

**Special Board Meeting
May 30, 2019
Edgewood High School Rm C115A
601 S. Edgewood Drive
Ellettsville, Indiana**

Pursuant to notice, the School Board met for a Special Board Meeting. Mr. Kerr called the meeting to order at 6:00p.m.

ROLL CALL

Members Present: Mr. Durnil, Mr. Kerr, Mrs. Jacobs, Mr. Tucker
Present: Dr. Sanders, Ferguson Law, Paul Fledderer.

VISITOR COMMENTS

None

Consideration of Approval to Award Bid for Chromebooks

Documents are attached. On a motion by Mrs. Merry seconded by Mr. Durnil **Approved 0/4 opposed**

Consideration to Approve Construction Agreement with Strauser Construction Co.

A. Edgewood High School Auditorium Renovations
On a motion by Mr. Durnil seconded by Mr. Tucker **Approved 4/0**

Consideration to approve Construction Agreement with Midwest Track Builders

A. Edgewood High School Track Resurfacing
On a motion by Mrs. Jacobs seconded by Mr. Durnil **Approved 4/0**

Consideration to Approve construction Agreement with Recreation Unlimited, Inc.

A. New Playground Surface for EPS and EIS
On a motion by Mr. Durnil and seconded by Mrs. Jacobs **Approved 4/0**

Consideration to Appoint Building Corporation Members to Effectuate Property Transfers

We are asking the board to approve a resolution to appoint new members to the Edgewood High School Building Corporation. Per Christine Bartlett, a portion of the High School appears to still be in the name of the Edgewood High School Building Corporation, which is now dissolved.

The Edgewood High School Building Corporation needs to be reconvened in order to transfer the property back to the name of RBB and to approve two easements required for the locker room/concession stand construction project. The two easements are necessary in order for Duke Energy to move pole mounted transformers to centrally located ground transformers.

RBB has the power to create the Building Corporation and appoint its members, RBB can appoint new members to accomplish these tasks.

The Board is being asked to appoint Dr. Jerry Sanders and Mr. Dana Kerr to the Edgewood High School Building Corporation. On a motion by Mr. Durnil seconded by Mrs. Jacobs. **Approved 4/0**

Consideration of the Grant of Utility Easements related to Construction Projects

Due to the construction Duke Energy needs to take transformers from the pole to the ground. They cannot do this without this easement. Dr. Sanders ask for the board to move forward. On a motion by Mr. Durnil seconded by Mrs. Jacobs. **Approved 4/0**

ADJOURNMENT

Board President Mr. Kerr adjourned the meeting at 6:45 p.m.

Mr. Dana Robert Kerr, President

Mrs. Angie Jacobs, Member

Mr. Jimmie Durnil, Vice President

Mr. Brad Tucker, Member

Mrs. Debra L. Merry, Secretary