

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 DECEMBER 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, 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. Board member Sara Hylton was not present.

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 November 9, 2023 and the special meeting on November 14, 2023

4.2 Approval of claims for payment (147792-148064)

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>
Tim Maluvac	ECHS/Echo Club
Bill Kennedy	ECHS/Engineering-Robotics Club
Jessica Rexin	ECMS/Instructional Assistant
Kelly Armbrust	ND/Instructional Assistant
Jamie Roth	ND/Homebound Teacher
Lori Chance	SE/Instructional Assistant
Cassandra Rowland	ECHS/Homebound Teacher
Michelle Babb	ND/Long Term Substitute Instructional Asst.
Morgan Howell	BE/Instructional Assistant
Makyla Ludwig-Lay	Corp.Bus Assistant

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Tonia Riesenbeck	ECMS/Instructional Assistant	12/04/2023
Paul Wood	ND/Custodian	12/15/2023
Robin Smith	Corp/Bus Assistant	12/05/2023
Joseph Andres	ECMS/Custodian	12/19/2023

4.4 Approval of overnight field trips

Saranda Posey and seven (7) Business Professionals of America students going to the National Leadership Conference in Chicago, IL; leaving on May 10, 2024 and returning on May 14, 2024.

Saranda Posey and ten (10) Business Professionals of America students going to the State Leadership Conference in Indianapolis, IN; leaving on March 10, 2024 and returning on March 12, 2024.

Brenda Osman and one (1) National FCCLA Officer going to the National FCCLA Officer Winter Training in Herndon, VA; leaving on February 11, 2024 and returning on February 16, 2024.

Brenda Osman and three (3) FCCLA State Officers going to the State Officer Meeting in Indianapolis, IN; leaving on January 18, 2024 and returning on January 20, 2024.

Dr. Jackson recommended that the board approve consent agenda items 4.1 through and including 4.4 as presented. Mr. Davis made a motion, seconded by Mr. Scholl, to approve consent agenda items 4.1 through 4.4. The motion carried by voice vote.

Mark Beebe, RATIO Design, presented the board with a plaque commemorating the architectural award the natatorium received - the 2023 Outstanding Project Award in the American School and University Magazine Educational Interiors Showcase.

Dr. Jackson updated the board on the current status of the corporation's strategic plan.

Dr. Jackson presented the second reading of board policy updates and recommended approval. Mr. Gellert made a motion, seconded by Mr. Davis, to approve the board policy updates. The motion carried by voice vote.

Dr. Jackson recommended approval of CMc Guaranteed Maximum Price (GMP) change order deduct in the amount of \$264,813.84. Mr. Bulach made a motion, seconded by Mr. School, to approve the change order. The motion carried by voice vote.

Mrs. Baines reviewed the financial report for November 2023.

Mr. Graf asked for S-DEA comments. Brenda Osman thanked the board and administration for getting the teachers TAG stipend and raises processed.

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 congratulated Josh Ringer for winning Mr. Football, the drama and fine arts at the Middle School and High School for their performances, and he thanked Kevin Leech and Spencer Powell for all their hard work with Trojan Media this time of year.

Mr. Graf asked the board members for comments. Mr. Graf wished everyone a Merry Christmas and Happy New Year.

There being no further business to discuss, Mr. Graf asked for a motion to adjourn. Mr. Scholl made a motion, seconded by Mr. Bulach, to adjourn the meeting at 7:45 pm EST.