

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JUNE 8, 2017

The regular meeting of the Board of School Trustees of the Sunman-DeARBORN Community School Corporation was held June 8, 2017 at 7:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members Glenn Scholl, John Maxwell, Dawn Burke, Brandon Burress, Sara Hylton, 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 Member Michael Norman was not present.

Mr. Burress 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 May 11, 2017

3.2 Approval of claims for payment (129900 - 130141)

3.3 Approval of personnel report

<u>Name</u>	<u>Recommendation for Medical Leave</u> <u>Building & Assignment</u>	<u>Effective date</u>
Removed for privacy		
	<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building & Assignment</u>	
Peter Watkins	ADM/Transportation Supervisor	
Lauren White	EC/Teacher	
Alex Heekin	EC/Teacher	
Tom Coates	EC/Long Term Substitute Teacher	
Grant Schiering	EC/Summer School Proctor	
Nic Lawrence	EC/FCA Sponsor	
Bill Owen	EC/Senior Scholarship and National Honor Society Asst. Sponsor	
Andrea Brown	MS/Teacher	
Mark Wheat	MS/Summer School Teacher	
Jina Muncy	MS/Summer School Teacher	
Christie Andres	MS/Summer School Teacher	
Rachel Mersmann	MS/Summer School Teacher	
Nicole Schoenberger	BE/Teacher	
Tammy Marro	BE/Long Term Substitute Teacher	
Sarah Carr	SE/Summer School I.A. (Jumpstart)	
Kim Gesell	SE/Summer School I.A. (IREAD)	
Stephanie Schomber	SE/Summer School Teacher (Jumpstart)	
Michelle Wheat	SE/Summer School Teacher (Jumpstart)	
Lauren Boesken	SE/Summer School Teacher (IREAD)	
Jamie Oelker	ND/Summer School Teacher (IREAD)	
Jennifer Parr	ND/Summer School I.A. (IREAD)	
Beth Sizemore	ND/Summer School Teacher (Jumpstart)	
	<u>Accept Letter of Resignation</u>	
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Pammala Maze	EC/Instructional Assistant	5/26/2017
Patrick Wilber	EC/ISS Supervisor	5/26/2017
Patrick Wilber	EC/Boys Track & Field head coach	6/8/2017
Josh Luckhaupt	EC/FCA Sponsor	6/1/2017
Shelly Anderson	EC/Sr. Class Asst. Sponsor	5/30/2017
Juanita Reinshagen	EC/Jr. Class Sponsor	5/30/2017
Kierstin Howard	EC/JV Coach	3/8/2017
Samantha Hensley	MS/Teacher	5/30/2017
Emily Jones	BE/Teacher	5/30/2017
Diane Albanese	BE/Instructional Assistant	5/26/2017

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Connie Flaspohler	SE/Teacher	5/30/2017
Bonnie Cline	SE/Teacher	5/30/2017
Linda Gutzwiller	ND/Instructional Assistant	5/26/2017
Kathy Knue	ND/Instructional Assistant	5/26/2017

Recommendation for Termination

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Mike Perkins	EC/Custodian	5/22/2017

Recommendation for Summer Staffing

<u>Name</u>	<u>Building & Assignment</u>
Bill Owen	Grounds
Jamie Hennies	Office
Hope Slagle	Office
Samantha Ascherman	Office
Jackie Foertmeyer	Custodial

3.4 Approval of wage report

3.5 Approval of overnight field trips

Brenda Osman taking Rylie Seaver to the IACTED Conference in Nashville, IN; leaving on 6/12/17 and returning on 6/13/17.

David Disbro taking approximately 30 - 40 boys basketball players to the D-One Camp in Ft. Wayne, IN; leaving on 6/19/17 and returning on 6/21/17.

Brenda Osman and Ashley McConnell taking 17 FCCLA students to the National FCCLA Conference in Nashville, TN; leaving on 7/2/17 and returning on 7/7/17.

Brenda Osman taking Rylie Seaver and Shelby Lake to the National FCCLA Conference in Nashville, TN; leaving on 6/28/17 and returning on 7/8/17.

Brenda Osman taking 1 FCCLA student to the Leadership Academy in Avon, IN; leaving on 6/15/17 and returning on 6/16/17.

Roy Johnson taking approximately 10-14 FFA students to the Indiana FFA Summer Retreat at the Indiana FFA Leadership Center; leaving on 6/28/17 and returning on 6/30/17.

B.J. Black and Nic Lawrence taking 24 boys soccer players to soccer camp at the University of Indianapolis; leaving on 7/10/17 and returning on 7/12/17.

Dr. Jackson stated that the wage report shows around a 5% increase in non-certified wages. He added that the effective date for the increase is July 9, 2017 and employees will see this increase on their checks dated August 4, 2017. Dr. Jackson recommended that consent agenda items 3.1 through and including 3.5 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 3.5. Mrs. Hylton asked where the teachers stand in regards to an increase. Dr. Jackson stated that formal negotiations cannot start until after August 1. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve administrative contracts for 2017-18 with salaries as status quo.

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

Dr. Jackson recognized Mary Ann Baines to present the Non-certified Employee Handbook. Mrs. Baines reviewed the contents of the handbook and stated that it will be posted on the corporation's webpage. Dr. Jackson recommended that the Board approve the Non-Certified Employee Handbook.

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

Dr. Jackson reviewed Administrative Guideline 7520 and stated that normally Administrative Guidelines do not require Board approval, however, this one is a little different. He recommended that 75% of the district corporation advertising go to athletics and 25% go to band.

Mrs. Burke made a motion, seconded by Mr. Maxwell, to approve the change to Administrative Guideline 7520. The motion carried by voice vote. Mr. Scholl recommended that we need to come up with a plan to get more people to take advantage of this advertising.

Dr. Jackson recommended that the Board approve the 2017-18 Elementary School book bills as presented in the board packet.

Mr. Graf made a motion, seconded by Mrs. Hylton, to approve the Elementary book bills. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the Middle School 2017-18 fees as presented in the board packet.

Mr. Scholl made a motion, seconded by Mrs. Burke, to approve the Middle School fees. Discussion took place in regards to ways to reduce fees. The motion carried by voice vote.

A lengthy discussion took place in regards to options for the Annex building. More information will be presented to the Board in regards to deferred maintenance costs, demolition, and possibly having a representative from Dearborn County Development come to speak with the Board.

Discussion also took place in regards to stadium turf with the consensus being that the teachers need to be taken care of first.

Mrs. Baines reviewed the financial report for May 2017.

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

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

Dr. Jackson mentioned the professional development taking place this summer including Google bootcamp and Power School training. He stated graduation was a success and wished everyone a happy summer.

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

There being no further business to discuss, Mr. Burress asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mrs. Burke, to adjourn the meeting at 8:25 pm EST. The motion carried by voice vote.