

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD**  
**SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION**  
**RIPLEY AND DEARBORN COUNTIES, INDIANA**  
**APRIL 13, 2017**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held April 13, 2017 at 7:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members Glenn Scholl, John Maxwell, Dawn Burke, Sara Hylton, James Graf, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Support Services Tom Harris, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff. Board Members Michael Norman and Brandon Burress were not present.

Mr. Scholl called the open meeting to order at 7:00 PM EST, leading the Pledge of Allegiance.

Mr. Scholl read the items on the consent agenda.

- 3.1 Approval of minutes for the Regular Board Meeting March 9, 2017
- 3.2 Approval of claims for payment (129408 - 129679)
- 3.3 Approval of personnel report

| <u>Recommendation for Medical Leave</u> |                                  |                       |
|---|----------------------------------|-----------------------|
| <u>Name</u>                             | <u>Building &amp; Assignment</u> | <u>Effective date</u> |
| Removed for privacy                     |                                  |                       |

| <u>Recommendation for Employment</u> |                                    |  |
|--------------------------------------|------------------------------------|--|
| <u>Name</u>                          | <u>Building &amp; Assignment</u>   |  |
| Christy Dellapenta Murrell           | EC/Teacher                         |  |
| Brad McDaniel                        | EC/Homebound Teacher               |  |
| Pam Donohue                          | EC/Student Council Sponsor         |  |
| Tammy Marro                          | BE/Long Term Substitute Teacher    |  |
| Marilyn Huismann                     | EC/Food Service Associate (2 hr)   |  |
| Michelle Dawson                      | EC/Food Service Associate (2 ½ hr) |  |
| Jamie Callaway                       | BE/Administrative Assistant        |  |
| Hershel Byrd                         | EC/Custodian                       |  |
| Joe Lamb                             | EC/Teacher                         |  |
| Monica Balash                        | ND/Long Term Substitute Teacher    |  |
| Foster Harris                        | EC/Asst. Track Coach               |  |

| <u>Accept Letter of Resignation</u> |                                   |                       |
|-------------------------------------|-----------------------------------|-----------------------|
| <u>Name</u>                         | <u>Building &amp; Assignment</u>  | <u>Effective date</u> |
| Tom Harris                          | Corp/Director of Support Services | 07/31/2017            |
| Dustin Mills                        | EC/Teacher                        | 05/30/2017            |
| Hubert Mucker Jr.                   | Corp/Resource Officer             | 05/26/2017            |
| Heather El-Hussein                  | ND/Instructional Assistant        | 03/31/2017            |
| Ann Marie Rogers                    | SE/Teacher                        | 05/30/2017            |
| Laura Dombach                       | EC/Food Service Associate         | 03/13/2017            |

| <u>Accept Letter of Retirement</u> |                                  |                       |
|------------------------------------|----------------------------------|-----------------------|
| <u>Name</u>                        | <u>Building &amp; Assignment</u> | <u>Effective date</u> |
| Cindy Lewis                        | MS/Instructional Assistant       | 05/26/2017            |
| Ellen Urban                        | SE/Instructional Assistant       | 05/26/2017            |
| Linda Zimmerman                    | SE/Instructional Assistant       | 05/26/2017            |
| Marcia Hausman                     | MS/Teacher                       | 05/30/2017            |

| <u>Request for Transfer</u> |                                  |                       |
|-----------------------------|----------------------------------|-----------------------|
| <u>Name</u>                 | <u>Building &amp; Assignment</u> | <u>Effective date</u> |
| Tom Harris                  | EC/Teacher                       | 08/07/2017            |

| <u>Recommendation for PT to FT</u> |                                  |                       |
|------------------------------------|----------------------------------|-----------------------|
| <u>Name</u>                        | <u>Building &amp; Assignment</u> | <u>Effective date</u> |
| Joani Kammer                       | MS/Teacher                       | 08/07/2017            |

### 3.4 Approval of overnight field trips

Brenda Osman taking Rylie Seaver to the Department of Treasury in Washington D.C.; leaving on April 13, 2017 and returning on April 14, 2017.

Brenda Osman taking three State and National FCCLA Officers to the FCCLA State Officer Meeting in Indianapolis, IN; leaving on April 21, 2017 and returning on April 22, 2017.

Kelly Petit taking seven Business Professionals of America students to the National Leadership Conference in Orlando, FL; leaving on May 10, 2017 and returning on May 14, 2017.

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.4 be approved with one motion and one vote as presented.

Mrs. Burke made a motion, seconded by Mrs. Hylton, to approve consent agenda items 3.1 through and including 3.4. The motion carried by voice vote.

Dr. Jackson recognized Matt Maple to introduce Dylan Schutte, 8th grade student and State Geography Bee Champion. Aaron Jackson, Middle School teacher was also present. Mr. Maple stated that Dylan will be traveling to Washington D.C. May 14-18 for the National Geography Bee with a chance to win a \$50,000 scholarship.

Dr. Jackson recommended that the Board approve to dispose of obsolete equipment as presented.

Mrs. Burke made a motion, seconded by Mr. Graf, to approve the disposal of obsolete equipment. The motion carried by voice vote.

Dr. Jackson recognized Cheryl Erhart to present the lunch prices for 2017-18.

Mrs. Erhart stated that we are required to increase the lunch prices but we are also allowed to vary the lunch prices between grade levels. Mrs. Erhart recommended that the Board approve to increase lunch prices for grades K-5 to \$2.35, grades 6-8 to \$2.40, grades 9-12 to \$2.45, and adult lunches to \$3.10.

Mrs. Burke made a motion, seconded by Mrs. Hylton, to approve the lunch price increase for 2017-18. The motion carried by voice vote.

Dr. Jackson reviewed the science textbook adoption information that was included in the Board packet and recommended approval.

Mrs. Hylton made a motion, seconded by Mr. Graf, to approve the science textbook adoption. The motion carried by voice vote.

Mr. Harris reported on the mowing crew and spring break jobs completed by the custodians over spring break. He also shared some of the major projects that will be coming up.

Mrs. Baines reviewed the financial report for April 2017.

Mr. Scholl asked for public comments. Brenda Osman shared the results of the FCCLA State Conference that was held in Muncie, IN from March 10-12, 2017.

Mr. Scholl asked for comments from the S-DEA. There were no comments.

Mr. Scholl asked for comments from the Principals. Mr. Bond and Mr. Maple reported. Dr. Jackson reported for East Central.

Mr. Scholl recognized Dr. Jackson. Dr. Jackson reminded everyone of the Parent Information Night for incoming 6th through 8th graders in regards to the 1:1 Technology that will be used next school year. The meeting is May 2 at 6:00 pm in the Performing Arts Center.

Mr. Scholl asked the Board members for comments. There were no comments.

There being no further business to discuss, Mr. Scholl asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mrs. Burke, to adjourn the meeting at 7:34 pm EST. The motion carried by voice vote.