

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
FEBRUARY 9, 2012

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held February 9, 2012 at 7:00 p.m. EST, in the Sunman-Dearborn Middle School cafeteria with the following individuals in attendance: David Anderson, Joyce Huffman, Jeff Lyness, Michael Norman, Glenn Scholl, Superintendent Dr. Jeff Hendrix, Director of Support Services Kris Wilson, Director of Support Services Tom Harris, Director of Financial Operations Charles Blake, Director of Human Resources Mary Ann Baines and Recording Secretary Cheri Huff. Board Members Brandon Burress, and Cindie Fox were not present.

Mr. Lyness called the open meeting to order at 7:00 PM EST, leading the Pledge of Allegiance to the flag.

Mr. Lyness recognized Kelly Weigel, East Central FCCLA student, who presented the Board with her experiences as an FCCLA member.

Mr. Lyness welcomed Mr. Harris.

Mr. Lyness read the items on consent agenda.

- 4.1 *Approval of Minutes for the Executive Session on January 9, 2012, the Regular Board Meeting on January 12, 2012, and the Special Board of Finance Meeting on January 31, 2012.*
- 4.2 *Approval of claims for payment 113499 – 113821*
- 4.3 *Approval of personnel report*

Request for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	ROD/Educational Consultant	1/9/2012
	MS/Teacher Assistant	1/24/2012

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
B.J. Black	EC/ Head Boys Golf Coach	
Jim Lockwood Sr.	EC/Head Girls Soccer Coach	
Lesa Stenger	ND/Homebound	
Lauren Boesken	SE/Spec Ed. Teacher	
Lisa Spangler	EC/Long Term Substitute-Math	
Ann Bovard	EC/Math Teacher	
Jayme Herbert	MS/Assistant Principal	
Tina Goemaat	BE/Cafeteria Worker (2 hrs)	
Malorie Dickhaus	ND/Half-time Preschool Assistant	

Accept Letters of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Tom Harris	EC/Math Teacher	1/20/2012
Denise Schneider	EC/Asst. Cafeteria Manager	1/27/2012
Jayme Herbert	MS/Guidance Counselor	2/10/2012
Jennifer Strimple	EC/Cafeteria Worker	1/10/2012

<u>Recommendation for Termination</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Jennifer Strimple	EC/Assistant Swim Coach	12/26/2011
Donald Strimple	EC/Assistant Swim Coach	12/26/2011

4.4 *Approval of overnight field trip*

- *Kelly Pettit and 5 Business Professionals of America Students going to Indianapolis for the State Leadership Convention; leaving 3/18/12 and returning 3/20/12.*

4.5 *Approval of wage rates*

Dr. Hendrix recommended that the Board approve with one motion and one vote the Consent Agenda Items 4.1 through and including 4.5 as presented.

Mr. Norman made a motion, seconded by Mr. Anderson, to approve the consent agenda items as recommended. The motion carried by voice vote.

Mr. Blake shared with the Board that there are excess funds in Capital Projects and is recommending that the Board approve the resolution authorizing the Treasurer to transfer \$1.5 million from Capital Projects into the Rainy Day fund.

Mr. Scholl made a motion, seconded by Mr. Norman, to approve the resolution as recommended. The motion passed 4-1 with Mr. Anderson opposing.

Dr. Hendrix recommended that the Board approve the vending contracts from All-American Vending and Coca-Cola Refreshments as described in their Board Packets.

Mr. Anderson made a motion, seconded by Mr. Scholl, to approve the vending contracts as recommended. The motion carried by voice vote.

Mr. Lyness recognized Mr. Louden, Director of Technology.

Mr. Louden shared with the Board the goals of the Technology department and changes that have been implemented to help meet those goals, including the restructure of the department, a new Help Desk System, upcoming professional development, etc.

Mr. Lyness recognized Mrs. Copenhaver, Director of Food Service.

Mrs. Copenhaver reported on the summary of the Food Service Department for 2011 and goals for 2012 including a meal summary, financial summary, nutrition education and promotion, and long term goals.

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

Mr. Blake reviewed the Financial Report for January 2012.

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

Rollie Hollowell presented to the Board information on the start-up of the Sunman-Dearborn Leadership Council that will meet on a monthly basis and serve as a liaison between the community and the School Board. He stated it is run by Amy Byrd and the next meeting is Tuesday, March 6 at 6:30 PM at the North Dearborn Public Library. He directed questions to be emailed to sdleadership@yahoo.com and to check out their Facebook page.

Mr. Lyness asked for any comments from the S-DEA. There were no comments.

Mr. Lyness recognized the Principals to report on their buildings.

Mrs. Morton, SE, reported on the preparation of the teachers and students in Kindergarten through 2nd grade for the No Stakes or Low Stakes Tests designed to help understand where students are at the end of the year to ensure that all are reading on grade level by the time they finish 3rd grade.

Mr. Goessling, BE, reported on the qualities of alertness and action that were the focus during the month of January and how they were put to the test during their participation in the National Earthquake drill. The focus for February will be determination where the students will be challenged by Mr. Hutchinson. Mr. Goessling congratulated Jayme Herbert for being hired as Assistant Principal at S-DMS and for her review and ethical administration of ISTEP testing.

Mr. Bond, NDE, updated the Board on Acuity testing. He stated that the 4th grade teachers are working to incorporate real-world experiences into their curriculum with a Raptor program that visited and also an upcoming Civil War theatrical performance supported by the PTO.

Mrs. Vennemeier, S-DIS, reported on Acuity, curriculum mapper training for Kindergarten and 1st grade teachers, 1200 Valentines made by 5th graders in Mrs. Batta's classes which will be sent to the troops, new playground equipment, and Destination Imagination is collecting for the Dearborn County Animal Shelter as their project. Congratulations to 6th grader Sydney Hornberger, nominated by teacher Mrs. Pierce, for receiving the Nicholas Green Distinguished Student Award from the Indiana Association for the Gifted and also to two former S-DIS students who will be receiving their rank of Eagle Scout, Sean Guthrie and Mitch Hudepohl.

Mrs. Baudendistel, S-DMS, stated that the "Countdown to ISTEP" has started where practice activities are completed during homeroom. Beginning February 20 through March 2, there will be a complimentary after school remediation program also. The Penny for Patients drive is going on now which focuses on cancer and cancer research. Website training was given to the office staff, Pack the House will be on Tuesday, and finally, she thanked the Board and welcomed Jayme Herbert.

Mr. Shipley, ECHS, shared information on the new online scheduling noting schedules for next year are due to be out in May this year. A newer version of PLATO software is being used which offers 20 online courses for credit recovery with 62 students enrolled.

Mr. Lyness asked the Board to comment on any items of interest. Mr. Lyness recognized Mr. Wilson for his dedication reciting a mathematical equation proving the number of lives Mr. Wilson has touched in his 34 years of service.

Mr. Lyness recognized Dr. Hendrix, Superintendent.

Dr. Hendrix reported on the Strategic Planning Committee meetings that have taken place and also shared his appreciation for Mr. Wilson.

There being no further business to discuss, Mr. Lyness asked for a motion to adjourn. Mrs. Huffman made a motion, seconded by Mr. Anderson to adjourn the meeting at 8:35 pm EST. The motion carried by voice vote.