

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 AUGUST 9, 2012**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held August 9, 2012 at 7:00 p.m. EST, in the East Central High School Cafeteria with the following individuals in attendance: Board Members 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 Tom Harris, Director of Financial Operations Charles Blake, Director of Human Resources Mary Ann Baines, and Recording Secretary Cheri Huff.

Mr. Lyness called the open meeting to order at 7:05 PM EST, leading the Pledge of Allegiance to the flag.

Mr. Lyness read the items on consent agenda.

- 3.1 Approval of Minutes for the Regular Board Meeting on July 12, 2012.
- 3.2 Approval of claims for payment (115339 - 115526)
- 3.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	ND/Staff member	8/9/2012 – 10/9/2012

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Linda Ascherman	EC/Study Hall Monitor
Tina Waechter	EC/Business Teacher
Amanda Sells	BE/Instructional Assistant
Leah Clark	BE/Instructional Assistant
Diane Albanese	BE/Instructional Assistant
Debra Nieman	BE/Instructional Assistant
Lauren Kreinest	BE/Teacher
Melissa Lowe	BE/Special Education Teacher
Elizabeth Walters	ND/Half-time Instructional Assistant
Cristin Dietz	ND/Half-time Teacher
Lisa Messmore	ND/Half-Time Instructional Assistant
Emma Dickey	ND/Instructional Assistant
Meredith Luckhaupt	ND/Half-time Instructional Assistant
Julie Johnson	ND/Instructional Assistant
Rachel Posey	SE/Teacher
Anne Marie Rogers	SE/Library Supervisor
Nichole Oswald	SE/Instructional Assistant
Bridget Thie	SE/Instructional Assistant
Brian Parido	SE-BE/Music Teacher
Erin Kollmann	BE/Instructional Assistant
Elisa Carr	MS/Instructional Assistant
Teasia Tesseris	MS/Administrative Assistant
Abigail Blair	MS/Teacher
January Bauman	Speech Therapist
Douglas Dawley	MS/Instructional Assistant
Elizabeth Cecil	EC/Long Term Substitute
Jason Seiwert	MS/Assistant Coach 7 th grade Football
Andrew Race	EC/Varsity Assistant Girls Basketball
Nick Powell	EC/Boys Golf Coach

Daniel Foster	EC/Freshman Assistant Football
Lori Miller	Bus Driver
Cynthia Andres	Bus Assistant
Grant Schiering	IS/Instructional Assistant
Kelly Brown	IS/Instructional Assistant

Accept Letters of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Cheryl Corning	ROD/Director	8/09/2012
Sue Baer	ROD/Social Worker	8/09/2012
Ashley Clements	ROD/Psychologist	8/09/2012
Melissa Duvall	ROD/Psychologist	8/09/2012
Karen Gates	ROD/Speech Therapist	8/09/2012
Darryl Gibbs	ROD/Social Worker	8/09/2012
Kimberly Hackworth	ROD/Psychologist	8/09/2012
Werner Hallabrin	ROD/Teacher	8/09/2012
Melissa Jones	ROD/Assistant Director	8/09/2012
Jamma Kelly	ROD/Psychologist	8/09/2012
Yvonda Kramer	ROD/Educational Consultant	8/09/2012
Shirley Lemon	ROD/Educational Consultant	8/09/2012
Melissa Lowe	ROD/Educational Consultant	8/09/2012
Fran Moore	ROD/Social Worker	8/09/2012
Tara Moorman	ROD/Social Worker	8/09/2012
Peggy Norman	ROD/Speech Therapist	8/09/2012
Cristy Nuhring	ROD/Preschool Coordinator	8/09/2012
Janelle Rainey	ROD/Psychologist	8/09/2012
Renee Rogers	ROD/Psychologist	8/09/2012
Lesa Stenger	ROD/Educational Consultant	8/09/2012
Diana Swartz	ROD/Psychologist	8/09/2012
Jane Vorbroker	ROD/Speech Therapist	8/09/2012
Steve Wagner	ROD/Psychologist	8/09/2012
Sarah Watts	ROD/Hearing Impaired Teacher	8/09/2012
Daelle Woolwine	ROD/Educational Consultant	8/09/2012
Rae Lynch	ROD/PT Assistant	8/09/2012
Marcia Fullenkamp	ROD/Administrative Assistant	8/09/2012
Angela Adkins	ROD/Teacher	8/09/2012
Derek Rehage	ND-BE/Teacher	8/09/2012
Jill Wilson	MS/Administrative Assistant	8/09/2012
Maria Sohns	EC/Instructional Assistant	8/09/2012
Jill Siegel	SE/Instructional Assistant	8/13/2012
Bryan Bitner	MS/Instructional Assistant	7/12/2012
Heather Kidwell	ND/Food & Nutrition Services Associate	8/13/2012
Merrill Hutchinson	EC/Boys HS Wrestling Assistant Coach	8/07/2012
Melinda Craig	BE/Instructional Assistant	8/13/2012
Tammy Kraus	EC/Food & Nutrition Services Associate	8/13/2012
Cristin Dietz	ND/Instructional Assistant	7/12/2012

