

**Regular Meeting**  
**October 21, 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. Tucker, Jimmie Durnil  
**Present:** Dr. Sanders, Ferguson Law, Mrs. Whitaker, Ms. Lee, Mr. Siegelin, Mr. Ackerman, Jennifer Anderson, Robin May and many others.

**VISITOR COMMENTS**

None.

**APPROVAL OF MINUTES**

A. September 16, 2019 Public Hearing  
B. September 16, 2019 Regular Board Meeting  
On a motion by Mrs. Jacobs and seconded by Mrs. Merry **Approved 5/0**

**Business Manager's Report**

Mr. Pfledderer went over the flowchart (attached to minutes).

**2020 Budget Adoption Recommendations**

A. Adopt the 2020 Budget, Levy and Tax Rate Motion by Mr. Durnil seconded by Mrs. Jacobs **Approved 5/0**  
B. Adopt the School Bus Replacement Plan Motion by Mrs. Jacobs seconded by Mr. Durnil **Approved 5/0**  
C. Adopt the Capital Projects Plan Motion by Mrs. Jacobs seconded by Mrs. Merry **Approved 5/0**

**FINANCIAL**

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

On a motion by Mrs. Merry seconded by Mr. Durnil, the treasurer's report for September 2019 was **approved 5/0**. On a motion by Mr. Durnil seconded by Mrs. Merry, claims pre-pays 9/1/19 to 9/30/19 for \$778,512.90 Claims vouchers for 10/21/19 \$461,464.13 and Forest Hills vouchers for 10/22/19 for \$63,683.62 and gross wages on 09/13/19 for \$605,271.45 and for gross wages on 09/27/19 for \$607,324.78 for a Total of \$2,516,256.88 **Approved 5/0**.

**Consideration of Donations:**

A. \$300.00 from Chris and Martha Mathis to EJHS Robotics Club  
B. \$285.93 from Donors Choose to Stephanie Truax for Classroom Teaching Supplies  
Dr. Sanders ask the board to move forward for approval. Motion by Mrs. Merry and seconded by Mrs. Jacobs **Approval 5/0**

**Permission to Balance Appropriations and Funds as Cash and Appropriations will Allow**

Dr. Sanders asked the board to move forward for approval. Motion by Mrs. Merry second by Mrs. Jacobs **Approved 5/0**

**Consideration to Pay Any Incoming 2019 Vouchers up to December 31, 2019 Based on What Our Funds and Appropriations will Allow.**

This is an annual request

Dr. Sander ask the board to move forward for approval. Motion by Mrs. Merry and second by Mrs. Jacobs.  
**Approved 5/0**

**Consideration for Resolution to Transfer Funds from the Operations Fund to the Rainy Day Fund**

Mr. Pleffered read the resolution that is attached. Dr. Sanders asked the board to move forward for approval.  
Motion by Mr. Durnil and second by Mrs. Merry **Approval 5/0**

**Personnel**

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

1. Vera Helderman Resignation, EPS, Instructional Asst., Effective September 27, 2019
2. Miranda Cowden, FLMA, EJHS Teacher, Effective Unknown
3. Rachel Shea, FLMA, FH, Speech Therapist, Effective 10/16/2019

**B. Appointments, Transfers**

1. Samantha Joblonsky, Appointment to EIS, Instructional Asst., Effective, September 9, 2019
2. Angela Caldwell, Appointment to EIS, Cook/Cashier Effective September 16, 2019
3. Alison Benincase, Appointment to EHS, Art Club Sponsor, Effective 2019-20 SY
4. Katherine Bookman, Appointment to EHS Student Council, Effective 2019-20 SY
5. Katherine Bookman, Appointment to EHS Freshman Class Sponsor, Effective 2019-20 SY
6. Doug Wilson, Appointment to EHS, 9<sup>th</sup> Grade Volleyball Coach, Effective 2019-20 SY
7. Jeff Kohne, Appointment to EHS Girls Swim Coach , Effective 2019-20 SY
8. Harrison Carmichael , Appointment to EHS, Girls Golf Coach Effective 2019-20 SY
9. Gary Lee, Appointment to EHS, Boys Golf Coach , Effective 2019-20 SY
10. Jeff Kohne, Appointment to EHS, Boys Swim Coach, Effective 2019-20 SY
11. Greg Ratliff, Appointment to EHS, Head Wrestling Coach, Effective 2019-20 SY
12. Austin Tucker, Appointment to EHS, Head Unified Track Coach, Effective 2019-20 SY
13. Thomas Saunders, Appointment to EHS, Asst. Unified Track Coach, Effective 2019-20 SY
14. Micah Mobley, Appointment to EHS, Boys Cross Country Coach , Effective 2019-20 SY
15. Matthew Irwin, Appointment to SC, Business Manager, Effective, November 1, 2019
16. Richard Routon, Appointment to SC, Technology Director, Effective November 4, 2019
17. Micah Mobley, Appointment to EHS, Girls Cross Country Coach , Effective 2019-20 SY
18. Michael Roofe, Appointment to EJHS, 7<sup>th</sup> Grade Girls Basketball Coach, Effective 2019-20 SY
19. Anthony Hayden, Appointment to EJHS, 6<sup>th</sup> Grade Boys Basketball Coach, Effective 2019-20 SY
20. Austin Heckman, Appointment to EJHS Asst. Wrestling Coach, Effective 2019-20 SY
21. Rebecca Wrightsman, Appointment to EJHS, Cheerleading Coach, Effective 2019-20 SY

