

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 FEBRUARY 11, 2021

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 real property transaction as per I.C. 5-14-1.5-6.1(b)(2)(D) and litigation that is either pending or has been threatened specifically in writing as per I.C. 5-14-1.5-6.1(b)(2)(B). 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, Glenn Scholl, Sara Hylton, James Graf, Dawn Burke, Robert Davis, Gary Gellert, 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 to order the public hearing on the proposed additional appropriations at 7:00 PM EST leading the Pledge of Allegiance.

Mr. Norman asked for public comments on the proposed additional appropriations. There were no comments.

Mr. Norman adjourned the public hearing and called to order the regular meeting.

Dr. Jackson read the items on the consent agenda.

6.1 Approval of minutes for the regular Board Meeting and the Board of Finance Meeting on January 14, 2021

6.2 Approval of claims for payment (139883-140098)

6.3 Approval of personnel report

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

<u>Name</u>	<u>Recommendation for Employment</u> <u>Building & Assignment</u>
April Huber	EC/Homebound Teacher
Juanita Reinshagen	EC/Homebound Teacher
Amber Mueller	EC/Art Club
Austin Shreve	ND/Instructional Assistant
Leah Stephenson	BE/Long Term Substitute Teacher
Michelle Eppinghoff	BE/Instructional Assistant
Glenda Goodin	MS/Food & Service Associate (2.25 hrs)
Madden Lieland	MS/Administrative Assistant
Erin Goodin	MS/Instructional Assistant
Holly Franklin	SE/Food & Nutrition Associate (3 hrs)
Jamie Shartzter	CO/Transportation Supervisor

<u>Name</u>	<u>Accept Letter of Resignation</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Becky Hoog	MS/Administrative Assistant	01/20/2021
Tracy Kruthaupt	MS/Instructional Assistant	02/09/2021
Michelle Eppinghoff	ND/Food & Nutrition Associate	01/15/2021
Jamie Shartzter	Special Educ. Admin. Assistant	02/26/2021

<u>Name</u>	<u>Accept Letter of Retirement</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Mary Olsen	EC/Instructional Assistant	03/12/2021
Deborah Schuman	MS/Administrative Assistant	06/22/2021

6.4 Approval of overnight field trip

Kevin Moore taking the EC girls basketball team to regionals in Bedford, IN; leaving on 2/12/21 and returning on 2/13/21.

Dr. Jackson recommended that the board approve consent agenda items 6.1 through and including 6.4.

Mr. Graf made a motion, seconded by Mr. Davis, to approve consent agenda items 6.1 through 6.4. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the Additional Appropriations Resolution. Mr. Scholl made a motion, seconded by Mrs. Burke, to approve the Resolution. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the Final Bond Resolution. 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 the Resolution to transfer funds from the education fund to the operations fund. Mrs. Burke made a motion, seconded by Mrs. Hylton, to approve the Resolution. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the Resolution to transfer funds from the education fund to the rainy day fund. Mr. Scholl made a motion, seconded by Mr. Davis, to approve the Resolution. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the Resolution to transfer major budget classifications. Mr. Graf made a motion, seconded by Mr. Davis, to approve the Resolution. The motion carried by voice vote.

Dr. Jackson presented a detailed Five-Year Strategic Plan Update.

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for January 2021.

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

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

Mr. Norman asked for Superintendent comments. Dr. Jackson thanked everyone for their help with buses and the weather the previous day and thanked the bus drivers. He also mentioned three (3) Bills introduced by the Indiana General Assembly that could potentially hurt K-12 public education. Finally, he said a letter will be going out to parents regarding eLearning over spring break.

Mr. Norman asked the board members for comments. There were no comments.

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 7:48 pm EST.