

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
NOVEMBER 8, 2012**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held November 8, 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, Jeff Lyness, Michael Norman, 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. Board Members Joyce Huffman and Glenn Scholl were not present.

Mr. Lyness called the open meeting to order at 7:00 PM EST, leading the Pledge of Allegiance to the flag.

Mr. Lyness recognized Brenda Osman, FCCLA Adviser, for a presentation by the ECHS FCCLA.

Brenda Osman recognized the 4 ECHS FCCLA State Officers in attendance; here to fulfill the requirement of presenting to the School Board.

Ericka Burchfield, Indiana Vice-President of Public Relations; Kelly Weigel, Indiana 1st Vice-President; Lauren Deddens, Indiana Vice-President of Community Service; and Sarah Lehman, Indiana Vice-President of District Coordination presented to the School Board the things they have done so far this year and also future events they will be involved with.

Mr. Lyness read the items on consent agenda.

- 4.1 Approval of Minutes for the Regular Board Meeting on October 11, 2012.
- 4.2 Approval of claims for payment (116183-116386)
- 4.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
	MS/Staff Member	Dec. 11 – Feb 5, 2013
	ND/Staff Member	Oct. 10 – Jan 2, 2013
	EC/Staff Member	Oct. 23-Jan. 14, 2013
	ND/Staff Member	Oct. 29-Jan. 28, 2013

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Kimberly Greiwe	ADM/Admin Assistant-Part Time
Tenia McIntyre	MS/Administrative Assistant
Amanda Miller	EC/Long Term Substitute
Lisa Spangler	EC/Long Term Substitute
Chris Riehle	MS/Athletic Director
Lesa Stenger	Homebound
Yvonda Kramer	Homebound
Amanda Hughes	SE/Nurse
Adam Boesken	ND/Instructional Assistant

Accept Letters of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Lauren Sidwell	ND/Instructional Assistant	10/16/2012
Erin Kollmann	BE/Instructional Assistant	10/25/2012
Shellie Smith	EC/Food & Nutrition Associate	11/9/2012

Elimination of Position

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Robert Kluger	EC/Instructional Assistant	10/5/2012

<u>Name</u>	<u>Recommendation for Termination</u>	
	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Rebecca Wagner	MS/Study Hall Monitor	11/8/2012

#### 4.4 Approval of Overnight Field Trips

- Roy Johnson and 8-10 FFA Members going to the F.I.R.E. Camp in Trafalgar, IN; leaving on November 16, 2012 and returning on November 18, 2012.

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

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

Mr. Lyness moved to Action Items.

Mr. Lyness read aloud the new 2012-13 Board goals and asked for a motion for approval. Mrs. Fox made a motion, seconded by Mr. Norman, to approve the 2012-2013 Board goals. The motion carried by voice vote.

Before making a recommendation on approval of the 2012-13 Master Teacher Contract, Dr. Hendrix publically thanked the teachers union, the Board Members, and the Administrators who sat the negotiations committee. Dr. Hendrix recommended that the Board approve the 2012-13 Master Teacher Contract.

Mr. Norman made a motion, seconded by Mr. Burress, to approve the 2012-13 Master Teacher Contract. The motion carried by voice vote.

Mr. Blake recommended that the Board approve the resolution to use Rainy Day Funds to pay for the buyout of sick days per the 2012-13 Master Teacher Contract that was just previously approved.

Mr. Anderson made a motion, seconded by Mrs. Fox, to approve the resolution to use Rainy Day Funds to pay for the buyout of sick days as recommended. The motion carried by voice vote.

Mr. Harris shared with the Board the results of the calendar survey and recommended that the Board approve calendar option #1 for the 2013-14 school year.

Mr. Burress made a motion, seconded by Mrs. Fox, to approve calendar option #1 for the 2013-14 school calendar. The motion carried by voice vote.

Mr. Lyness recognized Mr. Blake.

Mr. Blake reviewed the Financial Report for October 2012. Mr. Blake stated that he will not be bringing a recommendation to use the Bond Bank for next year; we are stable enough to not have to use it. Mr. Norman asked if refinancing the debt was still going to be recommended. Mr. Blake answered that yes, probably after the first of the year.

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. Mr. Melton, Union President, thanked the Board and the Administrative team for their cooperation with negotiating the new Master Teacher Contract. Mr. Lyness thanked the teachers also in return.

Mr. Lyness recognized the Principals.

Mr. Bond reported on Mrs. Harper's class winning the name the bug contest at the North Dearborn Library, their Veteran's program, a field trip to see "The Legend of Sleepy Hollow", and a mock election at North Dearborn.

Mrs. Morton, SE, congratulated Mrs. Stoops for being awarded the Teacher of the Year by the Sunman Chamber of Commerce, discussed their Veteran's display and the School Safety Specialist seminar she attended.

Mrs. Baudendistel, MS, shared artwork by three students, Maia Koressel, Haley Martini, and Kyle Lussow, who won first, second, and third place in the Tri Kappa Sorority Art Contest at the Versailles Pumpkin Show; the S-DMS Election Day; pack the house; and, the S-DMS "A" letter grade.

Mr. Goessling, BE, reported on a grant they received for their nature trail, their "C" letter grade, and their Veteran's program.

Mr. Shipley, EC, stated that they are looking at new courses for English and Science, and that there will be an all-student Alcohol Prevention convocation on 11/26/12.

Mr. Lyness asked the Board to comment on any items of interest. There were no comments.

Mr. Lyness responded to Mrs. Hornberger's public comment stating that the Board cannot set a policy regarding an actual number of students for class size due to the many factors that have to be taken into consideration and how it varies across the corporation. He stated that he would be more than happy to discuss this further with her.

Mr. Lyness recognized Dr. Hendrix.

Dr. Hendrix reported on the new A - F rating system sharing the results of the Corporation and each individual building. The Corporation, along with ECHS, S-DMS, and S-DIS received an "A", ND and SE received a "B", and BE received a "C". He shared some of the items the State considers when giving the grades and stated that schools are much more than a letter grade or the passing of a test, and that Bright Elementary is not a "C" school.

There being no further business to discuss, Mr. Lyness asked for a motion to adjourn. Mr. Norman made a motion, seconded by Mrs. Fox, to adjourn the meeting at 7:50 pm EST. The motion carried by voice vote.