

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 AUGUST 10, 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 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, Director of Transportation Jamie Shartzter, 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.

4.1 Approval of minutes for the regular board meeting on July 13, 2023

4.2 Approval of claims for payment (146946-147116)

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>
Katherine Inderhees	ECHS/Long Term Substitute Teacher
Meggan Kraut	ECHS/Intensive Supervised Study
Tonja Seger	ECHS/Long Term Substitute Custodian
Russell Creek	ECMS/Teacher
Matt Hafertepen	ECMS/Teacher
Adriana Agapie	ECMS/Instructional Assistant
Shelbie Kelsey	ND/Instructional Assistant
Brooke Burnett	ND/Instructional Assistant
Lena Cooper	ND/Instructional Assistant
Kayla Trent	ND/Instructional Assistant
Megan Largent	BE/Instructional Assistant
Jacqueline Mills	SE/Administrative Assistant
Kelly Lewis	Corp/Bus Assistant
Denise Weisenbach	Corp/Bus Assistant
Jeanie Rennekamp	ND/Food & Nutrition Associate
Yvonne Marpert	ECMS/Food & Nutrition Associate (PT)
Katherine Seiwert	ECHS/Teacher
Steve Andres	ECHS/Custodian
Joei-Marie Tout	ND/Instructional Assistant
Pat Mobley	SE/Instructional Assistant
Judith Higginbotham	ECMS/Food & Nutrition Associate (4 hr)
Robin Smith	Corp/Bus Assistant

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Jessica Gilmour	ECHS/Teacher	08/02/2023
Kristi Grehl	ECHS/Intensive Supervised Study	07/25/2023
Donna Linkous	ECHS/Instructional Assistant	07/21/2023
Matt Maple	ECMS/Principal	08/04/2023
Nicole Luhman	ECMS/Teacher	08/01/2023
Kara Metz	ND/Instructional Assistant & Bus Asst.	08/10/2023
Meggan Kraut	ND/Instructional Assistant & Latch Key Supervisor	08/01/2023
Kelly Lewis	BE/Instructional Assistant	07/24/2023
Jamie Smith	ND/Food & Nutrition Associate	07/31/2023
Tonja Seger	ECMS/Food & Nutrition Associate	07/28/2023

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Sharon Wilgenbusch	ECHS/Food & Nutrition Associate	08/02/2023

Recommendation for PT to FT

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Pam Wiedeman	ECHS/Food & Nutrition Associate	08/04/2023
Ashley Steele	ECHS/Food & Nutrition Associate	08/04/2023

<u>Recommendation for FT to PT</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Mandy Campbell	Corp/Online Success Coach	08/09/2023
Tom Ludwig	Corp/Special Trans. Bus Driver	08/09/2023
Elizabeth Hoog	Corp/Special Trans. Bus Driver	08/09/2023
<u>Request for Job Share</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Tamela Monhollen/Jennifer Bill	ND/Speech Therapist Job Share	08/07/2023

4.4 Approval of ECA Assignments

4.5 Approval of overnight field trip

Brenda Osman and four (4) FCCLA Officers going to the MS/HS Fall Leadership Rally in Danville, IN; leaving on September 26, 2023 and returning on September 28, 2023.

Brenda Osman and one (1) FCCLA Officer going to the FCCLA National Executive Council Meeting in Herndon, VA; leaving on August 24, 2023 and returning on August 29, 2023.

Brenda Osman and three (3) FCCLA Officers going to the FCCLA State Executive Council Meeting in Lawrence, IN; leaving on August 17, 2023 and returning on August 19, 2023.

Meaghan Malloy and fourteen (14) varsity volleyball players going to the IU Volleyball Brownstown Tournament in Brownstown, IN; leaving on August 25, 2023 and returning on August 26, 2023.

4.6 Approval of wage report

Dr. Jackson recommended that the board approve consent agenda items 4.1 through and including 4.6 as presented. Mrs. Hylton made a motion, seconded by Mr. Davis, to approve consent agenda items 4.1 through 4.6. The motion carried by voice vote.

Dr. Jackson introduced Mak Kelley, ECHS Senior and National FCCLA 1st Vice President, for a presentation.

Dr. Jackson presented the building project Phase 2 updated timeline.

Dr. Jackson presented the 2024 Budget.

Dr. Jackson recommended approval of the adoption of Board Policy 3220.01 for the Teacher Appreciation Grants stating there are no changes to the policy. Mr. Gellert made a motion, seconded by Mr. Bulach, to approve the adoption. The motion carried by voice vote.

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for July 2023.

Mr. Graf asked for S-DEA comments. Mrs. Osman thanked the board for the nice Welcome Back day on August 8.

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 stated that we have had a great start to the school year. He shared that he attended a meeting of the Dearborn County Retired Teachers and said that they all enjoy hearing about what is going on in our schools.

Mr. Graf asked the board members for comments. Mr. Graf congratulated Mak Kelley and Mrs. Osman, and thanked Mr. Burress for his work on the building project.

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 7:54 pm EST.