3.4 Approval of Overnight Field Trip
 Brenda Osman and 4 FCCLA students going to the FCCLA State Officer meeting in Indianapolis; leaving on 9/7/12 and returning on 9/8/12.

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.

Mr. Norman made a motion, seconded by Mr. Burress, to approve the consent agenda items as recommended. The motion carried by voice vote.

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

Mr. Blake presented the 2013 Budget detailing each individual fund. He noted that if approved to advertise, there will be a Public Hearing at the regular meeting on September 13, 2012 to hear Public Comments on the proposed budget.

Mr. Scholl asked about upcoming Capital Projects. Mr. Harris stated that there are roof issues at EC, a replacement plan for the HVAC units at EC needs to be set up because all 36 were installed at the same time, and the parking lots at EC have not been touched since they were built. He added that the rest of the buildings are OK for now with the projects that took place over the summer.

Mr. Blake recommended that the Board approve to advertise the 2013 Budget as presented.

Mr. Scholl made a motion, seconded by Mrs. Huffman, to approve the advertisement of the 2013 Budget. The motion carried by voice vote.

Mr. Harris shared with the Board the request for a bus route extension for Academy Childcare and recommended that the Board approve the request.

Mr. Anderson made a motion, seconded by Mr. Norman, to approve the bus route extension. The motion carried by voice vote.

Mr. Lyness recognized Mrs. Baines, Director of Human Resources.

Mrs. Baines stated that all of the job descriptions are complete and will be passed out to all employees and also uploaded to the HR page on the corporation's website.

Mrs. Baines reviewed Board Policy updates and stated that they will be recommended for approval at the September 13, 2012 meeting.

Mrs. Baines reminded the Board of the cafeteria charge policy that was discussed at the July 12, 2012 meeting and noted that she was advised by NEOLA that it should not be a Board Policy; it should be an administrative guideline.

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

Mr. Blake reviewed the Financial Report for July 2012.

Mr. Lyness asked for public comments and read the public comments policy. There were no comments.

Mr. Lyness asked for comments from the S-DEA. There were no comments.

Mr. Lyness recognized the Principals.

Mr. Bond, NDES, stated that the Open House at North Dearborn will be on Friday, August 10 from 5:30 – 7:00 p.m.

Mrs. Morton, SES, stated that the Open House at Sunman will be on Friday, August 10 from 4:30-6:00 p.m.

Mr. Shipley, ECHS, stated that Open House took place earlier in the evening at the High School and had a great turnout. He also noted that the building is ready.

Mr. Lyness asked the Board to comment on any items of interest.

Mr. Lyness asked Mr. Harris if the construction on North Dearborn Road was going to cause any issues with transportation. Mr. Harris stated that there is only one student on that route and it is taken care of. Also, he stated buses do go through there but they know that they will have to go around. He does not foresee any problems and if any arise, he will address them at that time.

Mr. Lyness recognized Dr. Hendrix, Superintendent.

Dr. Hendrix discussed some of the hard work that everyone is doing to prepare for the new school year, some of the trainings he has attended, negotiations, and the SuperChat. He stated that this is going to be an exciting and challenging year. He added that we need to work on new Board goals and educate the Board more about the evaluation process.

There being no further business to discuss, Mr. Lyness asked for a motion to adjourn. Mrs. Fox made a motion, seconded by Mr. Anderson, to adjourn the meeting at 8:06 pm EST. The motion carried by voice vote.