

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
SEPTEMBER 11, 2014

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held September 11, 2014 at 7:00 p.m. EST, in the Performing Arts Center at East Central High School with the following individuals in attendance: Board Members Jeff Lyness, John McKay, Brandon Burrell, Joyce Huffman, Joe Graf, Michael Norman, School Attorney Frank Kramer, Interim Superintendent Dr. John Williams, 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 adjourned the regular School Board meeting at 7:03 PM EST and called to order the Public Hearing on the proposed 2015 budget.

Mr. Lyness asked for public comments on the proposed 2015 budget. There were no comments.

Mr. Lyness adjourned the Public Hearing at 7:03 PM EST and re-opened the regular School Board meeting.

Mr. Lyness read the items on consent agenda.

- 8.1 Approval of Minutes for the Regular Board Meeting on August 14, 2014
- 8.2 Approval of claims for payment (121744 - 122030)
- 8.3 Approval of personnel report

<u>Request for Medical Leave</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	BE/Staff member	10/10/2014 – 12/1/2014

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building & Assignment</u>
Cynthia Andres	IS/Instructional Assistant
Shannon Engle	IS/Instructional Assistant
Michael Moorman	BE/Long Term Substitute Teacher
Kimberly Mitchell	SE/Food Service Associate (2 hr.)
Catherine Kolb	BE/Food Service Associate (2 hr.)
Lisa Spangler	MS/Long Term Substitute Teacher
Mark O'Shaughnessy	EC/Custodian
Gary Wuestefeld	EC/Custodian

<u>Accept Letters of Resignation</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Katie Jackson	SE/Instructional Assistant	8/19/2014
Jeana Cox	BE/Instructional Assistant	8/29/2014

<u>Accept Letters of Retirement</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Dennis Feller	MS/Custodian	9/26/2014
Debora Grossman	BE/Instructional Assistant	9/01/2014

- 8.4 Approval of overnight field trip
 - Brenda Osman and Ashley McConnell taking 30 FCCLA members to the National FCCLA Cluster Meeting in New Brunswick, NJ; leaving on November 5, 2014 and returning on November 9, 2014.

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

Dr. Williams recommended that the Board approve with one motion and one vote, consent agenda items 8.1 through and including 8.4 as presented.

Mr. Graf made a motion, seconded by Mr. Norman, to approve consent agenda items 8.1 through 8.4 as recommended. The motion carried by voice vote.

Mr. Lyness moved to Action Items.

Dr. Williams recommended that the Board approve the donation of a digital time and temperature display for Sunman Elementary from the Sunman Tiger Paws (PTO) with sponsorship from United Community Bank.

Mrs. Huffman made a motion, seconded by Mr. Graf, to approve the acceptance of the donation from the Sunman Tiger Paws. The motion carried by voice vote.

Mr. Lyness recognized Mr. Blake.

Mr. Blake stated that the Intermediate School Building Corporation met prior to this meeting and accepted the resolution approving the form of Third Amendment to Lease and recommends that the Board accept the resolution approving the form of Third Amendment to Lease.

Mr. Burress made a motion, seconded by Mr. Norman, to accept the resolution approving the form of Third Amendment to Lease. The motion carried by voice vote.

Mr. Blake recommended that the Board approve the resolution reapproving the building corporation.

Mr. Graf made a motion, seconded by Mr. Burress, to reapprove the building corporation. The motion carried by voice vote.

Mr. Blake recommended that the Board approve the declaration of official intent to reimburse expenditures.

Mr. Norman made a motion, seconded by Mrs. Huffman, to approve the declaration of official intent to reimburse expenditures. The motion carried by voice vote.

Mr. Blake reviewed the financial report for August 2014 stating that we should have a much more accurate projection next month since count day is tomorrow. Mr. Blake stated that enrollment numbers will be sent to the Board.

Mr. Lyness recognized Mrs. Baines.

Mrs. Baines did the first presentation of the revision to Board Policy 8510 stating most of the changes were made based upon federal guidelines and also reviewed by Mrs. Stone. Mrs. Baines asked for questions.

Mr. Norman asked about the fundraiser portion. Mrs. Baines answered that fundraiser items cannot be sold if they do not meet USDA guidelines and that you cannot sell items until 30 minutes after the school day ends.

Mrs. Baines said the second reading and approval will be at the October meeting.

Mr. Lyness asked for public comments and read the rules for public participation.

Lorraine Kraus, Ester Ridge Road, commented on bus route changes and the routes being longer. Mr. Lyness thanked her for her comment and said that it will be taken under advisement.

Mr. Lyness asked for comments from the S-DEA. Brenda Osman stated she has been getting some feedback from the Work Session and is thankful for Dr. Williams' PowerPoint presentation.

Mr. Lyness recognized the building Principals.

Mrs. Baudendistel reported on the Middle School and Mr. Goessling reported for the Elementary Schools and Intermediate School.

Mr. Lyness recognized Dr. Williams.

Dr. Williams stated that Friday is the ADM count day. He also invited the Board members to a dinner on November 18 hosted by the Vocational School. He thanked all of the young people in our corporation, the teachers, administrative staff, support service staff, and parents.

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

Mr. Norman stated that the Tiger Tickets used by Mrs. Morton at Sunman Elementary are working wonderful at his home.

Mr. Lyness stated that there may be another work session to discuss declining enrollment numbers with alternatives for the Board to consider before the next Board meeting, but it will be discussed at the October Board meeting.

There being no further business to discuss, Mr. Lyness asked for a motion to adjourn. Mr. Norman made a motion, seconded by Mrs. Huffman, to adjourn the meeting at 7:25 pm EST. The motion carried by voice vote.