

**MINUTES OF SCHOOL BOARD WORK SESSION**  
**SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION**  
**RIPLEY AND DEARBORN COUNTIES, INDIANA**  
**June 7, 2012**

A Work Session of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held June 7, 2012 at 7:00 p.m. E.S.T., in the Library at East Central High School with the following individuals in attendance: Brandon Burress, David Anderson, Joyce Huffman, Jeff Lyness, Michael Norman, Glenn Scholl, Director of Support Services Tom Harris, Director of Financial Operations Charles Blake, Director of Human Resources Mary Ann Baines, Superintendent Dr. Jeff Hendrix, and Recording Secretary Cheri Huff. Board Member Cindie Fox was not present.

Mr. Lyness called the work session to order at 7:00 p.m. EST leading the Pledge of Allegiance to the flag.

Mr. Lyness recognized Dr. Hendrix.

Dr. Hendrix shared the history of how the idea of a Strategic Plan came about noting that a grant was written to bring in Dr. Benjamin to assist in putting this document together and that this document is not set in stone, nor is it a shelf document. He discussed several parts of the plan including the goal, vision, mission, dashboard and scorecards, and the targets, strategies and action steps included in the plan.

Representatives from each committee that helped in the development of the plan discussed their targets, strategies, and action steps. The following team members shared information: Wendy Beck and Linda Schmidt from the Highest Student Achievement Team; Jeff Bond from the Safe, Orderly, and Caring Environment Team; Lisa Baudendistel and Brandy Bittner from the High Performance Employees Team; Brenda Osman, Melissa Scudder, and Melissa Dennis from the Strong Parent, Family, and Community Partnerships Team; and Charles Blake, Tom Harris, and Dr. Hendrix from the Effective Operations/Fiscal Responsibility Team.

Following the presentations from each of the committees, Mr. Scholl stated the time is now, and Mr. Lyness stated that he is overwhelmed yet very proud of what the Strategic Plan Team has done so far.

Approval of the Strategic Plan will be recommended at the Board Meeting on June 14, 2012. If approved, more committees will be formed; Dr. Benjamin and Bonnie Kelley will begin meeting with 6<sup>th</sup> and 7<sup>th</sup> grade Language Arts teachers to start on the literacy piece. Following those meetings, Dr. Benjamin will work up towards grade 12 and Bonnie Kelley will work down towards kindergarten. Jayme Herbert suggested that when committees meet, they need to keep minutes of their meetings and have them in a centralized location for other committees to read. Another suggestion was made to have a brief update at each Board Meeting to keep every committee involved.

There being no further business to discuss, the Work Session was adjourned at approximately 10:00 p.m. EST.