

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 APRIL 13, 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, 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, and Director of Financial Operations Mary Ann Baines.

Mr. Graf called the regular meeting to order at 7:05 PM EST leading the Pledge of Allegiance followed by a moment of silence.

Mr. Graf 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 March 9, 2023

4.2 Approval of claims for payment (146007-146239)

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>
Juanita Reinshagen	ECHS/Homebound Teacher
Joe Lamb	ECHS/Summer School Proctor
Rachel Mersmann	ECMS/Homebound Teacher
Christie Andres	ECMS/Homebound Teacher
Jessica Dougoud	ECMS/Instructional Assistant
Samantha Findley	ND/Instructional Assistant
Derrick Moorman	SE/Custodian
Joshua Terwilliger	SE/Food & Nutrition Associate (5 hr)
Joseph Andres	ECMS/Custodian
Tyler Theising	ECHS/Varsity Boys Basketball Coach

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Jamie Gunckel	ND/Custodian	05/31/2023
Carol Hess	SE/Custodian	04/07/2023
Kim Mitchell	SE/Food & Nutrition Associate	03/31/2023
Chad Swinney	ECMS/Youth Girls Basketball Coach	03/28/2023
Dennis Stonefield	ECMS/7th Grade Boys Basketball Coach	03/10/2023
Thomas Meyer	ECMS/Grade 5,6 & 8 Boys Basketball Coach	03/28/2023
Mark Kirchgassner	ECHS/Asst. Wrestling Coach	04/13/2023
Jamie Callaway	ND/SLPA	05/25/2023

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Patricia Pierce	BE/Teacher	05/26/2023
Jeanie Walters	SE/Teacher	05/26/2023
Don Beetz	SE/Custodian	04/14/2023

Recommendation for PT to FT

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Barbara Katenkamp	ND/Teacher	08/07/2023
Nicole Schoenberger	BE/Teacher	08/07/2023

4.4 Approval of wage report

4.5 Approval of overnight field trips

Mrs. Ritzi taking six (6) members of the fishing team to the Indiana High School State Championship at Patoka Lake, leaving on April 14, 2023 and returning on April 15, 2023.

Saranda Posey taking one (1) Business Professionals of America student to the BPA National Conference in Anaheim, CA, leaving on April 26, 2023 and returning on April 30, 2023.

Dr. Jackson recommended that the board approve consent agenda items 4.1 through and including 4.5 as presented. Mrs. Hylton made a motion, seconded by Mr. Bulach, to approve consent agenda items 4.1 through 4.5. The motion carried by voice vote.

Dr. Jackson introduced Mr. Tyler Theising.

Dr. Jackson recommended approval of bus route extensions for bus 45 and bus 29. Mr. Davis made a motion, seconded by Mr. Scholl, to approve the bus route extensions. The motion carried by voice vote.

Dr. Jackson recommended approval of the Resolution Authorizing Performance Based Accreditation Waiver, with more detail than what was approved last month per the request of the state. Mr. Gellert made a motion, seconded by Mrs. Hylton, to approve the Resolution. The motion carried by voice vote.

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for March 2023.

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

Mr. Graf limited the Principal Comments to a few words from Dr. Maple.

Mr. Graf asked for Superintendent comments. Dr. Jackson expressed his sincere condolences to the family and friends of Nathan Wirsch and thanked the Middle School leadership and staff for their support of each other and of our students.

Mr. Graf asked the board members for comments. On behalf of the board, Mr. Graf also sent condolences to the Wirsch family.

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 7:23 pm EST.