

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 OCTOBER 8, 2015**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held October 8, 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, John McKay, Michael Norman, Dawn Burke, James Graf, School Attorney Frank Kramer, 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 was not present.

Mr. Norman recognized Dr. Jackson for the Consent Agenda.

Dr. Jackson read the items on the consent agenda.

2.1 Approval of minutes for the Regular Board Meeting on September 10, 2015

2.2 Approval of claims for payment (124938 – 125248)

2.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	MS/Staff member	09/22/2015 – 12/18/2015
	ND/Staff member	10/05/2015 – 11/06/2015

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Jacob Zengerling	Corp/PAC Technician
Spencer Powell	Corp/PAC Technician
Mendi Tidwell	ND/Instructional Assistant (PT)
CJ Combs	EC/Head Girls Softball Coach
Brooke McFarland	EC/Asst. Cheer Coach
Jeremy Shepherd	EC/Asst. Wrestling Coach
Karen Davis	SE/Title I Tutor for Non-Public School
Gerri Caudill	SE/Title I Tutor for Non-Public School
Tom Coates	SE/Long Term Substitute Teacher

Accept Letters of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Matt Knigga	Corp/Maintenance	09/28/2015
Dan Gore	SE/Custodian	09/28/2015
Chris Lane	EC/Asst. Wrestling Coach	10/08/2015

2.4 Approval of overnight field trips

- ECHS Student Council going to the State Convention in Indianapolis, IN; leaving on November 7, 2015 and returning on November 8, 2015.
- FCCLA going to the National Cluster Meeting in Indianapolis, IN; leaving on November 19, 2015 and returning on November 21, 2015.
- FCCLA State Officer going to the State Officer Meeting in Indianapolis, IN; leaving on December 4, 2015 and returning on December 5, 2015.
- FFA going to the FIRE Conference in Trafalgar, IN; leaving on November 20, 2015 and returning on November 22, 2015
- Middle School FCCLA going to the National Cluster Meeting in Indianapolis, IN; leaving on November 19, 2015 and returning on November 21, 2015.

2.5 Resolution of Pending Action

Dr. Jackson recommended that consent agenda items 2.1 through and including 2.5 be approved with one motion and one vote as presented.

Mr. Maxwell made a motion, seconded by Mrs. Burke, to approve consent agenda items 2.1 through and including 2.5. The motion carried by voice vote.

Dr. Jackson recognized Mr. Kramer to explain the details of the request for an easement at Bright Elementary to DCRSD and LMH Utilities.

Dr. Jackson recommended that the Board approve the request for an easement as presented.

Mr. Burress made a motion, seconded by Mrs. Burke, to approve the request for an easement. Mr. Graf and Mr. Norman asked for confirmation that this will not cost the corporation any money. Mr. Kramer confirmed this and stated that the corporation will actually be receiving money for this easement. The motion carried by voice vote.

Dr. Jackson reviewed the 2016 budget and recommended that the Board approve to adopt the budget as presented.

Mrs. Burke made a motion, seconded by Mr. Maxwell, to adopt the 2016 budget. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the Resolution to adopt the 2016 CPF Plan.

Mrs. Burke made a motion, seconded by Mr. Maxwell, to adopt the 2016 CPF Plan. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the Resolution to adopt the 2016 Bus Replacement Plan.

Mr. Burress made a motion, seconded by Mr. Maxwell, to adopt the 2016 Bus Replacement Plan. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the Tax Neutrality Resolution.

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

Dr. Jackson discussed the 2016-17 school calendar and recommended that the Board approve the calendar for the 2016-17 school year as submitted.

Mr. Burress made a motion, seconded by Mr. Maxwell to approve the 2016-17 calendar. Discussion took place in regards to the start and end date. Mr. Burress amended his motion.

Mr. Burress made a motion to approve the 2016-17 school calendar making December 21 a student day and making the last student day May 26 and the last teacher day May 30.

Mr. Norman asked for a second on the new motion. The motion died for lack of a second. The agenda item was tabled to the November 12, 2015 Board Meeting.

Dr. Jackson discussed the changes to Administrative Guideline 7520 and recommended that the Board approve the changes.

Mrs. Burke made a motion, seconded by Mr. Maxwell, to approve the changes to AG 7520. The motion carried by voice vote.

Dr. Jackson recognized Mr. Harris.

Mr. Harris updated the Board on the status of a few projects, the results of the 12-year bus inspections, and the school safety seminar.

Dr. Jackson recognized Mrs. Baines.

Mrs. Baines reviewed the financial report for September 2015 and the 3rd Quarter 2015.

Mr. Norman asked for public comments.

Mitch Fricker, President of the Band Boosters, would like the Board to consider reinstating funds into the band program.

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

Mrs. Osman thanked Dr. Jackson for inviting the S-DEA to be part of the meeting with Superintendent Glenda Ritz. She also stated that she appreciates the calendar comments.

There were no Principal comments.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson discussed the changes in certification requirements that enables High School teachers to teach college credit classes. He also discussed the student count and out of district transfers.

Mr. Norman asked the Board members for comments on any items of interest. Mr. Maxwell stated that he was very impressed with the band at Homecoming; it was well done. Mr. Norman announced that Ms. Ballart, Assistant Principal at East Central, received the Assistant Principal of the Year Award. He also thanked the Sunman Fire Department, Mr. Harris, Dr. Jackson, Ms. Morton, and all the staff and students at Sunman Elementary for their cooperation with the small fire at Sunman Elementary.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mr. Graf, to adjourn the meeting at 7:53 pm EST. The motion carried by voice vote.