## MINUTES OF REGULAR MEETING OF SCHOOL BOARD SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION RIPLEY AND DEARBORN COUNTIES, INDIANA MAY 13, 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, Gary Gellert, Robert Davis, 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 to order the regular meeting 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 April 8, 2021 and the Executive Session on May 6, 2021

3.2 Approval of claims for payment (140487-140757)

3.3 Approval of personnel report

Reco	Recommendation for Medical Leave			
Name	Building & Assignment	Effective Date		
Removed for privacy				
Reco	ommendation for Employment			
Name	Building & Assignment			
Kelly Brown	EC/Summer School Proctor			
Joe Lamb	EC/Summer School Proctor			
Christie Andres	MS/Summer School Teacher			
Rachel Mersmann	MS/Summer School Teacher			
Andrea Brown	MS/Summer School Teacher			
Mark Wheat	MS/Summer School Teacher			
Jamilyn Roth	ND/Summer School Teacher			
Jamilyn Roth	ND/Homebound Teacher			
Bonnie Lobenstein	ND/Homebound Teacher			
Kayla Banks	ND/Instructional Assistant			
Heather Jackson	BE/Head Custodian			
Heather Kidwell	ND/Food & Nutrition Services Manager			
Pete Brown	EC/Teacher			
Samuel Krider	MS/Teacher			
Natale Riley	MS/Teacher			
Seve Beach	MS/Teacher			
Ragena Riehle	MS/Administrative Assistant			
Corrine Kreimer	MS/Nurse			
Marcia Hornberger	ND/Summer School Instructional Assistant			
Nichole Walden	BE/Administrative Assistant			
Accept Letter of Resignation				
Name	Building & Assignment	Effective Date		
Tom Boyd	EC/Technology Dept. Head	05/13/2021		
Isaac Sliger	EC/Teacher 05/13/2021			
Ragena Riehle	EC/Instructional Assistant 05/13/2021			
Barbara Katenkamp	ND/Assistant Principal 06/30/2021			
April McFarland	ND/Administrative Assistant 05/12/2021			
Kristen Hallahan	BE/Teacher 05/13/2021			
Edward Osman	BE/Head Custodian 04/10/2021			
Heather Jackson	BE/Custodian 05/13/2021			
Heather Kidwell	ND/Food & Nutrition Associate 05/27/2021			
Glenda Goodin	MS/Food & Nutrition Associate	05/13/2021		
Nichole Walden	BE/Instructional Assistant	05/12/2021		
Accept Letter of Retirement				
Name	Building & Assignment	Effective Date		
Christopher McCann	MS/Teacher 05/13/2021			
Perry Ralenkotter	MS/Teacher 05/30/2021			
Dawn Bugni	MS/Teacher 05/13/2021			
Mary Hoffman	BE/Administrative Assistant 05/12/2021			
Mike Ireland	ND/Custodian 06/30/2021			
Karen Hountz	ND/Food & Nutrition Associate	06/01/2021		

Recommendation for Termination				
Name	Building & Assignment		Effective Date	
Ryan Rowlett	EC/Custodian		05/05/2021	
	Request for Transfer			
Name	Building & Assignment		Effective Date	
Barbara Katenkamp	ND/Teacher		08/02/2021	
Recommendation for Seasonal/Summer Staffing				
Summer Athletics	<u>Custodian</u>	Custodian	<u>Bus</u>	
Brooke Stonefield	Jayna Pennington	Shannon Eley	Kiley Anthon	
Dennis Stonefield	Marcia Hornberger	Michaela Johnson	Luke Jackson	
Scott Schwarz	Lisa Hempfling	Marissa Johnson	Emily Beamon	
Rick Moorman	Braden McDaniel		Jayme Pennington	
			Linda Gober	
<u>I.T.</u>	Summer Office	Summer Bus Drivers		
Judy Welte	Becca Tupper	Judy Brickner		
Kayla Banks	Colton Colegate	Melissa Schaefer		
-	Jessi Schwarz	Mendi Tidwell		

3.4 Approval of overnight field trips

Roy Johnson and McCord Snider taking 8-10 FFA students to the FFA State Convention at Hamilton Southeastern High School, leaving on June 15, 2021 and returning on June 17, 2021.

Brenda Osman taking 4 FCCLA State Officers to the FCCLA State Officer Training in Nashville, IN, leaving on June 10, 2021 and returning on June 12, 2021.

Roy Johnson taking 10-14 FFA members to the FFA Member Retreat in Trafalgar, IN, leaving on July 5, 2021 and returning on July 7, 2021.

3.5 Approval of wage report.

Dr. Jackson recommended that the board approve consent agenda items 3.1 through and including 3.5 as presented.

Mr. Davis made a motion, seconded by Mr. Scholl, to approve consent agenda items 3.1 through 3.5. The motion carried by voice vote.

Dr. Jackson recognized Mrs. Osman for a presentation from FCCLA. Students Maria Deddens, Paige Lyness, and Lara Moster presented.

Dr. Jackson presented the 2021-22 Tiger Town Preschool and Childcare Handbook and recommended that the board approve the handbook.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the Tiger Town handbook. The motion carried by voice vote.

Ms. Guilliams, Mr. Moore, and Mr. Black presented the 2021-22 student handbooks for the three elementaries, the middle school, and the high school respectively. Dr. Jackson recommended approval of the handbooks as presented.

Mr. Gellert made a motion, seconded by Mr. Davis, to approve the 2021-22 student handbooks. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the following donations:

(5) LifeVac Choking First Aid devices for each of our cafeterias, donated by Mrs. Linda Gurgo, total value \$200.

(5) automated external defibrillators (AEDs) to use in our schools, donated by Congenital Heart Alliance of Cincinnati, total value \$10,000.

\$500 from Nikki Cominowasielewski for the special needs program at East Central High School to assist with the life skills classes.

Mrs. Burke made a motion, seconded by Mr. Graf, to approve the donations. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the transfer of bus route 62 from Dennis and Jan Scudder to Brady McAdams.

Mr. Gellert made a motion, seconded by Mr. Davis, to approve the sale of route 62. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the Resolution Approving Stipends for Additional COVID-19 Related Duties.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the Resolution. Mr. Norman abstained from the vote. The motion passed 6-0.

Mrs. Roth updated the board on the Federal Stimulus Grant.

Mr. Burress updated the board on the building project.

Mrs. Erhart, Director of Food and Nutrition Services, presented the Wellness Program.

Mrs. Baines reviewed the financial report for April 2021.

Mr. Norman asked for public comments. Laura Hobson, reporter for Register Publications, commented on stories she has written for the corporation and what her plans are. Danielle Moore, a parent of a high school student, commented on the mask mandate.

Mr. Norman asked for S-DEA comments. Mrs. Osman thanked the board for the stipend and for the calendar in regards to the earlier than normal last day of school.

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 everyone for a great school year and thanked Dr. Stephen Eliason with the Dearborn County Health Department for always being available and very reasonable.

Mr. Norman asked the board members for comments. The board wished everyone a great summer.

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 8:25 pm EST.