

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 OCTOBER 11, 2012**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held October 11, 2012 at 7:00 p.m. EST, in the East Central High School Cafeteria with the following individuals in attendance: Board Members David Anderson, Brandon Burrell, Cindie Fox, 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, and Recording Secretary Cheri Huff. Board Member Glenn Scholl was not present.

Mr. Lyness called the open meeting to order at 7:00 PM EST, leading the Pledge of Allegiance to the flag. Following the Pledge of Allegiance, a moment of silence was held to honor Jacob Amberger.

Mr. Lyness moved to item 4, Consent Agenda, due to Mrs. Herman not present for her presentation.

Mr. Lyness read the items on consent agenda.

- 4.1 Approval of Minutes for the Regular Board Meeting on September 13, 2012.
- 4.2 Approval of claims for payment (115802 - 116182)
- 4.3 Approval of personnel report

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Alyssa Yacchari	EC/Asst. Girls Swim Coach
Darren Strub	EC/Asst. Varsity Wrestling Coach
Renee Jackson	MS/Long Term Substitute
Sarina Daughery	ND/Part-time Instructional Assistant
Kerry Oldiges	IS/Instructional Assistant
Mary Knueven	EC/Instructional Assistant
Meredith Luckhaupt	ND/PT to FT Instructional Assistant
Teresa Phelps	MS/Instructional Assistant

Accept Letters of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Teasia Tesseris	MS/Administrative Assistant	9/25/2012
Jennifer Martini	ND/Instructional Assistant	10/5/2012
Sarina Daugherty	MS/Instructional Assistant	10/12/2012
Rebecca Busha	EC/Food & Nutrition Associate	10/12/2012
Teresa Phelps	MS/Food & Nutrition Associate	10/12/2012

Elimination of Position

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Cierra Knueven	MS/Instructional Assistant	8/13/2012

- 4.4 Approval of wage rates
- 4.5 Approval of Overnight Field Trips
 - Brenda Osman and 4 FCCLA students going to the State Officer meeting in Indianapolis; leaving on 11/30/12 and returning on 12/1/12.

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

Dr. Hendrix recommended that the Board approve to change the requirements of new Instructional Assistants to have either 60 credit hours or pass the Para-Pro exam as discussed at the September 13, 2012 Board Meeting.

Mr. Burress made a motion, seconded by Mr. Anderson, to approve the change in requirements for Instructional Assistants. The motion carried by voice vote.

Dr. Hendrix recommended that the Board approve the addition of the new course to be offered at ECHS titled "Preparing for College and Careers" as presented at the September 13, 2012 Board Meeting.

Mr. Anderson made a motion, seconded by Mr. Burress, to approve the addition of the new course. The motion carried by voice vote.

Mr. Blake explained the state requirements for the Neutrality Resolution and recommended that the Board approve to adopt the Tax Neutrality Resolution.

Mr. Norman made a motion, seconded by Mr. Burress, to adopt the Tax Neutrality Resolution. The motion carried by voice vote.

Mr. Blake explained the state requirements for the Bus Replacement Plan and Resolution and recommended that the Board approve to adopt the Bus Replacement Plan and Resolution for 2013-2024.

Mrs. Fox made a motion, seconded by Mr. Burress, to adopt the Bus Replacement Plan and Resolution. The motion carried by voice vote.

Mr. Blake recommended that the Board approve to adopt the CPF Plan for 2013-2015 and the CPF Resolution as presented.

Mr. Burress made a motion, seconded by Mr. Norman, to adopt the CPF Plan and CPF Resolution. The motion carried 5-1 with Mrs. Fox opposing.

Mr. Blake explained the new form for the approval of the budget and recommended that the Board approve to adopt the 2013 Budget.

Mr. Norman made a motion, seconded by Mrs. Huffman, to adopt the 2013 Budget. The motion carried 4-2 by roll call vote with Mrs. Fox and Mrs. Huffman opposing.

Dr. Hendrix recommended that the Board approve to accept the proposal issued by Van Ausdal & Farrar for new copiers for the corporation.

Mrs. Fox made a motion, seconded by Mr. Anderson, to accept the Van Ausdal & Farrar proposal for new copiers for the corporation. The motion carried by voice vote.

Mr. Harris recommended that the Board approve the addition of baseball fields provided by the SDYAA at the Intermediate School as presented in the layout.

Mr. Harris confirmed that there will be no elimination of current fields, as asked by Mrs. Fox. Mr. Harris stated that the SDYAA is aware that they cannot have any signs, as asked by Mr. Anderson. Mr. Norman stated he will abstain from the vote.

Mr. Anderson made a motion, seconded by Mr. Burress, to approve the addition of baseball fields provided by the SDYAA at the Intermediate School. Mr. Lyness asked Mr. Harris to explain to the public what this is for. Mr. Harris stated that the SDYAA would like to have a complex that they can call their own so they have asked to build more fields at the Intermediate School. The motion carried 5-0 with Mr. Norman abstaining.

Dr. Hendrix recommended that the Board approve to use the RISE Model as the evaluation tool for the teachers and administrators in S-DCS.

Mr. Norman made a motion, seconded by Mrs. Fox, to approve the use of the RISE Model. The motion carried by voice vote.

Mr. Lyness recognized Mr. Harris.

Mr. Harris reported on facilities and buses. Mr. Harris also discussed with the Board different calendar options that he came up with and asked for direction on what to do next. After discussion, the Board advised Mr. Harris to meet with the school leaders and get feedback from teachers in order to recommend a calendar at the next meeting.

Mr. Lyness recognized Mr. Blake.

Mr. Blake reviewed the Financial Report for September 2012 and the 3rd quarter 2012. Mr. Blake stated that he may be coming to the Board to seek approval to refinance the high school bond in order to save approximately 2.6 million dollars over the remaining life of the loan. The pension bond will also be looked at.

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

Mike Morman, 1911 Ridgewood Circle in Lawrenceburg, expressed his thoughts in regards to the public commenting on the calendar prior to vote and corporation communication with the public.

Becky Hornberger, 23404 Lake Tambo in Sunman, expressed her concern again in regards to classroom size and stated that she is patiently waiting and would like the Board to please email her in regards to this.

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

Mr. Lyness recognized the Principals.

Mrs. Baudendistel, MS, reported on Acuity testing, pack the house night, the chorus concert, teachers completing student learning objectives, and the staff and students sharing in the fight against drugs.

Mr. Goessling, BE, shared a kindergartener's story and stated he loves them being in the building full days. He reported on the teachers work on mClass, vision screenings by the Lions, Entertainment Book sales, the Harlem Wizards, Character Education, and stated that the teachers are doing a wonderful job.

Mr. Lyness asked the Board to comment on any items of interest.

Mr. Lyness responded to Mrs. Hornberger's public comment stating that the Board cannot set a policy regarding an actual number of students for class size due to the many factors that have to be taken into consideration and how it varies across the corporation. He stated that he would be more than happy to discuss this further with her.

Mr. Lyness recognized Dr. Hendrix.

Dr. Hendrix reported on the progress of the District Literacy meetings with Dr. Benjamin and Mrs. Kelly, iPads for the Principals to use for RISE evaluations, 1:1 computing, A – F Ratings, the SuperChat, and Board meetings. Finally, Dr. Hendrix verbally sent condolences and prayers to the family and friends of Jacob Amberger for their tragic loss.

There being no further business to discuss, Mr. Lyness asked for a motion to adjourn. Mr. Burress made a motion, seconded by Mrs. Fox, to adjourn the meeting at 8:12 pm EST. The motion carried by voice vote.