

Regular Meeting
May 20, 2019
Edgewood High School Rm C115A
601 S. Edgewood Drive
Ellettsville, Indiana

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

ROLL CALL

Members Present: Mrs. Merry, Mr. Kerr, Mrs. Jacobs, Mr Durnil, Mr. Tucker

Present: Dr. Sanders, Ferguson Law, Mrs. Whitaker, Ms. Lee, Mr. Siegelin, Mr. Ackerman, Jennifer Anderson, Robin May and many others.

VISITOR COMMENTS

Glen Hopkins stated that his family has had a wonderful experience at EPS and EJHS and looking forward to next year at the High School.

APPROVAL OF MINUTES

April 15, 2019 Regular Meeting

April 25, 2019 Special Meeting

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

Business Manager's Report

Report sheets attached

FINANCIAL

- A. Treasurer's Report, April 2019
- B. Presentation of Claims for Approval

On a motion by Mr. Durnil seconded by Mrs. Merry, the treasurer's report for February 2019 was **approved 5/0**. On a motion by Mrs. Merry seconded by Mrs. Jacobs, claims pre-pays February 2/1/19-2/28/19 for \$884,306.30 Claims vouchers for 3/25/19 \$346,347.82 and Forest Hills vouchers for 3/26/19 for \$259,753.67 and gross wages on 2/01/19 for \$589,238.31 and for gross wages on 2/15/19 for \$599,484.86 Total of \$2,679,130.96 **Approved 5/0**.

Mustang Moment: Edgewood High School

Dr. Sanders introduced Wes Houser. Wes spoke about being a student at Edgewood. Mr. Ackerman introduced Chase Souder. He is our first student to receive a full ride scholarship to Harvard. Chase spoke of how Edgewood prepared him for Harvard.

Consideration of Items to be Surplus Online on Auction

Dr. Sanders stated that we have a list of items to be on our online auction. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry second by Mrs. Jacobs. **Approved 5/0**

Consideration of Donations

- A. \$2,734.92 from EIS Students for Bradford Woods Trip
- B. \$6,298.20 from RBB Store for Trauma Kits
- A. \$1000.00 from Cook for Robotics Club
- B. \$150.00 from Tri Kappa of Ellettsville for RBB Student Assistance Fund
- C. \$150.00 from Tri Kappa of Ellettsville for EIS Art Awards
- D. \$125.00 from Tri Kappa of Ellettsville for EIS STEAM
- E. 500 Earbuds from Coca-Cola to EIS Students for ILEARN testing

F. 300 Earbuds from Coca-Cola to EJHS Student for Testing

Dr. Sanders thanked everyone for their donations. Dr. Sanders ask that the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mrs. Jacobs **Approved 5/0**

Consideration to Approve Overnight and Out of State Field Trips

- A. Out of State Field Trip: EHS French Club to Quebec City, Canada
- B. Overnight Field Trip: EHS Band to DePauw University for Band Camp
- C. Overnight Field Trip: EIS Fifth Grade Students to Bradford Woods 2019-2020 SY
- D. Overnight Field Trip: EHS Girls Basketball to Vincennes Camp

Dr. Sanders ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mrs. Jacobs. **Approved 5/0**

Consideration to Approve Athletic Trainer Contract.

Dr. Sanders states that this is a contract we have every year with IU. 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 to Support a Lacrosse Team

Mr. Ackerman explained that this is a Club team. This means they are only asking permission to use our facilities and to have the board behind the club. Mr. Ackerman introduced Avery Bailey, Mary Ellis and Rhys Piovesan who are behind getting this started. Mary explained why they are asking to start the Lacrosse Club. Dr. Sanders ask that the board to move forward for approval. On a motion by Mrs. Jacobs and seconded by Mrs. Merry. **Approved 5/0**

Consideration to Approve Rainy Day Fund Resolution

Mr. Pfladderer explained that by law we have to establish that we have a Rainy Day Fund. Once this is passed then we can start putting money in it. When we take money out of this account it will be by additional appropriations which lets the State know what we are doing. Dr. Sanders ask that the board move forward for approval. On a motion by Mrs. Merry and seconded by Mrs. Jacobs. **Approved 5/0**

Consideration of Resolution Approving the Issuance of Bonds

Dr. Sanders introduced Jacob Mccellan. Jacob explained that we will be approving Building Corporation Fund and approving execution of Amendment of the lease and term sheet. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mr. Durnil. **Approved 5/0**

Consideration to Approve Purchase of Naviance College and career Readiness Program

Naviance College and Career Readiness Program is positively impacts junior high and high schools student success by providing the following:

- A research-backed model outlining six competencies that students in grades 612 must achieve to become college, career and life ready (social emotional learning, interpersonal skills, academic skills, career & college knowledge, and transition skills)
- Grade-specific activities to achieve each of the grade-specific objectives in alignment to district initiatives and graduation pathways delivered through a comprehensive framework
- Consolidated applications for self-discovery assessments, career and college planning, and financial literacy that match to career exploration
- Greater systems integration for counselors and faculty to provide a holistic student view
- Alumni tracking capabilities to assess and measure post-secondary outcomes

Naviance is the only Indiana Department of Education approved program.

