

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
JULY 11, 2013

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held July 11, 2013 at 7:00 p.m. EST, in Room #142 at East Central High School with the following individuals in attendance: Brandon Burress, Joe Graf, Joyce Huffman, John McKay, Jeff Lyness, Michael Norman, Glenn Scholl, School Attorney Frank Kramer, School Attorney Larry Eaton, 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 at 5:00 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 7:00 pm EST leading the Pledge of Allegiance to the flag.

Mr. Lyness read the items on the consent agenda.

- 3.1 Approval of Minutes for the Regular Board Meeting on June 13, 2013
- 3.2 Approval of claims for payment 118291 - 118448
- 3.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
	Corp/Staff member	7/9/2013 – 8/20/2013

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Patricia Stenger	SE/Food & Nutrition Services Manager
Bridget Wilhelm	IS/Teacher
Amanda McIntyre	MS/Language Arts Teacher
Robin Kichler	MS/1/2 day to Full-day Guidance Counselor
Stewart Durham	MS/1/2 day to Full-day Math Teacher
Doug Dawley	MS/1/2 day Ag Teacher
Krista Slayback	MS/Long Term Substitute Nurse
Joshua Roseberry	SDS Specialist
Ronald Lackey	ND/Instructional Assistant
William Theising	ND/PE Teacher

Accept Letters of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Patricia Stenger	SE/Food & Nutrition Associate	6/13/2013
Meghan Fledderman	EC/Teacher	5/24/2013
Brian Parido	BE-SE/Music Teacher	5/24/2013
Derek Rehage	Head Wrestling Coach	7/11/2013
Mary Ann Walsh	ND/Teacher	5/24/2013
Sam Kohorst	Mowing	7/05/2013
William Theising	SE/Instructional Assistant	5/23/2013
Doug Dawley	MS/Instructional Assistant	5/23/2013

Mr. Lyness asked if the Board would like any items broken out individually.

Dr. Hendrix recommended that the Board approve with one motion and one vote Consent Agenda items 3.1 through and including 3.3 as presented.

Mr. Graf made a motion, seconded by Mrs. Huffman, to approve consent agenda items 3.1 through and including 3.3. The motion carried by voice vote.

Mr. Lyness moved to Action Items.

Mrs. Baines did a second reading of Board Policy 7250 in regards to District Corporate Advertising on School Property and recommended that the Board approve this policy.

Mr. Norman made a motion, seconded by Mr. Burress, to approve Board Policy 7250 as recommended. The motion carried by voice vote.

Mrs. Baines did a second reading of the revision of Board Policies 3121 and 4121 in regards to criminal history checks and the amount of time a new employee has to complete the check and recommended that the Board approve this revision.

Mr. Norman made a motion, seconded by Mr. Burress, to approve the revision of Board Policies 3121 and 4121 as recommended. The motion carried by voice vote.

Dr. Hendrix recommended that the Board approve the revision to the Middle School book bills as submitted in their board packets.

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

Dr. Hendrix stated that part of the Strategic Plan is to make sure our schools are invitational and therefore recommended that the Board approve the Community Relations Survey as submitted by the Community Relations Team. He explained this survey will obtain feedback from parents, teachers, and students on areas that need improvement in our Corporation.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the Community Relations Survey as recommended. The motion carried by voice vote.

Mr. Lyness stated that the next item on the agenda is a request from Mr. Bond, North Dearborn Elementary Principal, to cancel the teaching contract of Jamilyn Oelker, Special Education Teacher. At the request of Ms. Oelker, the Board held a conference, prior to this open meeting, with Ms. Oelker. Mr. Lyness asked if there was a motion regarding the Principal's request to cancel the teaching contract and adopt the findings of fact, conclusions of law and order.

Mr. Norman made a motion, seconded by Mr. Scholl, to accept the Principal's request to cancel the teaching contract. Mr. Lyness asked Mr. Burress if he was going to abstain from the vote. Mr. Burress confirmed that he was going to abstain. Mr. Lyness stated that they will do a roll call vote. Mr. Norman voted y, Mr. Burress abstained, Mr. Lyness voted y, Mrs. Huffman voted n, Mr. Scholl voted y, Mr. McKay voted n, and Mr. Graf voted n.

Mr. Lyness stated that the motion fails due to a 3-3 tie vote. Mr. Eaton confirmed stating that terminates the proceedings.

Mr. Lyness recognized Mrs. Baines.

Mrs. Baines gave an update on Health Care Reform stating that the date to be in compliance has been delayed until 1/1/2015. However, Form 720 still needs to be filed with the government by July 30, 2013. This form is in regards to the "PCORI" fee; a fee for researching the comparative effectiveness of medical treatments. Our fee will be \$984 which is \$1.00 for each covered life under our medical plan.

Mrs. Baines reminded the Board about the information presented at last month's regular meeting in regards to the A.L.I.C.E. program. She stated that the incorporation of this program will be added to Board Policy 8400 on School Safety. Mrs. Baines read the policy with the addition of this program. She stated that she will bring the revision of this policy back next month for Board approval.

Mr. Lyness recognized Mr. Blake.

Mr. Blake gave a presentation of general information on the 2014 Budget (see attached).

Mr. Blake reviewed the Financial Report for June and the second quarter of 2013.

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

Mr. Lyness asked for comments from the SDEA. There were no comments.

Mr. Lyness recognized building Principals to report on their schools.

Mr. Stonefield, ECHS Athletic Director, presented the Athletic Department's Academic Report for 2012-13. He also presented details regarding the creation of an Athletic Hall of Fame in order to celebrate the Athletic Department's 40<sup>th</sup> year. He stated that he would like to bring this back next month for a Board vote.

Mr. Lyness thanked Mr. Stonefield for all his work in preparing the information adding that student participation and GPA information is appreciated.

Mr. Lyness asked for Board comments. There were no comments.

Mr. Lyness recognized Dr. Hendrix.

Dr. Hendrix thanked Mr. Stonefield for the athletic information along with Mrs. Whitmire for her help in preparing it. He stated that he is proud to have a school system that has student athletes, not just athletes. Dr. Hendrix recognized and thanked Dale Schantz for all his hard work in keeping us going in the absence of a Director of Technology. He reported on FCCLA and their achievements currently in Nashville, TN. He stated that another SuperChat is now available which discusses issues involving education. Finally, he stated that students will be welcomed back on their first day August 7.

There being no further business to discuss, Mr. Norman made a motion, seconded by Mr. Burress, to adjourn the meeting at 8:00 pm EST. The motion carried by voice vote.