

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 JULY 14, 2011

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held July 14, 2011 at 7:00 p.m. EST, in the Sunman-Dearborn Intermediate School library with the following individuals in attendance: David Anderson, 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. School Board Member Brandon Burress was not present.

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 7:06 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 Executive Session on June 7, 2011, the Regular Board Meeting on June 9, 2011 and the Special Board Meeting on June 10, 2011
- 3.2 Approval of claims for payment 111370 - 111628
- 3.3 Approval of personnel report

Recommendation for Transfer

| <u>Name</u> | <u>Building & Assignment</u> | <u>Effective Date</u> |
|----------------|--|-----------------------|
| Pamela Gast | Transfer from MS English to BE/SE Music | 8/8/2011 |
| Nancy Reichers | Transfer from ROD to EC Spec. Ed Teacher | 8/8/2011 |

Recommendation for Employment

| <u>Name</u> | <u>Building & Assignment</u> | <u>Effective Date</u> |
|------------------|--------------------------------------|-----------------------|
| Thomas Meyer | MS/English Teacher | 8/8/2011 |
| Michael Dodaro | EC/English Teacher | 8/8/2011 |
| Todd Crabill | EC/Chemistry Teacher | 8/8/2011 |
| Ashley McConnell | EC/FACS Teacher | 8/8/2011 |
| Kim Hackworth | ROD/School Psychologist | 8/8/2011 |
| Peggy Norman | ROD/Speech Pathologist | 8/8/2011 |
| Brittany Lewis | IS/Nurse | 8/5/2011 |
| Bradley Black | MS/Math Teacher | 8/8/2011 |
| Brandon Loveless | EC/Aquatics Director & EC Swim Coach | 8/1/2011 |
| Justin Roden | EC/Social Studies Teacher | 8/8/2011 |
| Justin Roden | EC/Asst. Football Coach | 8/8/2011 |
| Maria Sohns | EC/Teacher Assistant | 8/10/2011 |
| Maria Sohns | EC/Freshman Volleyball coach | 8/10/2011 |

Accept Letters of Resignation

| <u>Name</u> | <u>Building & Assignment</u> | <u>Effective Date</u> |
|--------------|----------------------------------|-----------------------|
| James Dallio | IS/Assistant Principal | 06/30/2011 |
| Erin Bleha | ROD/School Psychology Intern | 06/30/2011 |

Request for Medical Leave

| <u>Name</u> | <u>Building & Assignment</u> | <u>Effective Date</u> |
|-------------|----------------------------------|-----------------------|
| | EC/Custodian | 07/07/2011 |

3.4 Approval of overnight field trip - Brenda Osman and Ashley McConnell along with 1 student going to Avon, IN for a State FCCLA Officer Meeting; leaving on 7/28/11 and returning on 7/29/11 and Susan Ketchum and Carla Gorman along with 34 cheerleaders going to IU for cheer camp; leaving on 7/21/11 and returning on 7/24/11.

Mr. Norman requested that item 3.3 be broken out individually.

Dr. Hendrix recommended that the Board approve with one motion and one vote consent agenda items 3.1, 3.2, and 3.4 as presented.

Mr. Lyness made a motion, seconded by Mr. Norman, to approve consent agenda items 3.1, 3.2, and 3.4 as presented. The motion carried by voice vote.

Dr. Hendrix recommended that the Board approve consent agenda item 3.3 as presented.

Mrs. Fox made a motion, seconded by Mr. Anderson, to approve consent agenda item 3.3 as presented. Mr. Norman requested to abstain from voting. The motion passed 5-0 with Mr. Norman abstaining.

Mr. Scholl moved to Action Items.

Mr. Blake discussed upgrading the Food Service Department software system to a more centralized system that will increase security, allow access to apply for free/reduced online, and also allow adding funds to student accounts online.

Mr. Blake recommended that the Board approve to accept the quote from Etrition to upgrade the Food Service Department cafeteria software system.

Mrs. Fox asked if there were several bids received and Mr. Blake responded and said no, because we have to be compatible with what we already have and also it has to be approved by the State Board of Accounts.

