

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
AUGUST 11, 2016**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held August 11, 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, Dawn Burke, John Maxwell, John McKay, Michael Norman, 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. Board Member Glenn Scholl was not present.

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

Shana Lopez and Nick Allen from Performance Services presented the Board with plaques for East Central, the Middle School, Sunman Elementary, and Bright Elementary, congratulating them for superior energy performance and for earning the ENERGY STAR^R from the U.S. Environmental Protection Agency.

Dr. Jackson read the items on the consent agenda.

- 4.1 Approval of minutes for the regular Board meeting on July 14, 2016
- 4.2 Approval of claims for payment (127452 - 127642)
- 4.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
	EC/Staff member	10/17/2016 - 12/05/2016
	SE/Staff member	08/08/2016 - 10/31/2016
	SE/Staff member	10/26/2016 - 12/09/2016
	BE/Staff member	08/08/2016 - 09/06/2016
	ND/Staff member	08/24/2016 - 11/28/2016
	MS/Staff member	10/17/2016 - 01/02/2017

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Kathryn Beckner	EC/Teacher
Glenn Crocker	EC/Long Term Substitute Teacher
Jamie Hennies	EC/Study Hall Monitor
Mark Sandmann	MS/Teacher
Darrin Monhollen	MS/Teacher
Emily Vonderheide	MS/Instructional Assistant
Denise Lunsford	MS/Instructional Assistant
Tammy Hensley	MS/Instructional Assistant
Jamie Ball	SE/Long Term Substitute Teacher (half-time)
Jeanmaire Schmeltzer	SE/Long Term Substitute Teacher
Brittany Crabill	SE/Teacher
Christa Loschiavo	BE/Instructional Assistant
Trisha Clark	BE/Instructional Assistant
Danielle Ripperger	ND/Teacher
Nicole Wernke	ND/Instructional Assistant
Pamela Gargano	ND/Instructional Assistant
Armella Dornbusch	BE/Food Service Associate
Lori Heidorn	SE/Food Service Associate
Louise Jung	SE/Food Service Associate
Michelle Dornbusch-Wilson	ND/Food Service Associate
Robin Studer	EC/Food Service Associate

Margarita Case	SE/Instructional Assistant
Jeana Sparks	SE/Instructional Assistant
Veronica Mullins	SE/Instructional Assistant
Lisa Kreimer	SE/Instructional Assistant
Tom Ludwig	SE/Instructional Assistant
Bethany Witte	SE/Instructional Assistant

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Kathryn Beckner	EC/Instructional Assistant	05/25/2016
Dennis Walter	MS/Teacher	05/26/2016
Samantha Walter	MS/Teacher	05/26/2016
Morgan Brock	SE/Instructional Assistant	05/25/2016
Jamie Ball	SE/Instructional Assistant	05/25/2016
Elizabeth Isom	BE/Instructional Assistant	05/25/2016
Tina Mills	ND/Instructional Assistant	05/25/2016
Patricia Schlarmann	ND/Instructional Assistant	05/25/2016
Rachel Mergenthal	ND/Instructional Assistant	05/25/2016
Marsha Hornberger	EC/Food Service Associate	07/27/2016

Recommendation for Full time/Part time status change

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Samantha Hensley	MS/Teacher (PT to FT)	08/04/2016
Amber Humble	BE/Instr Asst. (FT to PT)	08/08/2016

4.4 Approval of overnight field trip

Brenda Osman taking 3 FCCLA State Officers to the State Executive Council Meeting in Indianapolis, IN; leaving on August 19, 2016 and returning on August 20, 2016.

Dr. Jackson recommended that consent agenda items 4.1 through and including 4.4 be approved with one motion and one vote as presented.

Mrs. Burke made a motion, seconded by Mr. Maxwell, to approve consent agenda items 4.1 through and including 4.4. The motion carried by voice vote.

Dr. Jackson presented information to the Board on Strategic Planning. He stated that one action item the North Central Accreditation team recommended was to revise our Strategic Plan. He reviewed the current plan and gave recommendations for revising the plan. He reviewed the timeline and the process and asked if there would be two Board members interested in serving on the team to help with revising the plan. Dawn Burke and James Graf expressed interest.

Dr. Jackson explained the reason for the transportation fee and recommended that the fee be suspended until further notice due to the healthy balance that was in the transportation fund.

Mr. McKay made a motion, seconded by Mrs. Burke, to suspend the transportation fee until further notice. The motion carried by voice vote.

Dr. Jackson recognized Mr. Harris.

Mr. Harris reported on the start of school and summer projects.

Dr. Jackson recognized Mrs. Baines.

Mrs. Baines reviewed the financial report for July 2016.

Mrs. Baines presented the Board with information on the 2017 Budget.

Dr. Jackson recommended approval to advertise the 2017 CPF and Bus Replacement Budget.

Mr. McKay made a motion, seconded by Mr. Burress, to approve the advertisement of the 2017 CPF and Bus Replacement Funds. The motion carried by voice vote.

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 asked for comments from the Principals. Mr. Bond, Ms. Morton, Mrs. Ester, and Mr. Maple reported.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson thanked the teachers that worked over the summer on curriculum, Five-Star and the technology department, the Principals and the central office staff for all their hard work preparing for a new year.

Mr. Norman asked the Board members for comments. There were no comments.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Graf made a motion, seconded by Mrs. Burke, to adjourn the meeting at 7:52 pm EST. The motion carried by voice vote.