

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
APRIL 9, 2020

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held virtually with the following individuals in attendance: Board members Michael Norman, Glenn Scholl, Sara Hylton, Gary Gellert, Dawn Burke, Robert Davis, James Graf, School Attorney Frank Kramer, and Superintendent Dr. Andrew Jackson.

Mr. Graf called the meeting to order at 7:00 PM EST.

Dr. Jackson read the items on the consent agenda.

2.1 Approval of minutes for the Board meeting on March 12, 2020

2.2 Approval of claims for payment (137851-138029)

2.3 Approval of personnel report

<u>Recommendation for Employment</u>		
<u>Name</u>	<u>Building & Assignment</u>	
Daryl Werner	BE/Principal	
Lori Trimble	Deaf/Hard of Hearing Teacher	
Daelle Woolwine	Special Education Consultant	
Judy Hagedorn	Special Education Consultant	
Trisha Goldsmith	Special Education Consultant	
Kevin Cook	Special Education Counselor	
<u>Accept Letter of Retirement</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Nancy Lyle	ND/Library Supervisor	06/04/2020

Dr. Jackson recommended that the board approve consent agenda items 2.1 through and including 2.3.

Mrs. Burke made a motion, seconded by Mr. Davis, to approve consent agenda items 2.1 through 2.3. The motion passed unanimously by roll call vote.

Dr. Jackson recommended that the board approve the resolution to authorize pay in order to continue to pay and provide benefits to employees who are not reporting to work, or reporting with limited hours.

Mrs. Hylton made a motion, seconded by Mr. Scholl, to approve the resolution to authorize pay. The motion passed unanimously by roll call vote.

Dr. Jackson recommended that the board approve the resolution authorizing the superintendent authority to act in the best interest of the school corporation and the employees regarding the COVID-19 pandemic that may be outside normal board policy, if the need arises.

Mr. Scholl made a motion, seconded by Mr. Davis, to approve the resolution authorizing superintendent authority. The motion passed unanimously by roll call vote.

Dr. Jackson recommended that the board approve the administrator contract for Daryl Werner.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the administrator contract. The motion passed unanimously by roll call vote.

Dr. Jackson recommended that the board approve the revised 2019-20 school calendar.

Mr. Norman made a motion, seconded by Mr. Davis, to approve the revised calendar. The motion passed unanimously by roll call vote.

Dr. Jackson recommended that the board approve the CMc Guaranteed Maximum Price (GMP) addendum for the roof package of the building project.

Mr. Norman made a motion, seconded by Mr. Davis, to approve the addendum. The motion passed unanimously by roll call vote.

Dr. Jackson recommended that the board approve the notice of subcontractor pre-qualifications.

Mr. Davis made a motion, seconded by Mrs. Burke, to approve the notice. The motion passed unanimously by roll call vote.

Dr. Jackson recommended that the board approve the educational technology program common school fund application to begin student Chromebook replacements at the end of the next school year.

Mrs. Hylton made a motion, seconded by Mr. Norman, to approve the application. The motion passed unanimously by roll call vote.

There being no further business to discuss, Mr. Graf asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mrs. Hylton, to adjourn the meeting at 7:16 pm EST.