

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 APRIL 12, 2018

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held April 12, 2018 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, John Maxwell, James Graf, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Support Services Cindy Morton, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff. Board Members Brandon Burress, Glenn Scholl, and Dawn Burke were not present.

Mr. Norman called to order the hearing on the Fourth Amendment to Lease at 7:04 PM EST, leading the Pledge of Allegiance.

Mr. Norman asked for public comments on the Fourth Amendment to Lease. There were no comments.

Mr. Norman adjourned the hearing and called to order the regular meeting.

Dr. Jackson read the items on the consent agenda.

- 6.1 Approval of minutes for the Regular Board Meeting March 8, 2018
- 6.2 Approval of claims for payment (132111-132446)
- 6.3 Approval of wage report
- 6.4 Approval of personnel report

Recommendation for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Removed for Privacy		

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Cindy Herget	EC/Custodian
Juanita Reinshagen	EC/Homebound Teacher
Jordan Baire	EC/Homebound Teacher
Karen Janson	EC/Homebound Teacher
Joe Lamb	EC/Homebound Teacher
Elizabeth Cecil	EC/Homebound Teacher
Robert Konkoly	EC/Homebound Teacher
Paula Warner	EC/Homebound Teacher
Brenda Newberry	SE/Food Service Associate (2.5 hrs)
Jeanette Gehring	EC/Food Service Associate (2 hrs)
Marcia Hornberger	ND/Instructional Assistant

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Paul Snipes	EC/Wrestling Coach	03/31/2018
Adam Boesken	ND/Instructional Assistant	03/30/2018
Kerry Oldiges	ND/Instructional Assistant	03/07/2018
Kim Gesell	SE/Instructional Assistant	03/14/2018

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Krista Bill	BE/Teacher	05/29/2018
Merrill Hutchinson	BE/Guidance Counselor	07/01/2018
Melanie Gutzwiller	Corp/Technical Support Specialist	06/01/2018
Joyce Noth	BE/Food & Nutrition Services Manager	05/30/2018

Recommendation for FT to PT

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Mary Ann Carr	EC/Food Service Assoc (8 hrs to 2.5 hrs)	08/07/2018

Recommendation for Seasonal/Summer Staffing

Seasonal Athletic Worker: Glenn Crocker, Bill Disbro, Rick Moorman, Dennis Stonefield, Scott Schwartz
Summer Athletic Worker: Spencer Powell, Bryce Stonefield

6.5 Approval of overnight field trips

Girls Varsity Basketball going to tournaments on June 8, 2018 in Marion, IN, June 14, 2018 in Plainfield, IN, and June 26, 2018 in Ft. Wayne, IN.

FCCLA State Officers going to the State Officer Meeting in Indianapolis, IN on April 23, 2018.

Varsity Softball going to a tournament at Ben Davis High School on April 20, 2018.

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

Dr. Jackson stated that agenda item number 7 has been postponed.

Dr. Jackson recommended the Adoption of the Resolution Authorizing the Execution of the Fourth Amendment to Lease.

Mr. Graf made a motion, seconded by Mr. Maxwell, to approve the Adoption of the Resolution. The motion carried by voice vote.

Dr. Jackson recommended approval of the RFQ for the Guaranteed Energy Savings Contract.

Mrs. Hylton made a motion, seconded by Mr. Maxwell to approve the RFQ. The motion carried by voice vote.

Dr. Jackson recommended approval of the Educational Technology Program Common School Fund Application.

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

Mrs. Baines reviewed the financial report for March and the first quarter of 2018.

Mrs. Morton gave an update on statewide testing.

Mr. Norman asked for public comments. There were no comments.

Mr. Norman asked for comments from the Principals. Mrs. Chambers, Mr. Goessling (for ND and BE), Mr. Maple and Mr. Simonson reported for their buildings.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson thanked the Board for the School Safety forum that was held Monday evening. He stated that they will continue talks during the executive session on May 17, 2018. He added that the SRO rotation started Monday. Finally, he mentioned that the band was in Washington DC but wanted to thank Dr. Frenz, his wife, and the band boosters for all of their hard work and dedication for the band students.

Mr. Norman asked the Board members for comments. Mr. Norman stated that he took the Middle School band to Columbus and was very impressed with the kids.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Maxwell, to adjourn the meeting at 7:26 pm EST. The motion carried by voice vote.