

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
JUNE 9, 2011

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held June 9, 2011 at 7:30 p.m. EST, in the Sunman-Dearborn Intermediate School library with the following individuals in attendance: David Anderson, Brandon Burress, Cindie Fox, 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.

An Executive session was held from 6:00 pm – 7:35 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 7:41 pm EST, leading the Pledge of Allegiance to the flag.

*Mr. Scholl read the items on consent agenda.*

- 3.1 Approval of Minutes for the Regular Board Meeting on May 19, 2011 and the Special Board Meeting on June 1, 2011
- 3.2 Approval of claims for payment 111029-111369
- 3.3 Approval of personnel report

Recommendation for Recalls

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Katie Graf	IS/Teacher	2011-12 school year
Chelsey Kopp	SE/Teacher	2011-12 school year

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Connie Andres	IS/Cafeteria Manager	2011-12 school year

Reduction in Force/Non-Renewal

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Jennifer Steinkamp	ROD/Social Worker	06/03/2011

Accept Letters of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Karisa Voss	ROD/Occupational Therapist	06/03/2011
Lynne Davis	ROD/Speech Therapist	06/03/2011
Kimberly Hackworth	EC/Teacher Assistant	06/02/2011
Melinda Craig	BE/Teacher Assistant	06/02/2011
Karen Craig	ND/Teacher Assistant	06/02/2011

<u>Elimination of Position</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Kristen Hallahan	SE/Teacher Assistant	06/02/2011
Jill Siegel	SE/Teacher Assistant	06/02/2011
Cristin Dietz	ND/Teacher Assistant	06/02/2011
Susan Dermody	ND/Teacher Assistant	06/02/2011
Lauren Cormican	ND/Teacher Assistant	06/02/2011
Cindy Hubert	BE/Teacher Assistant	06/02/2011
Elizabeth Snape	BE/Teacher Assistant	06/02/2011
Christa Loschiavo	BE/Teacher Assistant	06/02/2011

<u>Accept Letters of Retirement</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Rosalie Broughton	SE/Cafeteria Worker	06/02/2011
Pat Schuman	MS/Cafeteria Worker	06/02/2011

<u>Request for Cancellation of Contract and Removal from Recall List</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Clinton Hott	EC/Music Teacher	06/09/2011

- 3.4 Approval of overnight field trip  
Cassie Laker, Freshman Volleyball Coach, and 12 students going to volleyball camp at IU in Bloomington; leaving on 7/15/11 and returning on 7/17/11.

*Dr. Hendrix recommended that the Board approve with one motion and one vote consent agenda items 3.1 through and including 3.4 as presented.*

Mrs. Fox made a motion, seconded by Mr. Norman, to approve consent agenda items 3.1 through and including 3.4 as presented. The motion carried by voice vote.

Mr. Scholl moved to Action Items.

*Mr. Blake recommended that the Board approve the \$65,075 bid from Paul H. Rohe Co., Inc. for repair and paving of the Bright Elementary bus lot and northeast entrance.*

Mr. Anderson made a motion, seconded by Mrs. Huffman, to approve the bid from Paul H. Rohe Co. as presented. The motion carried by voice vote.

*Dr. Hendrix recommended that the Board approve the Elementary book bills to be used at all three Elementary buildings for the 2011-12 school year.*

Mr. Lyness made a motion, seconded by Mr. Burress, to approve the Elementary book bills for the 2011-12 school year as presented. The motion carried by voice vote.

Mr. Wilson reported that no bids had been received for the sale of Whitetail Acres Lot 29. Mr. Wilson asked the Board if they would like to proceed with a classified ad in the Batesville and Lawrenceburg newspapers.

Mrs. Fox made a motion, seconded by Mr. Anderson, to approve the placement of a classified ad in the Batesville and Lawrenceburg newspapers for the sale of Whitetail Acres Lot 29. The motion carried by voice vote.

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

Mr. Blake reviewed the Financial Report for May 2011, stating there is a possibility that the year may end in the “black”.

Mr. Blake reported that the QSCB work is progressing and will be fully mobilized on Monday, June 13, 2011.

Mr. Scholl commended the School Corporation for getting us to where we are right now, compared to where it had been financially. Mr. Blake complimented the teachers, stating they helped also.

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

There were no public comments.

*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. Goessling, BE, shared enrollment numbers and ISTEP results. He reported that next year, the PTO will support the teachers by giving each of them \$250 to help with expenses. They also committed to \$6000 for new TV's, cameras, document projectors, and a special theatrical performance. Mr. Goessling gave a huge thanks to his PTO. He also thanked the students, parents, teachers, assistants, and support staff of BE for making education successful.

Mr. Shipley, EC, reported a good end to the year and a successful graduation. He reported that the numbers have jumped dramatically in regards to academic probation. He thanked his staff.

Mr. Scholl commented on graduation. Mr. Shipley gave credit to Jamie Ballart.

Mr. Bond, ND, shared that they had a great year, a great field day, and that ISTEP results seemed to be on the same pace as past with some improvement, but the results are not final. He thanked everyone involved in the ISTEP process.

Mrs. Morton, SE, presented the Board with yearbooks, cookies, and pens/pencils. She thanked Michelle Spanton for putting them all together. She reported that ISTEP is not finalized in her building yet.

*Mr. Scholl asks any Board Member to comment on any item of interest.*

Mr. Scholl stated that this School Corporation has come a long way and unfortunately finances drive what we do. We have a good product and something to be very proud of. He reported that the Corporation will begin strategic planning in the fall. He thanked the entire corporation for a job well done.

*Mr. Scholl recognized Dr. Hendrix, Superintendent.*

Dr. Hendrix stated that he is excited about the strategic planning idea and working with the teachers, the community, and the administrators to get it together. He clarified that this idea came from the Board.

He thanked the Board for their hard work and commended them for stepping up and working to make our district better. He also thanked the administrators for their dedication and hard work. Finally, he thanked everyone for putting the success of our students first.

There being no further business to discuss, Mr. Scholl asked for a motion to adjourn. Mrs. Fox made a motion, seconded by Mr. Norman, to adjourn the meeting at 8:16 pm EST. The motion carried by voice vote.