

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 MARCH 9, 2023

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 of 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 Glenn Scholl, James Graf, Dawn Burke, Gary Gellert, Sara Hylton, Joseph Bulach, Robert Davis, 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.

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

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

Dr. Jackson read the items on the consent agenda. He stated the two recommendations for transfers on the personnel report will be set aside and voted on separately.

- 4.1 Approval of minutes for the regular board meeting on February 9, 2023
- 4.2 Approval of claims for payment (145778-146006)
- 4.3 Approval of personnel report

Request for Medical Leave

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

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Kelly Brown	ECHS/Homebound Teacher
Heather Zins	ECHS/Homebound Teacher
Lena Cooper	ND/Long Term Substitute Instructional Assistant
Tom Coates	ECMS/Long Term Substitute Teacher
Christopher Smith	ECHS/Assistant Track Coach
Amanda McQueen-Durden	ECHS/Varsity Asst. Softball Coach
Paige McQueen	ECHS/JV Softball Coach
Sam Krider	ECHS/JV Baseball Coach
Ben Krider	ECHS/Freshman Baseball Coach
Heather Zins	ECHS/Unified Track Coach
Kyle Batchelor	ECMS/Head Football Coach (7th grade)
Katie Webb	ECMS/Asst. Track Coach
Daniel Wheat	ECMS/Asst. Football Coach
Vicki Steele	Corp/Bus Asst.
Cassandra Weaver	Corp/Bus Asst.
Elizabeth Newell	ECHS/JV Soccer Coach (Girls)
Cole Wheat	ECMS/Asst. Football Coach
Terry Helton	SE/Food & Nutrition Associate (2.5 hr)

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Michelle Newberry	Corp/Bus Assistant	02/17/2023
Amber Mechlem	ND/Instructional Assistant	03/13/2023
Sam Krider	ECHS/Freshman Baseball Coach	03/09/2023
Beth Moorman	ECHS/Varsity Golf Coach (Girls)	02/27/2023
Josh Terwilliger	SE/Food & Nutrition Associate	02/24/2023
Steve Lewis	ECHS/Varsity Asst. Basketball Coach (Boys)	03/03/2023
Erin Estep	SE/Instructional Assistant	03/07/2023
Karen Gray	Corp/Bus Assistant	02/20/2023

Accept Letter of Retirement

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Michael Miller	ECHS/Teacher	05/28/2023
Ruth Beetz	ECMS/Custodian	03/20/2023

- 4.4 Approval of overnight field trips

Saranda Posey taking three (3) Business Professionals of America students to the State Leadership Conference in Indianapolis, IN; leaving on March 12, 2023 and returning on March 14, 2023.

Brenda Osman taking two (2) FCCLA State Officers to the ACTE National Policy Seminar in Arlington, VA; leaving on March 21, 2023 and returning on March 22, 2023.

Dr. Jackson recommended that the board approve consent agenda items 4.1 through and including 4.4 as presented. Mr. Scholl made a motion, seconded by Mr. Davis, to approve consent agenda items 4.1 through 4.4. The motion carried by voice vote.

Dr. Jackson recommended approval of the following transfers.

<u>Name</u>	<u>Recommendation for Transfer</u> <u>Building &amp; Assignment</u>	<u>Effective Date</u>
Don Stonefield	ECHS/Athletic Director to Teacher	07/01/2023
Kevin Moore	ECMS Asst. Principal to ECHS Athletic Director	07/01/2023

Mr. Gellert made a motion, seconded by Mr. Davis, to approve the transfers. The motion passed by a vote of 5-2 with Mrs. Burke and Mr. Bulach voting against the motion.

Dr. Jackson reviewed the Board Policy updates for the second reading and recommended approval. Mrs. Hylton made a motion, seconded by Mr. Scholl, to approve the Board Policy updates. The motion carried by voice vote.

Dr. Jackson recommended approval of the Resolution Authorizing Performance Based Accreditation Waiver, required for our 2-hour early release days. Mrs. Hylton made a motion, seconded by Mr. Davis, to approve the Resolution. The motion carried by voice vote.

Dr. Jackson recommended approval of the Feasibility Study with Lancer Associates. Mr. Scholl made a motion, seconded by Mr. Davis, to approve the Feasibility Study. The motion carried by voice vote.

Dr. Jackson recommended approval of Design Criteria Developer Services for the design of an outdoor practice area for our golf teams. Mr. Gellert made a motion, seconded by Mr. Davis, to approve the services. The motion carried by voice vote.

Dr. Jackson recommended approval of the Educational Technology Program Common School Fund Application that will be used to replace approximately 1,100 chrome books. Mrs. Hylton made a motion, seconded by Mr. Bulach, to approve the application. The motion carried by voice vote.

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for February 2023.

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 offered free training for the Board given by Steve Horton from the ISBA. The board will meet on April 17, 2023 for the training. He stated our corporation had an 86% pass rate for the spring IREAD test. He invited everyone to come see Footloose and wished everyone a nice spring break.

Mr. Graf asked the board members for comments. Mrs. Hylton thanked the administration and staff for all they do stating we hold high expectations.

There being no further business to discuss, Mr. Graf asked for a motion to adjourn. Mr. Bulach made a motion, seconded by Mrs. Hylton, to adjourn the meeting at 7:45 pm EST.