

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 JULY 14, 2022

An Executive Session was held at 6:00 PM EST in the Administration Office of Sunman-Dearborn Community Schools. During the Executive Session, the Board discussed a job performance evaluation on individual employees as per I.C. 5-14-1.5-6.1(b)(9). The Board of Education will not discuss subject matter in the Executive Session other than the subject matter specified in the notice for the meeting.

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, Sara Hylton, Gary Gellert, Robert Davis, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Student Services Kelly Roth, Director of Support Services Dusty Burress, and Director of Financial Operations Mary Ann Baines, and Recording Secretary Cheri Huff. Board members James Graf, Glenn Scholl, and Dawn Burke were not present.

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

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

Dr. Jackson read the items on the consent agenda.

4.1 Approval of minutes for the regular board meeting on June 9, 2022 and the special board meeting on June 27, 2022

3.2 Approval of claims for payment (143902-144087)

3.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Removed for privacy		

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Jamie Gaynor	ND/Instructional Assistant
Erin Estep	SE/Instructional Assistant
Danielle Lammering	BE/Teacher
Kelly Lewis	BE/Instructional Assistant (PT or FT)
Leonard Kolter	ECMS/Football coach
Matthew Stumpf	ECMS/Football coach
Sharon Gray	ECHS/Food & Nutrition Associate (PT to FT)
Tonja Seger	ECMS/Food & Nutrition Associate (2.5 hrs)
Christina McMahan	ECMS/Food & Nutrition Associate (2.5 hrs)
Tina Uhlenbrock	ND/Food & Nutrition Associate (2.5 hrs)
Michele Huber	ECHS/Instructional Assistant
Carley Cowart	ECHS/Instructional Assistant
Charles Jeffries	ECHS/Custodian
Lori James	BE/Speech Therapist
Kaila Earehart	BE/Teacher
Brad Callaway	BE/Head Custodian
Dawn Rohl	BE/Instructional Assistant

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Courtey Barga	ECHS/Instructional Assistant	06/27/2022
Tammy Hensley	SDMS/Unity Club Sponsor	07/05/2022
Erin Estep	SE/Food & Nutrition Associate	06/22/2022
Heather Jackson	BE/Head Custodian	06/27/2022
Katelyn Looney	BE/Teacher	07/06/2022
Kaila Earehart	BE/Instructional Assistant	07/14/2022

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Sue Simpson	BE/Nurse	07/14/2022

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

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

Dr. Jackson reviewed the second reading of the board policy updates and recommended approval.

Mr. Davis made a motion, seconded by Mrs. Hylton, to approve the board policy updates. The motion carried by voice vote.

Dr. Jackson recommended approval of the North Dearborn Community Park Memorandum of Understanding (MOU).

Mr. Gellert made a motion, seconded by Mr. Davis, to approve the MOU. Mr. Norman suggested a time frame of January 1, 2025 to have things up and running. The motion carried by voice vote.

Dr. Jackson recommended approval of several bus route extensions for buses departing the high school as transfer routes to North Dearborn and Bright.

Mr. Gellert made a motion, seconded by Mr. Davis, to approve the bus route extensions. The motion carried by voice vote.

Mr. Burress gave an update on the building project.

Mrs. Baines reviewed the financial report for June 2022 and also reviewed the 2023 budget timeline.

Mr. Norman asked for Superintendent comments. Dr. Jackson stated that August 1 will be the corporation-wide teacher and staff welcome back meeting with a guest speaker and catered lunch, and August 3, we will welcome back all students. He thanked all the laborers working hard on the building project and also Maxwell Construction. He also thanked our custodial and maintenance staff for taking pride in our buildings. Finally, he noted that as of July 14, we are fully staffed with teachers.

Mr. Norman asked the board members for comments. Mr. Gellert asked some clarifying questions on how the school property tax rate is determined, and suggested the board may want to consider lowering it in the future.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Davis, to adjourn the meeting at 7:22 pm EST.