

MINUTES OF SPECIAL MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JULY 30, 2013

A special meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held July 30, 2013 at 5:00 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, 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 Member Glenn Scholl was not present.

Mr. Lyness called the open meeting to order at 5:11 pm EST leading the Pledge of Allegiance to the flag.

Mr. Lyness asked the Board for nominations to appoint 3 Board Members to the Corporation Negotiation Team.

Mr. Norman nominated Mr. Burress. Mr. Burress nominated Mr. Lyness. Mr. Lyness nominated Mr. Norman.

Mr. Lyness asked if this was going to be another one year contract or if it will be a two year contract. Mrs. Baines stated that we are at the end of a biennium so we could do a two year, however, that is something that will have to be agreed upon.

Mr. Norman made a motion, seconded by Mrs. Huffman, to appoint Mr. Burress, Mr. Lyness, and Mr. Norman to the Corporation Negotiation Team. Mr. Lyness explained the other Board Members that the entire Board will have the final vote, but the three Board Members appointed to the Team will actually attend all of the negotiation meetings. The motion carried by voice vote.

Mr. Lyness moved to the Consent Agenda.

Mr. Lyness stated that the medical leave for the IS/Staff Member will be pulled out and voted on separately first. Mr. Lyness asked the Board Members to take a minute to read the letter that was provided to them and to remember that when this is discussed no names are to be mentioned since this is in regards to a medical leave.

Mr. Lyness asked Mrs. Baines if recommendations for medical leave come from the Principals. She explained that yes, the employee lets the Principal know first and that this Principal is in favor of recommending the original request of this employee to be off full time the entire 1st semester of the 2013-14 school year.

Mr. Lyness read the request for medical leave, IS/Staff Member for the 1st semester of 2013-14 and asked Dr. Hendrix for a recommendation.

Dr. Hendrix supported Mrs. Vennemeier's recommendation that the Board approve the original medical leave request for this IS/Staff Member for the 1st semester of the 2013-14 school year.

Mr. Burress made a motion, seconded by Mr. Graf, to approve the medical leave request for the 1st semester of the 2013-14 school year. The motion carried by voice vote.

Mr. Lyness read the remainder of the items on the personnel report.

4.1 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	IS/Staff Member	1 st semester of 2013-14
	EC/Staff Member	2013-14 school year
	EC/Staff Member	10/3/2013 to 11/15/2013
	EC/Staff Member	1 st semester of 2013-14

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Angie Bedel	SE/Job Share Nurse
Olivia Scardina	Director of Food & Nutrition Services
Kim Wedding	BE/Library Supervisor
Jonathan Hudnall	Director of Technology
Eulah Vest	MS/Instructional Assistant
Katelyn Mansfield	BE/Special Education Teacher
Emily Loftin	BE/Instructional Assistant
Patti Horton	BE/Instructional Assistant
Krista Slayback	EC/Nurse
Grant Schiering	EC/Long Term Substitute
Elizabeth Cecil	EC/Special Education Teacher
David Pallada	EC/Music Teacher-Band Director
Bob Konkoly	EC/Special Educational Instructional Asst.
Jennifer Buesing	MS/Special Educational Instructional Asst.
Emily Jones	BE-SE/Music Teacher
Ashley Siebert	ND/Special Education Teacher
Elyse Gorman	ND/Special Education Teacher
Cristin Dietz	ND/Preschool Assistant (1/2 day)
Debra Nieman	IS/Long Term Substitute Guidance Counselor
John Hotopp	IS/Custodian
Michelle Newton	IS/Instructional Assistant
Justin Jackson	EC/Instructional Assistant
Dan Metz	MS/Long Term Substitute Nurse

Accept Letters of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
William Hocter	EC/Instructional Assistant	7/25/2013
Kristen Hallahan	BE/Instructional Assistant	7/25/2013
Amanda Hughes	SE/Job share nurse	7/15/2013
Charles Alfrey	EC/Music Teacher-Band Director	7/18/2013
Karen Mahon	MS/Instructional Assistant	7/12/2013
Mandy Copenhaver	Director of Food & Nutrition Services	8/1/2013
Krista Slayback	MS/Long Term Nurse Sub	7/26/2013

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

Dr. Hendrix recommended that the Board approve the Consent Agenda items 4.1 as presented.

Mr. Graf made a motion, seconded by Mr. Norman, to approve consent agenda item 4.1. The motion carried by voice vote.

Mr. Lyness moved to Action Items.

Mr. Blake recommended that the Board approve the purchase of the new technology content filter from Barracuda, explaining that our current content filter was up for renewal and has found that it is not meeting our needs any longer. He stated that it is a 3 year contract, paid up front. Mr. McKay asked if the

cost of this system was greater or less than the current system. Mr. Blake answered that it is less than the current system.

Mr. McKay made a motion, seconded by Mr. Burress, to approve the purchase of the Barracuda Content Filter. The motion carried by voice vote.

There being no further business to discuss, Mr. Norman made a motion, seconded by Mrs. Huffman, to adjourn the meeting at 5:30 pm EST. The motion carried by voice vote.