

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
OCTOBER 19, 2017

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held October 19, 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, Sara Hylton, Brandon Burress, James Graf, Dawn Burke, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Financial Operations Mary Ann Baines, Director of Support Services Cindy Morton, and Recording Secretary Cheri Huff. Board Members John Maxwell and Glenn Scholl were not present.

Mr. Norman called the open meeting to order at 7:08 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 September 14, 2017

3.2 Approval of claims for payment (130778 - 131064)

3.3 Approval of personnel report

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

<u>Name</u>	<u>Recommendation for Employment</u> <u>Building & Assignment</u>
Robert Jackson	EC/Custodian
April Huber	MS/Homebound Teacher
Jacquelyn Jung	MS/Instructional Assistant
Kelcie Kleckner	MS/Instructional Assistant
Hayley Miller	SE/Teacher
Steve Coffman	EC/Head Softball coach
Tom Harris	EC/Head Boys Track coach
Maureen Seubert	SE/Long Term Sub Teacher
Emily Bryan	ND/Long Term Sub Library Supervisor

<u>Accept Letter of Resignation</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Hayley Miller	MS/Instructional Assistant	09/19/2017
Emily Bryan	ND/Instructional Assistant	09/29/2017
Larry Richter	EC/Custodian	10/28/2017

<u>Recommendation for Termination</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Jacqueline Foertmeyer	SE/Food Service Assoc./Special Trans. Bus Driver	10/19/2017

3.4 Approval of wage report

3.5 Approval of overnight field trips

David Pallada taking 150 Marching Band students to the National Cherry Blossom Festival Parade in Washington D.C.; leaving on April 11, 2018 and returning on April 15, 2018.

Donna Tanner taking 80 Chorus students to a Broadway workshop and performance in New York City; leaving on March 21, 2018 and returning on March 25, 2018.

Roy Johnson taking 8-12 FFA students to the F.I.R.E. Conference in Trafalgar, IN; leaving on November 17, 2017 and returning on November 19, 2017.

Brenda Osman taking 6 MS FCCLA students to the National Cluster Meeting in Washington D.C.; leaving on November 8, 2017 and returning on November 12, 2017.

Grant Schiering and Pam Donohue taking 28 Student Council students to the State Convention in Indianapolis, IN; leaving on November 4, 2017 and returning on November 5, 2017.

Roy Johnson taking 4 FFA students to the National FFA Nursery/Landscape CDE in Indianapolis, IN; leaving on October 25, 2017 and returning on October 27, 2017.

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.5 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 3.5. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve to adopt the 2018 budget.

Mr. Burress made a motion, seconded by Mrs. Burke, to adopt the 2018 budget. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve to adopt the 2018 CPF Plan.

Mr. Graf made a motion, seconded by Mrs. Hylton, to adopt the 2018 CPF Plan. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve to adopt the 2018 Bus Replacement Plan.

Mrs. Burke made a motion, seconded by Mr. Graf, to adopt the 2018 Bus Replacement Plan. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve to adopt the Pension Bond Neutralization Resolution.

Mr. Burress made a motion, seconded by Mrs. Hylton, to adopt the Pension Bond Neutralization Resolution. The motion carried by voice vote.

Dr. Jackson stated that the Board Negotiation Committee and the Sunman-Dearborn Education Association came to a tentative Collective Bargaining Agreement. He discussed the changes and recommended that the Board approve the 2017-2018 and 2018-2019 Collective Bargaining Agreement.

Mr. Graf made a motion, seconded by Mrs. Hylton, to approve the Agreement. The motion carried by voice vote. Dr. Jackson thanked the Board, Mrs. Osman, and the negotiation team for their work.

Dr. Jackson reviewed changes and recommended that the Board approve the 2018-2019 school calendar.

Mr. Graf made a motion, seconded by Mrs. Burke, to approve the 2018-2019 school calendar. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve a Conflict of Interest Statement between a Board Member and an employee of the corporation.

Mr. Burress made a motion, seconded by Mrs. Burke, to approve the Conflict of Interest Statement. The motion carried by voice vote.

Ms. Morton reviewed the three (3) bus route extensions and recommended that the Board approve the extensions as presented.

Mrs. Burke made a motion, seconded by Mrs. Hylton, to approve the bus route extensions. Mr. Norman abstained from the vote. The motion passed 4-0 with Mr. Norman abstaining.

Mrs. Baines conducted the first reading of the June 2017 Board Policy updates and asked for questions. There were no questions. She stated that she will bring these back to the November meeting for the second reading and recommendation for approval.

The Board continued the discussion of the future of the Annex building and approved a sub-committee to begin investigating a possible lease deal with a developer. Mrs. Hylton and Mrs. Burke volunteered to be part of the

sub-committee.

Mrs. Baines reviewed the financial report for September and the third quarter 2017.

Mr. Norman asked for public comments.

Todd Mcalister, 25852 Ruby Drive in West Harrison, offered information to the Board in regards to a Navy Jr. ROTC program.

Mr. Norman asked for comments from the S-DEA. Mrs. Osman stated that the Association is thankful for a great contract. She thanked the Board, Dr. Jackson, Mrs. Baines, and Mr. Moorman for their work.

Mr. Norman asked the Principals for comments. Mrs. Chambers, Mr. Simonson, Mr. Goessling, Mr. Bond, and Mr. Maple reported.

Mr. Norman asked Dr. Jackson for comments.

Dr. Jackson thanked the teachers, administrators, assistant principals, and Ms. Morton for their assistance with PowerSchool. He also thanked again Mrs. Baines, Mrs. Osman, Mr. Moorman, and the negotiation team.

Mr. Norman asked for Board comments. Mr. Norman thanked Mrs. Rosfeld for the conversation and her time after the Board meeting last month stating that she really knows her numbers. Mr. Graf thanked Mrs. Osman and the Association for their work on the contract.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Graf made a motion, seconded by Mrs. Hylton, to adjourn the meeting at 8:07 pm EST. The motion carried by voice vote.