

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 FEBRUARY 8, 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, Superintendent Dr. Andrew Jackson, Director of Financial Operations Mary Ann Baines, Director of Student Services Kelly Roth, Director of Support Services Dusty Burress, 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 and Board of Finance meetings on January 11, 2024

4.2 Approval of claims for payment (148305-148509)

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>
Dorothy Mobrley	ECHS/Custodian
Heather Zins	ECHS/Homebound Teacher
Hannah Richter	ECHS/Varsity Asst. Softball Coach
Jennifer Lee	ECMS/Long Term Substitute Instructional Asst.
Bryce Stonefield	ECMS/Boys MS Tennis Coach
Bryce Stonefield	ECMS/Girls MS Tennis Coach
Ashlyn Hodge	BE/Instructional Assistant
Leah Clark	SE/Instructional Assistant Homebound Teacher
Brennan Bien	CORP/PAC Technician
Brooke Behne	ECMS/Asst. Track Coach

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Shelbie Kelsey	ND/Instructional Assistant	02/09/2024

Accept Letter of Retirement

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Karen Stange	ND/Teacher	05/24/2024
Judith Hagedorn	STN/Teacher	05/24/2024
Kelly Ravenna	ND/Teacher	05/24/2024

4.4 Approval of overnight field trips

Brandon Loveless taking two (2) ECHS Swim athletes going to the IHSAA State Championships at IUPUI, leaving on February 9, 2024 and returning on February 10, 2024.

Tammy Neltner taking thirty (30) ECMS FCCLA members to the Indiana State Leadership Conference in Muncie, IN, leaving on February 29, 2024 and returning on March 2, 2024.

Brenda Osman taking one (1) FCCLA National Officer to the Iowa State Conference in Cedar Rapids, IA, leaving on March 16, 2024 and returning on March 19, 2024.

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

The Board approved five (5) resolutions in regards to the second phase of the building project as listed below.

Dr. Jackson recommended approval of the Resolution Determining Need for the Project. Mr. Gellert made a motion, seconded by Mr. Davis, to approve the resolution. The motion carried by voice vote.

Dr. Jackson recommended approval of the Resolution Reapproving Formation of Building Corporation. Mr. Davis made a motion, seconded by Mr. Bulach, to approve the resolution. The motion carried by voice vote.

Dr. Jackson recommended approval of the Resolution Approving Form of Lease. Mr. Scholl made a motion, seconded by Mr. Davis, to approve the resolution. The motion carried by voice vote.

Dr. Jackson recommended approval of the Resolution Awarding Contracts and Assigning Bids to Building Corporation, once received. Mrs. Hylton made a motion, seconded by Mr. Davis, to approve the resolution. The motion carried by voice vote.

Dr. Jackson recommended approval of the Preliminary Bond Resolution. Mr. Scholl made a motion, seconded by Mrs. Hylton, to approve the resolution. The motion carried by voice vote.

Dr. Jackson recommended approval of the Resolution to Transfer Funds from Education Fund to Operations Fund. Mr. Davis made a motion, seconded by Mr. Scholl, to approve the resolution. The motion carried by voice vote.

Dr. Jackson recommended approval of distribution of Early Literacy Achievement Grant cash stipends. Mrs. Hylton made a motion, seconded by Mr. Bulach, to approve the distribution of the stipends. The motion carried by voice vote.

Mrs. Baines reviewed the financial report for January 2024.

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 school will be in session on Monday, February 19. He also shared a significant accomplishment by our students and staff in regards to the amount of money the community has saved in college tuition due to a change in the funding formula to include the number of Indiana College Core certificates and college dual credits attained.

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. Mr. Scholl made a motion, seconded by Mrs. Hylton, to adjourn the meeting at 7:35 pm EST.