

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
JANUARY 9, 2014**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held January 9, 2014 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.

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

Dr. Hendrix opened the floor for nominations and seconds for School Board President. Mr. Burress nominated Mr. Lyness. Mr. Graf seconded the nomination. Mrs. Huffman nominated Mr. McKay. There was no second on Mrs. Huffman's nomination. There were no additional nominations. Dr. Hendrix called for a vote on the nomination of Mr. Lyness for School Board President. The nomination carried by voice vote.

Dr. Hendrix turned the meeting over to Mr. Lyness.

Mr. Lyness opened the floor for nominations and seconds for School Board Vice-President. Mr. Burress nominated Mr. Norman. Mr. Graf seconded the nomination. There were no additional nominations. Mr. Lyness called for a vote on the nomination of Mr. Norman for School Board Vice-President. The nomination carried by voice vote.

Mr. Lyness opened the floor for nominations and seconds for School Board Secretary. Mr. Norman nominated Mr. Burress. Mr. Graf seconded the nomination. There were no additional nominations. Mr. Lyness called for a vote on the nomination of Mr. Burress for School Board Secretary. The nomination carried by voice vote.

Mr. Graf made a motion, seconded by Mr. Burress, to appoint Charles Blake as Treasurer and Kelley Fuernstein as Assistant Treasurer. The motion carried by voice vote.

Mr. Norman made a motion, seconded by Mr. Burress, to appoint Mr. McKay to serve as the Indiana School Board Association Rep. The motion carried by voice vote.

Mr. Burress made a motion, seconded by Mrs. Huffman, to appoint Mr. Graf to serve as the Legislative Liaison Rep. The motion carried by voice vote.

Mrs. Huffman made a motion, seconded by Mr. Norman, to appoint Cheri Huff as Recording Secretary. The motion carried by voice vote.

Mr. Burress made a motion, seconded by Mrs. Huffman, to appoint Mr. McKay and Mr. Norman to serve on the Board of Directors of the Sunman-Dearborn Endowment Corporation. The motion carried by voice vote.

Mr. Burress made a motion, seconded by Mrs. Huffman, to appoint Mr. Norman and Mr. McKay to serve on the Corporation Negotiation Team. The motion carried by voice vote.

Mr. Lyness asked for a motion to approve regular Board Meeting dates for 2014 as the second Thursday of each month with the exception of May, which will be the third Thursday, May 15, 2014. Mr. Norman made a motion, seconded by Mrs. Huffman, to approve the regular Board Meeting dates for 2014. The motion carried by voice vote.

Mr. Lyness read the rates for board compensation noting there are no changes from the previous year and asked for a motion to approve the board compensation rates. Mr. Graf made a motion, seconded by Mrs. Huffman, to approve the board compensation rates. The motion carried by voice vote.

Mr. Lyness opened the floor for nominations and seconds for President of the Board of Finance Committee. Mr. Norman nominated Mr. Burress. Mr. Graf seconded the nomination. There were no additional nominations. Mr. Lyness called for a vote on the nomination of Mr. Burress for President of the Board of Finance Committee. The nomination carried by voice vote.

Mr. Lyness opened the floor for nominations and seconds for Vice-President of the Board of Finance Committee. Mr. Graf nominated Mr. Norman. Mr. Burress seconded the nomination. There were no additional nominations. Mr. Lyness called for a vote on the nomination of Mr. Norman for Vice-President of the Board of Finance Committee. The nomination carried by voice vote.

Mr. Lyness read the items on consent agenda.

- 4.1 Approval of Minutes for the Regular Board Meeting on December 5, 2013
- 4.2 Approval of claims for payment (119635-119944)
- 4.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
	IS/Staff member (request for extension)	1/1/14 – 3/28/14

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Geralyn Gill	CO/Administrative Asst. (part-time)
Amanda Miller	EC/Long-term Substitute Teacher
Pamela Holman	ND/Pre-School Assistant (half-day)
Gina Hertel	EC/Long-term Substitute Nurse

Accept Letters of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Krista Slayback	EC/Nurse	1/3/2014
Amanda Miller	EC/Instructional Assistant	1/3/2014

