Regular Meeting
November 18, 2024
Edgewood Administration Building
600 S. Edgewood Dr.
Ellettsville, Indiana

Pursuant to notice, the School Board met for their regular meeting. The Board member president Mr. Kerr called the meeting to order at 6:00 p.m.

ROLL CALL
Members Present: Mr. DeMoss, Mr. Durnil, Mr. Kerr, Mr. Tucker
Present: Dr. Sanders, Mr. Irwin, Ms. May, Mr. Routon and many others.

Pledge of Allegiance

VISITOR COMMENTS
No comments

CONSENT AGENDA
A. Approval of Minutes
1. October 23, 2024 Executive Session
2. October 28, 2024 Regular Board Meeting

B. Financial
1. Treasurer's Report October 2024
2. Claims

C. Personnel: Resignations, Retirements, Non-Renewals' Leaves, and Terminations
1 Thomas Roeger, Retirement, EJHS Special Education Teacher, Effective May 27, 2025
2 Deep Patel, Temporary Hire, EPS Latch Key, Effective October 29, 2024
3 Kelly Jordan, Resignation, EIS Art Teacher, Effective October 26, 2024
4 Casey Johnson, Resignation, Transportation Bus Driver, Effective November 5, 2024
5 Dirk Ackerman, FMLA, EHS Principal, Effective October 4, 2024
6 Martin Demott, Resignation, EHS Show Choir Choreographer, Effective November 4, 2024
7 Ava Barrett, Temporary Hire, EHS Coffee Corral Staff, Effective August 29, 2024

D. Personnel: Appointments, Transfers
1 Lindsay Wilson, Appointment to EPS HQ Instructional Asst., Effective October 25, 2024
2 Gabrielle Buckley, Appointment to EHS Lifeguard, Effective October 28, 2024
3 Martin Demott, Appointment to EJHS Show Choir Choreographer, Effective 2023-24 SY
4 Madison Martin, Appointment to EPS Latch key, Effective November 1, 2024
5 LaJuan Whitney, Appointment to EHS 9th Grade Boys Basketball Coach, Effective 2024-25 SY
6 Sandra Britton, Transfer to EIS Cook\Cashier Sub, Effective October 21, 2024
7 Jonathan Chambers, Appointment to EJHS 6th Gr. Girls Asst. Basketball Coach, Effective 2024-25 SY
8 Cameron Kannapel, Appointment to EPS Latch key, Effective November 11, 2024
9 Linda Ray, Transfer to EJHS Cook/Cashier, Effective November 4, 2024
10 Amber Mullin, Transfer to EPS Kindergarten Inclusion Teacher, Effective November 11, 2024
11 David Young, Appointment to Transportation Bus Driver, Effective November 6, 2024
12 Ceasar LaBauve, Appointment to EIS Art Teacher, Effective November 14, 2024

On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 4/0**

Assistant Superintendent's Report
Mr. Irwin went over the cash flow chart

Skillman Construction Update
Mr. Irwin introduced Skillman Construction and they went over all updates.

Consideration to Approve Indiana Bond Bank Resolution
Mr. Irwin went over the resolution and why we need the resolution. This resolution give permission to participate in the Bond Bank program. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil Seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve 2024-2025 Teacher's Collective Bargaining Agreement
Dr. Sanders said Communication was great this year and they have settled on an agreement. Mr. Irwin explained that all procedural step has been done. We had the public hearing, we posted on Gateway by November 15th and posted on our website. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded Mr. Durnil **Approved 4/0**

Consideration to Approve Supplemental Pay Resolution
Mr. Irwin explained the resolution and why we need the resolution and explained that this is a onetime supplement to catch up on the base salary. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss **Approved 4/0**

Consideration to Approve Classified Agreements and Rate Increases
Mr. Irwin explained the agreement and went over the rate increases. This will be retro back to the being of their contracts. We will get the increases out by the holidays. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker **Approved 4/0**

Consideration to Approve Administrator Contracts for 2024-25 & 2025-26
Dr. Sanders explained the process of the Administrator review committee. Mr. Irwin explain the new contracts. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve the Distribution of Teacher Appreciation Grant Funds
Dr. Sanders explain that this grant comes from the State of Indiana. It is to be divided among the teacher as Highly effective and effective. We will be giving an appreciation stipend to our administrators which will be coming from the education fund. Dr. Sanders asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker Approved 4/0

