

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 MARCH 10, 2016**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held March 10, 2016 at 7:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members Brandon Burress, 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. Board Members John Maxwell and Glenn Scholl were not present.

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

Dr. Jackson read the items on the consent agenda.

3.1 Approval of minutes for the regular Board meeting on February 11, 2016

3.2 Approval of claims for payment (126026 - 126462)

3.3 Approval of personnel report

<u>Request for Medical Leave</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	MS/Staff Member (extension)	4/06/16-5/03/16

<u>Recommendation for Employment</u>		
<u>Name</u>	<u>Building & Assignment</u>	
Margarita Case	SE/Long Term Sub Instructional Asst.	
Sherrie Britton	SE/Long Term Sub Instructional Asst.	
Paula Fox	MS/Nurse	
Trisha Clark	BE/Long Term Sub Instructional Asst.	
Karen Janson	EC/Homebound Instructor	
Nancy Riechers	EC/Homebound Instructor	

<u>Accept Letters of Resignation</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Joshua Roseberry	Corp/Network Administrator	3/18/2016
Steve Lewis	MS/7th Grade Basketball Coach	2/26/2016
Veronica Bradley	MS/Food and Nutrition Services Assoc.	2/05/2016
Samantha Losekamp	EC/Freshman Volleyball Coach	2/22/2016
Carrie Hornberger	SE/Food and Nutrition Services Assoc.	2/18/2016
Emily Lehman	MS/7th Grade Volleyball Coach	2/25/2016
Bev Ester	EC/Asst. Principal/Guidance Director	6/30/2016

<u>Accept Letters of Retirement</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Pauletta Pelsor	EC/Administrative Assistant	6/30/2016
Carol Schiering	MS/Guidance Counselor	6/02/2016

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.3 be approved with one motion and one vote as presented.

Mr. Graf made a motion, seconded by Mrs. Burke, to approve consent agenda items 3.1 through and including 3.3. The motion carried by voice vote.

Dr. Jackson recognized Cheryl Erhart, Director of Food and Nutrition Services.

Cheryl explained that we are required to increase lunch prices each year until the cost is equal to the government reimbursement each school food authority receives for free lunches; however, we are only required to raise prices \$.10 each year. Therefore, it is recommended that all breakfast and lunch

prices remain the same for 2016-17 with the exception of student lunches that will increase \$.10 from \$2.20 to \$2.30. There were no questions.

Dr. Jackson recommended that the Board approve a two-year contract for Mrs. Bev Ester as the High School Principal beginning the 2016-17 school year.

Mr. Burress made a motion, seconded by Mrs. Burke, to approve the two-year contract. The motion carried by voice vote.

Dr. Jackson introduced Mrs. Ester.

Dr. Jackson recommended that the Board approve four job descriptions. Three of the four will replace current positions and one is a new position. The Corporation Data Coordinator replaces the Student Data Specialist and the Technology Coordinator replaces the Network Administrator, both of which are part of the technology restructure. The Human Resources/Benefits Coordinator replaces the Executive Administrative Assistant. The Technology Integration Specialist (or e-Coach) is a new position funded through Title IIA and is part of the Five-Star assessment recommendations. Also, two part-time positions at central office will be combined into one full-time administrative position.

Mr. Graf made a motion, seconded by Mrs. Burke, to approve the job descriptions. The motion carried by voice vote.

Dr. Jackson recognized Mr. Harris.

Mr. Harris recommended that the Board approve a Preventive Maintenance (PM) contract with the Geiler Company to maintain our HVAC system, refrigeration systems, compressors and fans which would generate a savings to the corporation instead of hiring a third person for our maintenance department.

Mr. Graf made a motion, seconded by Mr. Burress, to approve the PM contract with the Geiler Company. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the increase to student lunch prices from \$2.20 to \$2.30 for the 2016-17 school year.

Mrs. Burke made a motion, seconded by Mr. Graf, to approve the lunch price increase. The motion carried by voice vote.

Dr. Jackson recognized Mrs. Baines.

Mrs. Baines discussed the November 2015 Board Policy updates that were included in the Board packet. There were no questions.

Dr. Jackson recognized Mr. Harris.

Mr. Harris's report on his department included bus inspections, spring break projects, bus bidding, and summer projects.

Dr. Jackson recognized Mrs. Baines.

Mrs. Baines reviewed the financial report for February 2016.

Mr. Norman asked for public comments.

Brandy Allen, 2242 SR 1 in Brookville, expressed her concern for students being bullied by teachers.

Brenda Osman, 13208 Five Points Road in Sunman, shared the results of the FCCLA State Conference.

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

Mr. Norman recognized the Principals for comments.

Ms. Goessling and Mrs. Ester reported. Dr. Jackson reported for Mr. Maple.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson thanked the teachers for their hard work with ISTEP testing.

Mr. Norman asked the Board members for comments. There were no comments.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Graf made a motion, seconded by Mr. Burress, to adjourn the meeting at 7:27 pm EST. The motion carried by voice vote.