- 4.4 Approval of overnight field trips
  - Brenda Osman and 1 FCCLA student going to New York and Washington DC; leaving on January 28, 2014 and returning on January 31, 2014.
  - Brenda Osman and 3 FCCLA State Officers going to the Indiana FCCLA State Conference in Indianapolis; leaving on March 4, 2014 and returning on March 8, 2014.
  - Ashley McConnell, Brenda Osman and 35-40 FCCLA members going to the Indiana FCCLA State Conference in Indianapolis; leaving on March 6, 2014 and returning on March 8, 2014.
  - Brenda Osman and 6 members of the FCCLA Project Ignition Team going to the National Service Learning Conference in Washington DC; leaving on April 9, 2014 and returning on April 12, 2014
- 4.5 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 4.1 through and including 4.5 as presented.

Mr. Graf made a motion, seconded by Mr. Norman, to approve consent agenda items 4.1 through 4.5 as presented. The motion carried by voice vote.

Mr. Lyness moved to Action Items.

Mrs. Baines recommended that the Board approve the annual conflict of interest statements as presented in their board packets.

Mr. Graf made a motion, seconded by Mr. Burress, to approve the conflict of interest statements. The motion carried by voice vote.

Mr. Blake recommended that the Board approve the resolution authorizing the Director of Human Resources to be bonded as Treasurer, in the event that the Director of HR needs to perform any duties normally handled by the Treasurer.

Mr. Norman made a motion, seconded by Mrs. Huffman, to approve the resolution authorizing the Director of Human Resources to be bonded as Treasurer. Mr. McKay asked if this meant more duties for the Director of Human Resources noting that she is already very busy. Mr. Blake confirmed that this does not add any additional responsibilities for the Director of Human resources, that this is just a formality. The motion carried by voice vote.

Mr. Lyness recognized Mr. Hudnall, Director of Technology.

Mr. Hudnall shared past, current, and future projects for the IT department which included a centralized IT staff, web filter, firewall, antivirus, Ncomputing labs, door access, network cabling, upgrading security cameras, research for summer projects, and ISTEP preparation.

Mr. Blake reviewed the Financial Report for December and the 4<sup>th</sup> quarter 2013.

Mr. Lyness recognized Mrs. Baines.

Mrs. Baines did the first presentation of the December 2012 Board Policy updates. She stated the second presentation will be at the February Board Meeting along with recommendation for approval and the first reading of the May 2013 updates.

Mr. Lyness stated that from what he could see a lot of the changes were legislative changes. Mrs. Baines confirmed Mr. Lyness's statement.

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. Baudendistel reported on the self-empowering and anti-bullying exercises performed by the DI team, the upcoming Scripps Spelling Bee and National Geography Bee, and also the 3<sup>rd</sup> round of progress monitoring in STAR Reading and Math.

Mrs. Morton thanked Brad Carr and Kurt Doll for cleaning all the snow. She reports on LAS Links, ISTEP, IREAD, the "Data Diner", and also distributed a gift to the Board Members from Sunman Elementary School.

Mr. Bond thanked his custodians for their snow removal efforts. He thanked Mr. Hudnall in advance for the upcoming ISTEP stress test. He reported on the Book Club sponsored by Mrs. Heller and North Dearborn's New Year's resolution to "Be MORE Awesome".

Mr. Shipley reported that he has some students that have been awarded some excellent things but he cannot mention them publicly yet. He stated that curriculum mapping is being completed this semester. He also thanked his custodial staff for their snow removal work.

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

Mrs. Huffman stated that she has a pamphlet on bullying from the sheriff's department that she would like to give to all of the Board members.

Mr. Burress asked how the facilities were with all of this cold weather. Mr. Harris stated that there were water main breaks at the Intermediate School and North Dearborn, but nothing major. As far as buses, all the drivers started them periodically over Christmas Break which made for a pleasant start to the New Year.

Mr. Lyness recognized Dr. Hendrix.

Dr. Hendrix thanked the corporation's custodial and maintenance staff for their work on removing the snow. He stated that canceling school earlier in the week was for the safety of the students. He stated he appreciated the county being out taking care of the roads. Finally, he stated he is excited for the 2<sup>nd</sup> semester.

There being no further business to discuss, Mr. Lyness asked for a motion to adjourn. Mr. Norman made a motion, seconded by Mr. Graf, to adjourn the meeting at 7:58 pm EST. The motion carried by voice vote.