

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
SEPTEMBER 14, 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 Public Hearing on the proposed 2024 Budget to order at 7:00 PM EST leading the Pledge of Allegiance.

Mr. Graf asked for public comments on the proposed 2024 Budget. There were no comments.

Mr. Graf adjourned the Public Hearing and called to order the regular meeting.

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

Dr. Jackson read the items on the consent agenda.

7.1 Approval of minutes for the regular board meeting on August 13, 2023

7.2 Approval of claims for payment (147117-147371)

7.3 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>
Abby Huber	ECHS/Homebound Teacher
Jessica Rixin	ECMS/Long Term Substitute Instructional Asst.
Barbara Estes	ND/Instructional Assistant
Haley Warren	BE/Long Term Substitute Teacher
Megan Stout	ND/Food & Nutrition Associate
Harley Ward	ND/Food & Nutrition Associate (3 hr)
Rebecca Busha	ND/Food & Nutrition Associate (2.5 hr)

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Colleen Ransick	ND/Instructional Assistant	08/25/2023
Kathleen Kidwell	ND/Food & Nutrition Associate	08/09/2023
Shelby Courtney	ND/Food & Nutrition Associate	08/26/2023
Carol Geier	ECHS/Food & Nutrition Associate	09/15/2023
Brandi Reinier	CORP/Bus Assistant	08/12/2023
Dale Bergman	CORP/Bus Driver	08/21/2023
Barbara Estes	ND/Instructional Assistant	09/11/2023

Recommendation for PT to FT

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Megan Rynn	ND/Latch Key & Instructional Asst.	08/09/2023

7.4 Approval of ECA Assignments

7.5 Approval of overnight field trip

Donna Tanner and approximately fifty (50) chorus students grades 9-12 going to New York City, leaving on March 21, 2024 and returning on March 24, 2024.

Brenda Osman, Ashley McConnell and approximately 20-25 FCCLA students going to the FCCLA National Fall Conference in Birmingham, AL, leaving on November 9, 2023 and returning on November 12, 2023.

Brenda Osman and one (1) FCCLA National Officer going to the FCCLA National Fall Conference in Birmingham, AL, leaving on November 8, 2023 and returning on November 12, 2023.

Bill Volker and approximately twenty (20) girls soccer players going to the Hoosier Cup Soccer Tournament in Bloomington, IN, leaving on September 1, 2023 and returning on September 2, 2023.

Brenda Osman and one (1) FCCLA National Officer going to the FCCLA Capitol Leadership Conference in Washington DC, leaving on October 9, 2023 and returning on October 12, 2023.

Dr. Jackson recommended that the board approve consent agenda items 7.1 through and including 7.5 as presented. Mrs. Hylton made a motion, seconded by Mr. Bulach, to approve consent agenda items 7.1 through 7.5. The motion carried by voice vote.

Associates from Emcor presented a Guaranteed Energy Savings Contract Assessment to the Board.

Mrs. Baines conducted the first reading of several Board Policy updates.

Dr. Jackson recommended approval of the 2024-25 School Calendar. Mr. Gellert made a motion, seconded by Mr. Bulach, to approve the calendar. The motion carried by voice vote.

Dr. Jackson recommended approval of a new contract with Maxwell Construction, Inc., to act as the CMc for the next phase of the building project. Mr. Davis made a motion, seconded by Mr. Scholl, to approve the new contract. The motion carried by voice vote.

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for August 2023.

Mr. Graf asked for S-DEA comments. Mrs. Osman did not have any 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 Science of Reading, the new uniforms for our custodial and maintenance staff, and his recent interaction with Mr. Winters, the last Principal of the Class of '73 at Sunman High School.

Mr. Graf asked the board members for comments. There were no comments.

There being no further business to discuss, Mr. Graf asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Bulach, to adjourn the meeting at 8:26 pm EST.