

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JANUARY 14, 2021

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, James Graf, Dawn Burke, Robert Davis, Gary Gellert, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Student Services Kelly Roth, Director of Support Services Dusty Burress, Director of Financial Operations Mary Ann Baines, and Recording Secretary Cheri Huff.

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

Frank Kramer administered the Oath of Office to board members Sara Hylton, James Graf, and Robert Davis for their new term.

Mr. Graf nominated Mr. Norman for board President; seconded by Mrs. Hylton. There were no other nominations. The nomination carried by voice vote.

Mr. Gellert nominated Mr. Graf for Vice President; seconded by Mrs. Burke. There were no other nominations. The nomination carried by voice vote.

Mr. Davis nominated Mrs. Burke for Secretary; seconded by Mr. Scholl. There were no other nominations. The nomination carried by voice vote.

Mr. Norman recommended that the appointments of 4.2.1 through 4.2.4, 4.2.6, and 4.2.7 remain the same; seconded by Mrs. Hylton. The appointments carried by voice vote. The appointments are Mary Ann Baines as Treasurer, Tammy Vonderheide as Assistant Treasurer, Mrs. Hylton as ISBA Representative, Mr. Davis as Legislative Liaison Representative, Cheri Huff as Recording Secretary, Mr. Graf and Mr. Scholl to the Board of Finance, and Mr. Graf as Dearborn County Redevelopment Commission Representative.

Mr. Norman nominated Mrs. Burke and Mr. Gellert to remain on the Sunman-Dearborn Schools Endowment Corporation Board, along with Anita Parsons to serve as the PTO representative; seconded by Mr. Scholl. The nominations carried by voice vote.

Dr. Jackson shared the upcoming board meeting dates should the board choose to keep them the 2nd Thursday of the month. Mr. Davis made a motion, seconded by Mrs. Burke to approve the board meeting dates as presented. The motion carried by voice vote.

Dr. Jackson reviewed the current board compensation. Mrs. Burke made a motion, seconded by Mr. Davis, to keep the compensation the same for 2021. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the annual conflict of interest statements. Mr. Scholl made a motion, seconded by Mr. Davis, to approve the conflict of interest statements. The motion carried by voice vote.

Dr. Jackson recommended that the board approve to authorize the Superintendent to hire essential employees prior to board action. Mr. Scholl made a motion, seconded by Mr. Graf, to approve the authorization of the Superintendent as presented. The motion carried by voice vote.

Dr. Jackson read the items on the consent agenda.

5.1 Approval of minutes for the board meeting on December 10, 2020

5.2 Approval of claims for payment (139693-139881)

5.3 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>
Tyler Gutapfel	MS/Wrestling Coach
Greg Wray	MS/Wrestling Coach
D'Lee Barnett	ND/Long Term Substitute Teacher
Mallory Kunkel	ND/Long Term Substitute Teacher

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Pete Watkins	CO/Transportation Supervisor	02/26/2021
Martha Rosenberger	BE/Administrative Assistant	01/01/2021

5.4 Approval of wage report

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

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

Dr. Jackson recommended that the board approve the COVID-19 Re-Entry Plan Revisions which includes the close contact protocols and cancelling the two (2) early release/professional development days on the calendar. Mrs. Hylton made a motion, seconded by Mr. Davis, to approve the revisions. The motion carried by voice vote.

Dr. Jackson recommended that the board approve to adopt the Emergency Paid Sick Leave Resolution that extends the paid sick leave that expired on December 31, 2020. Mr. Davis made a motion, seconded by Mrs. Burke, to approve the resolution. The motion carried by voice vote.

Dr. Jackson recommended that the board approve to adopt the Preliminary Bond Resolution regarding new debt to pay for equipment and buses. Mr. Davis made a motion, seconded by Mr. Graf, to approve the resolution. The motion carried by voice vote.

Dr. Jackson recommended that the board approve to adopt the Declaration of Official Intent to Reimburse Expenditures, also in regards to new debt to pay for equipment and buses. Mrs. Burke made a motion, seconded by Mrs. Hylton, to approve the declaration. The motion carried by voice vote.

Dr. Jackson recommended that the board approve several bus route extensions due to ongoing construction. Mr. Davis made a motion, seconded by Mrs. Burke, to approve the extensions. The motion carried by voice vote.

Dr. Jackson updated the board on the Annex. He stated that we have to go through the proposal process again due to everything that got placed on hold because of COVID.

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for December 2020.

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

Mr. Norman asked for S-DEA comments. Mrs. Osman had 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 Dearborn County Health Department, touched on the growth of the finances and thanked the board for their support.

Mr. Norman asked the board members for comments. Mr. Gellert mentioned the Trojan Media and their nice work, asked about how many students returned to traditional from online, and also stated he would like to have a few board worksessions in 2021. Mrs. Hylton asked if raises were a possibility. Mr. Norman thanked the staff from the top down. Mr. Davis is very impressed with our students that he encounters while working at Perfect North Slopes.

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 7:51 pm EST.