

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 AUGUST 10, 2017**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held August 10, 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, Glenn Scholl, Sara Hylton, John Maxwell, Dawn Burke, Brandon Burress, James Graf, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Financial Operations Mary Ann Baines, and Director of Support Services Cindy Morton.

An Executive Session was held at 5:30 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.

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 July 13, 2017

3.2 Approval of claims for payment (130359 - 130518)

3.3 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>
Brad Wynn	EC/Guidance Counselor
Donna Linkous	EC/Instructional Assistant
Madden Lieland	EC/ISS Supervisor
Megan Brooks	MS/Teacher
Jeffrey Sizemore	MS/Teacher
John Paul Jackson	MS/Teacher
Rebecca Wurzelbacher	BE/Instructional Assistant
Jessica Barber	BE/Instructional Assistant
Kelly Lewis	BE/Instructional Assistant
Melissa Wynn	SE/Teacher
Kristin Geiger	SE/Teacher
Brian Maynard	Corporation Resource Officer
Jamaine Smith	EC/Instructional Assistant
Megan Andres	ND/Instructional Assistant
Jamie Shillinger	ND/Long Term Substitute Instructional Assistant
Jean Schmeltzer	BE/Long Term Substitute Teacher
Sandra Origer	SE/Instructional Assistant
Austin Shreve	SE/Instructional Assistant
Jennifer Florence	SE/Instructional Assistant
Mary Kate Jackson	SE/Instructional Assistant
Cece Doll	Bus Supervisor
Melissa Schaefer	Special Transportation Bus Driver
Angie Struble	EC/Long Term Sub Instructional Assistant

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Judy Anderson	EC/Guidance Counselor	7/24/2017
Josh Luckhaupt	MS/Teacher	7/26/2017
Emily Bower	MS/Teacher	7/27/2017
Anne Menkedick	SE/Teacher	8/07/2017
Tammy Marro	BE/Long Term Substitute Teacher	7/21/2017

Lindsey Perkins	BE/Instructional Assistant	7/28/2017
Jennifer Schantz	Bus Assistant	7/26/2017
Glenn Crocker	Mowing	8/04/2017
Thuy Young	EC/Food Service Associate	7/27/2017
Pamela Gargano	ND/Food Service Associate/Instructional Assistant	7/21/2017
Zachary O'Shaughnessy	BE/Food Service Associate	7/21/2017
Shannon Schmid	EC/Instructional Assistant	8/08/2017
Robyn Stuhan	BE/Instructional Assistant	7/27/2017
Meredith Scudder	BE/Instructional Assistant	7/13/2017
Kelsey Schuman	SE/Instructional Assistant	8/01/2017
Judy Brickner	Special Transportation Bus Driver	8/08/2017

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. 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.

Mr. Maple spoke in regards to the Indiana Gold Star Counseling Award that was recently awarded to the Middle School.

Mrs. Baines reviewed the financial report for July 2017.

Dr. Jackson and Mrs. Baines gave a presentation on the 2018 Budget.

Dr. Jackson asked for Board approval to advertise the 2018 Capital Projects Fund and Bus Replacement Budgets.

Mrs. Hylton made a motion, seconded by Mr. Graf, to approve the advertisement of the 2018 CPF and Bus Replacement Budgets. The motion carried by voice vote.

Mr. Norman asked for public comments.

Ms. Turcott of 24800 Tree Top Drive in Sunman, and Ms. Noell of 5146 Washington Street in Guilford, both spoke in regards to the Fitbit devices that are being used at the Middle School this year.

Mr. Norman asked for comments from the S-DEA. Mrs. Osman reported that they are working on new memberships.

Mr. Norman asked the Principals for comments. Mr. Maple, Mrs. Ester, Mr. Bond, and Mr. Goessling reported.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mrs. Burke, to adjourn the meeting at 7:45 pm EST. The motion carried by voice vote.