

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 MARCH 14, 2013**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held March 14, 2013 at 7:00 p.m. EST, in Room #142 at East Central High School with the following individuals in attendance: Brandon Burress, Joyce Huffman, John McKay, 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 Joe Graf and Glenn Scholl were not present.

An Executive session was held at 6:15 pm EST. During the executive session the Board discussed personnel as provided by I.C.5-14-1.5-6.1(b)(9). 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. Lyness called the open meeting to order at 7:01 pm EST leading the Pledge of Allegiance to the flag.

Mr. Lyness noted that there will be a change to the agenda; agenda item 6.3 will be added for Approval of Lease Agreement with Sunman-Dearborn Youth Athletic Association.

Mr. Lyness recognized Jake Griffin, East Central High School student for a presentation.

Jake presented to the School Board a PowerPoint that highlighted the many great things that are happening inside the walls of East Central High School including; participation in the 2013 Shakeout on February 7, the Unity Group’s Disability Awareness week activities, the English Club hosting Lego Mania at the North Dearborn Library, the annual “Coaches vs. Cancer” game, and the recent competitions that the Business Professionals of America chapter participated in. A video was shown by Jake.

Mr. Lyness recognized Hollie Stoops, President of AIM/Young Professionals, to present an award.

Mrs. Stoops explained that AIM (Achieve, Inspire, Mentor) is a sub organization of the Dearborn County Chamber of Commerce and described the Maverick Challenge competition. She presented A.J. Waltz, a senior at East Central, a check for \$1500 for his business plan submitted in the Maverick Challenge for the Dearborn County level. A.J. went on to compete at a regional level where he was awarded the Viability Runner-up award for an additional \$1500.

Mr. Lyness read the items on the consent agenda.

- 5.1 Approval of Minutes for the Regular Board Meeting on February 14, 2013
- 5.2 Approval of claims for payment 117283 - 117519
- 5.3 Approval of personnel report

Request for Medical Leave

Name	Building & Assignment	Effective Date
	IS/Staff member	8/5/2013 – 9/13/2013

Recommendation for Employment

Name	Building & Assignment
April Huber	Homebound Instructor
Connie Gaynor	EC/Food & Nutrition Associate (2 ½ hr.)
Justin Roden	EC/Varsity Football Coach

Accept Letters of Retirement

Name	Building & Assignment	Effective Date
Deborah Price	SDS Specialist	6/14/2013

Accept Letters of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Gretchen Wiles	MS/Teacher	End of 2012-13 sch yr
Cynthia Voegele	EC/Instructional Assistant	4/12/2013
James Stock	EC/Student Council	End of 2012-13 sch yr

5.4 Approval of overnight field trips

- Amy Roth and Mary McCoy taking approximately 12 ECHS Spanish and French students to London, Paris, and Madrid; leaving on 3/20/14 and returning on 3/29/14.

Dr. Hendrix recommended that the Board approve with one motion and one vote Consent Agenda items 5.1 through and including 5.4 as presented.

Mr. Norman made a motion, seconded by Mr. Burress, to approve consent agenda items 5.1 through and including 5.4. The motion carried by voice vote.

Mr. Lyness moved to Action Items.

Mrs. Baines recommended that the Board approve the revision to Board Policy 5320 in regards to immunizations; to change the wording from “expulsion proceedings, unless the parents have filed a religious objection or submitted a physician’s statement that the needed immunizations are contradicted”, to, “to exclude the student from attending school”.

Mrs. Huffman made a motion, seconded by Mr. Norman, to approve the revision to Board Policy 5320 as recommended. The motion carried by voice vote.

Mr. Harris recommended that the Board approve the purchase of new security cameras for North Dearborn Elementary to upgrade their current equipment. He explained that half of the purchase is being funded through grants and he is asking for the Corporation to cover the other half.

Mr. McKay made a motion, seconded by Mr. Burress, to approve the purchase of new security cameras as recommended. The motion carried by voice vote.

