

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

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

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 on October 19, 2017
- 3.2 Approval of claims for payment (131064 - 131249)
- 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>Name</u>	<u>Recommendation for Employment</u> <u>Building & Assignment</u>
Cynthia Morse	EC/Custodian
Rhonda Murdock	EC/Guidance Director
Deysi Oehlman	EC/Homebound Teacher
Tiffany Terry	ND/Instructional Assistant (PT)
Janeen Shumate	ND/Instructional Assistant
Tammy Marro	BE/Long Term Substitute Teacher
Melissa Wright	SE/Food & Nutrition Associate (2.5 hours)

<u>Name</u>	<u>Accept Letter of Resignation</u> <u>Building & Assignment</u>	<u>Effective date</u>
Addam Kitchen	EC/Work Based Athletic Trainer Instructor	10/23/2017
Meredith Luckhaupt	ND/Instructional Assistant	11/09/2017
Maureen Seubert	SE/Long Term Substitute Teacher	11/10/2017

3.4 Approval of overnight field trips

Brandon Loveless doing a lock in with the EC swim team; after school on December 22, 2017 overnight until December 23, 2017.

Brenda Osman taking 1 FCCLA State Officer to the State Officer Meeting in Indianapolis, IN; leaving on December 1, 2017 and returning on December 2, 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.

Mrs. Hylton 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 recommended that the Board approve the various policy updates presented at the October 19, 2017 meeting to remain compliant with Indiana Code and Federal Law.

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

Dr. Jackson recommended that the Board approve to accept a \$100 donation to each school clinic from the Dearborn Retired Teachers Association.

Mrs. Burke made a motion, seconded by Mr. Graf, to accept the donation from the Dearborn County Retired Teachers Association. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve a 12% increase in the school corporation contribution for health insurance benefits for non-certified employees.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the increase in the school corporation contribution. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve a bus route extension to accommodate a homeless student.

Mr. Graf made a motion, seconded by Mr. Scholl, to approve the bus route extension. The motion passed 6-0 with Mr. Norman abstaining.

The Board continued the discussion regarding the future of the Annex building. They agreed to move forward with the sale, with the understanding if it stands empty for an extended amount of time, to begin conversations with Dearborn County Park Board to donate the land for their future use. The Board also discussed the various hearings and legal proceedings that will take place in the next few months to prepare the property for sale.

The Board continued their discussion from the summer regarding the installation of synthetic athletic turf. The Board was in agreement that investing in synthetic turf will turn the football field into a multiple-use facility, which could be used for multiple sports and activities. The current estimate to install the turf on the athletic field with a shock pad to improve student safety and increase the lifespan of the turf is \$655,000. The estimate does not include drainage work that may be necessary. The Rainy Day Fund will be used to pay for the project, allowing us to install synthetic turf without raising property taxes. The board will consider final approval of the project at the December or January board meeting.

Mrs. Baines reviewed the financial report for October 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 the Principals for comments. Mr. Maple, Mrs. Chambers, Mrs. Roth, and Mr. Simonson reported.

Mr. Norman asked Dr. Jackson for comments.

Dr. Jackson highlighted the many recent accomplishments of the district including athletics, fine arts, extra-curricular, and most importantly academics. He stated that with the release of the state scores, we are the top performing school corporation in the region.

Mr. Graf and Mr. Norman shared positive comments on the district. Mr. Norman thanked Dr. Jackson for his appearances at events district wide.

Randy Lutz, 5967 North Dearborn Road, commented on the future of the Annex building.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Scholl made a motion, seconded by Mrs. Burke, to adjourn the meeting at 8:15 pm EST. The motion carried by voice vote.