

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 MAY 17, 2018

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held May 17, 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, Glenn Scholl, James Graf, Brandon Burress, Dawn Burke, Superintendent Dr. Andrew Jackson, Director of Support Services Cindy Morton, and Recording Secretary Cheri Huff. Board Member John Maxwell 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 a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(9) and the assessment, design, and implementation of school safety and security measures, plans, and system 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.

The Executive Session scheduled to take place immediately following the adjournment of the regular meeting was not needed, therefore, it did not take place.

Mr. Norman called to order the regular meeting 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 Special Meeting on April 9, 2018 and the Regular Board Meeting on April 12, 2018
- 3.2 Approval of claims for payment (132447-132721)
- 3.3 Approval of wage report
- 3.4 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>
Don Stonefield	EC/Interim Head Football Coach
Jacob Meiners	EC/Associate Head Football Coach
Scott Schwarz	EC/Interim Asst. Athletic Director
Holly Patz	Corp/Instructional Technology Coordinator
Spencer Powell	Corp/Technical Support Specialist
Dr. Russ Zokaites	EC/Teacher-Band Director
Nancy Riechers	EC/Homebound Teacher
Joe Lamb	EC/Summer School Proctor
C.J. Combs	EC/Assistant Varsity Softball
Tara Rogers	MS/Teacher
Kevin Tierney	MS/Instructional Assistant
Mark Wheat	MS/Summer School Teacher
Christie Andres	MS/Summer School Teacher
J.P. Jackson	MS/Summer School Teacher
Rachel Mersmann	MS/Summer School Teacher
Stephanie Browning	SE/Instructional Assistant
Kelly Roth	BE/Principal
Tammy Marro	BE/Teacher
Caitlin Odar	BE/Teacher
Tiffany Terry	BE/Teacher
Karen Schebler	BE/Jumpstart Summer School Teacher
Tricia Clark	BE/Jumpstart Summer School Instructional Asst.
Carolyn O'Shaughnessy	BE/Food & Nutrition Services Manager
Brooke Packer	ND/Teacher
Mallory Hummer	SE/Teacher
McCord Snider	MS/Teacher
Mark Kirchgassner	EC/Teacher

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Justin Roden	EC/Teacher and Head Football Coach	06/25/2018
Alex Heekin	EC/Teacher	05/29/2018
Scott Schwarz	EC/Department Head	05/29/2018
Christina Roy	SE/Teacher	05/29/2018
Kelly Roth	ND/Assistant Principal & HA Coordinator	06/30/2018
Michelle Mann	ND/Instructional Assistant & Bus Driver	05/25/2018
Donna Morgan	BE/Food & Nutrition Associate	05/11/2018
Carolyn O'Shaughnessy	BE/Food & Nutrition Associate	05/25/2018
Tyler Elrod	MS/8th Grade Basketball coach	05/17/2018
Tara Rogers	MS/Instructional Assistant	05/25/2018

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Joanie Ireland	ND/Nurse	06/01/2018

Recommendation for Seasonal/Summer Staffing

<u>I.T.</u>	<u>Custodian</u>	<u>Bus</u>	<u>Summer Office</u>	<u>Summer Athletics</u>
Judy Welte	Carol Hess	Zach Bovard	Brookelyn Stonefield	Zach Scholl
Liz Weigel	Sammy Morgan	Nolan Dieselberg	Colton Colegate	
Dylan Addis-Thielen	Ron Webb	Casey Carr		
	Darlene Werner	Nick Weigel		

3.5 Approval of overnight field trips

FCCLA State Officers going to CTSO Training in Indianapolis, IN leaving on June 6, 2018 and returning on June 7, 2018.

FCCLA going to the National FCCLA Conference in Atlanta, GA leaving on June 27, 2018 and returning on July 3, 2018.

FCCLA going to Summer Leadership Camp at Vincennes University leaving on June 13, 2018 and returning on June 14, 2018.

FFA going to the Indiana FFA State Convention at Purdue University leaving on June 19, 2018 and returning on June 21, 2018.

FFA going to an FFA Member Retreat in Trafalgar, IN leaving on July 9, 2018 and returning on July 11, 2018.

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 3.5. The motion carried by voice vote.

Sydney Hornberger was recognized for being named a National Merit Scholarship Finalist and the Academic Team was recognized for the English State Championship.

Terri Randall, President and CEO of One Dearborn, Inc., presented information about One Dearborn, Inc.

Dr. Jackson recognized Mrs. Chambers, Mr. Moore, and Mr. Swinney to present changes to the student handbooks for the 2018-19 school year. Dr. Jackson recommended approval of the Elementary, Middle, and High School Student handbooks for 2018-19.

Mrs. Hylton made a motion, seconded by Mr. Scholl, to approve the 2018-19 Student Handbooks as presented. The motion carried by voice vote.

Dr. Jackson reviewed changes to the Non-Certified handbook and recommended approval of the 2018-19 Non-Certified Handbook.

Mr. Scholl made a motion, seconded by Mr. Burress to approve the 2018-19 Non-certified handbook. The motion carried by voice vote.

Dr. Jackson recommended approval of the 2018-19 Administrator Contracts noting salary is status quo.

Mr. Graf made a motion, seconded by Mr. Scholl, to approve 2018-19 Administrator Contracts. The motion carried by voice vote.

Dr. Jackson recommended approval of additional extended contracts and extra-curricular positions.

Mr. Graf made a motion, seconded by Mrs. Hylton, to approve the extended contracts and extra-curricular positions. The motion carried by voice vote.

Mrs. Morton presented information regarding textbook adoption for Fine Arts, Career and Tech Ed, Foreign Language, additional Science materials at S-DMS, and additional Health materials at ECHS.

Dr. Jackson recommended approval of the textbook adoption as presented.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the textbook adoption. The motion carried by voice vote.

Dr. Jackson recommended approval for Food Service Director Cheryl Erhart to join the West Indianapolis Purchasing Co-op.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve Mrs. Erhart to join the Co-op. The motion carried by voice vote. Dr. Jackson added that Mrs. Erhart wanted to let the Board know that school lunch prices will not need to increase for 2018-19.

Dr. Jackson recommended approval of authorization to reconfigure the grade levels of North Dearborn Elementary on the DOE website to reflect the servicing of Pre-K.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the reconfiguration on the DOE website. The motion carried by voice vote.

The board continued their discussion of the Annex. Currently there are no interested buyers in the building. The board decided to pursue auctioning the building but want to ensure deed restrictions can still be placed on the property if it sells at auction.

Dr. Jackson reviewed the financial report for April 2018.

Mr. Norman asked for public comments. Gordon Fox, 23423 Mt. Pleasant Road in Lawrenceburg, inquired about hiring a special therapist at North Dearborn Elementary for his son in Pre-K.

Mr. Norman asked for comments from S-DEA. Mrs. Osman stated that the association is preparing to elect officers for next school year.

Mr. Norman asked for comments from the Principals. Mr. Maple, Mrs. Chambers, Mr. Bond, Mrs. Roth, and Mr. Simonson reported for their buildings.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson congratulated Mr. Goessling on his retirement. He thanked the teachers, staff, and Mrs. Osman for their dedication. He announced that retirees will be invited to a recognition that will take place on August 7. He also thanked Mr. Simonson for his work this school year.

Mr. Norman asked the Board members for comments. Mr. Norman commented on the Middle School band concert and the First Watch Program.

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 8:06 pm EST. The motion carried by voice vote.