

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 APRIL 12, 2012**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held April 12, 2012 at 7:00 p.m. EST, in the East Central High School cafeteria with the following individuals in attendance: David Anderson, Brandon Burrell, Cindie Fox, Joyce Huffman, Jeff Lyness, Michael Norman, Glenn Scholl, School Attorney Frank Kramer, Superintendent Dr. Jeff Hendrix, Director of Support Services Tom Harris, Director of Financial Operations Charles Blake, Director of Human Resources Mary Ann Baines and Recording Secretary Cheri Huff.

An Executive session was held from 6:00 pm – 7:00 pm EST. During the executive session the Board discussed collective bargaining as provided by I.C.5-14-1.5-6.1 (b)(2)(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.

Mr. Lyness called the open meeting to order at 7:07 PM EST, leading the Pledge of Allegiance to the flag.

Mr. Lyness recognized the Sunman-Dearborn Middle School FCCLA. S-DMS FACS teacher Joleen Knotts shared facts about FCCLA and introduced 5 of the FCCLA members to present their projects to the Board. Members presenting included Ashley Newhouse, Brittini Banks and Shelby Lake, and Franchesca Montazemi and Rylie Seaver. Mr. Lyness thanked all of them for coming.

Mr. Lyness read the items on consent agenda.

- 4.1 Approval of Minutes for the Special Board Meeting on March 1, 2012 and the Regular Board Meeting on March 8, 2012.
- 4.2 Approval of claims for payment (114156-114476)
- 4.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
	ND/Teacher	4/13/2012
	IS/Teacher	4/23/2012

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Jamie Ballart	EC/Interim Assistant Principal
Robert Kluger	EC/Special Education Instructional Asst.
Cierra Knueven	MS/Instructional Assistant
Traci Plowman	MS/Cheer Coach
Ronda Hall	EC/Head Cheerleading Coach
Dana Heileman	EC/Head Volleyball Coach
Brandon Loveless	EC/ISS Supervisor
Larry Merkel	EC/Long Term Substitute
Hubert Mucker Jr.	School Resource Officer-Temp
Tammy McCallister	EC/Cafeteria (2 hour)
Terri Mages	EC/Cafeteria (2 hour to 4 hour)
Pam Hall	EC/Special Education Instructional Asst.

Accept Letters of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Pam Delisle	EC/Instructional Assistant	3/26/2012
Brandon Loveless	MS/Instructional Assistant	5/15/2012
Carla Gorman	EC/Study Hall Monitor	5/15/2012

Request for Job Share

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
LeeAnne Dole/ Krista Wuestefeld	ND/Teachers	2012-13 school year
Vicki Kile/Colleen Werner	SE/Teachers	2012-13 school year

Recommendation for Termination

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Kevin Brockhoff	ND/Instructional Assistant	4/11/2012

4.4 Approval of overnight field trips

- Kevin Moore and ECHS girls' basketball going to a tournament at Indiana Wesleyan; leaving on 6/7/12 and returning on 6/8/12.
- Brenda Osman and 4 FCCLA students going to the State Officer Training in Indianapolis; leaving on 4/27/12 and returning on 4/28/12.
- Brenda Osman and 4 FCCLA students going to the State Officer Meeting in Indianapolis; leaving on 6/12/12 and returning on 6/15/12.

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.

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

Mr. Lyness recognized Mrs. Baines, Director of Human Resources.

Mrs. Baines recommended that the Board approve the NEOLA Board Policies and stated that Mr. Lyness should read the resolution aloud. Mr. Lyness read the resolution and then asked for a motion.

Mr. Scholl made a motion, seconded by Mr. Norman, to approve the NEOLA Board Policies. The motion carried by voice vote.

Mr. Lyness recognized the building Principals and asked if they had any comments in regards to their handbooks.

Mr. Bond shared changes to the Elementary handbooks. Mrs. Vennemeier discussed changes to the Intermediate School handbook. Mrs. Baudendistel and Mrs. Herbert shared Middle School changes and also announced that Megan Jones was the winner of the handbook cover contest. Finally, Mr. Shipley shared changes with East Central's handbook.

Mrs. Fox made a motion, seconded by Mr. Anderson, to approve the 2012-13 handbooks for all buildings. The motion carried by voice vote.

Mr. Lyness recognized Dr. Hendrix, Superintendent.

Dr. Hendrix recommended that the Board approve to adopt the textbooks for Family and Consumer Science, Music, and Fine Arts as presented. He stated that the Technology and Business areas are not finalized yet from the state and will be approved at the next meeting.