Mr. Kramer explained to the Board that he has been working with the Sunman-Dearborn Youth Athletic Association (S-DYAA) with their wanting to construct a concession stand with restrooms at the North Dearborn Elementary football field. The Board approved this building project at the regular meeting in June 2012. They are seeking funding through the Dearborn Community Foundation who is requiring something in writing from the school board approving this construction. He noted that this will not cost the taxpayers any money. He is recommending that the Board approve a lease agreement with the SD-CSC and the S-DYAA for this project.

Mr. Norman made a motion to accept the lease agreement with the addition to paragraph two that the Corporation has final approval on materials and colors for the building. Mr. Burress seconded the motion. The motion carried by voice vote.

Mr. Lyness recognized Mrs. Baines.

Mrs. Baines explained some of the new laws and penalties involved with the Health Care Reform. She also explained how the national health care plan is funded and stated that there are a tremendous amount of questions that need to be answered. She added that the topic is very overwhelming and new information is being added daily.

Mr. Lyness recognized Mr. Blake.

Mr. Blake presented information regarding the QSCB. The initial guaranteed savings projection was \$113,418 per year. The actual savings for 2012 was \$189,334. Mr. Blake reviewed the Financial Report for February 2013 and discussed the way we will now be receiving our funding from the state.

Mr. Blake reminded the Board that they approved last December to sell the High School bond issue and informed them that it has sold and will provide a cost savings of \$4.6 million over the next 12 years, which is significantly more than what was projected. He added that Mr. Kramer will present documents at the conclusion of the meeting to be signed. Mr. Blake added that he is going to look at refinancing the Pension Bond next.

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

Mr. Lyness asked for comments from the SDEA. Mr. Melton stated that there were no comments.

Mr. Lyness recognized building Principals to report on their schools.

Mr. Shipley, EC, recognized Mrs. Pettit and Mrs. Waechter to report on Business Professionals of America, and Mrs. Osman to report on FCCLA. Mr. Shipley added a report on the College Fair and that the English department was working on a literacy issue from in accordance with the IDOE.

Mrs. Vennemeier, IS, congratulated the students that were in attendance and all those that Mrs. Osman mentioned. She reported on the AR auction, student Patrick Mitchell placing 3rd in the region in the spelling bee, the upcoming Arbor Day celebration, and 5th grade Project Lead.

Mr. Goessling, BE, reported on kindergarten registration, the receipt of the iPads, the Bright festival, Dr. Seuss day, and ISTEP+ and IREAD. He thanked Mr. Louden for his help with the iPads, Mr. Huffman for his help during the Bright festival, and Mrs. Herbert for her help with ISTEP+ and IREAD.

Mrs. Morton, SE, thanked parents, students, and staff for their assistance with ISTEP+ and IREAD testing, thanked Mrs. House for her help with the organization, and Mrs. Richter for the state reporting that is involved. She reported that kindergarten roundup will be April 3 by appointment only, and that she is working with other Ripley County schools to standardized emergency response.

Mr. Bond, ND, wished everyone a happy "Pi" day, thanked his staff and counselors for taking care of ISTEP+ and IREAD, thanked the Blanton family for submitting North Dearborn for the Intermec Technology grant, and reported that there will be a kindergarten orientation meeting on March 11.

Mrs. Herbert, MS, thanked all the counselors for their hard work with ISTEP+ and also thanked Mr. Louden, Mr. Schantz, and maintenance/custodians for the two new in-computing labs. She reported on FCCLA, Pennies for Patients, and No Kid Hungry.

Mr. Lyness asked for Board comments.

Mr. McKay stated that Mrs. Vennemeier should be reimbursed for her legal fees and hopes that administration will learn from past experiences. He also stated that he hopes if another administrative decision would need to be made in the future that more intelligence would be put forth in the decision before it is made.