Consideration to Approve Updated KES Pricing Agreement
Mr. Irwin went over the changes on the agreement. Mr. Irwin asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil Approved 4/0

Consideration to Approve Virtual Server Replacement Quote
Mr. Routon explained the need for the replacement and went over the quote. Mr. Routon asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss Approved 4/0

Consideration to Approve Early Childhood Education Apprenticeship Program
Mrs. Barrett explained the apprenticeship program. We will be in partnership with the DOE. We will be one of the first schools in Indiana to do this program. Mrs. Barrett asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Durnil Approved 4/0

Consideration to Approve Ivy Tech Agreement of Affiliation
Mrs. Anderson went over the agreement and what it covers. Mrs. Anderson asked the board to move forward for approval. On a motion by Mr. Durnil seconded by Mr. DeMoss Approved by 4/0

Superintendent's Report

Dr. Jerry Sanders

November 18, 2024

1. EHS Marching Mustangs
    - 3-Peat State Champs/4 State Championships
    - HT Survey: Who has best marching band in Monroe County?
        - Survey is open until November 29th at noon.

2. Edgewood Theatre Arts
    - Magnificent Performance of '30 Reasons Not to be in a Play'!

3. 'Tis the Season
    - December 7th at 7:00 pm
    - December 8th at 2:00 pm
    - EHS Auditorium

4. Winter Sports
    - Boys Basketball
    - Girls Basketball
    - Boys Wrestling
    - Girls Wrestling
    - Gymnastics
    - Boys Swimming and Diving
    - Girls Swimming and Diving

5. High Reliability Schools Update
    - Finishing Playbooks for Level 1: Safe, Supportive, and Collaborative Culture
    - Setting the Foundation for Levels 2 and 3
    - HRS Summit in San Antonio, Texas on January 29-30, 2025
    - Working on the Board Resolution

6. Building Partnerships
    - READI 2.0 Project Update
    - iLab Indiana High School Committee
    - Edgewood Business Leaders Advisory Luncheon/Meeting
    - IU Cyber Team

Consideration to Approve Contract with Bloomington Pediatric Speech Therapy
Mrs. Anderson explained the need for this contract. Ferguson Law have made some revisions on the contract and we are wait to hear back from Bloomington Pediatric Speech Therapy. Mrs. Anderson asked the board to move forward for approval pending on legal council approval. On a motion by Mr. Durnil seconded by Mr. DeMoss Approved by 4/0

Consideration to Approve Transfer of Funds to IU Subaward TIMS Grant
Mrs. Anderson explained how the transfer works and the reason for the transfer. Mrs. Anderson asked the board to move forward for approval. On a motion by Mr. DeMoss seconded by Mr. Tucker Approved 4/0

Superintendent's Report
Attached to minutes

RBBEA Comments

Mr. Uhls thanked Brandi Abel for filling in for him. The San Antonio Trip was great and very informative. Congrats to Mr. Roeger on his retirement. The renovations are on time and with speed. Thank you, Admin, for the teacher's contract approval and the board for approving it.

Board Members' Comments

Mr. Tucker, thank you to everyone for coming tonight. Congrats to the Edgewood Marching Mustangs. Thank you to the payroll team for getting the retro pay out before the holidays. Happy Thanksgiving to everyone. Mr. DeMoss, thanks to the Association for the relationship we have with you. Congrats to Mr. Wells and the marching band. I attended a business leader luncheon. I am so proud of our students who presented that day. They were so knowledgeable and confident getting up and talking in front of a crowd. I am so excited that we have another group going to the HRS. Mr. Durnil, this is a fantastic corporation. Thank you, Mrs. Barrett, for the work on the Apprenticeship Program. Thank you, Mrs. Anderson, for getting help with the speech therapy. Congrats to the marching band. It is amazing what this corporation does for our students. Mr. Kerr, thanks to CATS for everything you do. Thanks to Skillman for all their hard work. We are doing a great job and will keep working in that direction. Tish and I both went to the HRS and really enjoyed it and got a lot out of it. Happy Thanksgiving to everyone.

Adjourned at 7:30

Mr. Dana Robert Kerr, President

Mrs. Angie Jacobs, Member

Mr. Jimmie Durnil, Vice President

Mr. Brad Tucker, Member

Mr. Larry DeMoss, Secretary