

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
December 8, 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, 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 November 10, 2022

4.2 Approval of claims for payment (145079-145309)

4.3 Approval of personnel report

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

<u>Name</u>	<u>Recommendation for Employment Building & Assignment</u>
Abby Huber	ECHS/Homebound Teacher
Joshua Terwilleger	SE/Food & Nutrition Associate (2.75 hr)
Johnathon Jackson	ECHS/Girls Freshman Basketball Coach
Andrew Shaver	ECMS/Girls Basketball Coach (5th/6th grade)
Alyssa Moorman	ECMS/Teacher

<u>Name</u>	<u>Accept Letter of Resignation Building & Assignment</u>	<u>Effective Date</u>
Jack Marro	BE/Instructional Assistant	12/20/2022
Jeff Mersmann	ECMS/Cross Country Coach	06/30/2023
Samantha Hensley	ECHS-ECMS/Girls Fresh/Youth Basketball	11/11/2022
Tina Uhlenbrock	ND/Food & Nutrition Associate	11/10/2022
Jamie Roope	Corp/Bus Assistant	12/02/2022
Jamie Roope	SE/Food & Nutrition Associate	12/02/2022
Morgan Lyttle	ECMS/Instructional Assistant	12/20/2022

<u>Name</u>	<u>Accept Letter of Retirement Building & Assignment</u>	<u>Effective Date</u>
Susan Cooper	ECMS/Teacher	11/22/2022

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 January 26, 2023 and returning on January 28, 2023.

Dr. Jackson recommended that the board approve consent agenda items 4.1 through and including 4.4.

Mrs. Hylton made a motion, seconded by Mrs. Davis, to approve consent agenda items 4.1 through 4.4. The motion carried by voice vote.

Dr. Jackson recommended approval of the current Lancer + Beebe contract to be assigned to Lancer Associates.

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

Dr. Jackson recommended approval of a \$2,700 donation from the Ripley County Community Foundation to support the Weekend Backpack Program at Sunman Elementary School.

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

Dr. Jackson gave an update on the building project.

Dr. Jackson reviewed the financial report for November 2022.

Mr. Norman asked for S-DEA comments. Mrs. Osman wished everyone a Merry Christmas.

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 congratulated the Middle School for their great play and North Dearborn and Bright for their concerts. He also congratulated the football team and the thanked the community for their support. He wished everyone a Merry Christmas and Happy New Year.

Mr. Norman asked the board members for comments. Mr. Graf presented Mr. Norman with a plaque in appreciation of his years of service to the board. Mr. Norman showed his appreciation and stated he has made a bunch of great friends.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Scholl, to adjourn the meeting at 7:34 pm EST.