

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 MARCH 12, 2020

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, Sara Hylton, Gary Gellert, Dawn Burke, Robert Davis, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Student Services Cindy Morton, Director of Support Services Dusty Burress, Director of Financial Operations Mary Ann Baines, and Recording Secretary Cheri Huff. Board member James Graf was not present.

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

Mr. Kramer conducted the necessary public hearing to sell bonds for the upcoming building project.

See attached excerpts.

Mr. Norman asked for public comments on the public hearing. There were no comments.

Mrs. Hylton made a motion, seconded by Mr. Scholl, to adjourn the public hearing on the lease. The motion carried by voice vote.

Mr. Norman stated that agenda item #9, will be next after a statement from Dr. Jackson.

Dr. Jackson stated some of the various facts regarding COVID-19. Due to the recent 20 day waiver issued by the Governor, Monday March 16th and Tuesday March 17th will be waived days. School will resume on Monday March 30. The musical will be postponed. There will be no lost wages for non-certified staff.

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

Dr. Jackson read the items on the consent agenda.

5.1 Approval of minutes for the Board meeting on February 13, 2020

5.2 Approval of claims for payment (137616-137851)

5.3 Approval of personnel report

<u>Recommendation for Medical Leave</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Removed for privacy		

<u>Recommendation for Sabbatical Leave</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Kristin Hallahan	BE/Teacher	08/03/20 - 05/28/21

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building &amp; Assignment</u>
Grant Schiering	EC/10th Grade Sponsor
Louis Sipes	EC/Track Asst. Coach
Steve Medlock	EC/Track Asst. Coach
April Huber	EC/Homebound Teacher
Susan Cooper	EC/Homebound Teacher
John Patterson	EC/Seasonal Mowing
Shelbie Schomber	MS/Track Assistant Coach
Andrea Souders	ND/Instructional Assistant
Katie Ravenna	BE/Long Term Substitute Teacher
Trent Barnett	SE/Instructional Assistant
Michelle Eppinghoff	ND/Food & Nutrition Associate (2 hr)
Teresa Huy	BE/Long Term Substitute Teacher
Amanda Cotton	BE/Long Term Substitute Teacher

<u>Accept Letter of Resignation</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Brandon Bennett	EC/Asst. Varsity Softball Coach	02/13/2020
Katie Ravenna	BE/Instructional Assistant	03/27/2020
Gabrielle Hardin	SE/Instructional Assistant	03/06/2020

<u>Accept Letter of Retirement</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Nancy Lillie	ND/Teacher	05/29/2020

5.4 Approval of overnight field trip

Brandon Loveless took 9 swimming/diving athletes to the IHSAA State Swim Meet at IUPUI; leaving on February 28, 2020 and returning on February 29, 2020.

Dr. Jackson recommended that the board approve consent agenda items 5.1 through and including 5.4.

Mr. Gellert made a motion, seconded by Mr. Davis, to approve the consent agenda items 5.1 through 5.4. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the resolution to transfer appropriations between major budget classifications.

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

Dr. Jackson recommended that the board approve the resolution authorizing execution of lease.

Mrs. Hylton made a motion, seconded by Mr. Davis, to approve the resolution authorizing execution of lease. The motion carried by voice vote.

Dr. Jackson recommended that the board adopt the resolution approving supplement to master continuing disclosure undertaking and issuing bonds..

Mr. Davis made a motion, seconded by Mr. Scholl, to adopt the resolution approving supplement to master continuing disclosure undertaking and issuing bonds. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the Ripley-Ohio-Dearborn (ROD) Special Education Cooperative Separation Agreement.

Mrs. Hylton made a motion, seconded by Mr. Davis, to approve the separation agreement. The motion carried by voice vote.

Damian Maggos with Raymond James Public Finance gave an update on the building project.

Dr. Jackson gave an update on the Annex. He stated that we are finishing up the grant application for the demolition and it will be submitted by April 15th. We should know the results in 4-6 weeks.

Mrs. Baines reviewed the financial report for February 2020.

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 stated that he is proud of the success of our students. He added that life at S-D is going to change for a while due to COVID-19. He thanked his central office staff and colleagues for all they do.

Mr. Norman asked the board members for comments. Mr. Gellert commented on the Ninja course.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Davis, to adjourn the meeting at 7:47 pm EST. The motion carried by voice vote.

EXCERPTS FROM MINUTES OF A MEETING  
OF THE BOARD OF SCHOOL TRUSTEES  
OF SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION

A meeting of the Board of School Trustees (the "Board") of Sunman-Dearborn Community School Corporation (the "School Corporation") was held at East Central High School, St. Leon, Indiana, on March 12, 2020, at the hour of 7:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Dawn Burke, Robert Davis, Gary Gellert, Glenn Scholl, Sara Hylton, and Michael Normal

Absent: James Graf

(Among other proceedings had and actions taken were the following:)

The President presided over the meeting and stated that notice of this meeting had been published in the Dearborn County Register and in the Herald-Tribune on January 21, 2020. The proofs of publication were presented to the meeting, and upon examination were found to be in due form of law. On motion duly made, seconded and carried, said notice and proofs of publication thereof were approved and ordered filed.

The Secretary further stated that the proposed Lease Agreement (the "Lease") plans and estimates for the school building to be renovated and improved by the Sunman-Dearborn High School Building Corporation (the "Building Corporation") had been on file from the date of publication of the notice until today, in the Administration Building of the School Corporation. Copies of the same were presented to this meeting for the inspection of the members of the Board. The Secretary said that it was not necessary to review in detail all of the procedures to date since the Board was familiar with all steps heretofore taken, including the proposed lease, drawings, plans, specifications and estimates just submitted, but that if any persons present, other than members of this Board had any questions concerning these documents or the previous actions of this Board, or other steps taken looking towards the renovation of the school building, the Board would be glad to answer the same.

The meeting was then open for questions and for the hearing of all persons interested. After hearing all persons interested, and following discussion by members of the Board, on motion duly made and seconded, the resolution attached as Exhibit A was adopted by a vote of 6-0.

The President further advised the Board that it needed to approve the form of Master Continuing Disclosure Undertaking. The Board adopted the resolution attached as Exhibit B by vote of 6-0.

There being no further business to come before the meeting, the meeting was thereupon adjourned.

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Secretary, Board of School Trustees

APPROVED:

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President, Board of School Trustees