

**Regular Meeting**  
**September 17, 2018**  
**School Service Center**  
**600 S. Edgewood Drive**  
**Ellettsville, Indiana**

Pursuant to notice, the Board met for their regular meeting. Mr. Kerr called the meeting to order at 7:00p.m.

### **ROLL CALL**

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

**Others Present:** Dr. Sanders, Ferguson Law, Mrs. Whitaker, Ms. Lee, Robin May and many others.

### **VISITOR COMMENTS**

Jana White ask that the board reconsider hiring her as a bus driver. Shawn Davis spoke his concerns on the 6<sup>th</sup> grade Jr. High video. Brandon Chambers spoke his concerns on how the pool facilities are being used.

### **APPROVAL OF MINUTES**

August 7, 2018 Executive Session Minutes

August 16, 2018 Executive Session Minutes

August 20, 2018 Regular Board Meeting Minutes

On a motion by Mr. Wright seconded by Mrs. Merry, the minutes for the meeting were **approved 5/0**.

### **FINANCIAL**

A. Treasurer's Report, August 2018

B. Presentation of Claims for Approval

On a motion by Mr. Wright, seconded by Mrs. Merry, the treasurer's report for August 2018 was **approved 5/0**.

On a motion by Mr. Thrasher, seconded by Mr. Wright claims pre-pays Aug. Batch 2 8/1/18-8/31/18 for \$695,293.92 Claims pre-pays Sept. Batch 1 9/1/18 to 9/16/18 for \$98,237.72 Claims vouchers for 09/17/18 \$478,972.57 and Forest Hills vouchers on for 9/18/18 for \$16481.21 and gross wages on 08/03/18/18 for \$473,245.04 and for gross wages on 08/17/18 for \$572,365.25 gross wages on 8/31/18 for \$609,446.05 and 8/18/18 Mini Payroll for \$654.42 for a grand total of \$2,944,696.18.

Was **approved 5/0**.

### **Presentation from Mr. Carmichael's Class**

Mr. Carmichael Class presented a video of their class trip to Mackinac Island.

### **Consideration of Items to be Surplus on Online Auction**

Dr. Sanders presented a list of items that went on our website Surplus Auction Site. Dr. Sanders ask that the board move forward for approval. On a motion by Mr. Durnil and seconded by Mrs. Merry **Approved 5/0**

### **Consideration of Chromebooks for EIS**

Dr. Sanders turn it over to Mr. Bradburn. Mr. Bradburn explain that the plan has been to get one to one Chromebook for EIS. These Chromebooks will go to the 5<sup>th</sup> graders. Ms. Lee stated how excited the student and staff are about getting the new Chromebooks. The Chromebooks will be paid out of STEAM. Dr. Sanders ask that the board move forward for approval. On a motion by Mr. Durnil and seconded by Mrs. Merry. **Approved 5/0**

### **Consideration of Out of State Field Trip EJHS Band to St. Louis**

Dr. Sanders explains that the band and choir will be attending St. Louis. Dr. Sanders ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Wright. **Approved 5/0**

### **Consideration of Donations to "School Safety" Fund**

A. Donation of \$1000.00 from Elaine Thomsen

B. Donation of \$250.00 from Meineke Car Care Center

C. Donation of \$1000.00 from Chandler Funeral Home

D. Donation of \$209.71 from Go Fund Me Account

Dr. Sanders explain that the donations will go to the project that our school resource officer is working on for safety for our schools. Dr. Sanders ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mr.Durnil. **Approved 5/0**

#### **Consideration of Donation of \$50.00 from Ron Beatty for Ms. Ellis Classroom Supplies**

Dr. Sanders thanked Mr. Beatty for his donation. Dr. Sanders ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Durnil. **Approved 5/0**

#### **Consideration of Revision to the Budget Calendar**

Dr. Sanders states that to make sure that we have the best budget for our school we need to wait for our new superintendent. He ask to have the calendar revised so it would give the new superintendent time. Dr. Sanders ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Durnil. **Approved 5/0**

#### **Consideration of the Purchase and Financing of Buses**

Dr. Sanders is asking the board to approve the purchasing and financing of two 84 passenger and two 78 passenger buses. This is in line with our bus replacement and will help us with bus repair cost. Dr. Sanders ask that the board move forward for approval. On a motion by Mr. Durnil and seconded by Mrs. Merry **Approved 5/0**

#### **Consideration of the Corporation Treasurer and ECA Treasurer Bonds**

Dr. Sanders states that by Indiana law that our Treasurer and ECA Treasurer has to be bonded. This is just a notice to the board that we have taken this action.

