

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
MAY 19, 2011

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held May 19, 2011 at 7:00 p.m. EST, in the East Central High School cafeteria with the following individuals in attendance: David Anderson, Brandon Burress, Joyce Huffman, Jeff Lyness, Michael Norman, Glenn Scholl, School Attorney Frank Kramer, Superintendent Dr. Jeff Hendrix, Director of Support Services Kris Wilson, Director of Financial Operations Charles Blake, Director of Human Resources Mary Ann Baines and Recording Secretary Cheri Huff. School Board Member Cindie Fox was not in attendance.

An Executive session was held from 6:00 pm – 7:00 pm EST. During the executive session the Board discussed personnel items as provided by I.C.5-14-1.5-6.1 (b)(1) and 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. Scholl called the open meeting to order at 7:15 PM EST, leading the Pledge of Allegiance to the flag.

Mr. Scholl read the items on consent agenda.

- 3.1 Approval of Minutes for Regular Board Meeting on April 14, 2011 and the Special Board Meeting on April 30, 2011
- 3.2 Approval of claims for payment
- 3.3 Approval of personnel report

<u>Request for Medical Leave</u>		
Name	Building & Assignment	Effective Date
	EC/Teacher	5/3/2011
	MS/Teacher	4/27/2011
<u>Recommendation for Employment</u>		
Name	Building & Assignment	Effective Date
Ashley McConnell	EC/Long Term Substitute	5/3/2011
Tim Behlmer	EC/Head Football Coach	5/19/2011
Pamela Holman	ND/Long Term Substitute	4/22/2011
<u>Accept Letters of Retirement</u>		
Name	Building & Assignment	Effective Date
Richard McNutt	BE-SE/Music Teacher	6/3/2011
<u>Accept Letters of Resignation</u>		
Name	Building & Assignment	Effective Date
Darryl Gibbs	MS/7 th Grade Boys Basketball Coach	5/19/2011
Anna Ibold	MS/Cheerleading coach	5/19/2011
<u>Elimination of Position</u>		
Name	Building & Assignment	Effective Date
Caitlin Sauerhage	ROD/Teacher Assistant	6/2/2011
Kayla Crank	ROD/Teacher Assistant	6/2/2011

<u>Request for Job Share</u>		
Name	Building & Assignment	Effective Date
Vicki Kile/Colleen Werner	SE/Teachers	2011-12 school year
Lee Anne Dole/Krista Wuestefeld	ND/Teachers	2011-12 school year
<u>Request for Contract to go from Full-time to Half-time</u>		
Name	Building & Assignment	Effective Date
Karen Hyde	ND-MS-EC/Art Teacher	2011-12 school year
Rahe Ann Bergman	SE/Teacher	2011-12 school year

3.4 Approval of overnight field trips

- *EC FCCLA, Brenda Osman and 1 student traveling to Indianapolis for the State Officer Meeting, leaving on 6/13 and returning on 6/15.*
- *EC FCCLA, Brenda Osman and 18 students traveling to Anaheim, CA for the National FCCLA Conference, leaving on 7/8 and returning on 7/15.*
- *EC FFA, Roy Johnson and 12 students traveling to Purdue University for the State Livestock and Dairy Judging Contests, leaving on 5/20 and returning on 5/21.*
- *EC FFA, Roy Johnson and 10-12 students traveling to Purdue University for the Indiana FFA State Convention, leaving on 6/13 and returning on 6/15.*
- *EC FFA, Roy Johnson and 10-12 students traveling to Trafalgar, IN for the Indiana FFA Summer Challenge, leaving on 7/12 and returning on 7/14.*
- *EC/S-DMS, David Disbro, Steve Lewis and 40-45 students traveling to Ft. Wayne, IN for the D-One Basketball camp, leaving on 6/23 and returning on 6/26.*

Dr. Hendrix recommended that the Board approve with one motion and one vote the Consent Agenda Items 3.1 through and including 3.4 as presented.

Mr. Anderson made a motion, seconded by Mr. Lyness, to approve consent agenda items 3.1 through and including 3.4 as presented. Mr. Anderson questioned a claim to SE Career Center for Adult Ed. Mr. Blake will let him know what it is for. The motion carried by voice vote.

Mr. Scholl moved to Action Items.

Mr. Blake recommended that the Board approve the upgrades for the ECHS cafeteria with the hopes of increasing student participation and revenues.

After much discussion, Mr. Burress made a motion. No one seconded the motion, therefore, the motion failed.

Mr. Blake recommended that the Board approve the use of CPF and Cafeteria funds for additional energy savings work.

Mr. Anderson made a motion, seconded by Mr. Lyness, to approve the use of CPF and Cafeteria funds for additional energy savings work. The motion carried by voice vote.

Dr. Hendrix, with assistance from Mrs. Ester, discussed the Advance College Project (ACP) and Dr. Hendrix recommended that the Board approve the adoption of the Advance College Project.

Mr. Norman made a motion, seconded by Mr. Anderson, to approve the adoption of the Advance College Project. The motion carried by voice vote.

Dr. Hendrix recommended that the Board approve the adoption of textbooks.

Mr. Lyness made a motion, seconded by Mr. Norman, to approve the adoption of textbooks. The motion carried by voice vote.

Dr. Hendrix recommended that the Board approve the addition of Appendix D to the Elementary School's handbooks.

Mr. Anderson made a motion, seconded by Mr. Lyness, to approve the addition of Appendix D to the Elementary School's handbooks. The motion carried by voice vote.

Mr. Wilson recommended that the Board approve the advertisement of the sale of Whitetail Acres Lot 29.

