

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
SEPTEMBER 8, 2011

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held September 8, 2011 at 7:00 p.m. EST, in the East Central High School cafeteria 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. 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 7:05 pm EST, leading the Pledge of Allegiance to the flag.

Mr. Scholl adjourned the Regular School Board Meeting at 7:05 pm EST and called to order the Public Hearing on the proposed 2012 Budget.

Mr. Scholl asked for public comments in regards to the proposed 2012 Budget.

There were no public comments.

Mr. Scholl asked for a motion to adjourn the Public Hearing. Mr. Norman made a motion, seconded by Mrs. Fox, to adjourn the Public Hearing on the proposed 2012 Budget at 7:06 pm EST. The motion carried by voice vote.

Mr. Scholl re-opened the Regular School Board Meeting at 7:07 pm EST.

The Board tabled the presentation by Lisa Baudendistel on the Homebound Pilot Program at this time.

Mr. Scholl read the items on the consent agenda.

9.1 Approval of Minutes for the Regular Board Meeting on August 11, 2011, the Special Meeting on August 18, 2011 and the Board Work Session on August 20, 2011.

9.2 Approval of claims for payment 111802 - 112139

9.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	BE/Maternity Leave	11/9/2011
	EC/Medical Leave	8/15/2011

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Tina Grubbs	IS/Cafeteria Manager	9/8/2011
Holly Drees	Traveling receptionist	9/8/2011
Mary Ann Sprinkles	SE/Nurse	9/8/2011
Monica Honnert	EC/Cafeteria (moving from 2 to 2 ½ hours)	9/8/2011
Jennifer Strimple	EC/Cafeteria	9/8/2011
Terri Mages	EC/Cafeteria	9/8/2011
Connie Andres	ND/Cafeteria	9/8/2011
Carolyn O'Shaughnessy	ND/Cafeteria (moving from 3 ½ to 5 hours)	9/8/2011
Bochun Kim	EC/Teacher Assistant	9/8/2011
Debbie Armbrecht	EC/Long Term Substitute	9/8/2011
Beverly Howison	EC/Long Term Substitute	9/8/2011
Justin Sprague	MS/Teacher Assistant	9/8/2011

Recommendation for Transfer

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Pam Delisle	EC/Teacher Assistant	9/8/2011

Accept Letters of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Rebekah Martin	EC/Asst. Swim Coach	8/29/2011
Vicki Foley	MS/Cafeteria	8/30/2011
Wanda Wilkymacky	EC/Cafeteria	8/15/2011
Connie Andres	IS/Cafeteria Manager	9/8/2011
Paul Tyrer	EC/Teacher Assistant	8/10/2011
Heather Flaspohler	MS/Teacher Assistant	8/17/2011
Sam Melton	EC/Boys Varsity Golf Coach	8/8/2011

9.4 Approval of overnight field trips

- Brenda Osman and Ashley McConnell along with 40 FCCLA students going to the National FCCLA Cluster Meeting in Minneapolis, MN; leaving on 11/9/11 and returning on 11/13/11.
- Brenda Osman along with 14 FCCLA students going to the FCCLA Fall Rally in Indianapolis, IN; leaving on 9/22/11 and returning on 9/23/11.

9.5 Approval for Bright Elementary to accept a donation from the Bright PTO in the amount of approximately \$2500 to purchase new TV's, cameras, and DVD/VCR players.

Dr. Hendrix recommended that the Board approve with one motion and one vote consent agenda items 9.1 through and including 9.5 as presented.

Mr. Lyness made a motion, seconded by Mrs. Huffman, to approve consent agenda items 9.1 through and including 9.5 as presented. The motion carried by voice vote.

Mr. Scholl moved to Action Items.

Approval to continue the Homebound Pilot Program at S-DMS was tabled at this time.

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

Mr. Blake reviewed the Financial Report for August 2011. He noted that there have been numerous "lane changes" with teachers that affect the general fund.

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

Mr. Wilson recommended that the Board approve to advertise the sale of Whitetail Acres Lot 29 and the old Central Office building AND to authorize Mr. Wilson and Dr. Hendrix to sign with a realtor.

Mr. Lyness made a motion, seconded by Mr. Anderson, to approve the advertisement for sale of Whitetail Acres Lot 29 and the old Central Office building AND to authorize Mr. Wilson and Dr. Hendrix to sign with a realtor. The motion carried by voice vote.

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

Mr. Anderson made a motion, seconded Mr. Norman, to approve the parent supplemented bus route for the Kindergarten at Sunman Elementary as presented. The motion carried by voice vote.

Mr. Wilson shared a cost breakdown with the Board for the Driver's Ed program offered through East Central. He stated that he would like to offer the classroom portion during the school year, after school hours, with the driving portion still taking place in the summer.

Mr. Wilson recommended that the Board approve the Driver Education program at ECHS for the 2011-12 school year, holding the classroom portion during the school year and the driving portion in the summer.