Mr. Lyness thanked the building leaders for all they do and appreciates the groups and their sponsors for coming to the meeting and taking pride in what they do.

Mr. Lyness recognized Dr. Hendrix.

Dr. Hendrix commended all who spoke this evening; Jake Griffin and his excellent presentation, A.J. Waltz and his awards, BPA leaders and students, and FCCLA leaders and students. He added that these organizations also do a lot to give back to the community. Dr. Hendrix commended Mr. Blake for getting the bonds sold and thanked Mrs. Herbert for her work on ISTEP+. He hopes everyone has a nice spring break and hopes the kids stay safe and make good decisions while on vacation.

Mr. Kramer stated that a few motions are needed for the sale of the High School Bond issue.

Mr. Kramer next advised the Board that a tentative agreement had been reached for purchase of the Ad Valorem Property Tax First Mortgage Refund Bonds, Series 2013 through City Securities Corporation. An Underwriter or Placement Agent Engagement Letter from City Securities dated February 27, 2013 with City Securities Corporation was presented to the Board for consideration. Mr. Norman made a motion, seconded by Mr. Burress, to approve the Engagement Letter and authorizing Mr. Lyness to execute the Engagement Letter on behalf of the School Corporation. The motion carried by voice vote.

A Bond Placement Agreement between PNC Bank, National Association, Sunman-Dearborn High School Building Corporation and the Sunman-Dearborn Community School Corporation dated March 6, 2013 were then presented to the Board. Mr. Burress made a motion, seconded by Mr. Norman, to approve the Bond Placement Agreement and authorizing Mr. Lyness to execute the Agreement on behalf of the School Corporation. The motion carried by voice vote.

Mr. Lyness informed the Board that the closing on the sale of the bond is tentatively scheduled for March 21, 2013. The following documents were presented to the Board for approval in preparation of the closing:

- Written Undertaking
- Second Amendment to Lease
- Affidavit of the President and Secretary of the Board of School Trustees

Mr. Norman made a motion, seconded by Mrs. Huffman, to approve the above said documents and authorizing the Officers of the Corporation to execute said documents on behalf of the School Corporation. The motion carried by voice vote.

There being no further business to discuss, Mrs. Huffman made a motion, seconded by Mr. Burress, to adjourn the meeting at 8:35 pm EST. The motion carried by voice vote.

**EXCERPTS FROM MINUTES OF THE MEETING
OF THE BOARD OF SCHOOL TRUSTEES OF
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION**

A meeting of the Board of School Trustees of Sunman-Dearborn Community School Corporation was held at East Central High School, 1 Trojan Place, St. Leon, Indiana on March 14, 2013 at the hour of 7:00 p.m. (local time) pursuant to notice duly given in accordance with the rules of the Board.

The Chairman next advised the Board that a tentative agreement had been reached for purchase of the Ad Valorem Property Tax First Mortgage Refund Bonds, Series 2013 through City Securities Corporation. An Underwriter or Placement Agent Engagement Letter from City Securities dated February 27, 2013 with City Securities Corporation was presented to the Board for consideration. Upon motion duly made and seconded, the Engagement Letter was approved by the Board and the President was authorized to execute the Engagement Letter on behalf of the School Corporation.

A Bond Placement Agreement between PNC Bank, National Association, Sunman-Dearborn High School Building Corporation and the Sunman-Dearborn Community School Corporation dated March 6, 2013 were then presented to the Board. Upon motion duly made and seconded, the Bond Placement Agreement was approved by the Board and the President was authorized to execute the Agreement on behalf of the School Corporation.

The President informed the Board that closing on the sale of the bond is tentatively scheduled for March 21, 2013. The following documents were presented to the Board for approval in preparation of the closing:

Written Undertaking
Second Amendment to Lease
Affidavit of the President and Secretary of the Board of School Trustees

Upon motion duly made and seconded, said documents were approved by the Board and the Officers of the Corporation were authorized to execute said documents on behalf of the School Corporation.