

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JANUARY 13, 2022

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 Student Services Kelly Roth, Director of Support Services Dusty Burress, Director of Financial Operations Mary Ann Baines, and Recording Secretary Cheri Huff. Board member Robert Davis was not present.

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

Mr. Scholl nominated Mr. Norman for board President, seconded by Mrs. Hylton. There were no other nominations. The nomination was carried by voice vote.

Mr. Norman nominated Mr. Graf for Vice President, seconded by Mrs. Hylton. There were no other nominations. The nomination was carried by voice vote.

Mr. Graf nominated Mrs. Burke for Secretary, seconded by Mr. Scholl. There were no other nominations. The nomination was carried by voice vote.

Mr. Norman recommended Mary Ann Baines as Treasurer, Tammy Vonderheide as Assistant Treasurer, Mrs. Hylton as ISBA Representative, Mr. Gellert as Legislative Action Network Liaison Representative, Cheri Huff as Recording Secretary, Mrs. Burke, Mr. Davis and PTO rep Anita Parsons to the Sunman-Dearborn Schools Endowment Corporation, the entire board to the Board of Finance, and Mr. Graf as Dearborn County Redevelopment Commission Representative. Mr. Scholl made a motion, seconded by Mrs. Burke, to approve the presented recommendations. The motion carried by voice vote.

Dr. Jackson shared the upcoming board meeting dates should the board choose to keep them the 2nd Thursday of the month, the only exception being October where it will be October 6 due to fall break. Mr. Graf made a motion, seconded by Mrs. Hylton to approve the board meeting dates as presented. The motion carried by voice vote.

Dr. Jackson recommended that the board compensation be restored to the highest level allowed by Indiana Code; \$112 for Regular Board Meetings, \$62 for Special Board Meetings/Work Sessions, and \$2000 annual stipend. Mrs. Burke made a motion, seconded by Mr. Graf, to approve the board compensation. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the annual conflict of interest statements. Mr. Gellert made a motion, seconded by Mr. Scholl, to approve the conflict of interest statements. The motion carried by voice vote.

Dr. Jackson recommended that the board approve to authorize the Superintendent to hire essential employees prior to board action. Mrs. Burke made a motion, seconded by Mr. Graf, to approve the authorization of the Superintendent as presented. The motion carried by voice vote.

Dr. Jackson read the items on the consent agenda.

4.1 Approval of minutes for the board meeting on December 9, 2021

4.2 Approval of claims for payment (142409-142643)

4.3 Approval of personnel report

<u>Recommendation for Medical Leave</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Removed for privacy		
<u>Recommendation for Employment</u>		
<u>Name</u>	<u>Building & Assignment</u>	
Olivia Linkel	SE/Long Term Substitute Teacher	
Linda Rothweiler	SE/Food & Nutrition Associate (2.5 hr)	
<u>Accept Letter of Resignation</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Erin Goodin	MS/Instructional Assistant	1/14/2021
Debra Grossman	CO/Bus Assistant	12/22/2021

Dr. Jackson recommended that the board approve consent agenda items 4.1 through and including 4.3.

Mr. Scholl made a motion, seconded by Mrs. Burke, to approve consent agenda items 4.1 through 4.3. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the Preliminary Bond Resolution. Mr. Gellert made a motion, seconded by Mrs. Burke, to approve the Resolution. The motion carried by voice vote.

Dr. Jackson recommended that the board adopt the Declaration of Official Intent to Reimburse Expenditures. Mr. Graf made a motion, seconded by Mr. Scholl, to approve the Declaration. The motion carried by voice vote.

Dr. Jackson recommended that the board approve a route extension for Bus 37 due to overcrowding. Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the extension. Mr. Norman abstained from the vote. The motion passed 5-0..

Dr. Jackson recommended that the board approve to adopt the Resolution to Transfer Appropriations Between Major Budget Classifications. Mr. Scholl made a motion, seconded by Mrs. Burke, to approve the Resolution. The motion carried by voice vote.

Dr. Jackson recommended that the board approve additional COVID-19 paid sick leave. Mrs. Hylton made a motion, seconded by Mr. Scholl, to approve the additional paid leave. The motion carried by voice vote.

Dr. Jackson presented the second reading of the board policy updates and recommended approval. Mrs. Hylton made a motion, seconded by Mr. Graf, to approve the updates. The motion carried by voice vote.

Mr. Burress updated the board on the building project and the Annex.

Mrs. Roth presented comments on behalf of the Principals.

Mrs. Baines reviewed the financial report for December 2021.

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

Mr. Norman asked for Superintendent comments. Dr. Jackson commented on COVID data, the Strategic Plan, and he thanked the staff and the board for everything they are doing.

Mr. Norman asked the board members for comments. Mr. Scholl shared a conversation he had with a mother of a potential new student stating he found it was easy to brag on our corporation. Mr. Gellert shared conversations he has had where he is thanked for the way the corporation has handled COVID. He also congratulated Coach Disbro on his record and also mentioned his concerns with the Indiana General Assembly.

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 7:40 pm EST.