

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 NOVEMBER 14, 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, Brandon Burress, Sara Hylton, James Graf, Gary Gellert, Dawn Burke, 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.

3.1 Approval of minutes for the Special Session on October 14, 2019 and the Regular Board Meeting on October 17, 2019

3.2 Approval of claims for payment (136717-136963)

3.3 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>
Julie Ernst	EC/Homebound Teacher
Zachary Noble	MS/Instructional Assistant
Hayley Miller	MS/Homebound Teacher
Kerry Oldiges	ND/Long Term Substitute Library Supervisor
Jamie Roth	BE/Homebound Teacher
Melissa Wiseman	Corp/Bus Assistant

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Cynthia Andres	MS/Instructional Assistant	10/25/2019
Robin Studer	EC/Food Service Associate	10/25/2019

3.4 Approval of overnight field trip

Roy Johnson taking 6-8 FFA members to the F.I.R.E Conference in Trafalgar, IN; leaving on November 22, 2019 and returning on November 24, 2019.

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.4 be approved.

Mrs. Hylton made a motion, seconded by Mr. Graf, to approve the consent agenda items 3.1 through 3.4. The motion carried by voice vote.

Dr. Jackson recognized Roy Johnson and McCord Snider for an FFA Presentation. Several FFA students provided information regarding the many FFA events and accomplishments.

The building principals presented their School Improvement Plans to the board.

Dr. Jackson recommended approval of the contract with Maxwell Construction to serve as the Construction Manager for the building project.

Mr. Gellert made a motion, seconded by Mr. Burress, to approve the contract. The motion carried by voice vote.

Dr. Jackson recommended approval of a conflict of interest statement for Randy Maxwell.

Mrs. Burke made a motion, seconded by Mr. Graf, to approve the conflict of interest statement. The motion carried by voice vote.

Dr. Jackson recommended approval of donations to Sunman-Dearborn Middle School for their Trojan Career Program.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the donations. The motion carried by voice vote.

Dr. Jackson recommended approval of administrator contracts, noting he will correct the addendums to read personal and sick days for the 2020-21 school year instead of discretionary days.

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

Dr. Jackson recommended approval of extra-curricular positions.

Mrs. Burke made a motion, seconded by Mr. Burress, to approve the extra-curricular positions. The motion carried by voice vote.

Dr. Jackson presented the first reading of the update to board policy 1520 to include the addition of the Director of Student Services position.

Dr. Jackson stated that Lancer + Beebe has been meeting with school staff and that we are on track with the building project.

Dr. Jackson stated that the grant is still in the works for the demolition of the Annex and it will be submitted by December 15, 2019.

Mrs. Baines reviewed the financial reports for October 2019.

Mr. Norman asked for public comments. There were no comments.

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

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

Mr. Norman asked for Superintendent comments. Dr. Jackson thanked the buildings for their Veteran's Day programs. He stated that Sunman-Dearborn will not be closing on Tuesday, November 19 in regards to the Red for Ed Rally and discussed other ways to support Red for Ed. He thanked the teachers for their professionalism and the board for their support of teachers and public education.

Mr. Norman asked the Board members for comments. Mr. Graf commented on the Veteran's Day programs.

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 8:20 pm EST. The motion carried by voice vote.