

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 SEPTEMBER 14, 2017**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held September 14, 2017 at 7:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members Michael Norman, Sara Hylton, John Maxwell, Dawn Burke, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Financial Operations Mary Ann Baines, Director of Support Services Cindy Morton, and Recording Secretary Cheri Huff. Board Members James Graf, Glenn Scholl, and Brandon Burrese were not present.

An Executive Session was held at 6:00 PM EST in the Administration Office of Sunman-Dearborn Community Schools. During the Executive Session, the Board discussed collective bargaining as per I.C. 5-14-1.5-6.1(b)(2)(A). The Board of Education will not discuss subject matter in the Executive Session other than the subject matter specified in the notice for the meeting.

Mr. Norman called the public hearing to order at 7:00 PM EST, leading the Pledge of Allegiance.

Mr. Norman asked for public comments on the proposed 2018 budget. There were no comments.

Mr. Norman adjourned the public hearing and called to order the regular open meeting.

Dr. Jackson read the items on the consent agenda.

6.1 Approval of minutes for the Regular Board Meeting August 10, 2017

6.2 Approval of claims for payment (130518 - 130779)

6.3 Approval of personnel report

Recommendation for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Removed for privacy		

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Sammy Cliffe	EC/Work Based Athletic Trainer Instructor
Addam Kitchen	EC/Work Based Athletic Trainer Instructor
Melissa Wiseman	EC/Instructional Assistant
Shelly Anderson	EC/After School GQE Remediation Teacher
Juanita Reinshagen	EC/After School GQE Remediation Teacher
Tricia Puterbaugh	ND/Instructional Assistant
Emily Bryan	ND/Instructional Assistant
Robin Smith	Corp/Bus Assistant
Heather Kidwell	ND/Food Service Associate (3 hr)
Denise Weisenbach	ND/Food Service Associate (2 hr)
Janet Joyce	BE/Food Service Associate (2.5 hr)

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Marilyn Huisman	EC/Food Service Associate	08/17/2017
Michelle Dawson	EC/Food Service Associate	08/18/2017

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Bev Ester	EC/Principal	10/02/2017
Kathleen Nicholson	SE/Teacher	02/01/2018

6.4 Approval of wage report

6.5 Approval of ECA assignments

6.6 Approval of overnight field trips

Brenda Osman and Ashley McConnell taking twenty (20) FCCLA to the National Cluster Meeting in Washington D.C.; leaving on November 8, 2017 and returning on November 12, 2017.

Brenda Osman taking one (1) FCCLA State Officer to the Fall Rally Leadership Meeting in Indianapolis; leaving on September 26, 2017 and returning on September 27, 2017.

Brenda Osman taking one (1) FCCLA State Officer to the State Officer Meeting in Indianapolis; leaving on September 15, 2017 and returning on September 16, 2017.

Dr. Jackson recommended that consent agenda items 6.1 through and including 6.6 be approved with one motion and one vote as presented.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve consent agenda items 6.1 through and including 6.6. The motion carried by voice vote.

Mr. Johnson and numerous members of the FFA updated the Board on the many great opportunities the organization provides to our students. They discussed the recent grant FFA received to replace several Ash trees around our school campuses. They also reminded the board of the FFA/FCCLA Pork Chop dinner on Friday, September 29.

Mrs. Donahue along with two members of the AOK Club updated the Board on their Hurricane Harvey relief efforts. This project started small and quickly grew as the community came together to support the victims of Hurricane Harvey.

Dr. Jackson recommended that the Board approve the Interim East Central Principal contract for Mr. Kim Simonson.

Mr. Maxwell made a motion, seconded by Mrs. Burke, to approve the Interim Principal contract. The motion carried by voice vote.

Mrs. Morton explained to the Board the need for an extension for route 18 and recommended that the Board approve the bus route extension.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the bus route extension for route 18. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve to accept two donations. The first in the amount of \$10,000 from an anonymous donor for the cost of the random drug testing program at Sunman-Dearborn Middle School. The second is a donation of \$300 from Diamond Dawgs for the use of the Junior Varsity baseball field.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to accept the two donations. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the Middle School's participation in the 2018 Indiana Alcohol, Tobacco, and Drug (ATOD) Youth Survey conducted by Indiana University. He stated that this will give us an opportunity to collect some baseline data to use in the future when evaluating the impact of the random drug testing at the middle school. He added that no names will be attached to the survey.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the Middle School's participation in the survey. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve Board Policy 3220.01 to distribute the Teacher Appreciation Grant (TAG). Per state law, the board was required to adopt a policy where Highly Effective teachers receive at least 25% more in TAG money than teachers rated Effective.

Mr. Maxwell made a motion, seconded by Mrs. Hylton, to approve Board Policy 3220.01. The motion carried by voice vote.

Each principal presented their School Improvement Plan to the board.

The board continued the discussion of what to do with the Annex building and will continue the discussion next month at the October 19, 2017, board meeting. No decisions have been made.

Mrs. Baines reviewed the financial report for August 2017.

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

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

Mr. Norman asked the Principals for comments. Mr. Maple, Mr. Simonson, Mr. Bond, Mr. Goessling and Mrs. Chambers reported.

Mr. Norman asked Dr. Jackson for comments.

Dr. Jackson thanked Mr. Johnson and the FFA members, Mrs. Donohue and the AOK members. He welcomed Mr. Simonson and Mrs. Chambers. He thanked Ms. Katenkamp, teacher at North Dearborn Elementary, for attending the meeting.

Mr. Norman asked for Board comments.

Mrs. Hylton thanked everyone for their hard work.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mrs. Burke, to adjourn the meeting at 8:11 pm EST. The motion carried by voice vote.