

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
DECEMBER 13, 2012**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held December 13, 2012 at 7:00 p.m. EST, in the East Central High School cafeteria with the following individuals in attendance: David Anderson, Brandon Burrell, Cindie Fox, Joyce Huffman, Jeff Lyness, Michael Norman, Glenn Scholl, School Attorney Frank Kramer, Superintendent Dr. Jeff Hendrix, Director of Support Services Tom Harris, Director of Financial Operations Charles Blake, Director of Human Resources Mary Ann Baines and Recording Secretary Linda Skipton.

Mr. Lyness called the open meeting to order at 7:00 pm EST, leading the Pledge of Allegiance to the flag.

Mr. Lyness read the items on the consent agenda.

- 3.1 Approval of Minutes for the Board Work Session on October 27, 2012 and the Regular Board Meeting on November 8, 2012
- 3.2 Approval of claims for payment 116387 - 116670
- 3.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	ND/Staff Member	11/28/2012
	MS/Staff Member	12/19/2012 to 1/30/13
	MS/Staff Member	11/03/2012 to 12/21/12

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Ryan Lamping	MS/Girls Basketball Coach
Dede McQueen	EC/Food and Nutrition Services Assoc. (3 hrs.)
Laura Combs	EC/Food and Nutrition Services Assoc. (2 hrs.)
Kimberly Hogue	EC/Food and Nutrition Services Assoc. (2 ½ hrs.)
Maureen Siebert	EC/Food and Nutrition Services Assoc. (3 hrs. to 4 hrs.)
Terri Mages	EC/Food and Nutrition Services Assoc. (4 hrs. to 6 hrs.)
Donna Baas	MS/Food and Nutrition Services Assoc. (2 hrs.)
Elijah Smith	MS/Study Hall Monitor
Arika Glenn	MS/Long Term Sub Counselor (1/2 time)
Robin Kichler	MS/Counselor (1/2 time to full time for medical leave only)
Emily Vonderheide	ND/Instructional Assistant
Heather El-Hussein	ND/Instructional Assistant
Patti Horton	BE/Instructional Assistant

Accept Letters of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Tim Behlmer	EC/Varsity Head Football Coach	End of 2012-13 school yr.
Renee Jackson	MS/Long Term Sub	1/2/2013

Accept Letters of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Karen Hyde	ND/Art Teacher	12/21/2012

- 3.4 Approval of non-certified benefit changes
 - Change Corporation bus drivers' medical insurance benefit for new hires from Class I to Class II. Any current corporation bus drivers will be grandfathered in at a Class I.
 - Change Corporation Technology Specialist medical insurance benefit from a Class II to a Class I.
 - Increase the medical insurance benefit for all non-certified staff by \$1000 per year.

- 3.5 Approval to unfreeze non-certified wages
- 3.6 Approval of contract change
 - Approval to change the Director of Financial Operations contract from one year to a two-years beginning July 1, 2013.
- 3.7 Approval of wage report (see attached)
- 3.8 Approval of overnight field trips
 - ECHS Varsity Basketball going to a tournament in Richmond, IN; leaving on 12/28/2012 and returning on 12/29/2012
 - Brenda Osman and 4 FCCLA students going to the State Officer meeting in Indianapolis, IN; leaving on 1/18/2013 and returning on 1/19/2013
 - ECHS Wrestling going to a tournament in Madison, IN; leaving on 12/28/2012 and returning on 12/29/2012

Dr. Hendrix recommended that the Board approve with one motion and one vote consent agenda items 3.1 through and including 3.8 as presented.

Mrs. Fox made a motion, seconded by Mr. Scholl, to approve consent agenda items 3.1 through and including 3.8 as recommended. The motion carried by voice vote.

Mr. Lyness moved to Action Items.

Mr. Blake recommended that the Board approve the resolution authorizing the treasurer to make transfers within all funds.

Mr. Scholl made a motion, seconded by Mr. Norman, approve the resolution as recommended. The motion carried by voice vote.

Mr. Blake recommended that the Board approve the resolution authorizing the treasurer to pay all claims between this board meeting and the end of the calendar year.

Mr. Norman made a motion, seconded by Mr. Anderson, to approve the resolution as recommended. The motion carried by voice vote.

Mr. Blake introduced Damian Maggos from City Securities to explain the savings to the Corporation if the High School Bond issue would be refinanced.

Mr. Blake recommended that the Board approve the resolution (Exhibit A) to authorize the refinancing of the High School Bond issue as presented as long as there is a net value savings of \$2 million dollars over the life of the loan.

Mr. Scholl made a motion, seconded by Mrs. Fox, to approve the resolution as recommended. The motion carried by voice vote.

Mr. Lyness recognized Mrs. Copenhaver, Director of Food and Nutrition Services, accompanied by Mrs. Osman, ECHS FACS Teacher.

