

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 MARCH 9, 2017**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held March 9, 2017 at 7:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members Michael Norman, John Maxwell, Brandon Burress, Dawn Burke, Sara Hylton, 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.

An Executive Session was held immediately following the adjournment of the regular meeting in the Administration Office of Sunman-Dearborn Community Schools. During the Executive Session, the Board discussed collective bargaining and a job evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(2)(A) and (b)(9). 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 the open meeting to order at 7:00 PM EST, leading the Pledge of Allegiance.

Dr. Jackson read the items on the consent agenda.

- 3.1 Approval of minutes for the Regular Board Meeting February 9, 2017
- 3.2 Approval of claims for payment (129157 - 129408)
- 3.3 Approval of personnel report

Recommendation for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
	ND/Staff member (extension)	02/25/17 - 05/26/17
	SE/Staff member (intermittent)	02/21/17 - 05/26/17
	SE/Staff member (intermittent)	02/27/17 - 05/27/17
	BE/Staff member	02/24/17 - 03/17/17
	EC/Staff member (intermittent)	01/14/17 - 01/14/18
	CO/Staff member	03/30/17 - 05/10/17
	SE/Staff Member	04/03/17 - 05/30/17

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Brad McDaniel	EC/Homebound Teacher
Tim Maluvac	EC/Science Department Head
Ashley Embleton	MS/Long Term Substitute Teacher
Megan Davidson	SE/Nurse (PT)
Marcia Hornberger	SE/Food Service Associate (2.75 hrs.)
Emily Vonderheide	ND/Long Term Substitute Teacher

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Dede Miller	EC/Custodian	02/23/2017
Emily Vonderheide	MS/Instructional Assistant	02/22/2017

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Vickie Scudder	BE/Teacher	05/30/2017
Linda Schmidt	BE/Teacher	05/30/2017

Request for Job Share

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Lee Anne Dole/ Krista Kirchgassner	ND/Teachers	2017-18 school year

Recommendation for PT to FT

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Christie Eckstein	EC/Food Service Assoc (2.75 hr to 6 hr)	02/13/2017

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.3 be approved with one motion and one vote as presented.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve consent agenda items 3.1 through and including 3.3. The motion carried by voice vote.

Dr. Jackson updated the Board on the 1:1 initiative. He added that a \$25 rental fee will be recommended with the Middle School book fees in April or May. He presented the Chromebook Handbook and recommended approval.

Mr. Burress made a motion, seconded by Mrs. Burke, to approve the Chromebook Handbook. Mr. Maxwell inquired about textbooks being on the Chromebooks. Dr. Jackson stated that that is where we are headed but we are not there yet. Mr. Maxwell stated that he is very pleased with where we are but does not want to increase fees if we do not have to. The motion carried by voice vote.

Dr. Jackson presented an optional protection plan for the Chromebooks that parents would be able to purchase, separate from the rental fee, but not required. He recommended approval of the optional Chromebook Device Accidental Protection Plan.

Mr. Graf made a motion, seconded by Mrs. Hylton, to approve the optional protection plan. The motion carried by voice vote.

Dr. Jackson added that he is working on a date for an informational parent night and a FAQ for the staff. He added that the Board needs to commit to implementing 1:1 at the high school for the 2018-19 school year when the 8th graders from the 2017-18 school year become freshman. The Board agreed to keep moving forward.

Dr. Jackson presented the second reading of the Board Policy updates and recommended approval.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the Board Policy updates. The motion carried by voice vote.

Mrs. Baines reviewed the financial report for February 2017.

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. Ms. Morton, Mr. Bond, Mr. Goessling, and Mrs. Ester reported.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson thanked the staff and Principals for getting ISTEP completed.

Mr. Norman asked the Board members for comments. Mr. Graf stated that attended the Art and Science fair at Sunman Elementary and it was really neat.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mrs. Burke, to adjourn the meeting at 7:27 pm EST. The motion carried by voice vote.