

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
DECEMBER 15, 2011

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held December 15, 2011 at 7:00 p.m. EST, in the East Central High School cafeteria with the following individuals in attendance: David Anderson, Joyce Huffman, Jeff Lyness, Michael Norman, School Attorney Frank Kramer, Superintendent Dr. Jeff Hendrix, Director of Support Services Kris Wilson, Director of Financial Operations Charles Blake, Director of Human Resources Mary Ann Baines and Recording Secretary Cheri Huff. Board Members Brandon Burress, Cindie Fox, and Glenn Scholl were not present.

An Executive session was held from 6:00 pm – 6:45 pm EST. During the executive session the Board discussed personnel items as provided by I.C.5-14-1.5-6.1 (b)(1) and I.C.5-14-1.5-6.1 (b)(6)(A). 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. Hendrix called the open meeting to order at 7:00 PM EST, leading the Pledge of Allegiance to the flag.

In the absence of the Board’s President, Vice President, and Secretary, Dr. Hendrix stated he will now take nominations to elect an acting President and Secretary for tonight’s meeting.

Mr. Norman nominated Mr. Lyness, seconded by Mr. Anderson, to act as President. The nomination carried by voice vote.

Mr. Norman nominated Mr. Anderson, seconded by Mrs. Huffman, to act as Secretary. The nomination carried by voice vote.

Mr. Lyness stated that there are a few changes in the agenda. Public Comments will be added as item #8 and Adjournment will be moved to item #9. Also, Item #3, the performance by the S-DIS Music Department has been canceled.

Mr. Lyness read the items on consent agenda.

- 4.1 Approval of Minutes for the Regular Board Meeting on November 10, 2011
- 4.2 Approval of claims for payment 112939 - 113233
- 4.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	ND/Teacher Assistant	12/2/2011
	MS/Teacher	04/6/2012
	MS/Instructional Assistant	12/1/2011

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Lisa Baudendistel	MS/Principal	12/15/2011
Kevin Brockhoff	ND/Half-time Instructional Assistant	12/15/2011
Monica Honnert	EC/Cafeteria worker (2 ½ to 3 hrs)	12/15/2011
Danielle Barrett	MS/Cafeteria worker (2 to 3 hrs)	12/15/2011
Gena Cook	EC/Cafeteria worker (2 ½ to 2 hrs)	12/15/2011

Maria Sohns	MS/Long Term Substitute	01/24/2012
Lori Wilson	MS/Long Term Substitute	12/05/2011
Tom Harris	EC/Boys Head Golf Coach	12/15/2011
Jeff Ramsey	MS/Wrestling Coach	12/15/2011
Jeffrey Banks	MS/Wrestling Coach	12/15/2011
Rosetta Bennett	SE/Cafeteria Worker (2 hr.)	12/15/2011
Brandy Foxworth	ROD/Certified Occup. Therapy Asst.	12/15/2011
Ann Marie Rogers	SE/Instructional Asst. (5 to 7 hrs)	12/06/2011
Dale Schantz	Network Administrator	01/01/2012
Amy Solly	Software Specialist	01/01/2012
Melanie Gutzwiller	AV Specialist	01/01/2012
Marlene Graf	Hardware Specialist	01/01/2012
Debbie Price	Student Data Specialist	01/01/2012

Accept Letters of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Lisa Baudendistel	MS/Assistant Principal	12/15/2011
Maria Sohns	EC/Teacher Assistant	11/23/2011
Angela McKinney	ROD/Assistant Director	01/11/2012
Michell Knosp	BE/Cafeteria worker	12/08/2011
Larry Ehler	EC/Varsity Volleyball coach	11/14/2011
Susan Ketcham	EC/Varsity Cheerleading coach	End of 2011-12
Carla Gorman	EC/JV Cheerleading coach	End of 2011-12