Mr. Anderson made a motion, seconded by Mrs. Fox, to approve the adoption of the textbooks presented. The motion carried by voice vote.

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

Mrs. Copenhaver shared information with the Board in regards to the Healthy Hunger Free Kids Act of 2010, Section 205, requiring our school corporation to once again increase lunch prices. Lunch prices for 2012-13 will be increased to \$2.00 and breakfast will remain at \$1.25. A recommendation will

be made at the next board meeting. She also stated that the USDA has created new nutrition and meal planning regulations that will begin next school year which include an increase in fruit and vegetable portion sizes.

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

Mr. Blake reviewed the Financial Report for March 2012 and for the first quarter 2012.

Mr. Blake presented information on the approved 2012 budget order and how it compares to the 2011 budget order.

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

Mr. Harris updated the Board with options for the old central office building and asked for direction from the Board on what they would like to do next. Mr. Kramer explained sale procedures and the Board Members shared their thoughts on what they would like to do with the building. Mr. Lyness instructed Mr. Harris to talk to Dearborn County and see if they would be willing to purchase the building and to report back with an update at the next Board Meeting.

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

Roy Johnson, 967 Doesprings Drive in Sunman, shared information on the Ag department and the FFA Chapter at East Central.

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

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

Mrs. Vennemeier, IS, stated that testing is ongoing, transition activities are taking place where 4<sup>th</sup> graders visit the IS and 6<sup>th</sup> graders visit the MS, 60 dancers marched in the Red's opening day parade, and Academic Awards will be held on May 9.

Mrs. Morton, SE, reported that the teachers in her building are working hard on aligning the curriculum horizontally and vertically and that 3<sup>rd</sup> grader Ben Wolf and 1<sup>st</sup> grade brother Blake Wolf attended the USA Wrestling Nationals in Cedar Falls, IA. Their parents are Adam and Lisa Wolf of Sunman.

Mr. Bond, ND, reported that all three elementary schools completed the I-READ3 and results will be shared at the next board meeting. The 3<sup>rd</sup> and 4<sup>th</sup> grade chorus concert under the direction of Julie Wilson will be held April 19 at 6:00 p.m.

Mrs. Baudendistel, S-DMS, reported on offering incentives for completing Acuity testing at home and/or after school in order to allow for more instruction time during the school day. On April 24, the MS will hold their 1<sup>st</sup> annual Community Picnic in the field area from 3:30-5:30 p.m. and everyone is invited, on May 9 the teacher appreciation dinner will take place, May 14 will be Awards Day, and May 15 will be the talent show.

Mr. Goessling, BE, shared information about a visit from children's author Marcia Thornton Jones that will take place on Friday, April 13 sponsored by the Endowment Corporation. She has already visited ND and SE.

Mr. Shipley, EC, reported on the state-required dating violence presentation that was held, schedules and new online work keys. He stated that Senior Scholarship night will be May 9 and Underclassman Awards will be May 4. He read the names and award of the students who have already been notified including Lee Newsome, Lilly finalist, and Michael Frondorf, Lilly winner.

Mrs. Baudendistel added that there are several IS and MS students through Destination Imagination that have been honored with the 2012 Hoosier Rising Star Award and the Lt. Governor will be present on May 14 for awards day to present these students with their award.

Mr. Lyness asked the Board to comment on any items of interest. Mr. Lyness stated that the next month's regular Board Meeting will be held on May 3 instead of May 10. He also stated that the last student day for 2011-12 is May 15.

Mr. Lyness recognized Dr. Hendrix, Superintendent.

Dr. Hendrix shared information on the most recent SuperChat that featured Mr. Bond and Mr. Shipley discussing discipline policies and processes at the elementary level versus the high school level, and Mrs. Murdock discussing scholarships. He thanked Mr. Johnson and his Ag Department for their work and upkeep of the landscaping at the high school. He mentioned the continued strength of the leaders and members of FCCLA and Student Council. He shared some of the details of the project that the Destination Imagination team completed. He commended Mr. Bond and Mrs. Herbert for stepping up as the Corporation Test Coordinators and also commended the teachers and students for all of their hard work with testing. He updated the Board on the District Strategic Plan. Finally, he commended Mrs. Baines for her work on the NEOLA Board Policies.

There being no further business to discuss, Mr. Lyness asked for a motion to adjourn. Mrs. Fox made a motion, seconded by Mr. Anderson to adjourn the meeting at 8:58 pm EST. The motion carried by voice vote.