

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
FEBRUARY 9, 2017**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held February 9, 2017 at 7:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members Michael Norman, John Maxwell, Glenn Scholl, Brandon Burress, Dawn Burke, Sara Hylton, James Graf, Superintendent Dr. Andrew Jackson, Director of Support Services Tom Harris, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff.

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 was trained by an outside consultant about the performance of the role of the members as public officials as per I.C. 5-14-1.5-6.1(b)(11). 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.

Mr. Norman called the open meeting to order at 7:07 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 and the Board of Finance meeting on January 12, 2017
- 3.2 Approval of claims for payment (128953 - 129157)
- 3.3 Approval of personnel report

Recommendation for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
	ND/Staff member (extension)	02/24/17 - 03/06/17
	MS/Staff member (intermittent)	01/16/17 - 05/30/17
	MS/Staff member	02/08/17 - 04/05/17
	EC/Staff member	03/08/17 - 04/13/17

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Amy Rumpke	EC/Instructional Assistant
Kodi McAlister	EC/Athletic Trainer Instructor
Tammy Marro	ND/Long Term Substitute teacher
Jennifer Florence	ND/Long Term Library Supervisor
April Huber	MS/Homebound teacher
Brittany Rademacher	MS/Nurse (part-time)
Melissa Kuhn	MS/Nurse (part-time)
Kelsey Schuman	SE/Instructional Assistant
Judy Brickner	Special Needs Bus Driver

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Paula Fox	MS/Nurse	02/01/2017
Amy Roth	EC/Teacher	End of 16-17 school year
Emily Tucker	EC/Food & Nutrition Services Associate	01/15/2017
Cheryl Barnhorst	EC/Food & Nutrition Services Associate	02/17/2017

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Deborah Berry	EC/Teacher	End of 16-17 school year
Denise Windhorst	BE/Administrative Assistant	06/13/2017
Ronald Barnhart	Corp. Bus Driver	02/10/2017
Sue Whitmire	EC/Athletic Administrative Assistant	End of 16-17 school year

Recommendation for Termination of Employment

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Alyssa Yacchari	EC/Asst. Swimming coach	01/10/2017

3.4 Approval of overnight field trips

Business Professionals of America going to the State Leadership Conference in Indianapolis, IN; leaving on March 12, 2017 and returning on March 14, 2017.

Winter Guard going to the WGI Regional Competition in Knoxville, TN; leaving on February 10, 2017 and returning on February 11, 2017.

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

Dr. Jackson recognized Brenda Osman for a presentation by the two ECHS FCCLA National Officers Shelby Lake and Rylie Seaver. Shelby and Rylie shared with the Board all of the things they have accomplished while in office and thanked the Board for allowing them to pursue this opportunity.

Dr. Jackson recognized Cindy Morton and Jeff Bond who presented information on how the elementary schools are using data from quarterly assessments to measure standards both by student and by class.

Mr. Maxwell suggested that the next item on the agenda, Board Policy updates, be moved to later in the meeting due to the time it may take to get through them.

Dr. Jackson reviewed the changes to the random drug testing program that he presented last month and recommended that the Board approve the revised program.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the changes to the random drug testing program. The motion carried by voice vote.

Dr. Jackson presented the second reading of the Board Policy on drug testing and recommended approval of the policy.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the Board Policy on drug testing. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the resolution to transfer \$1.5 million from the Transportation Operating Fund to the Rainy Day Fund.

Mr. Scholl made a motion, seconded by Mrs. Burke, to approve the resolution. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the sale of bus route #16 to Lutz Bus Service, LLC.

Mr. Burress made a motion, seconded by Mr. Graf, to approve the sale of route #16. Mr. Norman abstained from the vote. The motion passed 6-0.

Mr. Harris reported on the recent bus inspections noting this is the best year we have had in several years.

Mrs. Baines reviewed the financial report for January 2017.

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 asked for comments from the Principals. Mr. Goessling, Ms. Morton, Mr. Bond, and Mr. Maple reported.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson reported on various athletic and fine arts events, 1:1 at the Middle School next school year, and an update on the Strategic Plan Committee (missed from agenda item 5.2). He also discussed the new website video.

Mr. Norman asked the Board members for comments. Mr. Scholl suggested the thought of recognizing a community member, each month or each quarter, who does a lot for the corporation.

Mrs. Baines reviewed changes to the May 2016 Vol. 28, No. 2 and the November 2016 Vol. 29, No. 1 Board Policy updates and asked for questions. The second review and recommendation for approval will be brought to the March Board meeting.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Scholl made a motion, seconded by Mrs. Hylton, to adjourn the meeting at 8:51 pm EST. The motion carried by voice vote.