

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JANUARY 11, 2018

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held January 11, 2018 at 7:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members Michael Norman, Brandon Burress, Sara Hylton, James Graf, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Support Services Cindy Morton, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff. Board Members Glenn Scholl, John Maxwell, and Dawn Burke were not present.

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 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.

Dr. Jackson called the open meeting to order at 7:00 PM EST, leading the Pledge of Allegiance.

Dr. Jackson asked for nominations for Board President.

Mr. Burress nominated Mr. Norman, seconded by Mr. Graf, for Board President. There were no other nominations. The nomination carried by voice vote.

Dr. Jackson turned the meeting over to Mr. Norman.

Mr. Norman asked for nominations for Vice-President.

Mr. Graf nominated Mr. Burress, seconded by Mrs. Hylton, for Vice-President. There were no other nominations. The nomination carried by voice vote.

Mr. Norman asked for nominations for Secretary.

Mrs. Hylton nominated Mrs. Burke, seconded by Mr. Burress, for Secretary. There were no other nominations. The nomination carried by voice vote.

Dr. Jackson recommended Mary Ann Baines remain Treasurer and Tammy Vonderheide remain Assistant Treasurer. Mrs. Hylton made a motion, seconded by Mr. Graf. The motion carried by voice vote.

Mr. Graf recommended Mrs. Hylton, seconded by Mr. Burress, remain the Representative for the Indiana School Board Association. The recommendation carried by voice vote.

Mr. Norman nominated Mr. Maxwell, seconded by Mr. Burress, to be appointed as the Legislative Liaison Representative. The nomination carried by voice vote.

Mr. Norman recommended Cheri Huff, seconded by Mr. Graf, remain Recording Secretary. The recommendation carried by voice vote.

Mrs. Hylton recommended Mrs. Burke, and, Mr. Graf recommended Mr. Maxwell to be appointed to the Sunman-Dearborn Endowment Committee. Mr. Burress seconded the recommendation. The recommendation carried by voice vote.

Mr. Burress recommended Mr. Graf, and, Mr. Norman recommended Mr. Burress to be appointed to the Board of Finance. Mrs. Hylton seconded the recommendation. The recommendation carried by voice vote.

Dr. Jackson said an appointment to the Dearborn County Redevelopment Commission needs to be added to the agenda. Mrs. Hylton nominated Mr. Graf, seconded by Mr. Burress, to be appointed to the Dearborn County Redevelopment Commission. The nomination carried by voice vote.

Dr. Jackson recommended the 2018 Regular Board Meeting dates remain the 2nd Thursday of each month with the exception of May and October. May will need to be the 3rd Thursday due to a conflict with IASBO and October will need to be the 3rd Thursday due to fall break.

Mrs. Hylton made a motion, seconded by Mr. Graf, to approve the 2018 Regular Board Meeting dates as presented. The motion carried by voice vote.

Dr. Jackson recommended that the Board compensation remain the same for 2018.

Mr. Burress made a motion, seconded by Mrs. Hylton, to approve the Board compensation for 2018. The motion carried by voice vote.

Dr. Jackson presented the annual Conflict of Interest Statements and recommended that the Board approve them.

Mr. Graf made a motion, seconded by Mrs. Hylton, to approve the annual Conflict of Interest Statements. The motion carried by voice vote.

Dr. Jackson recommended that the Board authorize him to hire essential employees prior to board action.

Mr. Burress made a motion, seconded by Mr. Graf to authorize the Superintendent to hire prior to board action. The motion carried by voice vote.

Dr. Jackson read the items on the consent agenda.

4.1 Approval of minutes for the Regular Board Meeting on December 14, 2017

4.2 Approval of claims for payment (131519-131694)

4.3 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>
Adam Boesken	Special Transportation Bus Driver
Bev Howison	EC/Long Term Substitute Teacher
Donna Tanner	EC/Summer Play Production (1/2)
Karine Zengerling	EC/Summer Play Production (1/2)
Shun Kurumado	EC/Japanese Club Sponsor
Elizabeth Cecil	EC/Homebound Teacher
April Huber	MS/Special Ed. Department Head
Rhonda Beck	MS/Health-PE Department Head
Nicole Luhman	MS/Social Studies Department Head
Andrea Brown	MS/Math Department Head
Perry Ralenkotter	MS/Music-Visual Arts Department Head
Maria Sohns	MS/Language Arts Department Head
Cathy Bertke	MS/Science Department Head
Darrin Monhollen	MS/CTE Department Head
Tom Coates	MS/Long Term Substitute
Jeff Maune	MS/Wrestling
Jamie Shillinger	ND/Instructional Assistant
Samantha Morgan	BE/Instructional Assistant
Corinne Stroud	SE/Instructional Assistant
Heather Kidwell	ND/Food & Nutrition Service Associate (3 hr. To 8 hr.)

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Tiffany Terry	ND/Instructional Assistant	01/04/2018
Erica Humphry	EC/Food & Nutrition Service Associate	01/11/2018

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Debi Hensley	ND/Food & Nutrition Service Associate	01/11/2018

4.4 Approval of three (3) overnight field trips

Dr. Jackson recommended that consent agenda items 4.1 through and including 4.4 be approved with one motion and one vote as presented.

Mrs. Hylton made a motion, seconded by Mr. Burress, to approve consent agenda items 4.1 through and including 4.4. The motion carried by voice vote.

Dr. Jackson recognized Mrs. Jennifer Tucker, East Central English Teacher, who introduced student Anna Kubitz. Anna presented information to the board regarding a public service project. Anna has organized a book drive at ECHS to donate books to inmates at the Dearborn County Jail.

Dr. Jackson explained the need to transfer appropriations between major budget classifications and recommended that the Board approve the resolution.

Mrs. Hylton made a motion, seconded by Mr. Graf, to approve the resolution to transfer appropriations between major budget classifications. The motion carried by voice vote.

Dr. Jackson presented a proposed timeline in regards to the release of North Dearborn Elementary under the 2010 lease stating there are several resolutions that need to be acted upon at this meeting. He explained each of the resolutions.

6.2 Resolution Approving Form of Fourth Amendment to Lease and Authorizing Publication of Notice of Hearing on Fourth Amendment to Lease

6.3 Resolution Re-approving Formation of Building Corporation

6.4 Resolution Approving the Petition to the Circuit Court of Dearborn County regarding Appraisal

Dr. Jackson recommended approval of 6.2 through 6.4 with one motion and one vote as presented.

Mr. Graf made a motion, seconded by Mr. Burress, to approve resolutions 6.2 through 6.4. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the resolution to solicit requests for proposals for the Annex and recommended approval of requests for proposals.

Mrs. Hylton made a motion, seconded by Mr. Burress, to approve the resolution and the request for proposals. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve to accept a donation of an iPad and HexBug-VEX IQ Robot in the amount of \$828.26 for Sunman Elementary Makerspace, and, a donation from Jacks Forever 3 Foundation in the amount of \$3,000 per elementary.

Mrs. Baines reviewed the financial report for December and the 4th Quarter of 2017 and also presented a projection for 2018 with hopes of ending 2018 with \$3.3 million in the general fund.

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

Mr. Norman asked for comments from the S-DEA. Mrs. Osman shared that she has heard nothing but good comments about the teachers pay and thanked the Board.

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

Mr. Norman recognized Dr. Jackson.

Dr. Jackson updated the Board on the football turf, the Ivy Tech Manufacturing Program, and the High School Principal search.

Mr. Norman asked the Board members for comments. Mr. Graf gave an update on the Dearborn County Redevelopment Commission.

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