Mrs. Copenhaver discussed the Fuel up to Play 60 grant which we were awarded by the National Dairy Council, which gave us \$2000 and a Vitamix Blender worth \$2000. Mrs. Osman stated that the intent is to get students to eat breakfast more regularly and shared a banana split smoothie recipe that the students at ECHS really enjoyed on December 6 when smoothie samples were distributed to the entire school.

Mrs. Copenhaver updated the Board on a \$13,772 purchase of a steamer/convection oven for ECHS to replace a steamer that just quit working.

Mr. Lyness recognized Mr. Blake.

Mr. Blake reviewed the Financial Report for November 2012.

Mr. Burress asked about Full Day Kindergarten for next year. Mr. Blake stated that a State Legislator told him that if they fund it, it will be a grant situation again like it is this year but nothing has been decided yet.

Mr. Lyness asked for public comments and read the public comments policy.

CeCe Doll, employee, wants to know if there could be any further explanation on agenda items 3.5 and 3.7.

Mrs. Baines explained that in the spring of 2010, non-certified wages were frozen which meant non-certified employees were not able to move to the next level based on years of experience. This unfreezing will allow non-certified employees to move to where they should be based on their years of experience in that position. In regards to wages, the Board was presented with non-certified and Administrative wages and approved them on the wage report. The Principals will receive a copy of the wage report and it will become a public document.

Becky Hornberger, 23404 Lake Tambo Road in Sunman, IN stated she is addressing the School Board for the 3rd time in regards to class sizes, particularly at the 5th grade level, and distributed a handout she created showing class sizes in our buildings compared to Batesville, and also referred to Board Policy #2312. She also thanked the Board for their support of the Arts Program noting Mr. Ralenkotter's Middle School Band concert was excellent and he is loved and respected by all of his students.

Mr. Lyness asked for comments from the SDEA. There were no comments

Mr. Lyness recognized building Principals to report on their schools.

Mrs. Morton, SE, reported on their successful food drive for the Sunman Food Pantry and classroom observations in regards to RISE.

Mr. Shipley, ECHS, reported on awards/acceptances received recently by many students from the High School, ticket booths built by Mr. Johnson's Ag classes, and also noted that schedules for students will be distributed before they leave for break.

Mrs. Baudendistel, S-DMS, reported on their successful food drive, the upcoming spelling and geography bee's, band and chorus concerts, the 15 days of December student and staff academic/kindness recognition, finals, Christmas wrap homeroom relay, and the Parent Advisory Committee Family Friendly walk-thru.

Mr. Bond, ND, reported on their Holiday Winter concert, Christmas baskets for the needy, and this month's character quality of Kindness and Compassion.

Mr. Goessling, BE, reported on their Veterans program held in November, 2nd and 3rd grade professional development with Bonnie Kelly, 4th grade Science Acuity testing, the Santa Shop, a workshop on a 90-minute reading block, a meeting with Jud McMillian and his upcoming visit to BE, and a student that turned 12 on 12/12/12.

Mrs. Vennemeier, S-DIS, reported on the very active 5th graders thanks to teacher Nancy Lillie who has them involved with the Feeder Watch with Cornell University and also a pen-pal program through the Department of Transportation where a Captain of a transportation ship answered every letter that was written to him by students from S-DIS. She also reported on their edible landfill, the 5th grade tobacco program, the Hurricane Sandy collection and food drive, the successful Veterans Day Program, and upcoming events including the math-a-thon for St. Jude's Hospital, spelling bee and AR auction.

Mr. Lyness asked the Board Members to join him up front for a presentation to the two Board Members that will be coming off the Board, Mrs. Cindie Fox and Mr. David Anderson.

Mr. Lyness asked for Board comments.

Mr. Norman commented on the AR Auction at S-DIS and how it has really made a difference with his son and has increased student's enthusiasm to read. He also commented on the SE Santa Shop and how it really teaches good values and shared a story of the purchases made by his 2nd grader.

Mr. Lyness responded to Mrs. Hornberger's public comments and stated that he appreciates her comments and efforts and that the Board's best interest is the kids and that if there were unlimited funds then this would be an easy decision. He stated that the Board will discuss this more between now and the next meeting.

Mr. Lyness recognized Dr. Hendrix, Superintendent.

Dr. Hendrix reported that beginning next month Board meetings will be held in a different room at the High School in order to avoid all the background noise that is heard during Board Meetings in the cafeteria. He also reported on our work with Dr. Benjamin and Bonnie Kelly, the most recent FlyPod show, his appointment as Secretary for the IAPSS, and the financial journey of the Corporation since he has been Superintendent. He thanked the Board for their part in helping make the right decisions. Dr. Hendrix thanked Mrs. Fox and Mr. Anderson for their years of service as Board Members and welcomed Mr. McKay and Mr. Graf to the Board.

There being no further business to discuss, Mr. Anderson made a motion, seconded by Mr. Scholl, to adjourn the meeting at 8:35 pm EST. The motion carried by voice vote.