

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD**  
**SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION**  
**RIPLEY AND DEARBORN COUNTIES, INDIANA**  
**JULY 13, 2017**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held July 13, 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, Dawn Burke, Brandon Burress, James Graf, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff. Board Members Glenn Scholl and Sara Hylton were not present.

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 June 8, 2017

3.2 Approval of claims for payment (130141 - 130359)

3.3 Approval of personnel report

<u>Name</u>	<u>Recommendation for Medical Leave</u>	<u>Effective date</u>
Removed for privacy		

<u>Name</u>	<u>Recommendation for Employment</u>
	<u>Building &amp; Assignment</u>
Cheryl Colegate	EC/Administrative Assistant
Christina Lecher	MS/Teacher
Kevin Tierney	MS/Instructional Assistant
Tonia Riesenbeck	MS/Instructional Assistant
Hayley Miller	MS/Instructional Assistant
Heather Borntreger	BE/Instructional Assistant (Part-time)
Pamela Chambers	SE/Principal
Jamie Ball	SE/Teacher
Tammy Hensley	SE/Teacher
Emma Rauch	SE/Teacher
Laurie Patton	ND/Instructional Assistant
Marci Reynolds	ND/Instructional Assistant
Bethany Smith	ND/Instructional Assistant
Angie Prifogle	ND/Jump Start Instructional Assistant
Maria Keck	BE/Teacher
Katherine Eckstein	ND/Instructional Assistant
Abby Ruwe	ND/Guidance Counselor
Lisa Tupper	EC/Guidance Counselor

<u>Name</u>	<u>Accept Letter of Resignation</u>	<u>Effective date</u>
	<u>Building &amp; Assignment</u>	
Kelly Pettit	EC/BPA Club Sponsor	7/07/2017
Denise Lunsford	MS/Instructional Assistant	5/26/2017
Tammy Hensley	MS/Instructional Assistant	5/26/2017
Emily Mansfield	MS/Teacher	5/30/2017
Kevin Cook	ND/Guidance Counselor	6/21/2017
Heather Jackson	ND/Instructional Assistant	5/26/2017

<u>Name</u>	<u>Accept Letter of Retirement</u>	<u>Effective date</u>
	<u>Building &amp; Assignment</u>	
Karen Maune	SE/Instructional Assistant	7/31/2017

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

Dr. Jackson recommended that the Board approve the administrative contract for Pamela Chambers.

Mr. Graf made a motion, seconded by Mr. Maxwell, to approve the administrative contract. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the list of obsolete equipment to be sent to recycling.

Mr. Graf made a motion, seconded by Mr. Maxwell, to approve the list of obsolete equipment. The motion carried by voice vote.

Dr. Jackson stated that the non-certified handbook that was approved last month needed to be revised to correct a couple errors. He recommended that the Board approve the revised non-certified employee handbook.

Mr. Burress made a motion, seconded by Mrs. Burke, to approve the revised non-certified employee handbook. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the 2017-18 course fees for East Central High School.

Mrs. Burke made a motion, seconded by Mr. Maxwell, to approve the East Central Course fees for 2017-18. The motion carried by voice vote.

Mrs. Baines reviewed the financial report for June and the second quarter 2017.

Mrs. Baines reviewed the timeline for the 2018 budget adoption.

Mr. Norman asked for public comments.

Brenda Osman, 13208 Five Points Road, shared the accomplishments of high school and middle school students from the recent FCCLA National Conference. Mr. Norman commented on the growth of our two national officers. Mr. Maxwell thanked Mrs. Osman for her dedication.

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

Dr. Jackson updated the Board on the remaining open positions, online registration, and stated that he will have more information for them regarding the Annex at the August meeting.

Mr. Norman asked the Board members for comments. Mr. Maxwell mentioned that he did a little research on ECA compensation and found that we are not far off from other surrounding corporations.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Maxwell made a motion, seconded by Mr. Graf, to adjourn the meeting at 7:18 pm EST. The motion carried by voice vote.