

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
APRIL 9, 2015**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held April 9, 2015 at 7:00 p.m. EST, in the Study Hall Room at East Central High School with the following individuals in attendance: Board Members Joe Graf, John McKay, Brandon Burress, John Maxwell, Michael Norman, Dawn Burke, School Attorney Frank Kramer, Interim Superintendent Dr. John Williams, Director of Support Services Tom Harris, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff. Board Member Glenn Scholl was not present.

An Executive session was held at 4:30 pm EST in the Administration Office of Sunman-Dearborn Community Schools. During the executive session the Board received information about and interviewed prospective employees as provided by I.C.5-14-1.5-6.1(b)(5). 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.

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

Dr. Williams reviewed the items on the consent agenda which included the minutes for Executive Sessions on March 5, 11, 16, and 17, 2015, minutes for the Regular Board Meeting on March 12, 2015, claims for payment, the personnel report, and overnight field trips.

Dr. Williams recommended that consent agenda items 3.1 through and including 3.4 be approved as presented.

Mrs. Burke made a motion, seconded by Mr. Graf, to approve consent agenda items 3.1 through and including 3.4. The motion carried by voice vote.

Dr. Williams recognized two FCCLA students, Rylie Seaver and Shelby Lake, who shared with the Board the steps you take to run for office of the National FCCLA. They reviewed the officer positions and responsibilities, meeting requirements, personal benefits, and school benefits.

Dr. Williams recommended that the Board support Rylie Seaver and Shelby Lake and approve them to pursue a position with the National FCCLA Office contingent upon one or both of them being elected.

Mr. Graf made a motion, seconded by Mrs. Burke, to approve Rylie Seaver and Shelby Lake to pursue a position with the National FCCLA Office. The motion carried by voice vote.

Mrs. Baudendistel reviewed the textbook adoption for Social Studies.

Dr. Williams recommended that the Board approve the Social Studies textbook adoption.

Mr. Maxwell made a motion, seconded by Mr. Burress to approve the textbook adoption. The motion carried by voice vote.

Mrs. Baudendistel explained the proposed changes to the Middle School 2015-16 handbook.

Dr. Williams recommended that the Board approve the Middle School 2015-16 handbook with the proposed changes as presented.

Mrs. Burke made a motion, seconded by Mr. Graf, to approve the 2015-16 Middle School handbook. The motion carried by voice vote.

Dr. Williams did the second review of the revision to Board Policy 5517 on Anti-Harassment and recommended that the Board adopt the proposed revision.

Mr. Maxwell made a motion, seconded by Mr. Graf, to approve revision to Board Policy 5517. The motion carried by voice vote.

Dr. Williams discussed Project Lead the Way (PLTW) and recommended that the Board approve the contract renewal with this National Program.

Mrs. Burke made a motion, seconded by Mr. Graf, to approve the contract renewal for Project Lead the Way. Mr. Maxwell asked who pays for this. Dr. Williams answered that the equipment is paid for by a grant and Mrs. Baines answered that the personnel is paid out of General Fund. Mr. Shipley added that the software and equipment are paid for so right now the only cost is personnel. Mr. Maxwell would like to know how much the corporation is agreeing to if the contract is signed. Dr. Williams stated that he will get him that number. The motion carried by voice vote.

Dr. Williams recommended that the Board approve summer seasonal positions needed to maintain our grounds and facilities and to prepare for the upcoming school year.

Mr. Burress made a motion, seconded by Mrs. Burke, to approve the summer seasonal positions. The motion carried by voice vote.

Dr. Williams explained the need for storage units for ROD at Sunman Elementary and recommended that the Board approve a 3-year contract with Williams/Scotsman for the units with an agreement with the ROD Board that Sunman-Dearborn pays for the first year only of the lease.

Mr. Maxwell made a motion, seconded by Mr. Burress, to approve a 3-year contract for storage units at Sunman Elementary. The motion carried by voice vote.

Mrs. Baines reviewed the standings of the General Fund, Capital Projects Fund, and Transportation Fund as of the end of the 1st quarter 2015.

Mr. Norman asked for public comments.

Robyn Stuhan, 20399 Longview Drive in Lawrenceburg, expressed her concern for class sizes at Bright Elementary for the 2015-16 school year.

Scott Chenault, 20304 Alpine Drive in Lawrenceburg, expressed his concern for class sizes at Bright Elementary for the 2015-16 school year.

Jennifer Ringer, 20472 Matterhorn Drive in Lawrenceburg, read a letter from Beth Weisman, 22832 Redwood Drive, who could not attend the meeting, which expressed her concern for class sizes at Bright Elementary for the 2015-16 school year.

Mr. Norman asked for S-DEA comments. Brenda Osman had nothing to report.

Mr. Norman recognized the Principals. Mr. Goessling reported on behalf of the three elementary schools and thanked Dr. Williams for attending their spring task force meeting. Mr. Shipley reported on awards and upcoming end of the year events.

Mr. Norman recognized Dr. Williams.

Dr. Williams discussed kindergarten roundup, staff transfers for 2015-16, and distributed a handout on the estimated funding for next year stating that the numbers shown are as firm as jello. He also distributed and estimate on performance awards.

Mr. Norman asked the Board members for comments on any items of interest. Mr. Maxwell stated that he attended the performance of "In the Woods". He mentioned Karine Zengerling, Donna Tanner, Steve Zengerling, Jacob Zengerling, and Kevin Leech for their hard work organizing such a

remarkable performance. Mr. Norman thanked Mrs. Osman for the fantastic presentation by her FCCLA members. Mr. Norman mentioned Kerry Greene, East Central graduate, for her appearance on Jeopardy.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Graf made a motion, seconded by Mrs. Burke, to adjourn the meeting at 8:08 pm EST. The motion carried by voice vote.