

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 NOVEMBER 8, 2018

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 Michael Norman, Sara Hylton, John Maxwell, Brandon Burress, Dawn Burke, Superintendent Dr. Andrew Jackson, Director of Support Services Cindy Morton, and Director of Financial Operations Mary Ann Baines. Board members Glenn Scholl and Jamie Graf were not present.

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

Dr. Jackson read the items on the consent agenda.

3.1 Approval of minutes for the Regular Meeting on October 18, 2018

3.2 Approval of claims for payment (133934-134137)

3.3 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>
Nancy Riechers	EC/Homebound Teacher

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Samantha Morgan	BE/Instructional Assistant	12/21/2018
Lindsey Hayes	EC/Food Service Associate	10/19/2018

3.4 Approval of wage report

3.5 Approval of overnight field trips

FCCLA State Officers going to the FCCLA State Officer Meeting in Indianapolis, IN; leaving on December 6, 2018 and returning on December 8, 2018.

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.5 be approved with one motion and one vote as presented.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve consent agenda items 3.1 through 3.5. The motion carried by voice vote.

Dr. Jackson recommended that the board approve to accept a \$500 donation from the Dearborn County Retired Teachers' Association for our libraries.

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

Dr. Jackson updated the board on the Annex building.

Mrs. Baines reviewed the financial reports for October 2018. She stated that FCN Bank increased our interest rate to 2.05% calculated quarterly.

Mr. Norman asked for public comments.

Joy Reindl of West Harrison asked when applications were going to be taken in regards to the conceal carry policy. The board responded that the policy is currently implemented.

Mr. Norman asked for Principal comments. Each of the building principals reported on various events in their building.

Mr. Norman asked for Superintendent comments. Dr. Jackson reported on athletics, band, drama, and professional development.

Mr. Norman asked the Board members for comments. Mr. Norman congratulated Mr. Gellert and Mrs. Burke on the election. He also stated that the kids were great on the band trip and they have a great director.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mrs. Hylton, to adjourn the meeting at 7:24 pm EST. The motion carried by voice vote.