

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
JULY 14, 2016

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held July 14, 2016 at 7:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members Brandon Burress, John McKay, Michael Norman, Glenn Scholl, James Graf, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Support Services Tom Harris, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff. Board Members Dawn Burke and John Maxwell were not present.

Mr. Norman called the open meeting to order at 7:00 PM EST, leading the Pledge of Allegiance.

Dr. Jackson read the items on the consent agenda.

3.1 Approval of minutes for the regular Board meeting on June 9, 2016

3.2 Approval of claims for payment (127240 - 127452)

3.3 Approval of personnel report

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building &amp; Assignment</u>
Thomas Coates	MS/Long Term Substitute Teacher
Shelbie Schomber	MS/Teacher
Heather Lunsford	SE/Teacher
Kelly Roth	ND/Asst. Principal/High Ability Student Services Coor.

<u>Accept Letter of Resignation</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
Shawn Wilhelm	Corp/High Ability Coordinator	05/26/2016
Connie Dearthoff	SE/Instructional Assistant	05/25/2016
Katie Graf	SE/Teacher	05/26/2016
David Mosure	EC/Teacher	05/26/2016
Steve Cotherman	EC/Boys & Girls Head Track Coach	07/14/2016
Kelly Roth	ND/Teacher	05/26/2016

<u>Accept Letter of Retirement</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
Teresa Hornsby	MS/Teacher	05/26/2016
Steve Cotherman	MS/Teacher	12/21/2016
Roseanne Fuernstein	ND/Instructional Asst./Corp. Bus Driver	07/11/2016

3.4 Approval of wage report

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.4 be approved with one motion and one vote as presented.

Mr. Graf made a motion, seconded by Mr. Burress, to approve consent agenda items 3.1 through and including 3.4. The motion carried by voice vote.

Dr. Jackson introduced Brenda Osman for a presentation on FCCLA.

Brenda Osman shared East Central and Middle School students' FCCLA results from competition. She introduced Rylie Seaver and Shelbie Lake who were elected as FCCLA National Officers.

Rylie and Shelbie shared their National Officer Election experience with the Board and also gave their speeches.

Dr. Jackson presented historical ISTEP scores and reviewed the new accountability system.

Dr. Jackson explained the School Technology Advancement Account (STAA) and recommended that that Board approve the application to apply in the amount of \$77,360.00 which will partially fund (85%) a middle school grade level 1:1 Chromebook pilot for the 2017-18 school year. The other 15% funding will be through CPF. Mr. Burress made a motion, seconded by Mr. Scholl, to approve the STAA application. The motion carried by voice vote.

Dr. Jackson presented the second review of the revision to Board Policy 5136 in regards to use of electronic devices at the middle school. He recommended that the revision be approved as presented.

Mr. Burress made a motion, seconded by Mr. Scholl, to approve the revision. Mr. Graf stated that he was still on the fence. The motion passed 4-1 with Mr. Graf opposing.

Dr. Jackson recommended approval of the administrator contract for Kelly Roth who was just approved on the personnel report as the North Dearborn Assistant Principal and Corporation High Ability Coordinator.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the administrator contract for Kelly Roth. The motion carried by voice vote.

Dr. Jackson recognized Mrs. Baines.

Mrs. Baines reviewed the financial report for June and the 2<sup>nd</sup> Quarter 2016. She also reviewed the 2017 Budget Timeline.

Dr. Jackson recognized Mr. Harris.

Mr. Harris reported on summer projects and transportation.

Mr. Norman asked for public comments. There were no comments.

Mr. Norman asked for comments from the S-DEA. There were no comments.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson thanked everyone for their hard work over the summer.

Mr. Norman asked the Board members for comments. There were no comments.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Burress made a motion, seconded by Mr. Scholl, to adjourn the meeting at 8:20 pm EST. The motion carried by voice vote.