

**Regular Meeting  
September 18, 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, Ferguson Law, Ms. May, Mrs. Whitaker, Mrs. Atkinson, Mr. Hopkins, Ms. Lee, Mr. Norris, Mr. Ackerman and many others.

**VISITOR COMMENTS**

Ben Stidd commented on his opinion on Dr. Wilcox reply to his comment on student testing.

**APPROVAL OF MINUTES**

A. August 21, 2017- Regular Meeting, August 23, 2017- Work Session, August 30, 2017- Work Session  
On a motion by Mrs. Merry, seconded by Mr. Wright, the minutes for all meetings was **approved 5/0**.

**FINANCIAL**

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

On a motion by Mr. Wright, seconded by Mrs. Merry, the treasurer's report for August 2017 was **approved 5/0**.  
On a motion by Mr. Thrasher, seconded by Mr. Kerr, claims pre-pays batch 1 08/01/17 to 8/31/17 for \$928,293.40 and claims vouchers dated 09/18/17 for \$335,548.49 and Forest Hills vouchers on 09/18/17 for \$12,082.13 and gross wages on 08/04/17 for \$503,016.20 and for gross wages on 08/18/17 for \$592,871.97 for a grand total of \$1,097,220.06 was **approved 5/0**.

**Presentation by Jeff Carmichael**

Mr. Carmichael presented a video of his class trip to Ashville, North Carolina. The student teachers in his class both stood up and talked about their positive experience in his class room.

**Public Hearing on Budgets for Calendar Year 2018**

Dr. Wilcox stated that both funds had been advertised in The Herald-Times and The Journal and down load to Gateway as required by law. Dr. Wilcox stated that this is the public hearing for the budget for the calendar year of 2018. He will take this opportunity to take questions on the budget that was advertised. Budget will be attached to minutes.

**Consideration of Overnight Field Trip EHS Choir to Hidden Falls Camp**

Dr. Wilcox stated that this is the choir annual retreat. Dr. Wilcox ask that the board to move forward for approval.  
On a motion by Mr. Thrasher and seconded by Mrs. Merry. **Approved 5/0**

**Personnel**

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

1. Kari Wilson, Resignation, EHS Work Study, Effective August 25, 2017
2. Mychal Doering, Resignation, EHS Auditorium Dir., Effective July 20, 2017
3. Madeline Rivera-Gill, FMLA, EJHS Teacher. Effective August, 2017
4. Kevin Gill, FMLA, EJHS Teacher, Effective August, 2017

5. Thomas Saunders, Resignation, Art Club Sponsor, Effective, 2017-2018 SY.
6. Angela O'malley, Resignation to EHS, Junior Class Sponsor, Effective 2017-2018 SY.
7. Dr. Mike Wilcox, Leave, Superintendent, Effective Nov. 1 – 17, 2017