We compared Naviance to two other companies in terms of features/functionality and cost.

I attached a document showing a comparison between Naviance and two other companies. As you can see, Next Tier and Overgrad do not come close to providing the same features/functionality as Naviance.

We did seek quotes. Next Tier did not respond after two requests. Overgrad did give us a quote of \$4,875 annually. After first year costs, Naviance will have a cost of \$13,211 per year. However, it is important to note that Overgrad has not been approved by the Indiana Department of Education and does not meet our needs.

I attached the order form and agreement to show the cost of Naviance.

The professional development component of \$6,525.61 will be paid out of Title II.

Features/Functionalities:	NAVIANCE	Next Tier	OVERGRAD
Career Interest Surveys/Assessments	✓	✓ ⁱⁱ	✓/
Student Info - Contact, GPA, and Courses	✓	✓/	✓ ⁱⁱⁱ
SIS integration	1.7	✓	✓
Admin/Educator & Student/Parent Portals			
Scattergrams	✓/		
Alumni Tracking	✓		
Electronic college application document sending	✓/		✓
Integration with Common App	✓/		
Roadtrip Nation	✓		
Scholarship Database		✓/	
College Search Tools	✓	✓	✓
Gallup StrengthsExplorer	.		
College admission requirements		✓	
Curriculum/Classroom Lessons		✓/	✓
Messaging to individual students	1/✓	1	✓
Mass messaging to groups of students		✓	
Stored Notes/Documentation	✓ ⁷	✓ ⁱ	
College Enrollment Tracking			
College, Career & Life Readiness Framework			
Multi-lingual functionality/content	17		
Create and track 4- and 6-year plans (electronically)	✓	Ne/	✓ ⁷

Goal Setting	1/		
Resume Builder	√		
Rep Visits	√/		
Admissions Data & Insights Reports	√/		√/
Custom Reports (school & district level)	√	√/ᶠ	
Virtual gamified Test Prep	√		
*IDOE — State Approved Vendor	√/		

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

Consideration to Approve Form for Certification that Contractor, its Principals or Sub-Recipients are Not Suspended or Debarred from Doing Business with the Federal Government.

The board is being asked to approve a form that contractors will be asked to submit as part of our internal control procedures. The form will add a level of assurance that we are following Policy 6325.

6325 — Procurement — Federal Grants/Funds

Suspension and Debarment

The Corporation shall award contracts only to responsible contractors possessing the ability to perform successfully under the terms and conditions of the proposed procurement. All purchasing decisions shall be made in the best interests of the Corporation and shall seek to obtain the maximum value for each dollar expended. When making a purchasing decision, the Corporation shall consider such factors as (1) contractor integrity; (2) compliance with public policy; (3) record of past performance; and (4) financial and technical resources.

The Superintendent shall have the authority to suspend or debar a person/corporation, for cause, from consideration or award of further contracts. The Corporation is subject to and shall abide by the nonprocurement debarment and suspension regulations implementing Executive Orders 12549 and 12689, 2 CFR Part 180.

Suspension is an action taken by the Corporation that immediately prohibits a person from participating in covered transactions and transactions covered under the Federal Acquisition Regulation (48 CFR chapter 1) for a temporary period, pending completion of an agency investigation and any judicial or administrative proceedings that may ensue. A person so excluded is suspended. (2 CFR Part 180 Subpart G)
Debarment is an action taken by the Superintendent to exclude a person from participating in covered transactions and transactions covered under the Federal Acquisition Regulation (48 CFR Chapter 1). A person so excluded is debarred. (2 CFR Part 180 Subpart H)

The Corporation shall not subcontract with or award subgrants to any person or company who is debarred or suspended. For contracts over \$25,000, the Corporation shall confirm that the vendor is not debarred or suspended by either checking the Federal government's System for Award Management, which maintains a list of such debarred or suspended vendors at www.sam.gov; collecting a certification from the vendor; or adding a clause or condition to the covered transaction with that vendor. (2 CFR Part 180 Subpart C)

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

Consideration to approve Memorandum of Understanding for Handle with Care

R-BB has the opportunity to participate in a program that allows local law enforcement to notify us if any of our students are victims of trauma in order to better serve students in a time of need.

Unfortunately, children are often exposed to many different types of trauma outside the school day. As a result, our school social worker, counselors, teachers, and principals are not always aware of these situations. Handle with Care will help our school staff mitigate the consequences of these traumas.

