

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JANUARY 11, 2024

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, Sara Hylton, 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 Transportation Jamie Shartzer and Recording Secretary Cheri Huff.

Mr. Graf called the regular meeting to order at 7:03 PM EST leading the Pledge of Allegiance.

Mr. Scholl nominated Mr. Graf for board President, seconded by Mr. Davis. There were no other nominations. The nomination was carried by voice vote.

Mr. Graf nominated Mr. Scholl for Vice President, seconded by Mrs. Hylton. There were no other nominations. The nomination was carried by voice vote.

Mrs. Hylton nominated Mrs. Burke for Secretary, seconded by Mr. Bulach. There were no other nominations. The nomination was carried by voice vote.

Mr. Davis made a motion, seconded by Mr. Scholl, to appoint Mary Ann Baines as Treasurer, Tammy Vonderheide as Assistant Treasurer. The motion carried by voice vote.

Mr. Gellert made a motion, seconded by Mr. Bulach, to appoint Mrs. Hylton as the ISBA Representative. The motion carried by voice vote.

Mr. Gellert made a motion, seconded by Mr. Davis, to appoint Mr. Bulach as the Legislative Action Network Liaison Representative. The motion carried by voice vote.

Mr. Scholl made a motion, seconded by Mr. Davis, to appoint Cheri Huff as Recording Secretary. The motion carried by voice vote.

Mr. Scholl made a motion, seconded by Mrs. Hylton, to appoint Mrs. Burke, Mr. Davis and PTO rep Denise Kirchgassner to the Sunman-Dearborn Schools Endowment Committee. The motion carried by voice vote.

Mr. Davis made a motion, seconded by Mrs. Hylton, to appoint the entire board to the Board of Finance. The motion carried by voice vote.

Mr. Graf stated that we do not need to appoint a representative this year to the Dearborn County Redevelopment Commission.

Mr. Bulach made a motion, seconded by Mr. Scholl, to approve the regular board meeting dates as presented by Dr. Jackson. The motion carried by voice vote.

Mr. Davis made a motion, seconded by Mr. Bulach, to approve the board compensation for 2024 with no changes from 2023. The motion carried by voice vote.

Mr. Scholl made a motion, seconded by Mr. Davis, to approve the annual conflict of interest statements as presented by Dr. Jackson. The motion carried by voice vote.

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

Dr. Jackson read the items on the consent agenda.

5.1 Approval of minutes for the regular board meeting on December 14, 2023

5.2 Approval of claims for payment (148065-148303)

5.3 Approval of personnel report

<u>Name</u>	<u>Request for Medical Leave</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Removed for privacy		

<u>Name</u>	<u>Recommendation for Employment</u> <u>Building & Assignment</u>
Jordan Whitacre	ECHS/Intensive Supervised Study
Abby Huber	ECHS/Homebound Teacher
Christie Andres	ECMS/Homebound Teacher

Paul Wood	ECMS/Custodian
George Atkinson	BE/Custodian
Jennifer Juelg	ECHS/Food & Nutrition Associate (4 hr)
Karlie Earehart	ECHS/JV Softball Coach
Barbara Clifton	ECHS/Instructional Assistant

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Tanya Myers	ECHS/Instructional Assistant	12/19/2023
Heather Nix	BE/Instructional Assistant	01/05/2024
Charles Jeffries	ECHS/Custodian	01/08/2024

5.4 Approval of overnight field trips

Brenda Osman and four (4) FCCLA State Officers going to the State Conference in Muncie, IN; leaving on February 27, 2024 and returning on March 2, 2024.

Dr. Bettina Rose and Saranda Posey taking fifteen (15) Student Council students to the IASC State Conference in Indianapolis, IN; leaving on February 29, 2024 and returning on March 1, 2024.

Brenda Osman, Ashley McConnell, and Josie Bonilla taking approximately fifty (50) FCCLA students to the State Conference in Muncie, IN; leaving on February 29, 2024 and returning on March 2, 2024.

Dr. Jackson recommended that the board approve consent agenda items 5.1 through and including 5.4 as presented. Mr. Gellert made a motion, seconded by Mr. Davis, to approve consent agenda items 5.1 through 5.4. The motion carried by voice vote.

Dr. Jackson recommended approval of the Architect Contract with Lancer Associates. Mr. Davis made a motion, seconded by Mr. Bulach, to approve the Architect Contract. The motion carried by voice vote.

Dr. Jackson recommended approval to adopt the resolution to Transfer Appropriations Between Major Budget Classifications. Mr. Scholl made a motion, seconded by Mrs. Hylton, to approve the resolution. The motion carried by voice vote.

Dr. Jackson reviewed the financial report for December 2023.

Mr. Graf asked for S-DEA comments. Brenda Osman had no 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 reminded everyone that there is no school Monday, January 15. He shared information on two (2) bills, one regarding IREAD3 scores and the other regarding truancy. He stated January is Board Appreciation month and thanked the Board for all they do.

Mr. Graf asked the board members for comments. Mr. Gellert stated that he is opposed to retention for 3rd grade reading.

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 7:39 pm EST.