

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
AUGUST 13, 2015

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held August 13, 2015 at 7:00 p.m. EST, in the Performing Arts Center at East Central High School with the following individuals in attendance: Board Members Brandon Burress, John Maxwell, Joe Graf, John McKay, Michael Norman, Dawn Burke, Superintendent Dr. Andrew Jackson, Director of Support Services Tom Harris, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff. Board Member Glenn Scholl and School Attorney Frank Kramer were not present.

Mr. Norman called the open meeting to order at 7:02 PM EST, leading the Pledge of Allegiance to the flag.

Mr. Norman asked Dr. Jackson for a recommendation on the consent items.

Dr. Jackson made a recommendation that consent agenda items 3.1 through and including 3.5 be approved with one motion and one vote.

3.1 Approval of minutes for the Regular Meeting on July 9, 2015

3.2 Approval of claims for payment (124489 – 124713)

3.3 Approval of personnel report

<u>Request for Medical Leave</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	SE/Staff member	8/05/2015 – 10/12/2015
	SE/Staff member	9/21/2015 – 10/31/2015

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building & Assignment</u>
Katherine McIntyre	EC/Instructional Assistant
Katherine McIntyre	Corp/Bus Assistant
CJ Combs	EC/Instructional Assistant
Faith Eckstein	EC/Instructional Assistant
Dustin Mills	EC/Teacher
Dennis Stonefield	EC/Teacher
Lauren Wages	MS/Study Hall Monitor
Debbie Beck	MS/Instructional Assistant
Sarah Bedel	MS/Nurse
Joani Kammer	MS/Instructional Asst. (1/2 time)
Joani Kammer	MS/Teacher (1/2 time)
Samantha Hensley	MS/Instructional Asst. (1/2 time)
Samantha Hensley	MS/Teacher (1/2 time)
Samantha Walter	MS/Teacher
Joshua Benjamin	MS/Teacher
Meredith Scudder	BE/Instructional Assistant
Nikki Walden	BE/Instructional Assistant
Amber Humble	BE/Instructional Assistant
Leah Clark	BE/Teacher
Chris Vennemeier	BE/Teacher
Marcia Hornberger	EC/Food Service (2 ½ hr.)
Jo Ann Hess	EC/Food Service (2 ½ hr.)
Barbara Weidner	EC/Food Service (2 ½ hr.)
Susan Caszatt	MS/Food Service (2 hr.)
Gena Cook	MS/Food Service (4 hr. to 8 hr.)

Joanne Lattarulo	ND/Food Service (2 hr.)
Diana Quiroz	SE/Instructional Assistant (PT to FT)
Morgan Brock	SE/Instructional Assistant
Martha Helms Rosenberger	SE/Instructional Assistant
Kimberly Gesell	SE/Instructional Assistant
Connie Dearthoff	SE/Instructional Assistant
Sarah Carr	SE/Long Term Substitute Teacher
Tammy Vonderheide	Corp/Accounts Payable Administrative Assistant
Heather Bowling	ND/Instructional Assistant
Shannon Eley	ND/Instructional Assistant
Diana Cheek	ND/Instructional Assistant
Melinda Cook	ND/Instructional Assistant
Beth Powell	ND/Administrative Assistant

Accept Letters of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Arin Nanz	MS/Teacher	7/15/2015
Eric Ebrens	EC/Teacher	7/31/2015
Julia Schroder	BE/Teacher	7/21/2015
Virginia Chiacchira	SE/Instructional Assistant	7/21/2015
Evelyn Jones	SE/Instructional Assistant	7/22/2015
Amanda Ruehlmann	SE/Instructional Assistant	7/21/2015
Amberlee Honeycutt	SE/Instructional Assistant	8/04/2015
Ragena Riehle	MS/Instructional Assistant	7/25/2015
Pamela Holman	ND/Instructional Assistant	7/24/2015
Leah Clark	BE/Instructional Assistant	8/04/2015
Debbie Berger	BE/Instructional Assistant	8/04/2015
Renee Caldwell	BE/Instructional Assistant	7/28/2015
Emily McKinney	BE/Instructional Assistant	7/24/2015
Donna Baas	MS/Food Service Associate	7/21/2015
Valerie Hopkins	MS/Food Service Associate	7/30/2015
Kim Greiwe	Corp/Account Payable Admin. Asst.	8/11/2015
Kathy McAdams	EC/Varsity Cheer Coach	8/06/2015
Tammy Vonderheide	ND/Administrative Assistant	8/13/2015
Adam Boesken	ND/Instructional Assistant	8/21/2015

