

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
JULY 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, and Superintendent Dr. Andrew Jackson.

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 11, 2020

3.2 Approval of claims for payment (138449-138561)

3.3 Approval of personnel report

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Angelina Busha	SE/Teacher
Kizzandra Becker	SE/Teacher
Katherine Espich	SE/Long Term Substitute Teacher
Nicole Folop	ND/Teacher

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Nic Lawrence	EC/Teacher	05/29/2020
Pamela Donohue	EC/Student Council	05/29/2020
Rylie Bayless	MS/Instructional Assistant	05/28/2020
Danielle Metz	ND/Teacher	05/29/2020
Kristi Sturwold	SE/Speech Pathologist	06/21/2020
Kevin Cook	Special Education Counselor	06/21/2020
Brenda Newberry	SE/Food & Nutrition Associate	07/01/2020

Dr. Jackson recommended that the board approve consent agenda items 3.1 through and including 3.3.

Mr. Graf made a motion, seconded by Mrs. Burke, to approve the consent agenda items. The motion passed unanimously by roll call vote.

Dr. Jackson presented the Sunman-Dearborn Community Schools COVID-19 Re-entry Plan and recommended approval.

Mr. Davis made a motion, seconded by Mrs. Hylton, to approve the Re-entry Plan. The motion passed unanimously by roll call vote.

Dr. Jackson recommended that the board approve the resolution for Suspension of School Board Policies Conflicting with Waivers or Extensions During COVID-19 Pandemic.

Mr. Graf made a motion, seconded by Mr. Scholl, to approve the resolution. The motion passed unanimously by roll call vote.

Dr. Jackson presented the Sunman-Dearborn Online Academy (S-DOA) Student/Parent Handbook and recommended approval.

Mr. Scholl made a motion, seconded by Mr. Davis, to approve the S-DOA Student/Parent Handbook. The motion passed unanimously by voice vote.

Dr. Jackson recommended that the board approve a \$500 donation from the Dearborn County Retired Teachers Association for classroom novels at the Middle School in Mrs. Christina Lecher's class.

Mr. Gellert made a motion, seconded by Mr. Davis, to approve the donation. The motion passed unanimously by voice vote.

Dr. Jackson gave an update on the Annex stating the Blight Clearance Program has been suspended until the end of 2020 and asked for guidance from the board on what to do next. The board suggested that we wait it out.

Dr. Jackson reviewed the financial report for June 2020 and the 2021 budget timeline.

Mr. Norman asked for Board comments. Mr. Graf thanked the administration for their work on the re-entry plan.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Davis made a motion, seconded by Mrs. Hylton, to adjourn the meeting at 7:36 pm EST.