B. Appointments, Transfers

Action

1. Connie Kinser, Appointment to EPS, Lunch room Asst., Effective August 25, 2017
2. Jenna Pace, Appointment to EOS, Latch Key Asst. Effective Sept. 5, 2017
3. Angela O'Malley, Appointment to EHS, Art Club Sponsor, Effective 2017-2018 SY.
4. Heather Niehoff, Appointment to EHS Junior Class Sponsor. Effective 2017-2018 SY.
5. Keith Carter, Appointment to EHS, Auditorium Dir. Effective 2017-2018 SY.
6. Brian Usrey, Appointment to EHS, 9<sup>th</sup> grade Softball Coach, Effective 2017-2018 SY.
7. Kyle May, Appointment to EHS, Asst. Baseball Coach, Effective 2017-2018
8. John Justis, Appointment to EHS, 9<sup>th</sup> Grade Baseball Coach, Effective 2017-2018 SY
9. James Klyczek, Appointment to EHS, Track Coach, Effective 2017-2018 SY.
10. Steve Ritter, Appointment to EHS, Girls Asst. Track Coach. Effective 2017-2018. SY
11. Mychal Doering, Appointment to EHS, Boys Track Coach, Effective 2017-2018.SY
12. Marty Deckard, Appointment to EHS, Asst. Wrestling Coach, Effective 2017-2018 SY.
13. Juan Rivera, Appointment to EHS, Diving Coach, Effective 2017-2018 SY.
14. Simic Curt, Appointment to EHS 9<sup>th</sup> Grade Girls Basketball Coach, Effective 2017-2018.sy
15. Temujin Gold, Appointment to EHS, Asst. Girls Swim Coach. Effective 2017-2018 SY.
16. Mark Hamilton, Appointment to EHS Girls Asst. JV Basketball Coach, Effective 2017-2018 SY.
17. Chuck Souder, Appointment to EHS, 9<sup>th</sup> Grade Boys Basketball Coach, Effective 2017-2018
18. Trevor Selburg, Appointment to EHS, Boys Asst. Basketball Coach, Effective 2017-2018 SY.
19. Jeff Harrington, Appointment to EHS, Boys JV Asst. Basketball Coach, Effective 2017-2018 SY.
20. Kristie Bennett, Appointment to EIS, Bradford Woods, Effective 2017-2018 SY.
21. Mariah Bruce, Appointment to EIS, Bradford Woods, Effective 2017-18 SY.
22. Karen Burris, Appointment to EIS, Bradford Woods, Effective 2017-18 SY.
23. Kristina Cowden, Appointment to EIS, Bradford Woods, Effective 2017-18 SY.
24. Kim Crawford, Appointment to EIS, Bradford Woods, Effective 2017-18 SY.
25. Sue DeMoss, Appointment to EIS, Bradford Woods, Effective 2017-18 SY.
26. Caitlin Julian, Appointment to EIS, Bradford Woods, Effective 2017-18 SY.
27. Beth Kress, Appointment to EIS, Bradford Woods, Effective 2017-18 SY.
28. Lynn Uhls, Appointment to EIS, Bradford Woods, Effective 2017-18 SY.
29. Cynthia Ware, Appointment to EIS, Bradford, Effective 2017-18 SY.
30. Lori Leichter, Appointment to EIS, Grade Chair, Effective 2017-18 SY.
31. Sarah Smock, Appointment to EIS, Grade Chair, Effective 2017-18 SY.
32. Theresa Steele, Appointment to EIS, Grade Chair, Effective 2017-18 SY.
33. Lynn Uhls, Appointment to EIS Grade Chair, Effective 2017-18 SY.
34. Kim Crawford, Appointment to EIS, School Improvement, Effective 2017-18 SY.
35. Sue DeMoss, Appointment to EIS, School Improvement, Effective 2017-18 SY.
36. Lori Leichter, Appointment to EIS, School Improvement, Effective 2017-18 SY.
37. Rebecca Pittman, Appointment to EIS, School Improvement, Effective 2017-18 SY.
38. Sarah Smock, Appointment to EIS, School Improvement, Effective 2017-18 SY.
39. Lynn Uhls, Appointment to EIS, School Improvement, Effective 2017-18 SY.
40. Allison Reed, Appointment to EIS, Student Council Sponsor, Effective 2017-18 SY.
41. Jim Hornick, Appointment to EIS, Technology Coordinator, Effective 2017-18 SY.
42. Val Ennis, Appointment to EIS, Music Program, Effective 2017-18 SY
43. Jim Halik, Appointment to SC as Interim, Effective Nov. 1-17, 2017

Dr. Wilcox ask that the board to move forward for approval. On a motion by Mr. Wright and second by Mrs. Merry. **Approved 5/0**

Miscellaneous/Information

September 18, 2017  
Regular Board Meeting

Dr. Wilcox stated that Mrs. Coffey would like to say thank you to everyone who came to the first Healthy school committee meeting. Please feel free to log in to the Healthy Schools to keep updated on next meetings.

### **Superintendent's Report**

Dr. Wilcox stated that a year ago he reported the impact that the Seven Oaks Charter School has had on RBB. During the 2016-2017 school year he estimated approximately 100 student that would have been a RBB student that moved to Seven Oaks Charter School. How he came up with this number is that grades 1-8 had 68 students that were registered at RBB that went to Seven Oaks. Seven Oaks biggest class was Kindergarten, so we took the average of their class and came up with a total of 100 students. If you take this total and times it by \$5,700.00 you will come up with \$570,000.00 we lost. This year we have gained 40 students in our enrollment. We are still down 60 from 2 years ago which is a loss of 342,000.00. We have in the pass 2 year loss a total of 912,000.00 from our general fund. The teacher side at RBB we had 5 positions last year that we had that retired that we did not replace to help with this loss.

