

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 SEPTEMBER 12, 2013**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held September 12, 2013 at 7:00 p.m. EST, in Room #142 at East Central High School with the following individuals in attendance: Brandon Burress, Joe Graf, Joyce Huffman, John McKay, 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 Linda Skipton.

Mr. Lyness called the open meeting to order at 7:01 pm EST, leading the Pledge of Allegiance to the flag.

Mr. Lyness adjourned the regular meeting and called to order the public hearing on the proposed 2014 budget at 7:02 pm EST.

Mr. Lyness asked for public comments on the proposed 2014 budget. There were no comments.

Mr. Lyness adjourned the public hearing and reopened the regular meeting at 7:04 PM EST.

Mr. Lyness recognized Mr. Brian Koelling, representative of the SDYAA.

Mr. Koelling presented to the Board the 2013 Baseball and Softball Review packet. He stated that since 2009 when the SDYAA took over the program has grown a lot and wanted to give a special thank you to the Board, Principals and the mowing crew that helped keep everything running smoothly. Mr. Koelling asks that if anyone has any ideas for fundraisers or would like to volunteer, they do have monthly meetings during the height of the season then one every four months after that.

Mr. Lyness read the items on consent agenda.

- 9.1 Approval of Minutes for the Regular Board Meeting on August 8, 2013.
- 9.2 Approval of claims for payment (118667-119075)
- 9.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	EC/Staff member	9/23/2013-10/25/2013
	SE/Staff member	11/1/2013-1/2/2014
	BE/Staff member	8/7/2013-9/9/2013
	MS/Staff member (Intermittent)	2/13/2014-4/25/2014

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Gene Crabill	EC/Long Term Substitute
Jacqueline Foertmeyer	SE/Food & Nutrition Associate (2 hr)
Lori Miller	SE/Food & Nutrition Associate (2 hr to 2.75 hr)
Maureen Siebert	EC/Food & Nutrition Associate (4 hr to 6 hr)
Joelee Ritzi	IS/Teacher
Jennifer Gruen	EC/Instructional Assistant
Tyler Hall	ND/Instructional Assistant

- 9.4 Approval of Extra-Curricular Activities Assignments

- 9.5 Approval of Overnight Field Trips

- ECHS Boys Soccer going to the Pike Invitational at Pike High School; leaving on 9/20/13 and returning on 9/21/13

- ECHS Varsity Wrestling going to the North Montgomery Holiday Tournament; leaving on 12/26/13 and returning on 12/28/13
- Brenda Osman with 30-35 FCCLA students going to the National FCCLA Cluster meeting in Ashville & Charlotte, N. Carolina; leaving on 11/20/2013 and returning on 11/24/2013

Dr. Hendrix recommended that the Board approve, with one motion and one vote, Consent Agenda Items 9.1 through and including 9.5 as presented.

Mr. Scholl made a motion, seconded by Mrs. Huffman, to approve the consent agenda items 9.1 through and including 9.5. The motion carried by voice vote.

Mr. Lyness moved to Action Items.

Mr. Harris presented information to the Board on the purchase of two school buses.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the purchase of two school buses. The motion carried by voice vote.

Mr. Lyness recognized Dr. Hendrix.

Dr. Hendrix recommended that the Board approve the Leadership Capacity Inventory survey.

Mr. Norman made a motion, seconded by Mr. Scholl, to approve the Leadership Capacity Inventory survey as recommended. The motion carried by voice vote.

Dr. Hendrix recommended that the Board approve the School Culture survey.

Mr. Burress made a motion, seconded by Mr. Graf, to approve the School Culture survey as recommended. The motion carried by voice vote.

Mr. Lyness recognized Mrs. Baines.

Mrs. Baines reviewed and recommended the approval of the Certified Evaluation Tool and Summative Rating change that will be used throughout the Corporation.

Mr. Norman made a motion, seconded by Mrs. Huffman, to approve the Certified Evaluation Tool change and the Summative Rating change as presented. The motion carried by voice vote.

Mr. Lyness recognized Dr. Hendrix.

Dr. Hendrix recommended the Board approve the 2013-2014 Master Teacher Contract. He stated the Board, the teachers and the staff worked very diligently on this contract.

