

MINUTES OF SPECIAL SESSION MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
NOVEMBER 14, 2023

The special session 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, Sarah Hylton, Gary Gellert, Robert Davis, Joseph Bulach, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, and Director of Financial Operations Mary Ann Baines.

Mr. Graf called to order the 2nd Preliminary Determination Hearing and the Project Hearing at 7:00 PM EST leading the Pledge of Allegiance.

Dr. Jackson presented the purpose of the hearing, the educational need for the project, and the overview of the project. Damian Maggoss with Raymond James reviewed the financial impact of the project.

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

Mr. Graf adjourned the hearings at 7:18 PM EST and called to order the special session.

Mr. Graf asked Mr. Kramer to summarize the Project Resolution.

Mr. Graf asked for a motion to adopt the Project Resolution. Mr. Scholl made a motion, seconded by Mr. Davis, to adopt the Project Resolution. The motion carried by voice vote.

Mr. Graf asked Mr. Kramer to summarize the Preliminary Determination Resolution.

Mr. Graf asked for a motion to adopt the Preliminary Determination Resolution. Mr. Davis made a motion, seconded by Mrs. Hylton, to adopt the Preliminary Determination Resolution. The motion carried by voice vote.

Mr. Graf asked Mr. Kramer to summarize the Reimbursement Resolution.

Mr. Graf asked for a motion to adopt the Reimbursement Resolution. Mr. Gellert made a motion, seconded by Mr. Bulach, to adopt the Reimbursement Resolution. The motion carried by voice vote.

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

Dr. Jackson recommended approval of the 2-year Agreement between the Board of School Trustees of the Sunman-Dearborn Community School Corporation and the Sunman-Dearborn Educators Association. Mrs. Hylton made a motion, seconded by Mr. Bulach, to approve the 2-year agreement. The motion carried by voice vote.

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 special meeting at 7:23 pm EST. The motion carried by voice vote.