

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 SEPTEMBER 10, 2020

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 a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(9). 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, Glenn Scholl, Sara Hylton, Dawn Burke, Robert Davis, Gary Gellert, Superintendent Dr. Andrew Jackson, Director of Student Services Kelly Roth, Director of Support Services Dusty Burress, and Director of Financial Operations Mary Ann Baines. Board member James Graf was not present.

Mr. Norman called to order the Public Hearing on the proposed 2021 Budget at 7:11 PM EST leading the Pledge of Allegiance.

Mr. Norman asked for public comments on the proposed 2021 Budget. There were no comments.

Mr. Norman adjourned the Public Hearing and called to order the Regular Meeting at 7:12 PM EST.

Dr. Jackson read the items on the consent agenda.

- 6.1 Approval of minutes for the Board meeting on August 13, 2020 and the Special Session on August 27, 2020
- 6.2 Approval of claims for payment (138762-139019)
- 6.3 Approval of personnel report

Recommendation for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Removed for privacy		

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Gabrielle Hardin	S-DOA Success Coach
Courtney Barga	EC/Instructional Assistant
Tracy Meyer	MS/Homebound Teacher
Samantha Hensley	MS/Intensive Supervised Study
Rachel Sortwell	EC/Custodian
Kelly Brown	EC/Homebound teacher
April Huber	EC/Homebound teacher

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Samantha Hensley	S-DOA Success Coach	09/11/2020
Kristy Alig	MS/Intensive Supervised Study	08/28/2020
Rylie Bayless	Corp Bus Driver	08/11/2020

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Matthew Focke	EC/Teacher	12/18/2020

- 6.4 Approval of wage report
- 6.5 Approval of ECA assignments

Dr. Jackson recommended that the board approve consent agenda items 6.1 through and including 6.5.

Mr. Gellert made a motion, seconded by Mrs. Hylton, to approve the consent agenda items 6.1 through 6.5. The motion carried by voice vote.

Dr. Jackson recommended that the board approve a \$1,000 donation from the Sunman Revitalization Initiative and a \$1,000 donation from Adams Township to help students in need at Sunman Elementary; and a \$500 donation from the Dearborn County Retired Teachers and a \$500 donation from Highpoint Health for the tower garden project at North Dearborn Elementary.

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

Dr. Jackson recommended that the board re-approve Board Policy 3220.01 (Teacher Appreciation Grant) with no changes.

Mr. Scholl made a motion, seconded by Mr. Davis, to approve the policy. The motion carried by voice vote.

Dr. Jackson said that agenda item 7.3 will no longer be recommended for approval.

Mrs. Baines reviewed the financial report for August 2020.

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

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

Mr. Norman asked for Principal comments. Each of the principals reported on various events in their buildings.

Mr. Norman asked for Superintendent comments. Dr. Jackson stated that a parent letter will be sent out with more information on eLearning, and another letter from the Food Service Director regarding the USDA nationwide waiver for free meals at school. He also talked about the success of the television/radio class at EC.

Mr. Norman asked the board members for comments. Mr. Gellert thanked the administrative team and staff for a smooth start to the school year in spite of everything going on.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Davis, to adjourn the meeting at 7:50 pm EST. The motion carried by voice vote.