Recommendation for Transfer

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Angie Viel	MS/Study Hall Monitor to Instructional Assistant	8/11/15

3.4 Approval of wage report

3.5 Approval of overnight field trips

Mr. Norman asked for a motion to approve the items on the consent agenda.

Mr. Graf made a motion, seconded by Mr. Burress, to approve consent agenda items 3.1 through and including 3.5. The motion carried by voice vote.

Dr. Jackson presented the proposed 2016 budget. His presentation included historical revenues and expenditures; historical cash balances; 2016 budget calendar; comparisons of FY 2015 to FY 2016 for the general fund, capital projects, and transportation; assumptions made in preparing the budget; and finally, a comparison of FY 2015 to FY 2016 of appropriations and tax rate.

Mrs. Baines reviewed the forms and stated that notices in the paper are only required for CPF and bus replacement; all other funds are on Gateway through the DLGF.

Dr. Jackson recommended that the Board approve to advertise the 2016 Budget for Capital Projects and Bus Replacement.

Mr. Burress made a motion, seconded by Mrs. Burke, to approve the advertisement of the 2016 Budget for Capital Projects and Bus Replacement. The motion carried by voice vote.

Dr. Jackson stated that Lori Miller, a contracted bus driver, would like to sell her route which pays \$195.88 per day and is a 1999 66-passenger bus. The Norman Group is interested in purchasing this route for the same cost and same bus. Dr. Jackson recommended that the Board approve Lori Miller to sell her route to the Norman Group.

Mr. Graf made a motion, seconded by Mrs. Burke, to approve the sale of Lori Miller's route to the Norman Group. Mr. Norman abstained from the vote. The motion passed 5-0 with Mr. Norman abstaining.

Dr. Jackson referred to the Conflict of Interest form for Mr. Maxwell included in the Board Packet. He recommended that the Board approve the conflict of interest statement.

Mrs. Burke made a motion, seconded by Mr. Graf, to approve the Conflict of Interest form. Mr. Maxwell abstained from the vote. The motion passed 5-0 with Mr. Maxwell abstaining.

Dr. Jackson recommended that the Board approve the Drug Free Club of America as it was presented by Mr. Negangard at the June Board meeting.

Mr. Graf made a motion, seconded by Mr. Maxwell, to approve the Drug Free Club of America. The motion carried by voice vote.

Mr. Norman recognized Mrs. Stone, Director of Food and Nutrition Services.

Mrs. Stone updated the Board on the cafeterias in all the buildings noting that they are all off to a great start.

Mr. Norman recognized Mr. Harris, Director of Support Services.

Mr. Harris discussed the move and gave kudos to all the teachers for going above and beyond. He thanked the maintenance staff who worked a lot of hours and also thanked the custodial staff for their hard work. Finally, he reviewed summer projects noting we are under budget.

Mr. Norman recognized Mrs. Baines, Director of Financial Operations.

Mrs. Baines reviewed the financial report for July 2015.

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

Mr. Norman asked for comments from the S-DEA.

Brenda Osman stated that all the teachers are off to a great start this school year.

Mr. Norman recognized the Principals.

Mr. Maple, Mrs. Ester, and Ms. Morton all reported that their buildings are off to a great start. Ms. Morton thanked all of her staff for helping with the move and reported for Mr. Bond that he compliments his staff for their cooperation with the adjustment.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson stated that the school year is off to a great start. He stated that the staff has really gone the extra mile and thanked all of them. He also thanked Mr. Harris, Mrs. Baines, and Mrs. Huff for their help and patience with getting him accustomed to our corporation.

Mr. Norman asked the Board members for comments on any items of interest. There were no comments.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Graf made a motion, seconded by Mr. Burrell, to adjourn the meeting at 7:48 pm EST. The motion carried by voice vote.