

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 SEPTEMBER 10, 2015**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held September 10, 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, John McKay, Michael Norman, Dawn Burke, Superintendent Dr. Andrew Jackson, 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 to order the Public Hearing on the proposed 2016 Budget at 7:04 PM EST, leading the Pledge of Allegiance to the flag.

Mr. Norman asked for Public Comments on the proposed 2016 Budget. There were no comments. Mr. Norman adjourned the Public Hearing at 7:04 PM EST and called to order the open meeting.

Mr. Norman recognized Mr. Roy Johnson for a presentation from the FFA Chapter.

Mr. Johnson, along with four members of FFA, Sara Pope, Hope Slagle, Coleman Weisen, and Ellie Bonner, presented information on FFA including Career Development Events, Chapter Events, Community Service Projects, the Supervised Agriculture Experience, and Agriculture Department facts.

Mr. Norman recognized Dr. Jackson for the Consent Agenda.

Dr. Jackson read the items on the consent agenda.

7.1 Approval of minutes for the Regular Board Meeting on August 13, 2015

7.2 Approval of claims for payment (124714 – 124938)

7.3 Approval of personnel report

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building & Assignment</u>
Pam DeLisle	EC/Library Assistant
Erica Humphry	EC/Food & Nutrition Associate (2 hr.)
Veronica Bradley	MS/Food & Nutrition Associate (2 hr.)
Jaime Sears	BE/Food & Nutrition Associate (2 ½ hr.)
Michelle Dornbusch-Wilson	ND/Food & Nutrition Associate (2 hr.)
Jessica Kahny	BE/Instructional Assistant
Jamie Ball	SE/Long Term Substitute
Heidi Slagle	SE/Instructional Assistant
Randy Thompson	SE/Instructional Assistant
Joshua Luckhaupt	EC/FCA Sponsor
Lisa Spangler	MS/Long Term Substitute
Samantha Hensley	MS/Academic Team
Sarah Carr	SE/Teacher

<u>Accept Letters of Resignation</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Kelly Stayton	SE/Instructional Assistant	08/24/2015
Deborah Watkins	EC/Library Assistant	08/31/2015
Paulla Moeller	MS/Academic Team Sponsor	09/10/2015
Mark Foster	MS/Basketball Coach	09/10/2015
Cristy Nuhring	Corp State Supp. Testing Coordinator	09/10/2015

7.4 Approval of ECA Assignments

7.5 Approval of overnight field trips

Dr. Jackson recommended that consent agenda items 7.1 through and including 7.5 be approved with one motion and one vote.

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

Mrs. Burke made a motion, seconded by Mr. Scholl, to approve consent agenda items 7.1 through and including 7.5. The motion carried by voice vote.

Mr. Norman recognized Mrs. Baines, Director of Financial Operations.

Mrs. Baines reviewed the financial report for August 2015 reminding the Board that there will be a request for additional appropriations in November.

Mr. Norman stated that due to the resignation of Mr. Graf, there is an open seat on the Board. He added that the Board will be accepting candidates by application which can be obtained on the Corporations website, at the Corporation office, or by contacting him. The candidate has to be a resident of York Township. Applications will be accepted until September 21.

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

Mr. Norman asked for comments from the S-DEA. There were no comments.

Mr. Norman recognized the Principals.

Mr. Goessling, reporting for all three elementary schools, stated that all committees are up and running and they have also began testing.

Mr. Shipley reported on the ALICE and drug presentations that took place and also the launch of the pilot program for Drug Free Club of America.

Mr. Maple reported that the Middle School Administrators are meeting weekly with the High School Administrators and Middle School Departments are meeting with High School Departments in order to keep everyone on the same page.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson stated that currently our enrollment is at 3878. He mentioned the surveys that we are doing for the on-site accreditation. Bonnie Kelley is meeting with K-12 for curriculum through Title IIA. He thanked the Principals for their hard work.

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

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Scholl made a motion, seconded by Mrs. Burke, to adjourn the meeting at 7:37 pm EST. The motion carried by voice vote.