

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
NOVEMBER 10, 2011

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held November 10, 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 – 7:10 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 7:22 PM EST, leading the Pledge of Allegiance to the flag.

Mr. Scholl made a change to the agenda. Item 8 and Item 9 will be reversed; Public Comments will follow the Director of Support Services Report.

Mr. Scholl recognized Brad Street from the Southeastern Career Center.

Mr. Street shared material with the Board on the Career Center and discussed the different courses and programs offered. He shared enrollment numbers over the last five years and invited the School Board Members to visit the Career Center for a tour of their facility.

Mr. Scholl read the items on consent agenda.

- 4.1 Approval of Minutes for the Regular Board Meeting on October 13, 2011
- 4.2 Approval of claims for payment 112622 - 112938
- 4.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	MS/Teacher	1/24/2012

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Jennifer Strimple	EC/Assistant Swim Coach	11/10/2011
Donald Strimple	EC/Assistant Swim Coach	11/10/2011
Landon Wilhelm	MS/Wrestling Coach	11/10/2011
Liane Garrett	SE/Nurse	11/10/2011
Tara Clark	ND/Instructional Assistant	11/10/2011

Accept Letters of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Marla Hoskins	SE/Cafeteria Worker	10/18/2011
Jodie Fox	EC/Cafeteria Worker	11/13/2011
Sally Daugherty	ROD/OT	11/04/2011
Brooke Icenogle	ND/Instructional Assistant	10/18/2011
Carol Schmidt	EC/Custodian	11/10/2011

<u>Recommendation for Termination</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Kim Scheffel	ND/Instructional Assistant	10/27/2011
<u>Accept Letter of Retirement</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
A. Kris Wilson	Director of Support Services	2/29/2012

4.4 Approval of overnight field trips

Chuck Alfrey, along with 45-90 band and guard students, going to Florida to perform at Disney. Brenda Osman and 1 student going to Indianapolis for the FCCLA State Officer Meeting

Dr. Hendrix recommended that the Board approve with one motion and one vote the Consent Agenda Items 4.1 through and including 4.4 as presented.

Mrs. Fox made a motion, seconded by Mrs. Huffman, to approve consent agenda items 4.1 through and including 4.4. The motion carried by voice vote.

Dr. Hendrix recommended that the Board approve to issue written preliminary notice of the Board's consideration of non-renewal of an administrative contract as presented.

On behalf of the Board of Trustees of the Sunman-Dearborn Community School Corporation, Mrs. Fox made a motion, seconded by Mr. Norman, for Dr. Jeffrey Hendrix to issue written preliminary notice of the Board's consideration of nonrenewal to those administrators in the school corporation whose contracts may not be renewed as recommended. The motion carried by voice vote.

Mr. Scholl moved to Action Items.

Mr. Blake recommended that the Board approve the resolution to move \$250,000.00 from the Rainy Day Fund to the General Fund.

Mrs. Fox made a motion, seconded by Mr. Anderson, to approve the resolution to move \$250,000.00 from the Rainy Day Fund to the General Fund. Discussion on why the transfer is necessary and whether or not the transfer is a good move took place. The motion passed 4-2 with Mr. Norman and Mr. Lyness opposing.

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

Mr. Blake reviewed the Financial Report for October 2011.

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

Mr. Wilson presented a PowerPoint to the Board comparing calendar Option C to last year's calendar.

Mr. Scholl asked for a motion to approve calendar Option C based on the recommendation that was tabled from the previous month's Board meeting. The motion failed on the recommendation for Option. C. Mr. Lyness made a motion, seconded by Mr. Anderson, to table this to the January 2012 meeting. The Board briefly discussed this decision. The motion carried by voice vote.

The Board discussed the next step and directed Dr. Hendrix to create a survey via Survey Monkey, present the results at the December Board Meeting, and then vote in January.

Mr. Wilson recommended that the Board approve an extension to bus route 63.

Mrs. Fox made a motion, seconded Mrs. Huffman, to approve the bus route extension. The motion passed 5-0 with Mr. Norman abstaining.

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

The following community members shared their thoughts and concerns with the Board on the calendar. Michael Moorman of 1911 Ridgewood Circle in Lawrenceburg, Kathy Witte of 967 Rustic Drive in Lawrenceburg, Mia Williams of 2453 Picnic Woods Drive in Lawrenceburg, Dawn Burke of 20063 Ravenda Drive in Lawrenceburg, Margaret Dorr of 25887 Easy Way Drive in Guilford, Patty Pierce of 5880 Falcon Way in Guilford, and Kevin Davidson of 25686 Sawdon Ridge Road in Guilford. Kevin Davidson also commented on the billboard that was proposed to the Endowment Board.

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, ECHS, presented the Board with data on the success of Special Education at ECHS and GPAs for fall/winter sports at ECHS.

Mrs. Baudendistel, S-DMS, reported on their remediation program, the All-Star Band, the food drive, and the turkey contest. She welcomed the Board Members to visit the Middle School.

Mr. Goessling, BE, congratulated Mr. Wilson on his retirement. He thanked Bright Christian Church for their work on the grounds at BE. He reported on an upcoming author visit to each of the elementary schools and shared recently completed and soon to be presented programs at BE.

Mr. Bond, ND, also congratulated Mr. Wilson and reported on donation drives going on this month, the 4th grade rat project in the basement, and the upcoming PTO craft show in December 3.

Mrs. Morton, SE, reported on behalf of Mrs. Vennemeier for S-DIS who wanted to thank everyone for the successful Veteran's Day program. Also, S-DIS was awarded the Schoolyard Wildlife Habitat Award, and mentioned the special breakfast for honor roll students.

For SE, Mrs. Morton reported on their Veteran's Day display, their Hand to Hand program, letters the teachers wrote to Veterans, and the Learning Connection.

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

Mr. Norman thanked everyone for coming to the meeting.

Mr. Scholl recognized Dr. Hendrix, Superintendent.

Dr. Hendrix shared his appreciation for seeing all the community members and teachers at the meeting. He reported on the different ways the Corporation gets information out to the public including the FlyPod, Corporation Newsletter, School Newsletter, Board Meetings, the Webpage, etc. With us heading into the Thanksgiving season, he thanked our teachers and staff for being some of the finest in the State of Indiana.

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 9:54 pm EST. The motion carried by voice vote.