Mr. Graf made a motion, seconded by Mr. Norman, to approve the 2013-2014 Master Teacher Contract as recommended. The motion carried by voice vote.

Mr. Lyness recognized Mr. Blake.

Mr. Blake reviewed the Financial Report for August 2013.

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

Alex Parniuk, 23544 Blueridge Dr., Lawrenceburg, IN asked why the Board has not responded to the questions that his wife had submitted at a previous meeting.

Mr. Lyness apologized for the oversight and stated that he would be responding to those questions that were submitted.

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

Mr. Lyness recognized the Principals.

Mr. Shipley, EC, reported there has been a lot of work on the issue of Bullying and has presented an Education Awareness, 2-day workshop, to the students of ECHS. TOPS mentor group help and discuss issues with freshmen students.

Mrs. Morton reported for Mrs. Baudendistel, S-DMS, reported the Language Arts and Math teachers have had ongoing training for the Renaissance Program that will be used to guide instructional practices with students. On Sept 9th, students, grandparents and grand pals enjoyed the first Grandparents Day at SDMS with 121 guests in attendance. In August students rallied for the first Pack the House night. New every Friday morning, News You Can Use Program airs during the advisory period. Students and staff are completing the bullying survey online and parents are also invited to participate. Also the new Parent/Student Resource Center is available to student and families to provide free information.

Mrs. Morton, SE, reported that student and staff have started the new school year. Leadership committees have begun implementing the school mission through: Data Analysis, School Improvement, Advisory Council, School Safety and Technology/Curriculum committees.

Mr. Bond, NDES, stated that the Community Health Department presented Kids on the Block to the second graders which encompassed good decision making, friendship skills and responses to many different situations the students may find themselves in. They will also be presenting the Think Smart, Stay Safe program to the fourth graders. North Dearborn also had a Mystical Matthew and the Great Nancini Character All-Star character education program which financially supported by the PTO. All thanks to the PTO, the counselors and the teachers for all of the work they do in promoting positive character traits for our students. Next month, watch for details on the PTO Trick n Trunk at NDES.

Mr. Goessling reported for Mrs. Vennemeier, S-DIS, stated that students and staff have adapted well to the start of a new year, which she appreciates the dedication and determination of her staff. A special thanks to Mrs. Muncy, Student Council Adviser, for organizing a collection of over 430 items for the food pantry in honor of 9/11 and Carol Hester. Congratulations to Elise Smith, PE teacher, for being selected as the "Indiana Association for Health, Physical Education, Recreation, and Dance Honor Award recipient for 2013" which will be recognized at the IAHPERD conference on October 30th. Also thanks to Rollie Hollowell and the PTO for getting the fundraiser underway and supporting out teachers and school.

Mr. Goessling, BES, reported that the PTO has approved a budget of over \$30,000 for our school this year which supports classroom supplies, field trips, PE skate rental, teacher appreciation, recess equipment and Think Smart/Stay Safe and Kids on the Block Programs. Several educational field trips are being planned, Book Fair is coming, mClass testing for Grades K-1-2, HA testing for new students and Mr. Hutchinson is working on Bully Program education for students. A special thanks to the Secretaries, School Nurse, Custodians, Bus Drivers, and Cooks that have worked very hard at taking care the students getting started at the beginning of this school year.

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

Mr. Lyness recognized Dr. Hendrix.

Dr. Hendrix stated that he wished to recognize Troop 693 that is attending the Board Meeting in order to receive a badge. He mentioned the importance of parents to request and oversee the ISTEP Plus scores. And that the controversy over the test interruptions, there were only 4 invalidations in our corporation. Board Policy's Heat Index had come into action for the health and safety of our athletes and he commended the Athletic Director and the coaches for their professionalism on this issue. He noted that a

Super Chat took place this week with four athletes commenting on the sacrifices they make and the importance of keeping their grades up. They stated they are a “student first”. He mentioned United Way has joined with local dentists to provide mobile dentists for check-up and follow-ups. He thanked all that was involved in the matter of the Negotiations, and was pleased with the process and the communication between all concerned.

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