

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
DECEMBER 11, 2014

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held December 11, 2014 at 7:00 p.m. EST, in Room #142 at East Central High School with the following individuals in attendance: Board Members John McKay, Brandon Burress, Joyce Huffman, Joe Graf, Michael Norman, Glenn Scholl, School Attorney Frank Kramer, Interim Superintendent Dr. John Williams, Director of Support Services Tom Harris, Director of Human Resources Mary Ann Baines and Recording Secretary Cheri Huff. Board Member Jeff Lyness was not present.

Mr. Norman called the open meeting to order at 7:05 PM EST, leading the Pledge of Allegiance to the flag.

Mr. Norman read the items on consent agenda.

- 3.1 Approval of Minutes for the Regular Board Meeting on November 20, 2014
- 3.2 Approval of claims for payment (122634 - 122812)
- 3.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
	EC/Staff member	11/21/14 – 01/12/15

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Jeff Maune	MS/Wrestling Coach
Jason Stapleton	MS/Wrestling Coach
Angela Viel	MS/Study Hall Monitor
Mary Juenke	EC/Cheer Coach Assistant
Linda Gober	Corp/Bus Driver
Robyn Stuhan	BE/Instructional Assistant
Tanya Bischoff	Corp/Bus Driver

Accept Letters of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Angela Viel	MS/Instructional Assistant	12/19/14
Elijah Smith	MS/Study Hall Monitor	12/19/14
Angela Struble	EC/Instructional Assistant	12/19/14

Accept Letters of Retirement

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Leon Kraus	Corp/Maintenance	04/10/15
Sandy McClure	Corp/Bus Driver	12/19/14

- 3.4 Approval of wage report
- 3.5 Approval of overnight field trip
  - Brenda Osman taking 3 FCCLA members to the State Officer meeting in Indianapolis, IN; leaving on January 16, 2015 and returning on January 17, 2015.

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

Dr. Williams recommended that the Board approve with one motion and one vote, consent agenda items 3.1 through and including 3.5 as presented.

Mr. Scholl made a motion, seconded by Mrs. Huffman, to approve consent agenda items 3.1 through and including 3.5. The motion carried by voice vote.

Mr. Norman asked Dr. Williams to give some background on agenda item #4.

Dr. Williams stated, to end all rumors, we are not asking for resignations. He added that this is just so we have the flexibility to be able to make necessary changes if needed for the corporation restructure.

Mr. Burress made a motion. Mr. Norman stated that he has a motion recommending Dr. Williams issue written preliminary notice of the Board's consideration of non-renewal to those administrators in the school corporation whose contracts may not be renewed as recommended. Mr. Graf seconded the motion. The motion carried by voice vote.

Mr. Norman moved to Action Items.

Mrs. Baines explained that as part of year-end closing procedures, it is necessary to move money within accounts in each fund; not between funds, within each fund. Mrs. Baines recommended that the Board approve the resolution authorizing the treasurer to make transfers within all funds as part of year-end closing procedures.

Mr. Graf made a motion, seconded by Mr. Scholl, to approve the resolution authorizing the treasurer to make transfers within all funds. The motion carried by voice vote. Dr. Williams reminded the Board that this is normal procedure that happens every year.

Mrs. Baines explained that also as part of year-end closing procedures, it is necessary to make certain payments that might be due before the next regular Board meeting. Mrs. Baines recommended that the Board approve the resolution authorizing the treasurer to pay claims as part of year-end closing procedures.

Mr. Burress made a motion, seconded by Mr. Graf, to approve the resolution authorizing the treasurer to make payments that might be due before the next regular Board meeting. The motion carried by voice vote.

Mr. Harris explained the reason we are asking for an extension of bus contracts. He added that if we bid this year, we will have to replace 34 buses; an extension will give us time to educate the Board on how the bidding process works; and, waiting 2 years does not hurt the corporation or the contractors.

Discussion took place in regards to what happens after the 2 year extension and also compensation for the extension. Mr. Kramer stated that if there were contractors that did not want to extend their contracts then we could open their routes up for bidding. Mr. Graf feels that if there is a vote tonight for an extension then there should be a vote for compensation. Mr. Scholl said legally we cannot do that. He added that there are two options: vote tonight for 2 year extension then get more information on the compensation piece; or, table everything.

