

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 DECEMBER 14, 2017

The regular meeting of the Board of School Trustees of the Sunman-DeARBORN Community School Corporation was held December 14, 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, 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. Board Member Brandon Burress was not present.

Mr. Norman called to order the public hearing on the proposed additional appropriations for bus replacement at 7:00 PM EST, leading the Pledge of Allegiance.

Mr. Norman asked for public comments on the proposed additional appropriations. There were no comments.

Mr. Norman adjourned the public hearing and called to order the regular open meeting.

Dr. Jackson read the items on the consent agenda.

6.1 Approval of minutes for the Regular Board Meeting on November 9, 2017

6.2 Approval of claims for payment (131249 - 131519)

6.3 Approval of personnel report

Recommendation for Medical Leave

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

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Bob Konkoly	EC/Homebound Teacher
Karen Janson	EC/Homebound Teacher
Rick Moorman	EC/Homebound Teacher
Shun Kuramado	EC/Homebound Teacher
Julie Ernst	EC/Homebound Teacher
Tina Grubbs	EC/Food & Nutrition Services Manager
Cheryl Barnhorst	MS/Food & Nutrition Services Manager
Lisa Bruegge	MS/Instructional Assistant
Grey Wray	MS/Wrestling Coach
Caitlin Odar	BE/Long Term Substitute Teacher
Lisa Beccaccio	BE/Instructional Assistant
Tara Rogers	MS/Drama Club Sponsor

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Lisa Bruegge	EC/Custodian	11/24/2017
Morgan Bass	BE/Instructional Assistant	12/01/2017
Caitlin Odar	BE/Instructional Assistant	12/22/2017
Kenneth Bates	Corp/Mowing	11/29/2017
Wilbur Disbro	Corp/Mowing	11/29/2017
Dwain Gesell	Athletic Worker	11/29/2017
Tina Grubbs	MS/Food & Nutrition Services Manager	12/22/2107
Jo Ann Black	ND/Food & Nutrition Services Associate	12/31/2017

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Kathleen Stenger	SE/Instructional Assistant	12/22/2017

6.4 Approval of wage reports

6.5 Approval of overnight field trip

Jordan Baire and Deysi Oehlman taking approximately 30 foreign language students to Costa Rica during spring break in March, 2019.

Dr. Jackson recommended that consent agenda items 6.1 through and including 6.5 be approved with one motion and one vote.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the consent agenda items as presented. The motion carried by voice vote.

Dr. Jackson recognized Brenda Osman who introduced Rebecca Dudley, Jenna Webster, Brooke Hensley, Emily Katenkamp, Scott Jackson, and Regan Tanner from her Teaching Professions I and II classes. They did an excellent job presenting information about the classes.

Dr. Jackson recommended that the Board approve a Lawn Care RFP to be used to compare costs of contracting out lawn care services.

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

Dr. Jackson recommended that the Board approve the additional appropriations for the purchase of a bus to replace the one that was involved in the crash in September.

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

Dr. Jackson explained that per new regulations, extended contracts and the number of extra-curricular positions can no longer be in the master contract with teachers and therefore recommended that the Board approve this same language from the previous master contract as a separate document. He noted that the grade 6 girls basketball should have a two (2) beside it.

Mr. Scholl made a motion, seconded by Mrs. Hylton, to approve the extended contracts and extra-curricular positions. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the list of obsolete technology equipment to be recycled.

Mrs. Burke made a motion, seconded by Mr. Graf, to approve the obsolete equipment. The motion carried by voice vote.

Dr. Jackson updated the Board on the Annex. A second appraisal was completed and a demolition estimate was received. The bond bank is working on moving the debt to another building. There will be resolutions for moving the debt at the January meeting along with more information.

Dr. Jackson discussed the recent State Board of Education approved Graduation Pathways Panel which is in effect for the class of 2023, current 7th-grade students. It is a significant change to the graduation requirements in the state of Indiana.

Mrs. Baines reviewed the financial report for November 2017.

Mr. Norman asked for public comments.

Marty Kraus, Dogridge Road in Brookville, Dennis Rosemeyer of Sunman, and Bernice Rosemeyer all expressed concern regarding the possibility of turf.

Mr. Norman asked for comments from the S-DEA. Brenda Osman wished everyone a Happy Holiday.

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

Mr. Norman asked Dr. Jackson for comments.

Dr. Jackson congratulated the football team on their 4A State Championship and the Academic Team with their win at the EIAC Academic Meet. He added that the production of White Christmas was excellent. He wished everyone a Merry Christmas and thanked them for all they do.

Mr. Scholl and Mr. Maxwell are pleased with all of the positives in the corporation. Mr. Norman commented on the talent he saw at the band concert and wished everyone a Merry Christmas.

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 8:00 pm EST. The motion carried by voice vote.