

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 SEPTEMBER 8, 2016

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held September 8, 2016 at 7:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members Glenn Scholl, 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 Brandon Burress was not present.

An Executive Session was held at 6:00 PM EST in the Administration Office of Sunman-Dearborn Community Schools. During the executive session the Board discussed the assessment, design, and implementation of school safety and security measures, plans, and systems as per I.C. 5-14-1.5-6.1(b)(3). The Board of Education will not discuss subject matter in the executive session other than the subject matter specified in the notice for the meeting.

Mr. Norman called to order the Public Hearing on the proposed 2017 Budget at 7:00 PM EST, leading the Pledge of Allegiance.

Mr. Norman asked for public comments on the proposed 2017 Budget. There were no comments.

Mr. Norman adjourned the Public Hearing and called to order the Regular Meeting at 7:01 PM EST.

Dr. Jackson read the items on the consent agenda.

- 6.1 Approval of minutes for the Regular Board Meeting on August 11, 2016
- 6.2 Approval of claims for payment (127642 - 127874)
- 6.3 Approval of personnel report

Recommendation for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
	ND/Staff member	11/07/2016 - 03/17/2017
	BE/Staff member	12/12/2016 - 02/17/2017
	MS/Staff member	09/06/2016 - 09/30/2016

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Karen Janson	EC/Homebound Teacher
Ben Luckhaupt	EC/Instructional Assistant
Lauren Boesken	SE/Homebound Teacher
Michelle Wheat	SE/Homebound Teacher
Adam Boesken	ND/Long-Term Substitute Instructional Assistant
Tammy Marro	ND/Long-Term Substitute Teacher
Tammy Hensley	MS/Long-Term Substitute Teacher
Dorothy Collins	EC/Food Service Associate (2 hr.)

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Armella Dornsbusch	BE/Food Service Associate	08/30/2016
Louise Jung	SE/Food Service Associate	08/30/2016
Gerri Gill	CO/Administrative Assistant	09/02/2016
Tammy Hensley	MS/Instructional Assistant	10/07/2016

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Brad Carr	SE/Head Custodian	09/01/2016

6.4 Approval of ECA Assignments

6.5 Approval of overnight field trip

Brenda Osman taking 2 FCCLA National Officers to the NEC Training and Capital Leadership in Reston, VA; leaving on September 23, 2016 and returning on October 1, 2016.

Ashley McConnell taking 1 FCCLA State Officer to the State Officer Meeting in Indianapolis, IN; leaving on September 23, 2016 and returning on September 24, 2016.

Brenda Osman taking 1 FCCLA State Officer to the Fall Rally Leadership Training at Purdue University; leaving on October 4, 2016 and returning on October 5, 2016.

Brenda Osman and Ashley McConnell taking 20-25 FCCLA members to the National Cluster Meeting in Denver, CO; leaving on November 2, 2016 and returning on November 6, 2016.

Donna Tanner and David Pallada taking Chorus and Jazz Band students to the Bahamas Cruise Festival in Port Canaveral, Bahamas; leaving on March 26, 2017 and returning on April 1, 2017.

Dr. Jackson stated that due to the expectations of our FCCLA national officers, there may be overnight meetings that need to be approved prior to the next scheduled Board Meeting, so he recommended that the Board authorize the Superintendent to approve any overnight meetings for the 2016-17 school year for the FCCLA national officers in the event we are not notified in sufficient time for board approval. If this occurs, the Board will be notified in the Superintendent's Friday update.

Dr. Jackson recommended that consent agenda items 6.1 through and including 6.5 be approved with one motion and one vote as presented.

Mrs. Burke made a motion, seconded by Mr. Scholl, to approve consent agenda items 6.1 through and including 6.5. The motion carried by voice vote.

Dr. Jackson introduced Mr. Johnson to talk about the FFA Chapter/Agriculture Program.

Mr. Johnson discussed the FFA Chapter and Agriculture Program and had several students from the Chapter present to share specifics about the organization.

Dr. Jackson recommended that the Board approve to accept two donations. The first being a donation from the Jack's Forever 3 Foundation for three (3) Gaga Pits, one to each elementary, estimated at \$3,000.00. The second being a donation from the Bright Elementary PTO for \$500.00 to the Bright Elementary Chorus Program.

Mrs. Burke made a motion, seconded by Mr. Maxwell, to accept the two donations as presented. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the Corporation to donate 205 obsolete televisions to Mountain Missions in Hazard, KY, at no cost to the Corporation.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the donation of the televisions to Mountain Missions. The motion carried by voice vote.

Dr. Jackson explained that the Athletic Department has been raising funds through their Annual Social and other means to build a pole barn to be used for storage and recommended that the Board approve the pole barn to be built by Burdette Builders using Athletic Department funds.

Mrs. Burke made a motion, seconded by Mr. Scholl, to approve the construction of the pole building. The motion carried by voice vote.

Dr. Jackson referred to the bus information packet that each Board Member received and explained that the specifications are for a 6 year contract in order to get back on a 4 year cycle. He added that there were 4 routes that were able to be cut from the current routes. He recommended approval of the bus route descriptions and specifications for 2017-2023.

Mrs. Burke made a motion, seconded by Mr. Scholl, to approve the bus route descriptions and specifications as presented. The motion carried by voice vote.

Dr. Jackson reviewed what information is included in the bidder packet and stated a mandatory meeting will be held for all bidders on September 21 with bids being due by 10:30 a.m. on September 30 and the bid opening also on September 30 at 11:00 a.m. The Board asked questions and made suggestions in regards to the process, revealing of the maximum rate of the route, changing the way a route extension is calculated, etc. Dr. Jackson recommended that the Board approve to advertise for bus route bids for 2017-2023.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the advertisement for bus route bids for 2017-2023. Mr. Norman suggested removing the manufacturer name of the bus from the bidder paperwork. The motion carried by voice vote.

Dr. Jackson recognized Mrs. Baines.

Mrs. Baines reviewed the financial report for August 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 asked for comments from the Principals.

Mrs. Roth introduced Payton Pies, 5th grader at North Dearborn, who shared with the Board what one must do to be a Viking. Mrs. Roth followed with information regarding High Ability. Mr. Goessling, Ms. Morton, Mr. Maple, and Mrs. Ester also reported.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson discussed technology professional development that was taking place in each building and thanked the Principals and school administrators for having such a great start to the school year.

Mr. Norman asked the Board members for comments.

Mr. Maxwell commented on the ISBA Fall Conference and recommended that if any Board Member is able to attend he suggests it. Mr. Scholl added that the Regional Meetings are worthwhile as well. Mr. Norman asked Mr. Maple to update them on the cell phone policy at the Middle School. Mr. Maple said it is going very well. He only recalls two incidences that needed to be addressed.

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 8:00 pm EST. The motion carried by voice vote.