

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 MARCH 14, 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, Brandon Burress, 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 Glenn Scholl was not present.

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

Dr. Jackson read the items on the consent agenda.

2.1 Approval of minutes for the Regular Board Meeting on February 14, 2019

2.2 Approval of claims for payment (134861-135082)

2.3 Approval of personnel report

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

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building & Assignment</u>
Joe Lamb	EC/Homebound
Kathryn Beckner	EC/Homebound
April Huber	MS/Homebound
Megan Wells	ND/Instructional Assistant (PT)
Linda Becker	ND/Food Service Associate (2 hr.)
Brandon Bennett	EC/Varsity Asst. Softball Coach
Grant Schiering	EC/JV Softball Coach

<u>Accept Letter of Resignation</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Katherine Eckstein	ND/Instructional Assistant	3/04/2019
Robin Smith	Corp/Bus Assistant	1/11/2019
Jackie Ohmer	EC/Asst. Girls Soccer Coach	2/14/2019
Tina Waechter	EC/Teacher	5/30/2019

<u>Recommendation for Termination</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Michelle Wyatt	ND/Instructional Assistant	2/23/2019

Dr. Jackson recommended that consent agenda items 2.1 through and including 2.3 be approved.

Mrs. Hylton made a motion, seconded by Mr. Graf, to approve consent agenda items 2.1 through 2.3. The motion carried by voice vote.

Adam Lyness, National Merit Scholarship Finalist, was recognized as well as Blake Wolf, Middle School State Wrestling Champion. In addition, Katelynn Osman, representing ECHS FCCLA, gave a presentation to the board regarding the state convention and their recent successes.

Dr. Jackson recommended that the Board approve the Memorandum of Understanding (MOU) between the Sunman-Dearborn Board of School Trustees and the Sunman-Dearborn Educators Association adding a retirement incentive for the teachers.

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

After Mrs. Roth presented some information to the Board regarding archery, Dr. Jackson recommended that the Board approve an archery program at Bright Elementary School.

Mr. Gellert made a motion, seconded by Mrs. Burke, to approve an archery program at Bright Elementary. The motion carried by voice vote.

Mrs. Baines reviewed the financial reports for February 2019.

Mrs. Morton provided a statewide testing update noting how iLearn has shifted a considerable amount of responsibility from the School Test Coordinator to the classroom teachers. She thanked our School Test Coordinators for their work on this, and our teachers.

Mr. Norman asked for public 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 congratulated East Central for their Four-Star Rating and also passed condolences on to the Fox family.

Mr. Norman asked the board members for comments. Mr. Graf gave an update on the Dearborn County Redevelopment Commission. Mr. Norman thanked the community for their support to the Fox family during their loss.

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 7:45 pm EST. The motion carried by voice vote.