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

**Miscellaneous Information**

Dr. Sanders introduced Matt Irwin our new Business Manager and Rick Routon our new Technology Director. Recognized the High School for receiving the AP-TIP award. Recognized Mr. and Mrs. DeMoss as Ellettsville Chamber of Commerce Teacher of the Year. The food truck is here!

## Superintendent's Report

### **School Improvement Plans**

#### ● **Edgewood Primary School**

- ✓ 83% of all EPS students will meet benchmark in reading fluency.
- ✓ 82% of EPS students will meet benchmark in math.
- ✓ Teachers will create and plan opportunities for students to engage in PBL during all four quarters of the 2019-2020 school year.
- ✓ All teachers will participate in a day-long professional development opportunity to enhance their PBL practices and plan meaningful learning for their students throughout the year.
- ✓ Our attendance rate will remain at 98% for all grade levels.
- ✓ Attendance rate for EPS will remain at 98% for all grade levels.

#### ➤ **Edgewood Intermediate School**

- ✓ Students will gain 2.7% proficiency growth on the English/language arts portion of the ILEARN assessment.
- ✓ Students will demonstrate 2.7% proficiency growth on the math portion of the ILEARN assessment.
- ✓ Attendance rate for EIS students will reach 97% overall.

#### ➤ **Edgewood Junior High School**

- ✓ 60% of the approaching proficiency category will demonstrate a growth by achieving a passing score or growth on the ILearn in E/LA and math by June 2020.
- ✓ Final attendance report will show a .3% increase from the previous year (Increase to 96.2%).
- ✓ Best Practices: Teachers will share best practices with a collaborative approach throughout the building by 5/24/20.

#### ➤ **Edgewood High School**

- ✓ Students will demonstrate proficiency in literacy (90% pass 1STEP+ ELA Writing Apps Mastery by graduation).
- ✓ All students will develop and apply higher order thinking skills.
- ✓ All students at Edgewood High School will increase proficiency in mathematics in preparation for college and career readiness.
- ✓ Edgewood High School will have a graduation rate of at least 95%.
- ✓ Attendance report will show .3% increase from the previous year (increase to 96%)

#### **RBBEA**

Mr. Demoss said it was good to see Mr. Durnil back. Congratulation to all the sport teams. Good luck to the Marching Mustangs.

**BOARD COMMENTS**

Mr. Tucker is glad Mr. Durnil is feeling better. Congrats to Mr. and Mrs. DeMoss. Congrats to Mrs. Coffey on getting the food truck. Hilly Hundred is a great fundraiser for all of us. Mrs. Jacobs agrees with Mr. Tucker and welcome all new employees. Glad to see Jimmie back. Thank you for all the donations. Mr. Durnil welcome Matt and Mike to the corporation. Congrats to Larry and his wife. Good luck to the football team. Thank you to everyone for their text and phone call while I was sick. Mrs. Merry ask if teachers see anyone that need anything please let them know all the things that is available to them through our school. Welcome Matt and Mike. Mr. Kerr thanked everyone for coming. Glad to have Matt and Rick on board. RBB is doing wonderful things.

**ADJOURNMENT**

Board President Mr. Kerr adjourned the meeting at 7:50p.m.




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Mr. Dana Robert Kerr, President



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Mr. Brad Tucker, Member



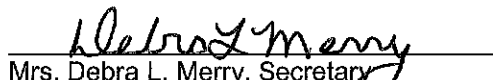
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Mr. Jimmie Durnil, Vice President



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Mrs. Angie Jacobs, Member



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Mrs. Debra L. Merry, Secretary