## MINUTES OF REGULAR MEETING OF SCHOOL BOARD SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION RIPLEY AND DEARBORN COUNTIES, INDIANA SEPTEMBER 9, 2021

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

Mr. Graf called to order the public hearing on the proposed 2022 budget at 7:00 PM EST leading the Pledge of Allegiance.

Mr. Graf asked for public comments on the proposed 2022 budget. There were no comments.

Mr. Graf adjourned the public hearing and called to order the regular meeting.

Dr. Jackson read the items on the consent agenda.

- 6.1 Approval of minutes for the regular Board Meeting on August 12, 2021
- 6.2 Approval of claims for payment (141453-141706)
- 6.3 Approval of personnel report

## Recommendation for Medical Leave

Name Building & Assignment Effective Date

Removed for privacy

Recommendation for Employment

Name Building & Assignment

Tom Coates EC/Long Term Substitute Teacher
Kaitlyn Meyer ND/Instructional Assistant
Sarah Hill ND/Instructional Assistant

Isabella KarleND/Instructional Assistant (Co-op)Susan SandmanSE/Long Term Substitute TeacherJamie SmithND/Food & Nutrition Associate (4hr)

Tynille Brayton MS/Instructional Assistant
Allison Davis MS/Instructional Assistant
Laura Pruitt BE/Long Term Substitute Teacher

Candace Eichorn Corp/Bus Assistant
Accent Letter of Resignation

NameBuilding & AssignmentEffective DateTiffany TerryBE/Teacher08/30/2021Trent BarnettSE/Instructional Assistant09/10/2021Dorothy CollinsEC/Food & Nutrition Associate09/01/2021

Accept Letter of Retirement

NameBuilding & AssignmentEffective DateGloria HaleMS/Library Supervisor09/24/2021

## 6.4 Approval of overnight field trips

Brenda Osman taking the FCCLA State President to the IACTE Conference in Indianapolis, IN; leaving on September 23, 2021 and returning on September 24, 2021.

Brenda Osman taking 4 (four) FCCLA State Officers to the FCCLA Fall Rally at Hendricks County Fairgrounds; leaving on September 26, 2021 and returning on September 27, 2021.

Brenda Osman taking the FCCLA National Vice President to the National Fall Leadership Conference in Washington D.C.; leaving on November 3, 2021 and returning on November 7, 2021.

Ashley McConnell taking 15 FCCLA members and officers to the National Fall Leadership Conference in Washington D.C.; leaving on November 4, 2021 and returning on November 7, 2021.

6.5 Approval of ECA assignments

Dr. Jackson recommended that the board approve consent agenda items 6.1 through and including 6.5 as presented.

Mrs. Hylton made a motion, seconded by Mr. Davis, to approve consent agenda items 6.1 through 6.5. The motion carried by voice vote.

Dr. Jackson recommended that the board approve a donation to Bright Elementary School in the amount of \$2,000 from Stray Haven to support the purchase of equipment for the Archery Club.

- Mr. Davis made a motion, seconded by Mrs. Hylton, to approve the donation. The motion carried by voice vote.
- Mr. Burress updated the board on the demolition of the Annex and on the building project.
- Mrs. Baines reviewed the financial report for August 2021.

Mr. Graf asked for public comments. Faith Eckstein, 25140 West County Line Road in Sunman, spoke in regards to Volleyball and Coach Laker. Brian Turner, 10988 SR 48 in Sunman, read a letter written by a friend/colleague of Coach Laker. Cassie Laker, 25159 Cider Circle in West Harrison, spoke in regards to Volleyball. Jud McMillin, 16116 Messerschmidt Drive in Brookville, spoke in regards to Volleyball. Larry Ehler, 27186 Leona Drive in Brookville, read a letter from Dave Nash, parent of a freshman Volleyball player. Dennis Lengerich, 26290 Carr Road in West Harrison, came to thank Dr. Jackson, Mr. Black, and Mr. Maple for answering his concerns about masks and added a comment in regards to Volleyball.

- 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 spoke in regards to the Executive Order recently signed by Governor Halcomb adding that we will continue with our current approved plan. He also reported on enrollment.
  - Mr. Graf asked the board members for comments. Mr. Gellert shared his experience on his visit to the Career Center.

There being no further business to discuss, Mr. Graf asked for a motion to adjourn. Mr. Gellert made a motion, seconded by Mr. Davis, to adjourn the meeting at 7:40 pm EST.