

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JUNE 14, 2012

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held June 14, 2012 at 7:00 p.m. EST, in the East Central High School Library with the following individuals in attendance: Board Members David Anderson, Brandon Burrell, Joyce Huffman, Jeff Lyness, Michael Norman, 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. Board Members Cindie Fox and Glenn Scholl were not present.

An Executive session was held at 6:00 pm EST. During the executive session the Board discussed personnel as provided by 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.

Mr. Lyness called the open meeting to order at 7:10 PM EST, leading the Pledge of Allegiance to the flag.

Mr. Lyness recognized Mr. Harris, Director of Support Services, and instructed him to open the sealed bids received for the old central office building on Lawrenceville Road.

Mr. Harris stated the first bid was from Ken and Nancy Gutapfel for \$12,000. The second bid was from Tom and JoAnn Gutapfel for \$12,300. The third bid was from Gary Buckhave for \$20,000. The fourth bid was from Lykins Contracting for \$10,000. The last bid was from Jeff Steigerwald for \$20,000.

Mr. Lyness asked Mr. Kramer, School Attorney, to discuss the next step. Mr. Kramer confirmed that the property is being sold "as is" with no warranties. He stated that if any of the bidders were present and would like to bid higher than \$20,000 they may do so at this time.

Gary Buckhave bid \$20,010. Mr. Kramer stated that the bids needed to be in \$1,000 increments. Gary Buckhave then bid \$21,000. Mr. Kramer asked if there were any bids higher than \$21,000.

Tom and JoAnn Gutapfel bid \$22,000.
Gary Buckhave bid \$23,000.
Tom and JoAnn Gutapfel bid \$24,000.
Gary Buckhave bid \$25,000.
Nancy Gutapfel bid \$26,000.
Gary Buckhave bid \$27,000.
Tom and JoAnn Gutapfel bid \$28,000.

Mr. Lyness asked Mr. Kramer to explain to the public what happens at the end of the bidding process. Mr. Kramer stated that once we have the highest bid, the Board will have the opportunity to accept or reject the highest bid. If accepted, Mr. Kramer will set up a meeting with the successful bidder and will give him/her the deed in exchange for a certified check. Mr. Kramer asked if possession of the property was ready to be turned over immediately. Mr. Harris stated that there are just a few things the Corporation needs to get out but that will only take a few days. He also stated that there is a siren on the property that belongs to Dearborn County and he has to let the County know who purchased the property so that they can contact the new owner directly to work out the details of leaving the siren on the property or removing it.

Mr. Kramer reminded the public that we have a bid of \$28,000 from Tom and JoAnn Gutapfel and asked if there was anyone that would like to bid more than \$28,000.

Gary Buckhave bid \$29,000.
 Tom and JoAnn Gutapfel bid \$30,000.
 Gary Buckhave bid \$31,000.
 Tom and JoAnn Gutapfel bid \$32,000.
 Gary Buckhave bid \$33,000.
 Tom and JoAnn Gutapfel bid \$34,000.
 Gary Buckhave bid \$35,000.
 Nancy Gutapfel bid \$36,000.
 Gary Buckhave bid \$37,000.
 Tom and JoAnn Gutapfel bid \$38,000.
 Gary Buckhave bid \$39,000.
 Tom and JoAnn Gutapfel bid \$40,000.
 Gary Buckhave bid \$41,000.
 Tom and JoAnn Gutapfel bid \$42,000.
 Gary Buckhave bid \$43,000.
 Tom and JoAnn Gutapfel bid \$44,000.
 Gary Buckhave bid \$45,000.
 Nancy Gutapfel bid \$46,000.
 Gary Buckhave bid \$47,000.
 Tom and JoAnn Gutapfel bid \$48,000.
 Gary Buckhave bid \$49,000.
 Tom and JoAnn Gutapfel bid \$50,000.

Mr. Kramer stated that the current bid is \$50,000 and Mr. Buckhave has indicated that he is not going any farther. Mr. Kramer asked if there was anyone else that would like to bid. Mr. Kramer asked Mr. Buckhave if he would like to reconsider. He said no. Mr. Kramer told the Board that there is a bid of \$50,000 for them to consider.

Mr. Lyness asked for motion from the Board to accept or reject the bid from Tom and JoAnn Gutapfel in the amount of \$50,000 for the old Central Office building and property on Lawrenceville Road. Mr. Norman made a motion to accept the bid, seconded by Mr. Anderson. The motion carried by voice vote.

Mr. Lyness thanked everyone for their interest in the property.

