

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JANUARY 12, 2023

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 Glenn Scholl, Sara Hylton, James Graf, Dawn Burke, Gary Gellert, Joseph Bulach, 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. Graf called the meeting to order at 7:00 PM EST leading the Pledge of Allegiance.

Frank Kramer administered the Oath of Office to re-elected board members Glenn Scholl, Dawn Burke, and Gary Gellert. Newly elected board member Joseph Bulach had been sworn in at the courthouse on January 1, 2023.

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

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

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

Mr. Gellert made a motion, seconded by Mrs. Hylton, to appoint Mary Ann Baines as Treasurer, Tammy Vonderheide as Assistant Treasurer. The motion carried by voice vote.

Mr. Scholl made a motion, seconded by Mrs. Burke, to appoint Mrs. Hylton as the ISBA Representative. The motion carried by voice vote.

Mr. Graf made a motion, seconded by Mrs. Burke, to appoint Mr. Gellert as the Legislative Action Network Liaison Representative. The motion carried by voice vote.

Mr. Gellert made a motion, seconded by Mr. Bulach, to appoint Cheri Huff as Recording Secretary. The motion carried by voice vote.

Mrs. Hylton made a motion, seconded by Mr. Scholl, to appoint Mrs. Burke, Mr. Davis and PTO rep Denise Kirchgassner to the Sunman-Dearborn Schools Endowment Committee. The motion carried by voice vote.

Mr. Scholl made a motion, seconded by Mrs. Hylton, to appoint the entire board to the Board of Finance. The motion carried by voice vote.

Mr. Scholl made a motion, seconded by Mr. Gellert, to appoint Mr. Graf as the Dearborn County Redevelopment Commission Representative. The motion carried by voice vote.

Mr. Scholl made a motion, seconded by Mrs. Hylton, to appoint Mrs. Hylton, Mrs. Burke, and Mr. Gellert to the Negotiations Committee. The motion carried by voice vote.

Mr. Graf made a motion, seconded by Mr. Gellert, to amend 4.2.7 appointing Mr. Graf as the Dearborn County Redevelopment Commission Rep and appoint Mr. Bulach instead. The motion carried by voice vote.

Mrs. Hylton made a motion, seconded by Mr. Bulach, to approve the regular board meeting dates as presented by Dr. Jackson. The motion carried by voice vote.

Mr. Bulach made a motion, seconded by Mrs. Hylton, to approve the board compensation for 2023 with no changes from 2022. The motion carried by voice vote.

Mr. Scholl made a motion, seconded by Mrs. Burke, to approve the annual conflict of interest statements as presented by Dr. Jackson. 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. Hylton made a motion, seconded by Mrs. Burke, to approve the authorization of the Superintendent as presented. The motion carried by voice vote.

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

Dr. Jackson read the items on the consent agenda.

6.1 Approval of minutes for the board meeting on December 8, 2022

6.2 Approval of claims for payment (145310-145551)

6.3 Approval of personnel report

<u>Request 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>
Jamilyn Roth	ECHS/Homebound Teacher
April Huber	ECHS/Homebound Teacher
Jamilyn Roth	ECMS/Homebound Teacher
Leah Stephenson	BE/Long Term Substitute Teacher
Dawn Durbec	BE/Instructional Assistant
Jamie Smith	ND/Food & Nutrition Associate (PT to FT)
Kathleen Kidwell	ND/Food & Nutrition Associate (2.5 hr.)
Susan Ransick	ND/Food & Nutrition Associate (2.5 hr.)
Julie Ernst	ECHS/Homebound Teacher
Megan Butz	ECMS/Instructional Assistant
Derrick Moorman	ECMS/Long Term Substitute Custodian
Dan Kleckner	ECHS/Freshman Basketball (Boys)

<u>Accept Letter of Resignation</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Kevin Leech	ECHS/PAC Technician	01/01/2023
Scott Schwarz	ECHS/Wrestling Coach	02/18/2023
Grant Schiering	ECMS/Dean of Students	01/03/2023
Tiffany Griffin	SE/Teacher	01/13/2023

<u>Recommendation for FT to PT</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Denise Weisenbach	SE/Food & Nutrition Associate	01/16/2023

6.4 Approval of overnight field trips

Approximately 40-45 ECHS FCCLA students going to the FCCLA State Conference in Muncie, IN; leaving on March 5, 2023 and returning on March 7, 2023.

Three (3) FCCLA State Officers going to the FCCLA State Conference in Muncie, IN; leaving on March 3, 2023 and returning on March 7, 2023.

Approximately 30+/- ECMS FCCLA students going to the FCCLA State Conference in Muncie, IN; leaving on March 5, 2023 and returning on March 7, 2023.

Dr. Jackson recommended that the board approve consent agenda items 6.1 through and including 6.4.

Mr. Gellert made a motion, seconded by Mr. Bulach, to approve consent agenda items 6.1 through 6.4. The motion carried by voice vote.

Dr. Jackson recommended that the board approve to adopt the Preliminary Bond Resolution. 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 to adopt the Declaration of Official Intent to Reimburse Expenditures. Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the Declaration. The motion carried by voice vote.

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

Dr. Jackson recommended approval of a \$400 donation to Bright Elementary from Tradeline Fabricating to support students in need of assistance. Mrs. Hylton made a motion, seconded by Mr. Bulach, to approve the donation. The motion carried by voice vote.

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for December 2022.

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

Mr. Graf asked for Principal Comments. Each of the Principals reported on various events in their buildings.

Mr. Graf asked for Superintendent comments. Dr. Jackson commented on the Strategic Plan, thanked our custodial and maintenance staff for their efforts over break, and congratulated Mr. Kramer for being inducted into the Ripley County Basketball Hall of Fame.

Mr. Graf asked the board members for comments. Mr. Scholl welcomed Mr. Bulach.

There being no further business to discuss, Mr. Graf asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Scholl, to adjourn the meeting at 8:01 pm EST.