

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
MARCH 12, 2015

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held March 12, 2015 at 7:00 p.m. EST, in the Study Hall Room at East Central High School with the following individuals in attendance: Board Members Joe Graf, Glenn Scholl, John McKay, Brandon Burrell, John Maxwell, Michael Norman, Dawn Burke, Interim Superintendent Dr. John Williams, Director of Support Services Tom Harris, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff. School Attorney Frank Kramer was not present.

Mr. Norman called the open meeting to order at 7:00 PM EST, leading the Pledge of Allegiance to the flag.

Mr. Norman recognized Mr. Harris who introduced Shana Lopez from Performance Services to give an update on the energy savings for the corporation.

Mr. Norman recognized Dr. Williams who introduced Cindy Morton to present on Title I.

Mr. Norman read the items on consent agenda.

- 5.1 Approval of Minutes for the Regular Board Meeting on February 12, 2015 and the Special Board Meeting on February 27, 2015
- 5.2 Approval of claims for payment (123251-123577)
- 5.3 Approval of personnel report

<u>Request for Medical Leave</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
	SE/Staff member	2/23/15–4/23/15
	EC/Staff member	5/14/15–end of 14-15 school yr.

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building &amp; Assignment</u>
Amber Humble	BE/Long Term Substitute Instructional Assistant
Katie Ravenna	ND/Long Term Substitute Instructional Assistant
Cathy Bertke	MS/Girls Track Coach
Rhonda Beck	MS/Girls Track Coach
Grant Schiering	MS/Boys Asst. Track Coach
Jennifer Florence	ND/Long Term Substitute Teacher
Jennifer Parr	ND/Long Term Substitute Teacher
Bridget Hornbach	ND/Long Term Substitute Teacher
Melinda Cook	ND/Long Term substitute Instructional Assistant
Kathy Fink	IS/Long Term substitute Instructional Assistant

<u>Accept Letters of Retirement</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Karen Maushart	EC/Instructional Assistant	End of 2014-15 school yr.

<u>Accept Letters of Resignation</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Lisa Baudendistel	MS/Principal	6/19/15
Shelley Merkin	IS/Food Service Associate	3/18/15
Lori Miller	SE/Food Service Associate	End of 2014-15 school yr.
April Johnson	ND/Food Service Associate	End of 2014-15 school yr.
Steve Newsom	EC/JV Soccer coach	3/12/15
Rachel James	EC/Volleyball coach	3/12/15

<u>Recommendation for Transfer</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Judy Brickner	Bus Assistant to Bus Driver	

<u>Recommendation for Termination</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Shannon Engle	IS/Instructional Assistant	3/11/2015
Steffanie Pettit	EC/Food Service Associate	3/12/2015

5.4 Approval of overnight field trip

- Bob Reynolds taking approximately 20 Varsity Basketball players to a Round Robin at Madison High School; leaving on April 3, 2015 and returning on April 4, 2015.

Mr. Norman 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 5.1 through and including 5.4 as presented.

Mrs. Burke made a motion, seconded by Mr. Graf, to approve consent agenda items 5.1 through and including 5.4. The motion carried by voice vote.

Mr. Norman moved to Action Items.

Dr. Williams recognized Mr. Shipley who discussed the East Central High School handbook changes for 2015-16.

Dr. Williams recommended that the Board approve the handbook changes as presented.

Mr. Graf made a motion, seconded by Mr. Scholl, to approve the East Central High School handbook changes for 2015-16. The motion carried by voice vote.

Mrs. Baines explained that our bond counsel, Ice Miller, informed us that when we refinance a bond issue there is a government website called "EMMA" that requires us to disclose everything and the resolution enclosed in the board packet authorizes this disclosure. Mrs. Baines recommended that the Board approve the Resolution Approving Post Issuance Compliance Procedures.

Mr. Scholl made a motion, seconded by Mr. Burress to approve the resolution. The motion carried by voice vote.

Dr. Williams recommended that the Board approve 90 computers to be declared obsolete.

Mr. Scholl made a motion, seconded by Mrs. Burke, to approve the list of computers as obsolete. The motion carried by voice vote.

Dr. Williams recognized Olivia Stone who presented the proposed lunch prices for 2015-16. Adult breakfast will increase to \$1.75, adult lunch to \$3.00, and student lunch to \$2.20.

Dr. Williams recommended that the Board approve the lunch prices for 2015-16 as presented.

Mr. Maxwell made a motion, seconded by Mr. Graf, to approve the 2015-16 lunch prices. The motion carried by voice vote.

Mrs. Baines did the 2<sup>nd</sup> review of the May 2014 Board Policy updates and asked for questions. There were no questions. Mrs. Baines recommended that the Board approve the May 2014 Board Policy updates.

Mr. Scholl made a motion, seconded by Mrs. Burke, to approve the May 2014 Board Policy updates. The motion carried by voice vote.

Mrs. Baines explained that the Office of Civil Rights recommended changes to our Anti-Harassment Board Policy 5517. Mrs. Baines reviewed the change and stated that the second review and recommendation for approval will be at the April Board Meeting.

Mrs. Baines reviewed the Financial Report for February 2015.

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

Brenda Osman, 13208 Five Points Road in Sunman, shared the success of the FCCLA members at the state conference.

Jeannie Herman, 10706 West Road in Harrison, expressed concern for the memorial gardens at the Intermediate School and North Dearborn with regards to the restructuring of the buildings. She added that she is in support of Mrs. Vennemeier.

Mr. Norman asked Dr. Williams and Mr. Harris about the memorial gardens. Dr. Williams assured Jeannie that the memorials will not be forgotten about.

Mr. Norman asked for S-DEA comments. Brenda Osman reported that some members met with Jud McMillian and stated that he wrote down their concerns and said he would meet with them on a regular basis; but she has not received any emails confirming such.

Mr. Norman recognized the Principals. Mr. Shipley and Mr. Bond reported.

Mr. Norman recognized Dr. Williams.

Dr. Williams discussed the legislature and the school funding formula stating that the process is continuing and that there should be firmer numbers after April 30.

Mr. Norman asked the Board members for comments on any items of interest. Mr. McKay spoke in regards to Mrs. Vennemeier explaining that he has received over a long period of time a lot of comments and 99% of what he has received has been positive. He feels that if these are true then it would be a shame if we do not employ her in the open situation that we have today.

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