

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

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held November 12, 2015 at 7:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members Glenn Scholl, Brandon Burress, John Maxwell, John McKay, Michael Norman, Dawn Burke, James Graf, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Support Services Tom Harris, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff.

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

Mr. Norman recognized Dr. Jackson for the Consent Agenda.

Dr. Jackson read the items on the consent agenda.

3.1 Approval of minutes for the Special Meeting on October 2, 2015 and the Regular Board Meeting on October 8, 2015

3.2 Approval of claims for payment (125248 - 125495)

3.3 Approval of personnel report

<u>Request for Medical Leave</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	ND/Staff member	11/12/2015 – 12/18/2015
	BE/Staff member	02/24/2016 – 04/06/2016
	MS/Staff member	11/03/2015 – 01/25/2016
	SE/Staff member	11/02/2015 – 05/02/2016
	SE/Staff member	10/19/2015 – 11/20/2015
	ND/Staff member	11/30/2015 – 01/03/2016

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building & Assignment</u>
Amy Miller	EC/Instructional Assistant
Lisa Marshall	EC/Instructional Assistant
Jamie Ball	SE/Instructional Assistant
Karen Davis	Corp/Supplemental State Testing Coordinator
Hannah Cook	ND/Instructional Assistant (PT)

<u>Accept Letters of Resignation</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Olivia Stone	Director of Food & Nutrition Services	11/20/2015
Mary Ann Sprinkles	SE/Nurse	11/20/2015
Angela Viel	MS/Instructional Assistant	10/22/2015
CJ Combs	EC/Instructional Assistant	10/19/2015

3.4 Approval of overnight field trips

- ECHS Winter Guard going to the WGI Nashville Regional in Nashville, TN; leaving on February 5, 2016 and returning on February 7, 2016.

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.4 be approved with one motion and one vote as presented.

Mr. Graf made a motion, seconded by Mr. Scholl, to approve consent agenda items 3.1 through and including 3.4. The motion carried by voice vote.

Dr. Jackson recommended that the 2016-17 school calendar be approved as presented with the changes that were discussed during the October Board meeting.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the 2016-17 school calendar. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the list of obsolete equipment as presented to be recycled.

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

Dr. Jackson thanked Mr. Mike Schefeld and recommended that the Board approve to accept his donation of a 500 hp Design Jet Printer valued at approximately \$1,100 to Ms. Markland's Digital Photography classes at East Central High School. He added that any costs for ink will come out of fee money.

Mr. McKay made a motion, seconded by Mr. Maxwell, to accept the donation of the printer. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve sending 3 (three) vehicles to auction; 1991 Chevrolet ¾ ton truck, 1991 Ford 15 passenger van, 1995 Ford Ranger XL.

Mr. Scholl made a motion, seconded by Mr. McKay, to approve 3 (three) vehicles to be sold at an auction. Mr. Graf believes this is a good way to sell the vehicles. Mr. Norman asked what fund the money will be deposited into. Mrs. Baines answered the general fund. The motion carried by voice vote.

Dr. Jackson asked Mrs. Baines to speak in regards to the first reading of Board Policy updates.

Mrs. Baines stated that there were two packets, one with NEOLA recommended updates and the other included changing any policies that had "Director of Human Resources" in them. Mrs. Baines asked for any questions. Discussion took place on policy 5540. Mrs. Baines stated that the second presentation and recommendation for adoption will be at the December meeting.

Mrs. Baines reviewed the financial report for October 2015.

Mr. Norman asked for public comments.

Mitch Fricker, President of the Band Boosters, distributed a letter with questions/suggestions for support of the band program.

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

Mr. Norman recognized the Principals for comments.

Mr. Maple, Ms. Morton, and Mr. Shipley reported.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson discussed ISTEP+ scores. He stated that scores show a significant drop in student achievement from the previous year and parents are able to request a rescore for certain parts of the test. He added that the online test was more difficult than the pencil/paper test. He also commended Ms. Morton for handling the mix up with the Donuts for Dad. Finally, he said the Veteran's Day programs that he attended were great and one of the most important things we can teach kids is patriotism.

Mr. Norman asked the Board members for comments on any items of interest. Mr. Norman reported on the dinner and open house that he attended at the Career Center stating it is a very nice place and thanked Mr. Street for having him.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mr. Graf, to adjourn the meeting at 7:30 pm EST. The motion carried by voice vote.