Mr. Lyness read the items on consent agenda.

- 4.1 Approval of Minutes for the Regular Board Meeting on May 3, 2012 and the Board Work Session on May 22, 2012.
- 4.2 Approval of claims for payment (114683 - 115121)
- 4.3 Approval of personnel report

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Maria Sohns	EC/Spec Ed. Instructional Asst.
Jamie Ballart	EC/Assistant Principal
Hubert Mucker	School Resource Officer
Lauren Grzanke	EC/Asst. Cheer Coach
Morgan Garvey	EC/Asst. Cheer Coach
Lindsey Miller	EC/Asst. Varsity Volleyball Coach
Jim Lockwood Jr.	EC/Girls Asst. Soccer Coach
Lesa Stenger	IS/Homebound Teacher
Lori Wilson	MS/Language Arts Teacher
Anne Menkedick	SE/Teacher
Karen Schebler	BE/Teacher
Kim Wedding	BE/Long Term Substitute
Jennifer Gruen	MS/Language Arts

Aaron Jackson	MS/Long Term Substitute
Angela Block	IS/Instructional Assistant
Samantha Hensley	IS/Instructional Assistant
Maureen Stenger	IS/Instructional Assistant
Bethany Powell	Traveling Receptionist
Ashley Tebbe	IS/Teacher
Kelly Roth	ND/Teacher

Accept Letters of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Mike Dodaro	EC/Language Arts	8/09/2012
Jamie Ballart	EC/Business Teacher	6/14/2012
Blaine Schmidlapp	EC/Language Arts	8/09/2012
Cassie Laker	EC/JV Volleyball Coach	6/14/2012
Anne Menkedick	SE/Library Supervisor	6/30/2012
Jennifer Gruen	EC/Instructional Assistant	5/16/2012
Kim Wedding	BE/Instructional Assistant	5/16/2012
Karen Schebler	BE/Instructional Assistant	5/16/2012

Request to Transfer

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Michelle Wheat	IS Teacher to SE Teacher	2012-13 school year
Michelle Paquette	Speech Therapist EC/MS to BE	2012-13 school year
Connie Betts	IS Teacher to BE Teacher	2012-13 school year
Chris Riehle	MS Teacher to MS Interim Athletic Director	2012-13 school year
Dyna Stickford	IS Teacher to ND Teacher	2012-13 school year

4.4 Approval of overnight field trips

- ECHS boys' basketball going to "D-1 Camp" in Ft. Wayne, IN; leaving on June 27, 2012 and returning on June 30, 2012.
- ECHS FFA going to the Indiana FFA State Convention at Purdue University; leaving on June 18, 2012 and returning on June 20, 2012.
- Middle School and High School FCCLA going to the National FCCLA meeting in Orlando, FL; leaving on July 7, 2012 and returning on July 12, 2012.
- ECHS FCCLA going to the American Association of Family & Consumer Science National Conference in Indianapolis; leaving on June 24, 2012 and returning on June 25, 2012.
- ECHS FFA going to the Indiana FFA Summer Challenge Camp in Trafalgar, IN; leaving on July 9, 2012 and returning on July 11, 2012.

4.5 Approval of wage rates

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

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

Dr. Hendrix recommended that the Board approve the Elementary book bills as presented.

Mrs. Huffman made a motion, seconded by Mr. Burress, to approve the Elementary book bills as presented. The motion carried by voice vote.

Dr. Hendrix recommended that the Board approve the Intermediate School book bills as presented.

Mr. Norman made a motion, seconded by Mr. Anderson, to approve the Intermediate School book bills as presented. The motion carried by voice vote.

Dr. Hendrix recommended that the Board approve the Middle School book bills as presented.

Mr. Norman made a motion, seconded by Mrs. Huffman, to approve the Middle School book bills as presented. The motion carried by voice vote.

Mr. Harris recommended that the Board approve the roof project at Bright ES.

Mr. Anderson made a motion, seconded by Mr. Norman, to approve the roof project at Bright ES. Mr. Norman confirmed that this was for the flat roof. The motion carried by voice vote.

Mr. Harris recommended that the Board approve the SDYAA building project.

Mr. Norman made a motion, seconded by Mr. Anderson, to approve the SDYAA building project. Discussion on the project included confirming this project will not cost the Corporation any money and making sure the SDYAA understands that it is the Corporation's property and therefore the building becomes the Corporation's property. Mr. Burress added that a statement needs to be made for insurance purposes that the Corporation assumes no liability during the project, for example, if a worker would get injured. Mr. Lyness asked Mr. Harris to explain to the public what is being discussed.

