

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 August 11, 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, James Graf, Dawn Burke, Glenn Scholl, 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.

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 July 9, 2022

4.2 Approval of claims for payment (144088-144265)

4.3 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>
Brandon Dodge	ECHS/ECMS Intensive Supervised Study
Sam Riehle	ECHS/Custodian
Diana Bolser	ECHS/Custodian
Kelly Wise	ECMS/Instructional Assistant
Olivia Linkel	ND/Teacher
Lesley Hutton	ND/Teacher
Molly Robinson	ND/Instructional Assistant
Michelle Kincart	ND/Instructional Assistant
Holly Fox	ND/Instructional Assistant
Christina Garrett	BE/Nurse
Corrine Walters	BE/Instructional Assistant
Lauren Hawley	BE/Instructional Assistant
Laura Pruitt	BE/Long Term Substitute Instructional Assistant
Kevin Leech	Corp/Performing Arts Center Technician
Dustin Miller	Corp/Performing Arts Center Technician
Karen Gray	Corp/Bus Assistant
Jacqueline Wood	ND/Food & Nutrition Associate (2 hr)
Shawna Bogan	EC/Food & Nutrition Associate (3 hr)

Recommendation for PT to FT

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Laura Nagel	Corp/COTA (Cert. Occup. Therapy Asst)	08/01/2022

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Jon Wood	ECHS/Custodian	07/18/2022
Michelle Huber	ECHS/Instructional Assistant	08/01/2022
Mark Wheat	ECMS/Assistant MS Track Coach	07/27/2022
Laurie Patton	ND/Instructional Assistant	07/20/2022
Amber Humble	BE/Instructional Assistant	07/28/2022

4.4 Approval of overnight field trips

Brenda Osman and 3 FCCLA State Officers going to the State Officer Meeting in Indianapolis, IN; leaving on August 25, 2022 and returning on August 27, 2022.

Joelee Ritzl, Sara Hylton, and 6 members of the fishing team going to Lake Monroe for a bass tournament; leaving on August 19, 2022 and returning on August 20, 2022.

4.5 Approval of wage report

Dr. Jackson recommended that the board approve consent agenda items 4.1 through and including 4.5.

Mrs. Hylton made a motion, seconded by Mr. Davis, to approve consent agenda items 4.1 through 4.5. The motion carried by voice vote.

Dr. Jackson recommended approval of the settlement agreement.

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

Dr. Jackson recommended approval of the appointment of Linda Lyness to continue to serve on the Board for the Lawrenceburg Public Library District.

Mr. Gellert made a motion, seconded by Mrs. Burke, to approve the appointment of Linda Lyness. The motion carried by voice vote.

Dr. Jackson recommended approval for East Central High School to participate in the Indiana Youth Tobacco Survey.

Mrs. Hylton made a motion, seconded by Mr. Davis, to approve the participation in the survey. The motion carried by voice vote.

Dr. Jackson recommended approval of a route extension for bus 61 in the housing development near Madison Ridge and State Line Road.

Mrs. Burke made a motion, seconded by Mr. Graf, to approve the route extension. The motion carried by voice vote.

Dr. Jackson recommended approval of the 2023-2027 Bus Route Bid Specifications as presented by Jamie Shartzter. Bids will be open on Friday, September 23rd and recommendations will be brought to the board for approval at the October 6th meeting.

Mr. Scholl made a motion, seconded by Mrs. Burke, to approve the Bus Route Specifications as presented. Mr. Norman abstained from the vote. The motion passed 6-0.

Dr. Jackson recommended adoption of Final Bond Resolution due to interest rate increases.

Mr. Scholl made a motion, seconded by Mrs. Hylton, to adopt the Final Bond Resolution. The motion carried by voice vote.

Mr. Burress gave an update on the building project.

Mrs. Baines reviewed the financial report for July 2022 and presented the 2023 budget.

Mr. Norman asked for S-DEA comments. Mrs. Osman commented on the lunch they served to the new teachers at the teacher orientation meeting, their membership drive, T-shirts, and also thanked Dr. Jackson, Mary Ann Baines, and Cheri Huff for having the pay increase and contracts ready to go on their first pay.

Mr. Norman asked for Principal Comments. Each of the Principals reported on various events in their buildings and some highlights to the start of the school year.

Mr. Norman asked for Superintendent comments. Dr. Jackson shared the events of the Welcome Back meeting that was held August 1. He thanked the teachers and staff for being so patient, Mr. Burress and the custodial/maintenance staff for their hard work all summer, Jamie Shartzter and Jennifer Pennington for their work on the bus route bid specs, and the contractors and fleet drivers for getting us back on track to a 4-year contract. He reminded everyone of the early release on August 17. He recognized Glenn Scholl for 15 years serving on the board, and James Graf and Sara Hylton for 5 years each. Finally, he stated there will be an open house for the Natatorium on September 8 with more details to come.

Mr. Norman asked the board members for comments. Mr. Norman thanked Dr. Jackson for the meeting on August 1.

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 7:48 pm EST.