

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 JULY 9, 2015**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held July 9, 2015 at 7:00 p.m. EST, in the Study Hall Room #142 at East Central High School with the following individuals in attendance: Board Members Brandon Burress, John Maxwell, Joe Graf, John McKay, Michael Norman, Dawn Burke, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff. Board Member Glenn Scholl and Director of Support Services Tom Harris were not present.

Mr. Norman called the open meeting to order at 7:00 PM EST, leading the Pledge of Allegiance to the flag.

Mr. Norman read the items on the consent agenda.

3.1 Approval of minutes for the Regular Meeting on June 11, 2015

3.2 Approval of claims for payment (124336 – 124488)

3.3 Approval of personnel report

<u>Request for Medical Leave</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
	MS/Staff member	08/03/2015 - 08/26/2015
	SE/Staff member	09/21/2015 - 10/30/2015
	SE/Staff member	10/05/2015 - 11/13/2015
	SE/Staff member (extension)	08/03/2015 - 12/18/2015

<u>Recommendation for Employment</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	
Kelsey Wernke	MS/Cheer Coach	
Sarah Carr	MS/Art Teacher (1/2 time)	
Lisa Spangler	MS/Long Term Substitute	
Maria Sohns	MS/Language Arts Teacher	
Claire Walsh	MS/Teacher	
Christopher Davies	MS/Music Teacher	
Thomas Barnett	SE/Guidance Counselor	
Robert Shipley	EC/Interim High School Principal	08/03/2015

<u>Accept Letters of Resignation</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Susan House	SE/Guidance Counselor	06/19/2015
Tina Worley	MS/Computer Teacher	07/08/2015
Daniel Wheat	MS/Teacher	07/08/2015
Mary McCoy	EC/Teacher	05/29/2015

Mr. Norman asked for a motion to approve the items on the consent agenda.

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

Dr. Jackson recommended the approval of obsolete equipment listed in their board packet.

Mr. Burress made a motion, seconded by Mr. Graf, to approve the obsolete equipment as presented. The motion carried by voice vote.

Dr. Jackson recommended that the Board grant him authority to hire any needed staff members between the July Board Meeting and the August Board Meeting due to the start of school being before the next meeting date. He stated that all new staff members will be brought to them on the personnel report at the August Board Meeting.

Mrs. Burke made a motion, seconded by Mr. Maxwell, to grant Dr. Jackson authority to hire in between Board meetings. The motion carried by voice vote.

Mrs. Baines reviewed the financial report for June and the second quarter 2015.

Mrs. Baines reviewed the 2016 Budget timeline.

Mr. Norman asked for public comments.

Robyn Stuhan, 20399 Longview Drive in Lawrenceburg, expressed her concerns in regards to class sizes at Bright Elementary. She introduced her daughter Allegra Stuhan who read a letter she wrote in regards to class size.

Heather Gwin, 21314 Foxridge in Lawrenceburg, expressed her concerns in regards to class sizes at Bright Elementary.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson stated that typically the agenda allows for S-DEA comments and Principal comments but he was aware that Mrs. Osman would not be present and also that most of the Principals would not be in attendance since their contracts had not yet started so those items were removed from the agenda. Dr. Jackson did report that he spoke with Mrs. Osman in regards to the successes of the FCCLA groups that were currently at National Conference in Washington D.C. He added that his first week on the job has been great and that he appreciated everyone's help.

Mr. Norman asked the Board members for comments on any items of interest. Mr. Norman thanked the women for their public comments and told them that the Board does not take public comments lightly.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Graf made a motion, seconded by Mr. Burrell, to adjourn the meeting at 7:20 pm EST. The motion carried by voice vote.