

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 FEBRUARY 12, 2026

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held in the Board Room at East Central High School with the following individuals in attendance: Board members James Graf, Glenn Scholl, Dawn Burke, Joseph Bulach, Gary Gellert, Robert Davis, Superintendent Dr. Andrew Jackson, Director of Financial Operations Mary Ann Baines, Director of Student Services Kelly Roth, Director of Support Services Dusty Burress, Director of Transportation Jamie Shartzter and Recording Secretary Cheri Huff. Board member Sara Hylton was not present.

Mr. Graf called the First Preliminary Determination Hearing to order at 7:00 PM EST leading the Pledge of Allegiance.

Mr. Graf stated the Purpose of the Hearing. Dr. Jackson shared the Educational Need for the Project and the Overview of the Project. Mrs. Baines discussed the Financial Impact of the Project.

Mr. Graf asked for Public Comments in regards to the Hearing. There were no comments.

Mr. Graf stated that a 2nd Preliminary Determination Hearing will be held on Thursday, February 19, 2026 at 7:00 PM EST.

Mr. Graf adjourned the Preliminary Determination Hearing at 7:09 PM EST and called to order the regular meeting.

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

Dr. Jackson read the items on the consent agenda.

6.1 Approval of minutes for the regular board meeting on January 8, 2026

6.2 Approval of claims for payment (153521-153757)

6.3 Approval of personnel report

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

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building & Assignment</u>
Tom Harris	ECHS/Long Term Substitute Teacher
Matt Trossman	ECHS/Long Term Substitute Teacher
Brad McDaniel	ECHS/Homebound Teacher
Christie Andres	ECHS/Homebound Teacher
Rachel Mersmann	ECHS/Homebound Teacher
Ava Horton	ECMS/Food & Nutrition Associate (PT)
Kolton Kunz	ECMS/Long Term Substitute Teacher
Andrea Creek	ECMS/Girls Tennis Coach
April Schneider	ECHS/Custodian
April Rowland	ND/LTS Teacher

<u>Accept Letter of Resignation</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Jamaine Smith	ECHS/Instructional Assistant	5/30/2026
McCord Snider	ECMS/Teacher	1/30/2026
Cathy Laine	SE/Food & Nutrition Associate	1/06/2026
Elijah Hutzel	ECMS/Food & Nutrition Associate	2/06/2026

<u>Accept Letter of Retirement</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Glenda Baker	ND/Teacher	5/30/2026

6.4 Approval of Overnight Field Trips

Saranda Draper and twelve (12) ECHS BPA students going to the BPA State Conference in Indianapolis, IN from March 8, 2026 to March 10, 2026.

Dr. Jackson recommended approval of consent agenda items 6.1 through and including 6.4 as presented. Mr. Bulach made a motion, seconded by Mr. Gellert, to approve consent agenda items 6.1 through 6.4. The motion carried by voice vote.

Dr. Jackson recommended approval of the Resolution to Transfer Funds from the Education Fund to the Operations Fund. Mr. Davis made a motion, seconded by Mr. Scholl, to approve the Resolution. The motion carried by voice vote.

Dr. Jackson recommended approval of the Resolution for the Dearborn County Multi-Hazard Mitigation Plan 2025. Mr. Scholl made a motion, seconded by Mr. Davis, to approve the Resolution. The motion carried by voice vote.

Dr. Jackson recommended approval of the revised 2025-2026 school calendar adding May 28, 2026 as a snow make-up day and authorizing synchronous e-learning. Mr. Gellert made a motion, seconded by Mr. Davis, to approve the revised 2025-2026 school calendar. The motion carried by voice vote.

Dr. Jackson recommended approval of the revised 2026-2027 school calendar authorizing synchronous e-learning for snow make-up days after the use of the two (2) built-in snow make-up days and three (3) asynchronous e-learning days. Mr. Bulach made a motion, seconded by Mr. Davis, to approve the revised 2026-2027 school calendar. The motion carried by voice vote.

Dr. Jackson recommended approval of 2023 stale checks. Mr. Gellert made a motion, seconded by Mr. Davis, to approve the 2023 stale checks. The motion carried by voice vote.

Mrs. Baines reviewed the financial report for January 2026.

Mr. Graf asked for S-DEA comments. There were no comments.

Mr. Graf asked for Principal comments. Each of the Principals reported on various events in their buildings.

Mr. Graf asked for Superintendent comments. Dr. Jackson congratulated all the winter athletes. He thanked the custodians and maintenance staff for their efforts this winter. He thanked the Board for their support of the custodians and maintenance staff for having new trucks and equipment to keep our facilities safe for staff and students. He commented on the January Curriculum Team meeting where team leaders led the data meetings.

Mr. Graf asked the board members for comments. Mr. Graf thanked Mrs. Baines and her team for their hard work on the SBOA audit.

There being no further business to discuss, Mr. Graf asked for a motion to adjourn. Mr. Davis made a motion, seconded by Mr. Bulach, to adjourn the meeting at 7:42 pm EST.