Mrs. Fox made a motion, seconded by Mr. Anderson, to approve the Drivers Education program at ECHS for the 2011-12 school year as presented. The motion carried by voice vote.

Mr. Wilson shared with the Board the corporation's drug testing policy and procedure for bus drivers. Mr. Shipley followed by sharing East Central's drug testing policy and procedure for students involved in extra-curricular activities and student drivers.

Mr. Scholl welcomed Mrs. Baudendistel to present on the Homebound Pilot Program, previously tabled.

Mrs. Baudendistel presented cost comparisons on the pilot versus traditional homebound program. She discussed advantages and disadvantages of the pilot program noting the biggest disadvantage is transportation since some of the companies have also had cuts. Overall, she reported that the pilot program has saved the corporation a good chunk of money.

Dr. Hendrix recommended that the Board approve to continue the Homebound Pilot Program at S-DMS for another year.

Mrs. Fox made a motion, seconded by Mr. Norman, to continue the Homebound Pilot Program at S-DMS for another year. 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.

Mrs. Morton, Sunman Elementary, also reporting for Mrs. Vennemeier from the Intermediate School, invited all to attend the 10th Anniversary Remembrance Program of 9/11 at the Intermediate School on Friday, 9/9/11 at 1:00 PM. Mrs. Vennemeier wanted to thank Ruth Ann Batta and Tammy Vonderheide for their help with the preparation of the program. As far as Sunman Elementary, staff members are moving forward with their school improvement goals, Acuity training is taking place, the Soccer Association has a new building in the works, and finally Mrs. Morton thanked the Ripley County Sherriff's Department for their communication with the school in order to keep them safe when there are certain situations happening in the community.

Mrs. Baudendistel, S-D Middle School, reported that Mrs. McFarland's science classes are learning about simple machines and are collecting simple machines that people do not want, for example, cell phones, toasters, blenders, etc., so they can take them apart and study how they are made and how they work. She mentioned the news program that Mrs. Wiles is organizing, shared a clicker that is being used in Mrs. Bower's classroom with her math series, and also reported that the staff participated in crisis intervention training and some of the staff is doing Acuity training.

Mr. Bond, North Dearborn Elementary, reported that it had been an interesting week with a power outage on Monday and the code yellow lockdown on Tuesday and Wednesday. He thanked his staff and parent volunteers that helped during these situations and noted that the students went on undistracted and the parents trusted the school that their kids were safe. Mr. Bond shared more on Acuity and said he went with the other staff members to the training.

Mr. Scholl thanked Mr. Bond and his staff for handling the challenges they faced this week.

Mr. Shipley, East Central, shared with the Board information on their PLATO program and thanked Dr. Hendrix for helping to get it started. He also talked about the football game at Lucas Oil Stadium on Friday and the video that was put together to be played on the jumbo-tron at the stadium during the game. He mentioned the safety situation that caused his building and the Middle School to be on lockdown and thanked everyone that helped to make it run smoothly.

Mr. Scholl also thanked Mr. Shipley and Mrs. Baudendistel for keeping the students safe during the lockdown that took place in their buildings.

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

Mr. Scholl stated that he would like to discuss the decision to go forward with Strategic Planning. He believes that this opportunity can really take this corporation and the community to the next level; however, it will not happen unless everyone (school, parents, students, community members, etc.) works together. Mrs. Fox suggested that we elaborate to the public that we need to determine what type of School Corporation we want to be, i.e. a college prep school, a technical school, etc. Dr. Hendrix added that it is important to hear from parents, business people, religious communities, farmers, etc. to find out what they would like to see out of our corporation. Mr. Scholl welcomed comments from the public. Mr. Lyness added that he is excited for this opportunity.

Mr. Lyness stated he appreciated the letter that was sent home with his child in regards to the lockdown at North Dearborn.

Mr. Scholl recognized Dr. Hendrix, Superintendent.

Dr. Hendrix stated that we have had an eventful couple of weeks and shared some fun stories he had heard from some of the younger students in the corporation and also ideas received from community members. He mentioned a thank-you letter he received from St. Paul for the monitors we donated to them and a letter from a student at S-DIS showing interest in starting a recycling program. He said he has been attending seminars and meetings on Senate Bill 1 in regards to teacher contracts and salary compensation laws and he is going to stay on top of this in order to be sure we have the best and the brightest and so that we keep the best and the brightest staff for our students. Dr. Hendrix discussed a comment a Board member received about the number of people in the central office and the number of administrators the corporation has. Finally, he mentioned safety and discussed the steps we take in a situation and when we decide to send a C-Notify.

There being no further business to discuss, Mr. Scholl asked for a motion to adjourn. Mrs. Fox made a motion, seconded by Mrs. Huffman to adjourn the meeting at 8:51 pm EST. The motion carried by voice vote.