

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JANUARY 10, 2019

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held in the Library at East Central High School with the following individuals in attendance: Board Members Michael Norman, Glenn Scholl, Jamie Graf, Sara Hylton, Dawn Burke, Gary Gellert, 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 Member Brandon Burress was not present.

Dr. Jackson called the meeting to order at 7:00 PM EST leading the Pledge of Allegiance.

Mr. Kramer swore in the newly elected and returning Board Members, Gary Gellert, Glenn Scholl, Michael Norman, and Dawn Burke.

Dr. Jackson asked for nominations for Board President.

Mr. Scholl nominated Mr. Norman, seconded by Mr. Graf, for Board President. There were no other nominations. The nomination carried by voice vote.

Dr. Jackson turned the meeting over to Mr. Norman.

Mr. Norman asked for nominations for Vice President.

Mrs. Burke nominated Mr. Burress, seconded by Mrs. Hylton, for Vice President. There were no other nominations. The nomination carried by voice vote.

Mr. Norman asked for nominations for Secretary.

Mr. Scholl nominated Mrs. Burke, seconded by Mrs. Hylton, for Secretary. There were no other nominations. The nomination carried by voice vote.

Mr. Norman made a motion, seconded by Mrs. Burke, for Mary Ann Baines to remain Treasurer and Tammy Vonderheide to remain Assistant Treasurer. The motion carried by voice vote.

Mr. Scholl nominated Mrs. Hylton, seconded by Mrs. Burke to be appointed as the rep for the Indiana School Board Association. The nomination carried by voice vote.

Mr. Scholl nominated Mr. Burress, seconded by Mr. Graf, to be appointed as the Legislative Liaison Rep. The nomination carried by voice vote.

Mr. Norman made a motion, seconded by Mr. Graf, for Cheri Huff to remain Recording Secretary. The motion carried by voice vote.

Mr. Norman nominated Mrs. Burke, Mr. Gellert, and Sunman PAWS President Erin Darringer to serve on the Sunman-Dearborn Endowment Committee. This was seconded by Mr. Scholl. The motion carried by voice vote.

Mr. Norman nominated Mr. Graf and Mr. Scholl, seconded by Mrs. Hylton, to serve on the Board of Finance. The nomination carried by voice vote.

Mrs. Hylton nominated Mr. Graf, seconded by Mrs. Burke, as the Rep for the Dearborn County Redevelopment Commission. The nomination carried by voice vote.

Dr. Jackson shared the regular board meeting dates for 2019 along with the date for the organizational meeting in January 2020. They are the second Thursday of each month with the exception of May and October in which they will be the third Thursday due to conflicts.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the board meeting dates. The motion carried by voice vote.

Mr. Graf made a motion, seconded by Mrs. Burke, to keep the board compensation the same as the previous year. The motion carried by voice vote.

Dr. Jackson reviewed the annual conflict of interest statements and recommended approval.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the annual conflict of interest statements. The motion carried by voice vote.

Dr. Jackson recommended that the Board authorize him to hire essential employees prior to board action.

Mr. Scholl made a motion, seconded by Mr. Gellert, to authorize the Superintendent to hire before board action. The motion carried by voice vote.

Dr. Jackson read the items on the consent agenda.

4.1 Approval of minutes for the Regular Meeting on December 13, 2018

4.2 Approval of claims for payment (134406-134600)

4.3 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>
Patricia Marmouze	EC/Study Hall Monitor
Jeanmaire Schmeltzer	SE/Long Term Substitute Teacher
Zachariah Strub	BE/Long Term Substitute Teacher
Erin Estep	SE/Instructional Assistant
Connie Flaspohler	Corp/WIDA Test Administrator
Kendra Horner	ND/Long Term Substitute Teacher
Jeff Sizemore	MS/Girls Basketball Coach

<u>Name</u>	<u>Accept Letter of Resignation</u> <u>Building & Assignment</u>	<u>Effective date</u>
Krista Kirchgassner	Corp/Title I Homeless Tutor	12/11/2018
Melissa Myers	BE/Instructional Assistant	11/16/2018

4.4 Approval of overnight field trips

Tammy Neltner taking FCCLA to the FCCLA State Conference in Muncie, IN; leaving on March 7, 2019 and returning on March 9, 2019.

Brenda Osman taking FCCLA State Officers to the FCCLA State Conference in Muncie, IN; leaving on March 5, 2019 and returning on March 9, 2019.

Brenda Osman taking FCCLA State Officers to the State Officer meeting in Indianapolis, IN; leaving on January 24, 2019 and returning on January 26, 2019.

Ashley McConnell taking FCCLA to the FCCLA State Conference in Muncie, IN; leaving on March 7, 2019 and returning on March 9, 2019.

Dr. Jackson recommended that consent agenda items 4.1 through and including 4.4 be approved with one motion and one vote as presented.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve consent agenda items 4.1 through 4.4. The motion carried by voice vote.

Dr. Jackson recommended approval of the resolution to transfer appropriations between major budget classifications.

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

Dr. Jackson presented the second reading and recommended approval of the various board policy updates.

Mr. Scholl made a motion, seconded by Mrs. Burke, to approve the board policy updates. The motion carried by voice vote.

Mrs. Baines reviewed the financial reports for December and the 4th quarter 2018.

Mr. Norman asked for public comments.

Gary Puckett of Sawdon Ridge in Guilford, member of the Dearborn County LVARC Amateur Radio Club, expressed interest in the tower at the Annex in order to mount their repeater high enough to reach more people.

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

Mr. Norman asked for Principal comments. Each of the building principals reported on various events in their buildings.

Mr. Norman asked for Superintendent comments. Dr. Jackson touched on the Annex, the remodel at Bright Elementary, House Bill 1003, and his visit to each of the buildings.

Mr. Norman asked the board members for comments. Mr. Graf shared information from the redevelopment commission.

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 7:52 pm EST. The motion carried by voice vote.