

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 MARCH 10, 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 regular meeting to order 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 February 10 , 2022
- 3.2 Approval of claims for payment (142870-143111)
- 3.3 Approval of personnel report

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

| <u>Recommendation for Employment</u> |   |
|--------------------------------------|---|
| <u>Name</u>                          | <u>Building &amp; Assignment</u>                |
| April Huber                          | EC/Homebound Teacher                            |
| Christie Andres                      | MS/Homebound Teacher                            |
| Rachel Mersmann                      | MS/Homebound Teacher                            |
| Shirley Hicks                        | BE/Long Term Substitute Instructional Assistant |
| Karly Scholl                         | Corp/Social Media Coordinator                   |
| Sam Krider                           | EC/Freshman Baseball Coach                      |
| Bethany Smith                        | EC/Administrative Assistant                     |
| Karen Herth                          | EC/After Prom Sponsor                           |
| John Jackson                         | MS/Assistant Golf Coach                         |
| Chris Riehle                         | MS/Head Golf Coach                              |
| Meaghan Malloy                       | EC/Head Volleyball Coach                        |

| <u>Accept Letter of Resignation</u> |                                  |                       |
|-------------------------------------|----------------------------------|-----------------------|
| <u>Name</u>                         | <u>Building &amp; Assignment</u> | <u>Effective Date</u> |
| Malorie Dickhaus                    | ND/Teacher                       | 05/27/2022            |
| Debra Johnson                       | ND/Instructional Assistant       | 02/25/2022            |
| Taylor Brandenburg                  | BE/Instructional Assistant       | 03/11/2022            |

| <u>Recommendation for Termination</u> |                                  |                       |
|---------------------------------------|----------------------------------|-----------------------|
| <u>Name</u>                           | <u>Building &amp; Assignment</u> | <u>Effective Date</u> |
| Valerie Bender                        | MS/Food and Nutrition Associate  | 02/14/2022            |

- 3.4 Approval of overnight field trip

Saranda Posey taking 3 ECHS Business Professionals of America students to the State Leadership Conference in Indianapolis, IN; leaving on March 13, 2022 and returning on March 15, 2022.

Dr. Jackson recommended that the board approve consent agenda items 3.1 through and including 3.4.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve consent agenda items 3.1 through 3.4. Mr. Scholl abstained from the vote. The motion passed 5-0.

A group of residents presented a preliminary plan to turn the vacant lot where the former NDES stood to become a community park. The board took the proposal under advisement at this time.

Dr. Jackson presented change orders to the building project along with a detailed update and recommended that the board approve the changes orders.

Mr. Gellert made a motion, seconded by Mr. Graf, to approve the change orders. The motion carried by voice vote.

Mr. Burress updated the board on the demolition of the old NDES.

Mrs. Baines reviewed the financial report for February 2022.

Mr. Norman asked for public comments. Mrs. Osman shared the success of FCCLA at the recent State Conference.

Mr. Norman asked for S-DEA comments. Mrs. Osman had no comments.

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 reflected over the last two years and also thanked the Endowment Corporation for granting \$200,000 once again to keep book bills at a low rate of \$25 per student.

Mr. Norman asked the board members for comments. Mr. Gellert commented on the events of the recent ISBA State House day.

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