

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 JULY 12, 2018

An Executive Session was held at 6:00 PM EST in the Administration Office of Sunman-Dearborn Community Schools. During the Executive Session, the Board discussed the assessment, design, and implementation of school safety and security measures, plans, and system as per I.C. 5-14-1.5-6.1(b)(3). The Board of Education will not discuss subject matter in the Executive Session other than the subject matter specified in the notice for the meeting.

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

Mr. Norman called to order the regular meeting 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 Meeting on June 14, 2018
- 3.2 Approval of claims for payment (132987-133128)
- 3.3 Approval of wage report
- 3.4 Approval of personnel report

Recommendation for Medical Leave

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
Removed for privacy		

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Kelly Brown	EC/Teacher
Matt Lyon	EC/Teacher
James Skaggs	EC/Custodian
Hilary Stonefield	ND/Teacher
Heather Carr	ND/Instructional Assistant
Karen Sue Harrill	ND/Nurse (PT)
Megan Ripperger	ND/Nurse (PT)
Jamie Shartzler	BE/Administrative Assistant
Heidi Slagle	SE/Jumpstart Instructional Assistant
Sabrina Dotson	MS/Food and Nutrition Associate (2.25 hrs)
William Brickner	Corporation Bus Driver (Vocational)
Melissa Schaefer	Corporation Bus Driver (Special Needs)
John Brown	Corporation Bus Driver (Special Needs)
Jennifer Littiken	School Resource Officer
Chelsey Thompson	EC/Teacher
Sandra Laudick	MS/Administrative Assistant
Abigail Bush	ND/Instructional Assistant
Amy Jones	ND/Teacher
Daniel Harm	SE/Instructional Assistant
Kristina Daugherty	SE/Instructional Assistant
Angela Tiemann	SE/Nurse (PT)

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
Russ Zokaites	EC/Teacher	6/27/2018
Kristin Geiger	SE/Teacher	7/02/2018
Gerri Caudill	Title I Tutor for Non-Public School	7/08/2018

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

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve consent agenda items 3.1 through 3.4. The motion carried by voice vote.

Dr. Jackson recommended approval of administrative contracts for Barb Katenkamp and Mary Ann Baines.

Mr. Burress made a motion, seconded by Mrs. Hylton to approve the administrative contracts. The motion carried by voice vote.

Dr. Jackson recommended approval of the new Teacher Evaluation Rubric.

Mr. Graf made a motion, seconded by Mrs. Burke, to approve the Teacher Evaluation Rubric. The motion carried by voice vote.

Dr. Jackson recommended an auction on Saturday, August 18 using Lutz Auction Services for the various surplus items being stored at the annex.

Mrs. Hylton made a motion, seconded by Mr. Burress, to approve the auction. The motion carried by voice vote.

Dr. Jackson recommended approval of the 2018-19 course fees, noting students will still only pay a flat amount of \$35.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the course fees. The motion carried by voice vote.

Mrs. Baines conducted the first reading of several updated and new board policies. The second reading and approval will take place at the August meeting.

Dr. Jackson presented a potential conceal/carry policy followed by discussion with the board.

Mrs. Baines reviewed the financial report for June and the 2nd quarter 2018.

Mrs. Baines presented a timeline for the 2019 budget.

Mr. Norman asked for public comments. Over 100 stakeholders attended the meeting with approximately 24 of them speaking; some in favor, some opposed, and some with either questions or concerns.

The board directed Dr. Jackson to send at least two staff members to the training listed in the potential policy and to revise the policy to add a continuing education component. The potential policy will continue to be discussed at future board meetings.

Mr. Norman asked for comments from S-DEA. Mr. Steve Lewis stated that the S-DEA would like to survey the teachers on the potential conceal/carry policy.

Mr. Norman asked for Superintendent comments. Dr. Jackson had no additional comments.

Mr. Norman asked the Board members for comments. Mr. Graf thanked everyone for coming.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Graf, to adjourn the meeting at 9:00 pm EST. The motion carried by voice vote.