A designated person in R-BB will receive an email from law enforcement that one of our students was exposed to some sort of trauma. That person will notify the appropriate R-BB staff.

On a motion by Mrs. Merry second by Mrs. Jacobs **Approved 5/0**

Personnel

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

1. Kim Ford, Leave, EECC Instructional Asst. , Effective April 28, 2019
2. Jorden Corlette, Maternity Leave, EPS, Teacher. , Effective August 6, 2019
3. Marla Ledbetter, Retirement, EJHS Teacher. Effective May 29, 2019
4. Teresa Entrekin, Retirement, EJHS Teacher, Effective May 29, 2019
5. Charles Webb, Retirement, EHS Custodian, Effective July 6, 2019
6. Bob Jones, Retirement, EHS Teacher, Effective May 29, 2019
7. Katherine Hill, Resignation, Bus Driver, Effective May 5, 2019
8. Betty Carpenter, Resignation, Bus Monitor, Effective May 3, 2019
9. Mary Usrey, Resignation, Bus Driver, Effective April 12, 2019
10. Michelle Hines, Resignation, EJHS Instructional Asst. Effective, May 29, 2019
11. Kandi Hann, Resignation, Asst. Softball Coach, Effective, April 15,2019
12. Sommer Schrader, Resignation, 3rd Grade Teacher Effective, May 24, 2019

B. Appointments, Transfers

1. Elizabeth Edgeman, Appointment to EJHS, Girls Soft Ball Coach, Effective, April 12, 2019
2. Ralph McConnell Appointment to Transportation, Bus Driver., Effective, April 22, 2019
3. Mackenzi Horton, Appointment to EHS, Varsity Cheer Coach. Effective 2019-2020 SY
4. Alicia Dirk, Appointment to EHS, Librarian., Effective August 6, 2019
5. Lacy Simpson, Appointment to EJHS Teacher, Effective August 5, 2019

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

Miscellaneous\Information

Dr. Sanders stated that we are piloting this summer a free breakfast and lunch program. Mrs. Coffey will be here next month to explain this program.

Superintendent's Report

➤ Wrapping Up the 2018-2019 School Year!

✓ Celebrating Students

- EHS Honors Night-- May 15th
- EJHS: Honors and Awards Night-- May 21st
- EIS: Awards Programs-- May 22nd and 23rd
- EPS: Awards Programs-- May 20th and 21st
- EHS Graduation—June 1st at 11:00 am

✓ Celebrating Staff

- Staff Appreciation End of Year Breakfast: May 28th

V Celebrating Highlights

- Smooth Transition of Stinesville Students/Teachers into EPS/EIS
- Town of Stinesville Has Officially Taken Ownership of School
- School Safety
- Expanded Robotics Programs
- Performance Enrichment Days
- Started Mustang Moment at School Board Meetings
- STEM Certification for EPS and EIS
- Construction Projects
- 2019 Franklin Initiative Educator of the Year
 - Jeff Carmichael, EHS
 - Jaime Miller, EIS
 - Karra Glasscock, EPS
- 2019-2020 Armstrong Teacher Educator
 - Nancy Goss
- EIS Genius Hour
- eLearning Days
- Marketing Team
- Mental Health Support
- Meals for Shields
- Summer Feeding
- Ongoing Discussions with Potential Partners
- Marching Mustangs State Championship
 - EHS Band has been awarded the Indiana State School Music Association All-Music Award for the 2018-2019 School Year.
 - Smithville Charitable Foundation has awarded the EHS Marching Mustangs a grant for \$31,000.

RBBEA

Mr. Ulls welcomes Mr. Tucker. He congratulates all retirees, they will be truly missed. He states that it's been a pretty good and quiet year. He appreciates everything the board has done.

BOARD COMMENTS

Mrs. Merry likes seeing the students involved. I love the marketing committee idea. I like that Dr. Sanders included the students on the team. Mr. Durnil welcomes Mr. Tucker to his first board meeting. I just want to say how great of a job the elementary administration did this year with the transition with Stinesville. Congratulations to Bob Jones on his retirement. Mrs. Jacobs welcomes Mr. Tucker. She is very appreciative of all the donations. She went to Bradford woods this year and thinks it's a great program for the students. I feel we do a great job keeping our students safe all year. Congrats to all the retirees. Mr. Tucker thanked everyone for helping him get caught up to speed and for making him feel welcomed. Thanks for the students who spoke tonight. Congrats to the retirees. Mr. Kerr just loves that the students are getting involved and expressing their interest in making our school a better place.

ADJOURNMENT

Board President Mr. Kerr adjourned the meeting at 8:55 p.m.

Mr. Dana Robert Kerr, President

Mr. Brad Tucker, Member

Mr. Jimmie Durnil, Vice President

Mrs. Angie Jacobs, Member

Mrs. Debra L. Merry, Secretary