Mr. Anderson made a motion, seconded by Mr. Lyness, to approve the advertisement of the sale of Whitetail Acres Lot 29. The motion carried by voice vote.

Mr. Wilson recommended that the Board approve the auction of 2 school buses and 6 fryers from the cafeteria.

Mr. Lyness made a motion, seconded by Mrs. Huffman, to approve the auction of 2 school buses and 6 fryers. The motion carried by voice vote.

Mr. Wilson recommended that the Board approve ROD Transportation for Indianapolis residential students.

Mr. Norman made a motion, seconded by Mr. Anderson, to approve ROD Transportation for Indianapolis residential students. The motion carried by voice vote.

Mr. Wilson recommended that the Board approve the termination of a bus route contract for route 10 and also approve the advertisement for bids for this same route using the same specs as in February.

Mr. Lyness made a motion, seconded by Mrs. Huffman, to approve the termination of the bus route contract for route 10 and to also approve the advertisement for bids for this same route. The motion carried by voice vote.

Dr. Hendrix recommended that the Board approve the withdrawal of S-DCSC as the LEA for the ROD Special Education Co-operative at the end of the 2011-12 school year, as discussed in the work session on April 30, 2011.

Mr. Norman made a motion, seconded by Mr. Lyness, to approve the withdrawal of S-DCSC as the LEA for the ROD Special Education Co-operative at the end of the 2011-12 school year. The motion carried by voice vote.

Dr. Hendrix recommended that the Board approve the MOU for the School Resource Officer Program.

Mr. Lyness made a motion, seconded by Mr. Anderson, to approve the MOU for the School Resource Officer Program. The motion carried by voice vote.

Mr. Scholl made a recommendation to the Board to approve the Board Vision, Mission, and Goals as discussed in the work session on April 30, 2011.

Mr. Anderson made a motion, seconded by Mr. Norman, to approve the Board Vision, Mission, and Goals. The motion carried by voice vote.

Mr. Scholl recognized Kathy Swick, Art Teacher.

Mrs. Swick presented to the Board some of the problems she has with the amount of time allotted for her art class and not having an assistant.

Mr. Scholl recommended that she follow the proper chain of command by making and keeping an appointment with Dr. Hendrix. Mrs. Swick agreed to do so.

Mr. Scholl recognized Ms. Grassi, Food Service Director.

Ms. Grassi reported to the Board on the Wellness Committee meeting. She confirmed the Wellness Policy remains in compliance. She stated that the policy is posted on the Food Service website but it will also be posted on the Corporation website. She also mentioned that EC needs to turn off the vending machines during lunch.

Mr. Scholl recognized Mr. Blake, Director of Financial Operations.

Mr. Blake reviewed the Financial Report for April 2011.

Mr. Scholl asked for public comments and read the public comments policy.

Dale Bergman, President of DEG Transportation, 6491 E. Co. Rd. 1200N, Sunman, IN 47041 asked the Board if bus route 10 has to be rebid. He asked why it can't just be awarded to the next low bidder, which would be him.

Mr. Scholl responded the Board is choosing to rebid the route to make it fair for all parties.

Keith Shipman, 24295 Sawdon Ridge Rd., Guilford, IN 47022, stated he is President of the FFA Alumni Association, which formed about 4 months ago, and offered his support to the Board and to help in any way. He stated they welcome new members and confirmed you do not have to be a former FFA member to attend.

Olivia Shumate, parent of a 2nd grader at ND, expressed her concern with the class size of the current second graders moving up to 3rd grade next year.

Dr. Hendrix stated that everything is driven by finance; however, the Corporation is aware of the situation and is addressing it the best way possible.

Mr. Scholl asked for comments from the SDEA.

There were no comments from the SDEA.

Mr. Scholl recognized building Principals to report on their schools.

Mr. Watkins, S-DMS, invited Board Members to visit the MS. He shared that he had been asked to present at National Conference based on the schools Character Ed program. He said the background music tonight is the S-DMS band and noted their wonderful job.

Mr. Goessling, BE, thanked Board Members for visiting his school. He presented them with a copy of their yearbook and a pen. He thanked his staff for their hard work with end of year prep.

Mrs. Morton, SE, thanked her staff for a great year and shared a picture of the Sunman Community during the Walk for Cystic Fibrosis in Batesville in honor of a Sunman student who suffers from cystic fibrosis.

Mr. Bond, NDE, thanked his staff, students, Mr. Louden, Mrs. Graf, and Mr. Dallio for their hard work with ISTEP. He presented the Board with a copy of their yearbook. He invited everyone to the Hoosier Hall of Fame at ND from 1:30-2:30 on Friday, 5/20/11.

Mr. Shipley, EC, stated graduation is 6/5/11 at 2 pm.

Mr. Scholl stated he is honored to congratulate this year's retirees. He read their names and offered a round of applause after each. Present at the Board Meeting were Connie Branigan, Gene Crabill, Rhonda Dorst, Nancy Hershman, Janice Johnson, Clara Moody, and Richard McNutt. Ray House, Dave Jarvis, Becky Knipp, Cindy Matthews, Dave Steigerwald, and Emma Werner were honored, but not present.

Mr. Scholl recognized Dr. Hendrix, Superintendent.

Dr. Hendrix congratulated the retirees and thanked them for all their hard work. He noted that there are a lot of people that they have impacted the lives of. He thanked them for their diligence and wished them the best.

There being no further business to discuss, Mr. Scholl asked for a motion to adjourn. Mr. Anderson made a motion, seconded by Mrs. Huffman, to adjourn the meeting at 8:48 PM EST. The motion carried by voice vote.