Mr. Scholl made a motion to extend the contracts for 2 years and to table the compensation piece.

Mr. Norman asked for a second. There was no second so Mr. Scholl's motion dies.

Dr. Williams made a recommendation to table this until the January Board meeting.

Mr. Scholl made a motion, seconded by Mr. Graf, to table the approval of a 2 year extension until January. Mr. Norman abstained from the vote. The motion carried 5-0 with Mr. Norman abstaining.

Mrs. Baines briefly explained Health Care Reform to the Board and stated that we will be in open enrollment from this point forward, unless the law changes. She explained the different penalties that could be imposed if Health Care Reform laws are not followed. Mrs. Baines read the resolution and recommended that the Board approve the Health Care Reform resolution.

Mr. Graf made a motion, seconded by Mr. Scholl, to approve the Health Care Reform resolution. The motion carried by voice vote.

Mrs. Baines reviewed the Financial Report for November 2014.

Dr. Williams gave an update on the Bond refunding and stated what the savings will be used for. He stated that the money will be put into a construction fund and reminded the Board that they already approved the refunding so some of the purchases have already taken place and therefore some of the bills will begin showing up on the claims report.

Mr. Norman asked for public comments and read the rules for public participation.

Dan Helcher, 1128 Losekamp Road in West Harrison, asked Mr. Harris if he stated that he could negotiate with the bus contractors and if so, negotiate with them; it could speed the process up.

Dale Lutz, Auction Lane in Guilford, asked if contracts are extended, what happens when route descriptions change due to closing a building.

Dennis Scudder, 21011 Georgetown Road in Lawrenceburg, asked about transfers. He also asked if a job opening has to be posted for 30 days before it is filled.

Diane Young, 28145 Trojan Road in St. Leon, asked what will happen to the transfer at the Intermediate School that we have now.

Dr. Williams told the public that if they have questions to please come see us; they do not have to wait until a Board meeting to ask a question.

Mr. Norman asked for S-DEA comments. Mrs. Osman stated there were no comments.

Mr. Norman recognized the Principals.

Mr. Goessling stated that he was reporting for the three elementary schools and the high school. He gave gratitude to Bonnie Kelly and Dr. Williams for their work on the College and Career Readiness Standards (CCRS) training. He also thanked the elementary teachers that are part of the transition team for the CCRS: Kelly Roth, Barb Katenkamp, Sharon Moder, Tiffany Griffin, Jeanie Walters, Shelly Koth, Linda Schmidt, and Angie Neff. He added that there is swimming, wrestling, and a band concert taking place in the high school tonight and he extended a huge Merry Christmas and Happy New Year from East Central.

Mrs. Baudendistel reported on the CCR Standards training as well; on their positive behavior supports and reward field trip; their food drive; and, the chorus/band concert.

Mr. Norman recognized Dr. Williams.

Dr. Williams stated that the 2015 budget was approved and the final approved numbers have been reviewed. He added that everything looks good except for the General Fund. In regards to the realignment, he stated that a discussion meeting with the S-DEA was held and personnel, transfers, and RIFs were discussed.

Mr. Harris added that Mrs. Vennemeier and he will walk the Intermediate building on Monday to discuss renovations. He stated that the Middle School will use 5 – 6 rooms at East Central and Sunman will reconnect to the ROD area. He said we will have a company move us but the Technology Department's biggest concern is moving each of the teachers computer individually.

Dr. Williams reminded everyone that ROD is run by a Board and we have offered North Dearborn to them; they may or may not take it.

Mr. Norman asked the Board members for comments on any items of interest. There were no comments.

Dr. Williams presented Mrs. Huffman with a plaque and thanked her for her years of service as a Board member.

Mr. Norman wished everyone a Merry Christmas and Happy New Year.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Graf made a motion, seconded by Mrs. Huffman, to adjourn the meeting at 7:56 pm EST. The motion carried by voice vote.

An Executive session was held immediately following the adjournment of the Regular Board Meeting. During the executive session the Board discussed personnel as provided by I.C.5-14-1.5-6.1(b)(5). 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.