

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JULY 11, 2019

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 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, Jamie Graf, Sara Hylton, Dawn Burke, Gary Gellert, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Support Services Cindy Morton, and Director of Financial Operations Mary Ann Baines. Board members Glenn Scholl and Brandon Burress were 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.

3.1 Approval of minutes for the Regular Board Meeting on June 13, 2019

3.2 Approval of claims for payment (135830-136013)

3.3 Approval of personnel report

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Julie Ernst	EC/Summer School Proctor
Jacqueline Hall	MS/Instructional Assistant
Shelbie Kelsey	MS/Instructional Assistant
Jenny Kline	MS/Instructional Assistant
Bonnie Lobenstein	ND/Summer School Jumpstart Teacher
Christy Bosse	ND/Summer School Jumpstart Instructional Assistant
Karen Schebler	BE/Summer School Jumpstart Teacher
Angela Wagner	BE/Summer School Jumpstart Instructional Assistant
Nicole Bosch	SE/Teacher

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Kelcie Kleckner	EC/Asst. Volleyball Coach	06/13/2019
Cecilia Volk	SE/Instructional Assistant	07/08/2019
Daniel Harm	MS/Instructional Assistant	06/28/2019
John Brown	Corporation Bus Driver (Special Needs)	07/05/2019

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Fred Boger	EC/Teacher	05/30/2019
Kelly Pettit	EC/Teacher	05/30/2019

Recommendation for PT to FT

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Megan Wells	ND/Instructional Assistant	08/07/2019
Renee McCann	BE/Instructional Assistant*	08/07/2019

*Error from last month's personnel report. She shouldn't have been on last month going from FT to PT.

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.3 be approved.

Mrs. Burke made a motion, seconded by Mrs. Hylton, to approve the consent agenda items 3.1 through 3.3. The motion carried by voice vote.

Representatives from Lancer + Beebe presented an updated list of projects for a potential building project, and a representative from George K. Baum presented financing options.

The board reviewed various policy updates; mostly required due to new federal and state regulations.

A timeline for the upcoming negotiations was presented to the board.

Mr. Norman made a motion, seconded by Mr. Gellert, to nominate Mr. Graf, Mrs. Burke, and Mrs. Hylton to the negotiation committee. The motion carried by voice vote.

Mrs. Baines reviewed the financial reports for June 2019.

Mrs. Baines presented the 2020 budget timeline to the board.

Mr. Norman asked for public comments. Brenda Osman spoke about the FCCLA trip to California.

Mr. Norman asked for S-DEA comments. Brenda Osman spoke about the new teacher luncheon and the new S-DEA bylaws.

Mr. Norman asked for Superintendent comments. Dr. Jackson stated there will be a special board meeting at 6:00 PM on July 18. He thanked the custodians for getting the buildings ready and shared open house dates and times.

Mr. Norman asked the Board members for comments. There were no comments.

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 8:30 pm EST. The motion carried by voice vote.