We are looking forward to getting our band tower up soon. Congratulations to our band and boys and girls cross country teams and our soccer team. Happy for our football team for winning on homecoming. I would also like to say thank you to the Greater Ellettsville Chambers of Commerce for letting me speak on the great things happening here at RBB.

### **Assistant Superintendent's Report**

Dr. Sanders starts by letting you know that our students will be active participating in our Fall Festival this weekend. He wanted the board to know that our school improvement plans have been submitted to the Indiana School of Education. He discussed how to look at this improvement plan. He went over the goal for each school.

- ✓ Edgewood Primary School
  - ❖ Goal #1: All students will demonstrate an improved ability in reading fluency. Based on the beginning-of-year AIMSweb assessment scores, we are establishing an 88% end-of-year benchmark goal.
  - ❖ Goal #2: All students will improve in grade appropriate mathematical concepts and applications. Based on the beginning-of-year AIMSweb assessment, we are establishing a 93% end-of-year benchmark goal.
  
- ✓ Edgewood Intermediate School
  - ❖ Goal #1: Students will make up the 2.7% drop we saw from 2016 to 2017 and gain another 2.3% proficiency growth on the English/Language Arts portion of the ISTEP+ assessment.
  - ❖ Goal #2: Students will demonstrate 5% proficiency growth on the math portion of the ISTEP+ assessment.
  - ❖ Goal #3: EIS faculty and staff will engage in a collaborative culture for improved student learning.
  
- ✓ Stinesville Elementary School
  - ❖ Goal #1: All students will demonstrate an improved ability in English/Language Arts skills.
  - ❖ Goal #2: All students will demonstrate improved grade appropriate mathematical skills.

- ❖ Goal #3: SES faculty and staff will continue to develop the formal PLC process focusing on using data to drive instruction.
- ✓ Edgewood Junior High School
  - ❖ Goal #1: The bottom 25% of student population will meet/or show substantial growth towards the state Performance Goal in English/Language Arts in accordance with Annual Measurable Objectives or AMO.
  - ❖ Goal #2: The bottom 25% of student population will meet/or show substantial growth towards the state Performance Goal in Math in accordance with Annual Measurable Objectives or AMO
  - ❖ Goal #3: In compliance with the IDOE cultural goal, EJHS teachers will visit other classrooms looking for best practices while enhancing a culture of sharing ideas twice a year minimum.
- ✓ Edgewood High School
  - ❖ Goal #1: Students will demonstrate proficiency in reading comprehension (90% by graduation).
  - ❖ Goal #2: All students will develop and apply higher order thinking skills.
  - ❖ Goal 3: Students will demonstrate proficiency in writing (95% by graduation).

**1. ISTEP+ Scores**

➤ **Corporation Report**

- ✓ How do R-BB ISTEP+ results compare to previous years?

<b>Richland-Bean Blossom Community School Corporation</b>			
	<b>2015</b>	<b>2016</b>	<b>2017</b>
<b>English-Language Arts</b>	71.1%	74.8%	76.5%
<b>Math</b>	60.4%	64.7%	71.1%
<b>English/Language Arts and Math</b>	55.2%	60.2%	64.3%

The principals at each building stood up and went over all their goals and achievements. Our school grade will be posted in October.

**RBBEA**

Mr. DeMoss talked about test scores how important they are. He congratulated football and all other sports. He also congratulated Mrs. Van Allen on receiving APT award.

**BOARD COMMENTS**

Mr. Wright started by thanking everyone who worked hard in getting our test scores up. It has been a

long time since our scores have looked this good. Mr. Kerr said he liked Mr. Carmichael presentation and liked that the student teachers got up and spoke and gave their insight of his class room. He thanked Dr. Wilcox and Central Office for the budget process. He was impressed that the principals talked about what they were doing in the class rooms and not so much about test scores. Mrs. Merry thanked Mr. Carmichael for everything he does. He does a great job with his student. She congratulated everyone for the great job they are doing. Mr. Thrasher wanted to thank Mr. Carmichael for everything he does. He thanked our football team for their great job. He thinks the corporation is heading in the right directions. Mr. Durnil is very excited about the direction we are heading and wanted to thank everyone for their hard work.

**ADJOURNMENT**

Board President Jimmie Durnil adjourned the meeting at 8:03 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