Effective August 2, 2017.
8. Antoinett Carter, Appointment to SES, Teacher, Effective August 2, 2017.
9. Heidi Thiery, Appointment to Transportation, Bus Driver, Effective July 26, 2017.
10. Kimberly Gerstroff, Appointment to HS, Cook/Asst. Cashier, Effective July 31, 2017.
11. Brandi Cash, Appointment to EPS, Cook/Asst. Cashier, Effective July 31, 2017.
12. Brooklyn Smith, Appointment to SES, Instructional Asst., Effective August 2, 2017.
13. Vicki McGlocklin, Appointment to SES, Custodian, Effective August 14, 17
14. Debra Bomgardner, Appointment to Transportation, Bus Driver, Effective August 2017.
15. Christy Smith, Appointment to Transportation, Bus Driver, Eff. August 18
16. Christina Harper, Appointment to Transportation, Bus Monitor, Effective August 8, 2017.
17. Carrie Wells, Appointment to EECC, Latch Key Asst. Effective August 18, 2017.
18. Regina Lovell, Appointment to EHS, Instructional Asst., Effective August 9, 2017.
19. Destani Lucas, Appointment to EPS, Latch Key Asst., Effective August 2, 2017.

20. Amber Milburn, Appointment to EPS, 2<sup>nd</sup> grade Teacher, Effective August 2, 2017.
21. Laura Wilson, Appointment to EPS, Instructional Asst., Effective August 2, 2017.
22. Debbie Day, Appointment to RBB, Corporation Nurse, Effective August 22, 2017.
23. Meg Gallagher, Appointment to EPS, KG Grade Chair, Effective 2017-18 SY.
24. Sarah Figg, Appointment to EPS, Grade Chair, Effective 2017-18 SY.
25. Erica Knicely, Appointment to EPS, 2<sup>nd</sup> Grade Chair, Effective 2017-18 SY.
26. Sara Mobley, Appointment to EPS, 1<sup>st</sup> Grade Chair, Effective 2017-18 SY.
27. Brandy Abel, Appointment to EPS, 1<sup>st</sup> Grade CO-Chair, Effective 2017-18 SY.
28. Whitney Goodwin, Appointment to EPS, Grade Chair, Effective 2017-18 SY.
29. Rachel Noirot, Appointment to EHS, Cross Country Asst. Coach, Effective 2017-18 SY.
30. Evan Mitchell, Appointment to EHS, Boys Tennis Asst. Coach, Effective 2017-18 SY.
31. James Klyczek, Appointment to EHS, Asst. Football Coach, Effective 2017-18 SY.
32. Mychal Doering, Appointment to EHS, Asst. Football Coach, Effective 2017-18 SY.
33. Matt Murphy, Appointment to EHS, Asst. Football Coach, Effective 2017-18 SY.
34. Kevin Haase, Appointment to EHS, Freshman Football Coach, Effective 2017-18 SY.
35. Brandon Bartley, Appointment to EHS, Freshman Football Coach, Effective 2017-18 SY.
36. Logan Bentley, Appointment to EHS, Freshman Volleyball Coach, Effective 2017-18 SY.
37. Misty Edwards, Appointment to EHS, Volley Ball Coach, Effective 2017-18 SY.
38. Erica Musselwhite, Appointment to EHS, Girls Swim Coach, Effective 2017-18 SY.
39. Gonazolo Sanchez, Appointment to EHS, Boys' Soccer Coach, Effective 2017-18 SY.
40. Ryan Cowden, Appointment to EHS, Asst. Football Coach, Effective 2017-18 SY.
41. Elijah Coatney, Appointment to EHS, Asst Boys Soccer Coach, Effective 2017-18 SY.
42. Javon Ivy, Appointment to EJHS, 7<sup>th</sup> Grade Football Coach, Effective 2017-18 SY.
43. Jay Farley, Appointment to EJHS 7<sup>th</sup> Grade Asst. Football Coach, Effective 2017-18 SY.
44. Daniel Bradburn, Appointment to EJHS, 8th Grade Asst. Football Coach, Effective 2017-18 SY.
45. Beth May, Appointment to EJHS, 8<sup>th</sup> Grade Volleyball Coach, and Effective 2017-18 SY.
46. Michael Waterford, Appointment to EJHS, Tennis Coach, Effective 2017-18 SY.
47. Brian Gallagher, Appointment to EJHS, Girls Cross Country Coach, Effective 2017-18 SY.
48. John Kensek, Appointment to EJHS, Boys Cross Country Coach, Effective 2017-18 SY.
49. Taylor Erickson, Appointment to EJHS, Cross Country Coach, Effective 2017-18 SY.
50. Steve Livingston, Appointment to EJHS 8<sup>th</sup> Grade Football Coach, Effective 2017-18 SY.
51. Doug Wilson, Appointment to EJHS 7<sup>th</sup> Grade Volleyball Coach, Effective 2017-18 SY.
52. Brittany Tucker, Appointment to EHS, Asst. Girls Soccer Coach, Effective 2017-18 SY.
53. Jonathan Adams, Appointment to EIS, Instructional Asst. Effective August 3, 2017.
54. Kelly Faust, Appointment to EPS, School Improvement, Effective 2017-18 SY.
55. Karra Glassock, Appointment to EPS, School Improvement, Effective 2017-18 SY.
56. Jessica Mangrum, Appointment to EPS, School Improvement, Effective 2017-18 SY.
57. Alissa Drewes, Appointment to EPS, School Improvement, Effective 2017-18 SY.
58. Nancy Goss, Appointment to EPS, School Improvement, Effective 2017-18 SY.
58. Lindsey Ellis, Appointment to EPS, Technology Coordinator, Effective 2017-18 SY.
60. Jena Hudson, Appointment to EPS Music Coordinator, Effective, 2017-18 SY.
61. Carey Shultz, Appointment to EPS, Instructional Asst., Effective August 2, 2017.
62. Stephanie Noth, Appointment to SES, Bradford woods ECA, Effective 2017-18 SY.
63. John Kerr, Appointment to SES, Technology Coordinator, Effective 2017-18 SY.
64. Kelli McGuffey, Appointment to SES School Improvement, Effective 2017-18 SY.
65. Stephanie Noth, Appointment to SES School Improvement, Effective 2017-18 SY.
66. Lisa Bruns, Appointment to SES School Improvement, Effective 2017-18 SY.
67. Jenny Watkin, Appointment to SES School Improvement, Effective 2017-18 SY.
68. Whitney Goodwin, Appointment to SES School Improvement, Effective 2017-18 SY.