#### **Public Hearing for Superintendent's Contract**

Mr. Kerr explained that this is the public hearing for the Superintendent contract. The contract has been posted and on line. It does not have a name on it. It covers everything as far as salary, cell phone, vacation time. It is an amendment to the master teacher contract. Mr. Ferguson stated that this is the time if anyone has any questions or concerns to speak now. Don Graham ask why they feel they have to increase the contract so much and why so many vacation days. He also wanted to know why they were offering him a 3 year contract instead of a year contract. The law has changed and we can now offer only a one year contract. He also ask what it will cost us if we wanted to get rid of him before his contract is up. He is concerned if the new superintendent can handle this large of corporation. He wishes that the board would table this contract before voting. Mr. Kerr stated that we are only voting on the contract not the person tonight. As far as salary you have to look at what the candidate can bring to the table and how many years they have been in this position. Most candidates are not going to up root their family for a year that is why you offer more than a year. It is stated in the contract what it will cost if you are wanting to remove them. The candidate that they are looking at can help us with our budget. This will help us not have to go outside for help with the budget. On a motion by Mrs. Merry and seconded by Mr. Durnil. **Approved 5/0**

#### **Personnel**

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

1. Charles Welch, Resignation, EHS. Effective September 10, 2018
2. Pat Day, Resignation, Transportation Monitor., Effective August 7,2018
3. eRin Hansen Resignation, EPS Instructional Asst. Effective August 7, 2018
4. Jennifer Thacker, Resignation, EECC Instructional Asst., Effective July 20, 2018
5. Samantha Jablonsky, Resignation, EECC Instructional Asst., Effective August 5, 2018
6. Abigail Hawkins, Resignation, EPS Latch Key, Effective August 20, 2018
7. Janet Saylor ,Leave, EIS Cook Supervisor., Effective August 27, 2018
8. Sherrie Shackelford, Resignation, EJHS Teacher, Effective October 3, 2018

## B. Appointments, Transfers

- 1) Kyle Rund, Appointment to EHS, Pool Director, Effective, August 31, 2018
- 2) Franki Eden, Appointment to Transportation, Bus Driver, Effective, August 28, 2018.
- 3) Jessica Voorhies, Appointment to Transportation, Monitor. Effective August 28, 2018.
- 4) Thomas Saunders, Appointment to EHS, Art Club Sponsor., Effective January 6, 2019
- 5) Heather Niehoff, Appointment to EHS, ½ National Honors Society Sponsor , Effective Jan. 6, 2019
- 6) Leah Groff, Appointment to EECC, Instructional Asst., Effective August 31, 2018
- 7) Angel Hawkins, Appointment to EHS, Instructional Asst., Effective August 23, 2018
- 8) Kristie Bennett, Appointment to EIS, 5<sup>th</sup> Grade Bradford Woods., Effective 2018-2019 SY
- 9) Caitlin Julian, Appointment to EIS, 5<sup>th</sup> Grade Bradford Woods., Effective 2018-2019 SY
- 10) Karen Burris, Appointment to EIS, 5<sup>th</sup> Grade Bradford Woods., Effective 2018-2019 SY
- 11) Mariah Bruce Appointment to EIS, 5<sup>th</sup> Grade Bradford Woods., Effective 2018-2019 SY
- 12) Lynn Uhls, Appointment to EIS, 5<sup>th</sup> Grade Bradford Woods., Effective 2018-2019 SY
- 13) Kim Crawford, Appointment to EIS, 5<sup>th</sup> Grade Bradford Woods., Effective 2018-2019 SY
- 14) Kristina Cowden, Appointment to EIS, 5<sup>th</sup> Grade Bradford Woods., Effective 2018-2019 SY
- 15) Sarah Smock, Appointment to EIS, 5<sup>th</sup> Grade Bradford Woods., Effective 2018-2019 SY
- 16) Rachel Guthrie, Appointment to EIS, 5<sup>th</sup> Grade Bradford Woods., Effective 2018-2019 SY
- 17) Stephanie Noth, Appointment to EIS, 5<sup>th</sup> Grade Bradford Woods., Effective 2018-2019 SY
- 18) Susan DeMoss, Appointment to EIS, 5<sup>th</sup> Grade Bradford Woods., Effective 2018-2019 SY
- 19) James Hornick, Appointment to EIS, Technology Coordinator, Effective 2018-2019 SY
- 20) Rebecca Pittman, Appointment to EIS, School Improvement Committee Effective 2018-2019 SY
- 21) Lynn Uhls, Appointment to EIS, School Improvement Committee, Effective 2018-2019 SY
- 22) Kimberly Crawford, Appointment to EIS School Improvement Committee, Effective 2018-2019 SY
- 23) Susan DeMoss, Appointment to EIS School Improvement Committee, Effective 2018-2019 SY
- 24) Lori Majors, Appointment to EIS School Improvement Committee, Effective 2018-2019 SY
- 25) Sarah Babbert, Appointment to EIS School Improvement Committee, Effective 2018-2019 SY
- 26) Lisa Bruns, Appointment to EIS Music Programs, Effective 2018-2019 SY
- 27) Allison Reed, Appointment to EIS Student Council Sponsor, Effective 2018-2019 SY
- 28) Theresa Steele, Appointment to EIS Grade Level Chair, Effective 2018-2019 SY
- 29) Lynn Uhls, Appointment to EIS Grade Level Chair, Effective 2018-2019 SY
- 30) Lori Majors, Appointment to EIS Grade Level Chair, Effective 2018-2019 SY
- 31) Sarah Babbert, Appointment to EIS Grade Level Chair, Effective 2018-2019 SY