Recommendation for Elimination of Position

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Dale Schantz	EC/Building Computer Tech	12/31/11
Amy Solly	MS/Building Computer Tech	12/31/11
Melanie Gutzwiller	SE/Building Computer Tech	12/31/11
Marlene Graf	ND/Building Computer Tech	12/31/11
Debbie Price	BE/Building Computer Tech	12/31/11

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
James Powell	ROD/Teacher	End of 2011-12 yr.
Rahe Ann Bergman	SE/Teacher	02/17/2012

4.4 Approval of overnight field trips

- Joleen Knotts and 15 S-DMS FCCLA students going to Indianapolis for the FCCLA State Conference leaving March 1, 2012 and returning March 3, 2012.
- Derek Rehage and 22 EC wrestlers going to Madison, IN for the Madison Cup Classic leaving December 28, 2011 and returning December 29, 2011.
- Brenda Osman and 1 student going to the FCCLA State Officer Meeting in Indianapolis leaving on January 20, 2012 and returning on January 21, 2012.
- Brenda Osman and 1 student going to the FCCLA State Conference in Indianapolis leaving on February 28, 2012 and returning on March 3, 2012.
- Ashley McConnell and 16 EC Culinary Arts students going to the FCCLA/Pro Start Culinary Competition in Indianapolis leaving on February 29, 2012 and returning on March 3, 2012.
- Brenda Osman and 35 EC FCCLA students going to the FCCLA State Conference in Indianapolis leaving on March 1, 2012 and returning on March 3, 2012.

Dr. Hendrix recommended that the Board approve with one motion and one vote the Consent Agenda Items 4.1 through and including 4.4 as presented.

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

Dr. Hendrix recommended that the Board approve conducting the same IU drug survey that they conducted last year to ECHS students again this year as presented.

Mr. Norman made a motion, seconded by Mrs. Huffman, to approve conducting the IU drug survey to ECHS students. The motion carried by voice vote.

Mr. Blake recommended that the Board approve the resolution authorizing the Treasurer to make end of year transfers within all funds.

Mr. Anderson made a motion, seconded by Mr. Norman, to approve the resolution authorizing the Treasurer to make end of year transfers within all funds. The motion carried by voice vote.

Mr. Blake recommended that the Board approve the resolution authorizing the Treasurer to pay claims due between regularly scheduled Board Meeting dates.

Mr. Norman made a motion, seconded by Mrs. Huffman, to approve the resolution authorizing the Treasurer to pay claims due between regularly scheduled Board Meeting dates. The motion carried by voice vote.

Mr. Blake recommended that the Board approve the resolution authorizing Indiana Bond Bank's 2012 Advance Funding Program noting the amount would be approximately \$421,000.00.

Mr. Norman made a motion, seconded by Mrs. Huffman, to approve the resolution authorizing Indiana Bond Bank's 2012 Advance Funding Program. The motion carried by voice vote.

Mr. Blake recommended that the Board approve the purchase of computers as presented which will replace one complete lab and all student workstations at the Intermediate School.

Mr. Anderson made a motion, seconded by Mr. Norman, to approve the purchase of computers. The motion carried by voice vote.

Mr. Blake asked if the Board would take a minute to sign documents at this time as opposed to waiting until the end of the meeting due to another meeting being held immediately following.

The Board took several minutes to sign documents.

Mr. Lyness recognized Mr. Blake, Director of Financial Operations.

Mr. Blake reviewed the Financial Report for November 2011, congratulating the entire corporation for their hard work and sacrifices in order to end the year in the black.

Mr. Lyness recognized Mr. Wilson, Director of Support Services.

Mr. Wilson presented the results of the 2012-13 calendar survey.

Mr. Lyness asked for public comments and read the public comments policy.

The Board was presented with numerous comments from the public in regards to Mrs. Vennemeier.

There being no further business to discuss, Mr. Lyness asked for a motion to adjourn. Mr. Norman made a motion, seconded by Mrs. Huffman to adjourn the meeting at 8:01 pm EST. The motion carried by voice vote.