Mrs. Fox made a motion, seconded by Mrs. Huffman, to accept the quote from Etrition to upgrade the Food Service Department cafeteria software system. The motion carried by voice vote.

Mr. Blake recommended that the Board approve to accept the Trauth Dairy, LLC milk bids for the 2011-12 school year.

Mrs. Fox made a motion, seconded by Mr. Anderson, to accept the Trauth Dairy, LLC milk bids for the 2011-12 school year. The motion carried by voice vote.

Dr. Hendrix recommended that the Board approve the 5th and 6th grade book bills for the 2011-12 school year.

Mr. Lyness made a motion, seconded by Mrs. Huffman, to approve the 5th and 6th grade book bills for the 2011-12 school year. The motion carried by voice vote.

Dr. Hendrix recommended that the Board approve the 7th and 8th grade book bills for the 2011-12 school year.

Mrs. Fox made a motion, seconded by Mr. Norman, to approve the 7th and 8th grade book bills for the 2011-12 school year. The motion carried by voice vote.

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

Mr. Blake reviewed the Financial Report for June 2011, noting the funding of the Federal Jobs Bill from the Federal Government will be in the account on July 15, 2011.

Mr. Blake also reviewed the 2nd Quarter of 2011 and stated that it still looks promising that we will be in the “black” by the end of the year.

Mr. Scholl recognized Mr. Wilson, Director of Support Services.

Mr. Wilson reported on the summer construction projects regarding the QSCB work. He said everything is running on schedule, all equipment is on site, and everything is moving along with the lighting upgrades. The air conditioners plan to be up and running before school starts.

Mr. Wilson reported that he has only had one call on the Whitetail Acres Lot 29. He stated that we are advertised for another 30 days. He added that the issue with IDEM at the old central office building has been resolved. He also reported that the tower is gone and has been traded in on a new tower for ECHS.

Mr. Wilson recommended that the Board approve to set the fee at \$60.00 per day plus fuel for rental of spare buses by any bus contractors.

Mrs. Fox made a motion, seconded by Mr. Anderson, to approve the fee of \$60.00 per day plus fuel for rental of spare buses by any bus contractor. The motion carried by voice vote.

Mr. Wilson recommended that the Board approve the fee of \$50.00 per trip or \$100.00 per day, due the Corporation, when the Director of Support Services drives a contractor owned route.

Mr. Anderson made a motion, seconded by Mr. Lyness, to approve the fee of \$50.00 per trip or \$100.00 per day, due the Corporation, when the Director of Support Services drives a contractor owned route. The motion carried by voice vote.

Mr. Wilson recommended that the Board approve a request from Karen Smith (bus driver) to provide a parent supplemented bus route for the Kindergarten at North Dearborn Elementary which will be a zero cost to the Corporation.

Mrs. Fox made a motion, seconded Mr. Norman, to approve a request from Karen Smith (bus driver) to provide a parent supplemented bus route for the Kindergarten at North Dearborn Elementary which will be a zero cost to the Corporation. The motion carried by voice vote.

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. Shipley, EC, reported that they are getting the High School ready to go. There have been some injuries with the custodial staff, however, everyone is still on task and he is very pleased with things being on schedule.

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

There were no Board Comments.

Mr. Scholl recognized Dr. Hendrix, Superintendent.

Dr. Hendrix stated that he received a letter from a Professor at Indiana University commending the work of Elise Smith, Physical Education Teacher at S-DIS. Elise was a presenter at a summer professional development conference where she shared some her innovative wellness lessons she has developed.

Dr. Hendrix reported that Brenda Osman checked in with him today from the FCCLA annual conference in Anaheim, CA and stated that Sunman-Dearborn's FCCLA projects have earned 15 gold medals.

Finally, Dr. Hendrix discussed ISTEP scores and noted that our district's scores increased 2.2% from last year.

There being no further business to discuss, Mr. Scholl asked for a motion to adjourn. Mr. Norman made a motion, seconded by Mr. Anderson, to adjourn the meeting at 8:00 pm EST. The motion carried by voice vote.