

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD**  
**SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION**  
**RIPLEY AND DEARBORN COUNTIES, INDIANA**  
**DECEMBER 5, 2013**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held December 5, 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, 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 Member Glenn Scholl was not present.

Mr. Lyness called the open meeting to order at 7:02 PM EST, leading the Pledge of Allegiance to the flag.

Mr. Lyness recognized the East Central FCCLA.

Brenda Osman and Ashley McConnell shared highlights of their FCCLA trip to the National Cluster Meeting in Ashville and Charlotte, NC. Their travels included a visit to the Biltmore House, Johnson & Wales University, and the NASCAR Hall of Fame. Ericka Burchfield, FCCLA member and State Officer, discussed the Family and Consumer Science Knowledge Bowl.

Mr. Lyness recognized Mr. Bond, Principal of North Dearborn Elementary.

Mr. Bond stated that he was here to share his Student Assessment Report as the other Principals shared at the October board meeting but he had to leave due to a family emergency. He shared results of IStep testing from North Dearborn Elementary noting that the state average is out performed year after year.

Mr. Lyness asked about “move-in” students.

Mr. Bond responded that they get this quite a bit and they are assessed right away to see where they are and what their needs are.

Mr. Lyness read the items on consent agenda.

- 5.1 Approval of Minutes for the Executive Session on November 5, 2013 and the Regular Board Meeting on November 14, 2013
- 5.2 Approval of claims for payment (119583-119634)
- 5.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
	EC/Staff member	1/3/14 – 1/31/14

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Linda Skipton	EC/Treasurer
Nancy Riechers	EC/Homebound Teacher
Heather Zins	EC/Homebound Teacher
Karen Janson	EC/Homebound Teacher
Mandy Blanton	ND/Long Term Substitute Teacher
Tim Maluvac	EC/Academic Team Assistant
Tammy Kraus	IS/Custodian
Kimberly Greiwe	ADM/Admin. Asst.-Accounts Payable
Julie Ernst	Homebound Teacher
Diane Quiroz	Corp/Interpreter
Brandon Loveless	Open Swim Supervisor
Heather Burns	Field House Supervisor

Accept Letters of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Linda Skipton	ADM/Accounts Payable	1/1/2014

	Dana Heileman	EC/Volleyball Coach	12/5/2013
	Hannah Schroeder	EC/Freshman Volleyball Coach	12/5/2013
	Kimberly Greiwe	ADM/Admin. Asst. – Part-time	12/5/2013
	Cathy Bertke	Asst. Girls Track	12/4/2013
5.4	Approval of wage report		

Mr. Lyness asked if the Board would like any items broken out individually.

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. Graf, to approve consent agenda items 5.1 through 5.4 as presented. The motion carried by voice vote.

Mr. Lyness adjourned the regular meeting and called to order a public hearing on additional appropriations for the General Fund at 7:32 pm EST.

Mr. Lyness asked for public comments on the additional appropriation. There were no comments.

Mr. Lyness adjourned the public hearing and reopened the regular meeting at 7:33 pm EST

Mr. Lyness moved to Action Items.

Mr. Lyness recognized Mr. Blake.

Mr. Blake recommended that the Board approve the resolution for additional appropriations for the General Fund.

Mr. Graf made a motion, seconded by Mr. Burress, to approve the resolution for additional appropriation for the General Fund. The motion carried by voice vote.

Mr. Blake recommended that the Board approve the resolution authorizing the treasurer to make transfers within all funds as part of year-end closing procedures.

Mr. Norman made a motion, seconded by Mr. Graf, to approve the resolution authorizing the treasurer to make transfers within all funds. The motion carried by voice vote.

Mr. Blake recommended that the Board approve the resolution authorizing the treasurer to pay necessary claims that fall in between Board meeting dates as part of year-end closing procedures.

Mr. Graf made a motion, seconded by Mrs. Huffman, to approve the resolution authorizing the treasurer to pay claims. The motion carried by voice vote.

Mr. Lyness recognized Dr. Hendrix.

Dr. Hendrix explained that part of Mrs. Baudendistel's requirement of being part of the IPLI Leadership is to submit a survey to her staff. Dr. Hendrix recommended that the Board approve the IPLI Survey as provided in their Board packet.

Mr. Norman made a motion, seconded by Mr. Graf, to approve the IPLI Survey. The motion carried by voice vote.

Mr. Blake reviewed the Financial Report for November 2013 noting we should end the year with a little more than \$1.2 million in the general fund. He reported on the pension bond being sold with a savings of \$926, 843 over the life of the bond which will be about a \$74,000/year reduction for the public. Finally Mr. Blake reported that the 2014 budget was approved by the State.

Mr. Lyness recognized Mrs. Baines.

Mrs. Baines did the second reading of the new board policy on School Oxygen. She recommended that the Board approve Board Policy #8453 on School Oxygen.

Mr. McKay made a motion, seconded by Mr. Burress, to approve Board Policy #8453 on School Oxygen. Mr. Lyness stated that he is glad we are putting this in place. The motion carried by voice vote.

Mr. Lyness asked for public comments. There were no comments.

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

Mr. Lyness recognized the building Principals.

Mrs. Ester and Ms. Ballart introduced East Central student Luke Weisenbach, who will be attending Massachusetts Institute of Technology on a full ride scholarship including room, board, and books. They discussed some of his accomplishments thus far stating they are proud to have him as a student at East Central. Other items discussed include the Academic Team, the holiday trees sponsored by Business Professionals of Americas, FCCLA, winter sports, the FFA fruit sale, ECA testing, PSAT results, Snowball Dance, Senior Scholarship Committee dance, epilepsy training for the staff, and scheduling of classes for next school year.

Mr. Bond reported on the PTO's Santa Shop and Craft Show. He thanked his counselors for organizing the Christmas bags for needy families and his custodians for keeping the building clean.

Mrs. Vennemeier stated that their chorus concert will be held December 11. She thanked her staff for the Veterans Day Program and Mr. Harris for attending. She also reported on COSI for the 6<sup>th</sup> graders and the 5<sup>th</sup> graders edible landfill. She thanked Mrs. Osman for the cyber bullying presentation by her FCCLA members. She stated that Carol Hester Scholarship Fund for special needs students currently has over \$6,000 in it and the supply closet called "Carol's Closet" is stocked with school supplies. Finally, she announced that Elise Smith, PE teacher, has received the Honor Award from the Indiana Association for Health, Phys. Ed., and Dance.

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

Mr. Lyness stated that he saw the pictures of the Intermediate Schools Veterans Program on the front page of the local newspaper and commended Mrs. Vennemeier for the program.

Mr. Lyness recognized Dr. Hendrix.

Dr. Hendrix commended Luke Weisenbach and the FCCLA accomplishments. He stated that it is so nice to hear about the things that each of the buildings are doing to help out in the community and is proud of what our district does for the community not just during this giving season, but all year long. He wished everyone a happy and safe holiday.

There being no further business to discuss, Mr. Lyness asked for a motion to adjourn. Mr. Graf made a motion, seconded by Mrs. Huffman, to adjourn the meeting at 7:59 pm EST. The motion carried by voice vote.