Mr. Harris explained that the SDYAA would like to have a field that they can call their own. They would like to build a press box and their own facilities at the football field at North Dearborn ES. They would pay for their own electric, water, etc.; it would not cost the Corporation or the taxpayers any money whatsoever. They would be their own entity, but on our property.

Mr. Lyness would like for the Corporation to have final approval on the location of the building and colors chosen. Mr. Burress asked if the building could be used by groups other than football and if so, what does one need to do in order to be allowed access. Mr. Harris stated that other groups will be allowed to use the building and they would request permission from the building Principal, the same as how a request for building use is currently handled. Lastly, Mr. Norman asked what the procedure will be if the SDYAA does not maintain the building. Dr. Hendrix stated that if the building is not maintained by the SDYAA, the Corporation will do any necessary work to maintain the building, but charge the SDYAA for the work.

Mr. Norman amended his motion to include that the SDYAA is to provide some type of insurance that would protect the Corporation from any workers of any type, to allow the Corporation to have final approval on the location of the building at North Dearborn, and to allow the Corporation to have final approval on any and all future outside colors of the building.

Mr. Anderson stated he agrees with the amendments. The amended motion carried by voice vote.

Dr. Hendrix explained that textbook adoption for two courses in Business Technology was delayed due to course descriptions from the DOE. He recommended that the Board approve the textbook adoption as presented.

Mr. Burress made a motion, seconded by Mrs. Huffman, to approve the textbook adoption for the two courses in Business Technology. The motion carried by voice vote.

Mr. Lyness asked the Board for a motion on the request for sabbatical leave as submitted. Mr. Burress made a motion to disapprove the sabbatical leave requested by Mr. Rehage. Mr. Norman seconded the motion. Mr. Lyness stated the disapproval was because the request did not meet the requirements of the Master Contract. The motion carried by voice vote.

Dr. Hendrix stated that he is excited to recommend that the Board approve the Corporation Strategic Plan.

Mr. Anderson made a motion, seconded by Mr. Burress, to approve the Corporation Strategic Plan. The motion carried by voice vote.

Mr. Lyness asked those that are present to stand if they were part of the Strategic Plan team. The team members were applauded for their work.

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

Mrs. Copenhaver gave a summary of the Corporation Wellness Committee meeting that was held on May 1, 2012. She also shared the meal packets that the Food Service Department will have available in all buildings on book days. She added that all schools in the Corporation were awarded the Healthy Hoosier Award.

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

Mr. Blake reviewed the Financial Report for May 2012. He stated that next month he will ask for additional appropriations in order to spend the money we have been reimbursed with from ROD.

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

Mrs. Baines reminded the Board of their approval in April of Board Policy. She discussed updates that are sent out twice a year by NEOLA and the approval process of the updates. She discussed the revision that added E-Verify and told the Board that they need to decide if they want to add anything about the employee being responsible for notifying the Superintendent if they are arrested or have had any criminal charges brought against them. Currently, it is set up that the employee has to notify the Superintendent within two days if they have been arrested or have had criminal charges against them. The Board agreed with having a two day notification policy.

Mr. Lyness asked for public comments and read the public comments policy. There were no comments.

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

Mr. Lyness recognized the Principals.

Each of the Principals gave the Board a presentation on how their buildings have been working to attain their SMART Goals in their PL221 plans.

Mr. Lyness asked the Board to comment on any items of interest. There were no comments.

Mr. Lyness recognized Dr. Hendrix, Superintendent.

Dr. Hendrix stated that there have been a lot of changes in our district over the last several years and that the focus that has taken over is that we now are more driven accountability wise by data. He touched on how curriculum, assessments, the RISE model, the Strategic Plan, and other processes that are being implemented are getting everyone in the Corporation working in the same direction. He stated that the Corporation received \$657,000 from the Lawrenceburg City Grant, a \$70,000 grant for Special Ed, and finally, the Dearborn Community Foundation, Inc. awarded \$39,120 to the Corporation from the City of Lawrenceburg Community Grant Program Phase 2 for the after-school tutoring program for the 2012-13 school year. He thanked the Dearborn Community Foundation and the City of Lawrenceburg, and also Lenore Hynes for all of her hard work in preparing the grant applications.

There being no further business to discuss, Mr. Lyness asked for a motion to adjourn. Mr. Anderson made a motion, seconded by Mr. Norman, to adjourn the meeting at 9:45 pm EST. The motion carried by voice vote.