- 69. Lisa Bruns, Appointment to SES Music Program, Effective, 2017-18 SY.
- 70. Kelli McGuffey, Appointment to SES Student Council, Effective, 2017-18 SY
- 71. Christian Axiom, Appointment to EHS, Fine Arts Couch, Effective, 2017-18 SY

Dr. Wilcox ask that the board to move forward for approval. On a motion by Mrs. Merry and second by Mr. Thrasher. Mr. Wright had a suggestion that we have a meeting next year early to approve all the new employees. **Approved 5/0**

**Miscellaneous/Information**

None

**Superintendent’s Report**

Dr. Wilcox starts by thanking Dr. Sanders and Dr Halik for all the work they have done while he has been off on medical leave. Dr. Wilcox turned it over to Dr. Halik. Dr. Halik thanked everyone for letting him come in and serve you. Dr. Halik said they will have a correct enrollment count for them by next meeting. He also wanted to share that the teachers have been talking about the insurance going up by 7%. Just be aware that being part of the trust people will be talking. The district is keeping employees up to date on all changes.

**Assistant Superintendent’s Report**

Dr. Sanders starts by saying it been a pleasure working with Dr. Halik. He is very proud of our corporation for all their work in making sure all our student got to experience, in a safe environment, the eclipse. They viewed it several different ways. He wants to thank the STEAM coaches for all their hard work in getting the right info out to all the teachers on the proper way to watch the eclipse. Summer school report from the schools were all very positive. School improvement plans are due in December. He is very excited that we will be having meetings throughout the year to help support our new teachers. We just want them to feel like they are not alone and have our support.

**RBBEA**

Ms. Angela O’Malley is here on half of the RBBEA. She just wants to comment, that we should be aware of what really matters and that is what we teach to our students and how students learn. We have very little time to plan and prep for our classes and the teachers are aware of this and doing a good job planning their day. She also thanked the corporation for the opportunity they gave the student to watch the eclipse.

**BOARD COMMENTS**

Mr. Wright had no comments. Mr. Kerr thanked everyone for coming tonight. He thanked everyone who donated to our corporation. He is glad to see Dr. Wilcox doing so well after his surgery. He thanked Dr. Halik and Dr. Sanders for all their hard work while Dr. Wilcox was out on medical leave. He thanked everyone for a great start to the school year. Mrs. Merry thanked our new transportation director for doing a great job getting the students to school and home. Mr. Thrasher had no comment. Mr. Durnil thanked Dr. Wilcox for his hard work on the budget presentation. He also thanked Dr. Halik and Dr. Sanders and Jarod for all the hard work with an incident last week.

**ADJOURNMENT**

Board President Jimmie Durnil adjourned the meeting at 8:15 p.m.

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Mr. Jimmie Durnil, President

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Mr. Dana Kerr, Member

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Mr. Larry Thrasher, Vice President

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Mr. Randall C. Wright, Member

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Mrs. Debra L. Merry, Secretary