

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
JULY 10, 2014

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held July 10, 2014 at 7:00 p.m. EST, in Room #142 at East Central High School with the following individuals in attendance: Board Members Jeff Lyness, John McKay, Brandon Burress, Joyce Huffman, Interim Superintendent Dr. John Williams, Director of Financial Operations Charles Blake, Director of Human Resources Mary Ann Baines and Recording Secretary Cheri Huff. Board Members Joe Graf, Michael Norman and Glenn Scholl; School Attorney Frank Kramer; and, Director of Support Services Tom Harris were not present.

Mr. Lyness called the open meeting to order at 7:05 PM EST, leading the Pledge of Allegiance to the flag.

Mr. Lyness welcomed Dr. Williams.

Mr. Lyness read the items on consent agenda.

- 3.1 Approval of Minutes for the Executive Session on June 2, 2014 and the Regular Board Meeting on June 12, 2014
- 3.2 Approval of claims for payment (121313 - 121495)
- 3.3 Approval of personnel report

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Alison Keim	IS/Teacher
Tammy Marro	ND/Long Term Substitute

Accept Letters of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Christopher Mattox	MS/Language Arts Teacher	6/2/2014
Laura Tucker	EC/Spanish Teacher	6/2/2014
Mindy Reichelt	EC/Language Arts Teacher	6/10/2014
Joleen Knotts	MS/FACS Teacher	6/2/2014
Jayne Herbert	MS/Assistant Principal	6/30/2014

- 3.4 Approval of overnight field trip
  - Cassie Laker taking 20-25 EC Volleyball players to the Purdue Volleyball Camp in Lafayette, IN; leaving on July 18, 2014 and returning on July 20, 2014.
- 3.5 Approval of wage report

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 3.1 through and including 3.5 as presented.

Mr. Burress made a motion, seconded by Mrs. Huffman, to approve consent agenda items 3.1 through 3.5 as recommended. The motion carried by voice vote.

Mr. Lyness moved to Action Items.

Mr. Blake recommended that the Board approve the resolution allowing contracted transportation services to be paid partially with funds collected from Bus Replacement.

Mr. Burress made a motion, seconded by Mrs. Huffman, to approve the resolution allowing contracted transportation services to be paid partially with funds collected from Bus Replacement. The motion carried by voice vote.

Mr. Lyness asked for nominations for a candidate to serve on the Board of the Lawrenceburg Library District.

Mr. Burress nominated Linda Lyness. Mr. Lyness asked if there were any other nominations. There were no other nominations.

Mr. Lyness excused himself from the vote. The nomination to appoint Linda Lyness to serve on the Board of the Lawrenceburg Library District passed 3-0.

Dr. Williams explained that in his past experiences, around this time of the year, he has asked for authority to hire in between regularly scheduled Board meetings so that the school year begins with a full staff and also to prevent the need for a special Board meeting. Dr. Williams recommended that the Board grant him authority to hire new employees in between regular Board meeting dates. He added that anyone hired would still be included on the personnel report at the August Board meeting and confirmed that it would only be for the next month.

Mr. Burress made a motion, seconded by Mrs. Huffman, to grant Dr. Williams authority to hire in between regular Board meeting dates. Mr. McKay asked when the criminal background check would be completed on the newly hired people. Dr. Williams responded that as soon as he is made aware that the person is recommended to be hired, he will be sure the background check is in progress. Mr. McKay questioned that the individual could potentially sign a contract before the background check information comes back. Dr. Williams answered yes; however, policy allows us to cancel the contract if that happens. The motion carried by voice vote.

Mr. Lyness recognized Mr. Blake.

Mr. Blake reviewed the financial report for June 2014 and the 2<sup>nd</sup> Quarter of 2014 noting that the general fund is low due to the ROD reimbursement check being lost in the mail.

Mr. Blake distributed a handout and also displayed a PowerPoint for his review of the 2015 Budget timeline. He discussed the basics of a school budget including issues/unknowns, terminology, the budget calendar, assumptions made in the preparation of the budget, assessed value history, and also compared previous years advertised rates. Dr. Williams added that the state forces us to use artificial numbers when preparing the budget and that we have to advertise high in order to protect our levy.

Mr. Lyness recognized Mrs. Baines.

Mrs. Baines did the second review of the revisions to Board Policy 5111 and 6110 and asked if there were any questions. There were no questions. Mrs. Baines recommended that the Board approve the revisions to Board Policies 5111 and 6110.

Mr. Burress made a motion, seconded by Mrs. Huffman, to approve the revisions to Board Policies 5111 and 6110. The motion carried by voice vote.

As part of the first presentation of the December 2013 Board Policy updates, Mrs. Baines handed out one page of Board Policy 8510 noting that "Superintendent" was not checked for who appoints the Wellness Committee members. She asked for questions. There were no questions. She stated that the second presentation and approval will take place at the August meeting.

Mrs. Baines did the first reading of the revision to Board Policy 7510 in regards to school facilities. She explained the changes. Mr. Lyness asked if there were any questions or comments. Mr. Lyness stated that it will be the Superintendent and Principals who decide what is best for our students. Mrs. Baines stated that the second reading will be at the August meeting.

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

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

Mr. Lyness recognized the building Principals.

Mr. Shipley reported that Brenda Osman called him from Texas with a preliminary report of FCCLA awards; 17 gold and 2 silver. He asked the Board members to check out the changes in the back athletics area noting Mr. Stonefield is working hard on a "Wall of Fame".

Mr. Lyness stated that he was in "awe" as he saw the shine on the floors when he walked into the building tonight.

Mr. Lyness recognized Dr. Williams.

Dr. Williams stated that he appreciates the opportunity to work with Sunman-Dearborn and from what he has seen thus far, we have a lot to be proud of. Mr. Lyness replied that he appreciates him being here. Mr. Lyness added that there will be an Executive Session July 17 to begin the search for a permanent Superintendent.

Dr. Williams stated that there will also be a Board work session coming up in regards to the refinancing of the Intermediate School bond issue.

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

There being no further business to discuss, Mr. Lyness asked for a motion to adjourn. Mr. Burress made a motion, seconded by Mrs. Huffman, to adjourn the meeting at 7:43 pm EST. The motion carried by voice vote.