Organizational Meeting
January 6, 2026
Administration Building, Board Room
600 S. Edgewood Drive
Ellettsville, Indiana

Pursuant to notice the Board met for the annual Organizational Meeting. Mr. Kerr called the meeting to order at 6:00 p.m. with the pledge of allegiance to the flag.

ROLL CALL
Members Present: Mr. Kerr and Mr. Tucker, Mr. DeMoss, Mr. Durnil
Others Present: Dr. Sanders, Mrs. Barrett, Ferguson Law, Ms. May, Rick Routon

ELECTION OF TEMPORY CHAIR PERSON
Mr. Tucker nominated Mr. Kerr Seconded by Mr. Durnil Approve 4/0

A. ELECTION OF OFFICERS:
Mr. Kerr called for nominations for Board President. Mr. Durnil made a motion for Mr. Kerr to become President seconded by Mr. DeMoss was approved 4/0.
Mr. Kerr called for nomination for Board Vice-President. Mr. DeMoss made a motion for Mr. Durnil to become Vice-President seconded by Mr. Tucker was approved **4/0.**
Mr. Kerr called for a nomination for Board Secretary. Mr. Tucker made a motion for Mr. DeMoss to become Secretary, seconded by Mr. Durnil was approved **4/0.**

1. President- Mr. Kerr
2. Vice-President – Mr. Durnil
3. Secretary – Mr. DeMoss

6. ESTABLISHMENT OF BOARD COMPENSATION
The Board has a compensation of $3000 as the annual salary, $150.00 for a regular meeting and $75.00 for a special meeting or executive session. On a motion by Mr.
DeMoss seconded by Mr. Durnil, compensation was approved
4/0.

7. APPOINTMENT OF SCHOOL CORPORATION LEGAL COUNSEL
Ferguson Law was retained as the Corporation Legal Counsel. On a motion by Mr.Durnil, seconded by Mr. Tucker it was approved **4/0.**

8. APPOINTMENT OF SCHOOL CORPORATION TREASURER
Ms. Debbie Tate will continue as Corporation Treasurer. On a motion by Mr. DeMoss seconded by Mr. Durnil was approved **4/0.**

9. APPOINTMENT OF SCHOOL CORPORATION DEPUTY TREASURER
Ms. Robin May will continue the position of deputy Treasurer. On a motion by Mr. Durnil, seconded by Mr. Tucker was approved **4/0.**

10. ESTABLISHMENT OF BOND FOR SCHOOL CORPORATION TREASURER, SCHOOL CORPORATION DEPUTY TREASURER, CORPORATION EXTRA-CURRICULAR TREASURER

Established bonds that are required by law and the suggested bond amounts are at the levels recommended by the State Board of Accounts. The bonds for school corporation treasurer, deputy treasurer and extra-curricular treasurer are $100,000 each. On a motion by Mr. DeMoss seconded by Mr. Tucker was approved **4/0.**

11. APPOINTMENT OF SECRETARY TO THE BOARD OF SCHOOL TRUSTEE
Ms. Robin May will continue the position of Secretary to the board. On a motion by Mr. Durnil seconded by Mr. DeMoss. Was approved **4/0**

12. BOARD APPOINTMENTS

1. Athletic Council – Mr.Durnil
2. Ellettsville Park Board – Mr. Durnil
3. Monroe County Redevelopment Commission – Mr. Tucker
4. Town of Ellettsville Redevelopment Commission- Mr. DeMoss
5. Legislative Liaison to the Indiana School Board Association- Mr. DeMoss

On a motion by, Mr. Durnil seconded by Mr. Tucker, it was **Approved 4/0**

13. 2024 REGULAR SCHOOL BOARD CALENDAR

Dr. Sanders stated that this was an informational item from the last regular meeting. The dates all correspond to the calendar from last year.

14. BYLAWS AND POLICES

The current bylaws and polices were approved. On a motion by Mr. DeMoss seconded by Mr. Durnil **Approved /04**

15. Appointment of the Local Board of Finance

Dr. Sanders recommended that all the members of the board would be on the board of finance. On a motion by Mr. DeMoss and seconded by Mr. Tucker Approved 4/0

16. CONFLICT OF INTEREST FORMS

Mr. Kerr reminded the board members who need to fill them out to do so and return them to the Service Center.

ADJOURNMENT

Board President Mr. Kerr adjourned the meeting at 6:14 p.m.

Mr. Dana Robert Kerr, President

Mr. Brad Tucker, Member

Mr. Jimmie Durnil, Vice President

Mrs. Jacobs, Member

Mr. Larry DeMoss, Secretary