

**Special Meeting  
October 29, 2018  
Edgewood High School Rm C115A  
601 S. Edgewood Drive  
Ellettsville, Indiana**

Pursuant to notice, the Board met for a special meeting. Mr. Kerr called the meeting to order at 6:00 p.m. Pledge of Allegiance.

**ROLL CALL**

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

Others Present: Dr. Sanders, Ferguson Law Office, Ms. May

**Consideration of 2018-2019 IU Athletic Training Service Contract**

Dr. Sanders states that we partners with IU to make sure to we have a licensed Athletic Trainer at all sport events Dr. Sanders ask that the board move forward for approval. On a motion by Mrs. Merry seconded by Mr. Thrasher. **Approved. 4/0**

**Consideration to Adopt 2019 Budget and Adopt the following Resolutions**

- A. Consideration of Ordinance or Resolution for Appropriations and Tax Rate
- B. Consideration of Resolution to Adopt the Year 2019 Capital Projects Plan
- C. Consideration of Resolution to Adopt the Year 2019 Bus Replacement Plan
- D. Consideration of Resolution to Fix the Year 2019 Debt Service Rate

Dr. Sanders states that on Oct. 15 Matt Reese presented the purposed 2019 budget to the board and public. Dr. Sanders is recommending four resolutions for the 2019 school budget. Dr. Sanders ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Thrasher Approved **4/0**

**Consideration of Superintendent's Contract**

The basic terms of the proposed Superintendent's Contract

Term: November 1, 2018, to June 30, 2021

Base Salary: \$120,000 annual salary (prorated for the 2018-2019 School Year).

Paid Time Off: 20 vacation days, 13 sick days, and 2 personal business days paid per year (prorated for the 2018-2019 School Year).

Insurance: RBBCSC will pay 80% of the annual cost of health insurance for the Superintendent and eligible dependents.

Other benefits: \$50 per month cell phone allowance; mileage reimbursement for business use; costs of membership and participation in state and national profession associations for school administrators and community organizations, expenses for attending professional conferences and activities; other benefits, including retirement benefits, established in the Master Teacher Contract.

On a motion by Mrs. Merry and seconded by Mr. Thrasher **Approved 4/0**

Dr. Sanders spoke a few words in appreciation for this opportunity to serve this community as Superintendent.

**Board comments**

Mr. Kerr read a message sent by Mr. Durnil since he was not present. Mr. Durnil congratulated Dr. Sanders and feels we are lucky to have him. Mr. Thrasher said we are lucky to have him. Mr. Wright stated that they both know how each other feel about the corporation and feels like he will be a good fit. Mrs. Merry thanked him for all his work in the past and feels he will be a great fit. Mr. Kerr is glad to have him and has confidence that he will reach all his goals he has set for himself.

**ADJOURNMENT**

Board President Mr. Kerr adjourned the meeting at 6:15 pm.

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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