

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 APRIL 11, 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 Burrell, 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.

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.

3.1 Approval of minutes for the Regular Board Meeting on March 14, 2019

3.2 Approval of claims for payment (135083-135304)

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>
Bev Howison	EC/Long Term Sub
Stefanie Hoffmeier	EC/Long Term Sub
April McFarland	EC/Freshman Cheer Coach
Robin Saylers	Corp/Bus Assistant

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Dominic Schiferl	MS/Instructional Assistant	05/29/2019

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Karen Janson	EC/Teacher	05/30/2019
Patricia Harper	ND/Teacher	05/30/2019

3.5 Approval of overnight field trip

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.5 be approved.

Mr. Graf made a motion, seconded by Mrs. Burke, to approve consent agenda items 3.1 through 3.5. The motion carried by voice vote.

Mr. Graf updated the Board on the Dearborn County Redevelopment Commission.

Dr. Jackson introduced Dr. Naomi Sweizy, Director of HANDS in Autism, who talked to the Board about their partnership with the school corporation expanding from K-5 at North Dearborn only to K-12 over the next few years, providing continuity of programming for our special education population in the MoMH rooms in each building.

Dr. Jackson recommended that the Board approve the transfer of ownership of the 60-foot radio tower at the Annex to the Laughery Valley Amateur Radio Club.

Mr. Gellert made a motion, seconded by Mrs. Hylton, to approve the transfer of ownership. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve an application to be submitted to the Educational Technology Program Common School Fund in the amount of \$115,200. The funds, if approved, will be used to replace staff Chromebooks.

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

Dr. Jackson recommended that the Board approve the resolution to transfer \$300,000 from the Educational Fund to the Operating Fund.

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

Mrs. Baines reviewed the financial reports for March 2019.

Mr. Norman asked for public comments. Gary Puckett thanked the Board for the tower.

Mr. Norman asked for SDEA comments. Mrs. Osman thanked the board for the retirement incentive and for allowing to reduce K-5 sections through attrition.

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 commented on several items including the book bill cost for next school year remaining at \$35.00, or less.

Mr. Norman asked the Board members for comments. Mr. Norman thanked Mrs. Osman for the FCCLA dinner invitation. Mr. Gellert stated that he really enjoys the Principal reports. Mr. Norman added that both plays were fantastic.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Graf, to adjourn the meeting at 8:00 pm EST. The motion carried by voice vote.