On a motion by Mrs. Merry and seconded by Mr. Durnil **Approved 5/0**

## Miscellaneous\Information

Dr. Sanders stated that the color run was a huge success and a lot of fun. They raised over 5,000.00. The Jr. High held their first Nutrition Club meeting on September 5<sup>th</sup>. EIS is holding a no food waste grade level challenge. The grade will win a fun and active day dance. EPS Garden Club will start September 19<sup>th</sup>.

## Superintendent's Report

- **Dollars for Scholars 5K Run/Walk**
  - Raised \$15,700 from Sponsorships and Participants Entry Fees
  - A Total of 72 Race Participants
  - Funds Scholarships for Edgewood High School Seniors

- A Matching Grant of \$10,000 from Scholarship America.
  - Edgewood Dollars for Scholars will need to raise \$10,000 toward this matching grant by June of 2019.
  - The funds raised from this grant will specifically go toward Scholarships for Edgewood students after their first year of college.
- **Performance Enrichment Days**
  - Professional Development: September 12th
    - Keynote Speaker: Dr. Buddy Berry
      - Informative and Inspirational
      - Accelerated STEAM/PBL Initiatives
    - Student Participation Rate
      - Similar percentage to regular homework
    - Looking for Ways to Get Better.
    - Thank You to Parents!
  - Parent-Teacher Conferences: October 4 and 5
- **Construction Update**
  - Bleachers and Field Turf
    - Finishing up fence/railing in front of bleachers
  - Once Projects are Finished
    - Final Walk Through
    - Financial Report ▶
  - Next Set of Projects
    - Connector and Locker Room/Concession Stand
      - Bids Due and to be Opened Thursday, September 20th
- **Monroe County Fall Festival: September 20-22**
  - R-BB Students Participating in the Opening Ceremony, Education Day, Parade, and other Events.
- **ISTEP+ Results and School Grades**
  - To be released in the next 2-3 weeks.
- **R-BB Highlights**
  - Marching Band: Best Percussion, Best Guard, Best Visual, Best Music, and Best General Effect, and Overall Winners with a Commanding Lead!
  - EHS Homecoming was a Great Night!
  - EHS Football Team: 4-1
  - Girls Cross Country is 22<sup>nd</sup> in the State: Annalyssa Crain and Austin Hackett are in Top

Ten

- Girls Soccer Team Playing for Conference Title on Saturday

#### **RBBEA**

No Comment

#### **BOARD COMMENTS**

Mr. Wright states that he appreciates the comments and respect the ones that do it professionally. Hopefully we can get some of the comments resolved. He really appreciates Mr. Carmichael's class and has a lot of respect for Mr. Carmichael and all he does for the students. Mr. Thrasher thanked everyone for coming and getting involved. Mr. Durnil thanked everyone for coming. The color run was great! Great job to the band and football team. He is trying to get police officers to be in the building more. I think if

students see the officers more they will not be as alarmed and will feel more secure. Mrs. Merry thanked everyone for their comments. I enjoyed Mr. Carmichael class presentation. Thanked everyone for coming. Mr. Kerr is glad attendance is rising for the meetings. He enjoyed Mr. Carmichael's class presentation. The only comments that I delete on my account are mean and inappropriate ones.

### **ADJOURNMENT**

Board President Mr. Kerr adjourned the meeting at 8:15 p.m.

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Mr. Dana Robert Kerr, President

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Mr. Jimmie Durnil, 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