

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
OCTOBER 7, 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 Michael Norman, Glenn Scholl, Sara Hylton, James Graf, Dawn Burke, Gary Gellert, School Attorney Frank Kramer, 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 member Robert Davis was not present.

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

Dr. Jackson read the items on the consent agenda.

3.1 Approval of minutes for the regular Board Meeting on September 9, 2021

3.2 Approval of claims for payment (141707-141943)

3.3 Approval of personnel report

<u>Name</u>	<u>Recommendation for Medical Leave</u> <u>Building &amp; Assignment</u>	<u>Effective Date</u>
Removed for privacy		

<u>Name</u>	<u>Recommendation for Employment</u> <u>Building &amp; Assignment</u>
Dennis Palmer	Corp/School Resource Officer
Christina Goodpaster	EC/Teacher
Kristi Grehl	EC/ISS Supervisor
Becky Hoog	EC/Instructional Assistant
Kaila Earehart	BE/Long Term Substitute Teacher
Shannon Williams	BE/Instructional Assistant
Valerie Bender	MS/ Food & Nutrition Associate
Kara Metz	Corp/Bus Assistant
Brooke Packer	MS/6th grade Girls Basketball
Hayley Miller	MS/Girls and Boys Head Track Coach
Mark Wheat	MS/Assistant Track Coach
Katherine Inderhees	EC/Long Term Substitute Teacher
Heather Bowling	MS/Library Supervisor
Shannon Williams	BE/Instructional Assistant
Michelle Decker	STN/Title I Tutor

<u>Name</u>	<u>Accept Letter of Resignation</u> <u>Building &amp; Assignment</u>	<u>Effective Date</u>
Kristi Grehl	EC/Instructional Assistant	09/03/2021
Melissa Briceno	ND/Instructional Assistant	09/17/2021
Austin Shreve	ND/Instructional Assistant	10/08/2021
Karen Davis	Title I Tutor- STN	10/05/2021
Kaila Earehart	BE/Instructional Assistant	10/01/2021
Jeff Sizemore	EC/Freshman Baseball Coach	10/07/2021
Heather Bowling	ND/Instructional Assistant	10/07/2021

<u>Name</u>	<u>Accept Letter of Retirement</u> <u>Building &amp; Assignment</u>	<u>Effective Date</u>
Sandy Sykes	CO/Administrative Assistant	12/31/2021

<u>Name</u>	<u>Recommendation for Termination</u> <u>Building &amp; Assignment</u>	<u>Effective Date</u>
Beverly Rauch	ND/Food & Nutrition Associate	09/22/2021

3.4 Approval of Wage Report

3.5 Approval of overnight field trips

Andrew Sharf and Garrett Ciriello taking approximately 60 band students to the National Memorial Day Parade in Washington, D.C.; leaving on May 26, 2022 and returning on May 31, 2022.

Brenda Osman taking 4 (four) FCCLA State Officers to the FCCLA State Officer Meeting in Indianapolis, IN; leaving on November 11, 2021 and returning on November 13, 2021.

Donna Tanner taking 80 Chorus students to perform at Dollywood in Pigeon Forge, TN; leaving on March 15, 2022 and returning on March 17, 2022.

Dr. Jackson recommended that the board approve consent agenda items 3.1 through and including 3.5 as presented.

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

Dr. Jackson recognized Dr. Maple, Dr. Werner, Mr. Bond, and Ms. Guilliams to present their School Improvement Plans.

Dr. Jackson recommended that the Board approve to adopt the 2022 Budget.

Mr. Scholl made a motion, seconded by Mrs. Burke, to adopt the 2022 Budget. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve to adopt the 2022 Capital Projects Plan.

Mr. Gellert made a motion, seconded by Mrs. Hylton, to adopt the 2022 Capital Projects Plan. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve to adopt the 2022 Bus Replacement Plan.

Mrs. Hylton made a motion, seconded by Mr. Graf, to adopt the 2022 Bus Replacement Plan. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve bus route extensions for route 45 and route 54.

Mr. Graf made a motion, seconded by Mrs. Burke, to approve the bus route extensions. The motion passed 5-0 with Mr. Norman abstaining.

Dr. Jackson summarized the agreement between the Board of School Trustees of the Sunman-Dearborn Community School Corporation and the Sunman-Dearborn Educators Association and recommended that the Board approve the agreement.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the agreement. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve an increase to the non-certified health insurance benefits.

Mr. Gellert made a motion, seconded by Mr. Scholl, to increase the non-certified health insurance benefits. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the administrator contracts as presented extending them another year and an increase in salary for all returning administrators.

Mr. Gellert made a motion, seconded by Mrs. Hylton, to approve the administrator contracts. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the 2022-23 school calendar as presented.

Mr. Graf made a motion, seconded by Mr. Scholl, to approve the 2022-23 calendar. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve to accept a \$3200 donation from PAWS to cover the startup costs of an Archery Club at Sunman Elementary School.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to accept the donation and start the Archery Club. 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 September 2021.

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

Mr. Norman asked for S-DEA comments. Mrs. Osman thanked the Board and the Administration on behalf of all the members for the raise, the increase towards health insurance, and for completing the process so quickly.

Mr. Norman asked for Principal comments. Each of the Principals reported on various events in their buildings.

Mr. Norman asked for Superintendent comments. Dr. Jackson thanked the Board for the historical raise. He commented on the cookout crew, the Cognia review, and the significant drop in COVID numbers.

Mr. Norman asked the board members for comments. Mr Norman commented on the employee of the month winners.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mrs. Hylton, to adjourn the meeting at 8:00 pm EST.