

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 JUNE 8, 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 James Graf, Glenn Scholl, 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 7:05 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.

- 4.1 Approval of minutes for the regular board meeting on May 11, 2023
- 4.2 Approval of claims for payment (146479-146689)
- 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>
David Caudill	ECHS/Custodian
Sarah Smith	ECMS/Teacher
Melissa Lowe	BE/Extended School Year Teacher
Leah Stephenson	BE/Long Term Substitute Teacher
Victoria Ziegler	ECMS/Administrative Assistant
Bryce Stonefield	ECMS/Teacher
Donna Davidson	ECMS/Long Term Substitute
Jennifer Bill	ND/SLP (Job Share)

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Andrew Sharf	ECHS/Teacher	06/30/2023
Michelle Kincart	ND/Instructional Assistant	05/25/2023
Cindy Meyer	ND/Instructional Assistant	05/25/2023
Kaitlyn Reeves	ND/Instructional Assistant	05/25/2023
Margarita Case	SE/Instructional Assistant	05/25/2023

Accept Letter of Retirement

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Cynthia Hornbach	ND/Teacher	

Recommendation for Termination

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Jessica Dougoud	ECMS/Instructional Assistant	05/26/2023

Recommendation for Transfer

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Jamie Shartzter	Corp/Transportation Supervisor to Director of Transportation	07/01/2023

4.4 Approval of wage report

4.5 Approval of overnight field trips

Megan Malloy and twenty-four (24) to thirty (30) high school volleyball players to the University of Cincinnati team camp in Cincinnati, OH; leaving on July 12, 2023 and returning on July 14, 2023.

Joelee Ritzi and two (2) members of the fishing club to the World Finals in La Crosse, WI; leaving on June 19, 2023 and returning on June 24, 2023.

Joelee Ritzi and members of the fishing club to the Indiana tournament, leaving on June 9, 2023 and returning on June 10, 2023.

Roy Johnson and six (6) to twelve (12) FFA members to the member retreat in Trafalgar, IN; leaving on July 10, 2023 and returning on July 12, 2023.

Roy Johnson and six (6) to eight (8) FFA members to the FFA State Convention at Purdue University and Benton Central High School; leaving on June 20, 2023 and returning on June 22, 2023.

Dr. Jackson recommended that the board approve consent agenda items 4.1 through and including 4.5 as presented. Mr. Gellert 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 recommended approval of the administrator contract for Jamie Shartzler. Mr. Davis made a motion, seconded by Mrs. Hylton, to approve the contract. The motion carried by voice vote.

Dr. Jackson reviewed the revisions to the 2023-24 non-certified handbook and recommended approval. Mrs. Hylton made a motion, seconded by Mr. Davis, to approve the 2023-24 non-certified handbook. Mr. Scholl abstained from the vote. The motion carried by voice vote 6-0.

Dr. Jackson recommended approval of the Return to In-Person Instruction (IPI) Plan as required every six (6) months in order to receive federal stimulus money. Mr. Bulach made a motion, seconded by Mrs. Burke, to approve the IPI Plan. The motion carried by voice vote.

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for May 2023.

Mr. Graf asked for S-DEA comments. There were no comments.

Mr. Graf asked for Superintendent comments. Dr. Jackson confirmed that the State Board of Education approved our waiver request for early release days. He mentioned the total eclipse scheduled for April 8, 2024 and recommendations have been made for our area to have an eLearning day for students that day. Lastly, he asked to schedule a second June board meeting for personnel only. The board agreed on June 26, 2023 at 6:00 PM EST.

Mr. Graf asked the board members for comments. Mr. Gellert commented on the excellent commencement ceremony.

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 7:27 pm EST.