

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
APRIL 14, 2016

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held April 14, 2016 at 7:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members Brandon Burress, John McKay, John Maxwell, Michael Norman, Dawn Burke, Glenn Scholl, James Graf, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Support Services Tom Harris, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff.

Mr. Norman called the open meeting to order at 7:02 PM EST, leading the Pledge of Allegiance to the flag.

Dr. Jackson read the items on the consent agenda.

3.1 Approval of minutes for the regular Board meeting on March 10, 2016

3.2 Approval of claims for payment (126462 - 126748)

3.3 Approval of personnel report

<u>Request for Medical Leave</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
	BE/Staff member (Extension)	03/05/16 - 04/15/16
	SE/Staff member (Extension)	05/02/16 - 06/30/16
	EC/Staff member	04/14/16 - 05/25/16
	ND/Staff member	08/29/16 - 12/21/16

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building &amp; Assignment</u>
Rachel Mersmann	EC/Summer School Plato Teacher
Samantha Hensley	MS/Asst. Track Coach (Girls)
Shelbie Schomber	MS/Long Term Substitute Teacher
Lisa Spangler	MS/Long Term Substitute Teacher
Thomas Coates	SE/Long Term Substitute Teacher
Meagan Back	MS/Food Service Associate (2 hr)
Lauren Foster	EC/Asst. Softball
Brandon Bennett	EC/Freshman Softball
Ashley Andres	EC/Asst. Track Coach
Alizabeth Moorman	EC/Asst. Softball Coach
Rev. Jonathan Meyer	EC/Asst. Track Coach
Luis Sanchez	EC/Asst. Baseball Coach

<u>Accept Letter of Resignation</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
Christopher Davies	MS/Teacher	05/26/2016
Krista Hutzell	EC/Student Council	05/26/2016
Chris Bortlein	EC/Softball Coach	04/14/2016
Rob Epling	EC/Softball Coach	04/14/2016
Robert Konkoly	EC/Asst. Varsity Track Coach	04/14/2016
Daniel Meiners	EC/Freshman Baseball Coach	04/14/2016
Robert Reynolds	MS/Basketball Coach	04/14/2016

<u>Recommendation for Job Share</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
Lee Anne Dole/Krista Kirchgassner	ND/Continued Job Share for 16-17	08/04/2016

3.4 Approval of overnight field trip

- Brenda Osman taking 3 FCCLA State Officers to the State Officer meeting in Indianapolis, IN; leaving on April 21, 2016 and returning on April 23, 2016.

- Kelly Pettit taking 4 Business Professionals of America students to the National Leadership Conference in Boston, MA; leaving on May 5, 2016 and returning on May 9, 2016.

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.4 be approved with one motion and one vote as presented.

Mr. Scholl made a motion, seconded by Mrs. Burke, to approve consent agenda items 3.1 through and including 3.4. The motion carried by voice vote.

Dr. Jackson reviewed the changes to the East Central handbook for the 2016-17 school year and recommended that the Board approve the handbook as submitted with the changes.

Mr. Graf made a motion, seconded by Mr. Burress, to approve the East Central 2016-17 school year handbook. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the list of obsolete equipment as submitted in their packet.

Mr. Scholl made a motion, seconded by Mr. Maxwell, to approve the obsolete equipment. Mr. Maxwell stated that in the future, documents submitted in the packet need to have a title and a date at the top. The motion carried by voice vote.

Dr. Jackson explained the Memorandum of Understanding (MOU) that was submitted in the packet to add additional contract days to two teaching positions which will cost approximately \$6,000 total (\$3,000 per position) and recommended that the Board approve this MOU.

Mr. Graf made a motion, seconded by Mr. Burress, to approve the MOU for the additional contract days. The motion carried by voice vote.

Dr. Jackson did a second review of the November 2015 Board Policy updates and recommended approval of the updates.

Mr. Maxwell made a motion, seconded by Mrs. Burke, to approve the November 2015 Board Policy updates. The motion carried by voice vote.

Dr. Jackson announced that Mrs. Baines was selected by IASBO as the District 10 Treasurer of the Year and will be receiving her award at the May 12, 2016 banquet and therefore is recommending that the May Board meeting be moved to May 18, 2016 at 7:00 pm.

Mrs. Burke made a motion, seconded by Mr. Scholl, to move the May Board meeting to May 18, 2016. The motion carried by voice vote.

Dr. Jackson recognized Mrs. Baines.

Mrs. Baines reviewed the financial report for March and the 1<sup>st</sup> Quarter 2016.

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 for comments.

Mr. Shipley, Ms. Morton, and Mr. Maple reported.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson reported that the on-site external review with AdvancEd is coming up and thanked the Principals, Central Office team, and building teams for their help in preparing for the visit. The exit review and special board meeting will be held Wednesday, April 20 at 2 p.m.

Mr. Norman asked the Board members for comments. Mr. Maxwell commented on the performances at East Central and how well they are.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mr. Scholl, to adjourn the meeting at 7:26 pm EST. The motion carried by voice vote.