

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
JUNE 11, 2015**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held June 11, 2015 at 7:00 p.m. EST, in the Performing Arts Center at East Central High School with the following individuals in attendance: Board Members Glenn Scholl, John Maxwell, Joe Graf, John McKay, Michael Norman, Dawn Burke, School Attorney Frank Kramer, Interim Superintendent Dr. John Williams, Director of Support Services Tom Harris, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff. Board Member Brandon Burress was not present.

Mr. Norman called the open meeting to order at 7:04 PM EST, leading the Pledge of Allegiance to the flag.

Dr. Williams introduced Dearborn/Ohio County Prosecuting Attorney Aaron Negangard for a presentation.

Mr. Negangard presented information on Drug Free Clubs of America stating that he would like to use East Central as a pilot for this program and eventually extend the program to all schools in Dearborn and Ohio County. Mr. Scholl expressed his full support of the program. Dr. Williams stated that we will move forward with it.

Dr. Williams recommended that the Board approve with one motion and one vote consent agenda items 4.1 through and including 4.5 which included approval of minutes from the Board Meeting on May 21, 2015, claims for payment, the personnel report, the wage report, and overnight field trips.

Mr. Graf made a motion, seconded by Mr. Scholl, to approve consent agenda items 4.1 through and including 4.5 as presented. The motion carried by voice vote.

Dr. Williams recommended that the Middle School book bills for 2015-16 be approved as presented.

Mr. Maxwell made a motion, seconded by Mrs. Burke, to approve the 2015-16 Middle School book bills. The motion carried by voice vote.

Dr. Williams recommended that the Board approve the conflict of interest statements as presented; one for Mrs. Lauren Boesken supervising her spouse and the other for Dr. Andrew Jackson and the employment of his son and brother-in-law.

Mrs. Burke made a motion, seconded by Mr. Scholl, to approve the conflict of interest statements. The motion carried by voice vote.

Dr. Williams did the second review of the September 2014 Board Policy updates and asked for any questions. Dr. Williams recommended that the Board approve the September 2014 Board Policy updates as presented.

Mrs. Burke made a motion, seconded by Mr. Graf, to approve the September 2014 Board Policy updates. The motion carried by voice vote. The motion carried by voice vote.

Dr. Williams recommended that the Board approve approximately 328 computers, 20 monitors, and 8 printers obsolete.

Mr. Scholl made a motion, seconded by Mr. Graf to approve the computer equipment obsolete. The motion carried by voice vote.

Mrs. Baines reviewed the financial report for May 2015 noting there were three payrolls in the month of May.

Mr. Norman asked for public comments. There were no public comments.

Mr. Norman asked for S-DEA comments. Brenda Osman thanked Dr. Williams on behalf of the S-DEA for his service to our corporation over the last year and personally thanked him for working with her. Dr. Williams thanked her in return stating he enjoyed working with her.

Mr. Norman recognized the Principals. Mrs. Morton thanked Dr. Williams and also thanked her teachers that volunteered to help with the master schedule.

Mr. Norman recognized Dr. Williams.

Dr. Williams thanked the Board for the opportunity to work as Interim Superintendent and told them they had an outstanding school corporation. He stated that we need to continue to ask ourselves, as good as we are, what can we do to be better?

Mr. Norman asked the Board members for comments on any items of interest. Mr. Scholl and Mr. Norman thanked Dr. Williams.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Scholl made a motion, seconded by Mr. Graf, to adjourn the meeting at 7:35 pm EST. The motion carried by voice vote.