

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
MAY 19, 2016

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held May 19, 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, John Maxwell, Michael Norman, Dawn Burke, Glenn Scholl, 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 7:01 PM EST, leading the Pledge of Allegiance.

Dr. Jackson recognized David Pallada, East Central Band Director.

Mr. Pallada shared all of the great accomplishments of the band during the school year and introduced three band members present, Chloe Rosenberger, Phillip Stoll, and Alex Nichols.

Dr. Jackson recognized Tim Maluvac, East Central Academic Team Sponsor.

Mr. Maluvac introduced Marcie Trossman, co-sponsor of the Academic Team, along with introducing and sharing the accomplishments of sophomore Jackie Ketcham and freshman Molly Graham.

Dr. Jackson read the items on the consent agenda.

4.1 Approval of minutes for the regular Board meeting on April 14, 2016, the Special Meeting on April 20, 2016, and the Executive Session on April 21, 2016

4.2 Approval of claims for payment (126748 - 127016)

4.3 Approval of personnel report

<u>Request for Medical Leave</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
	MS/Staff member	4/26/2016 - 5/18/2016
	SE/Staff member	8/04/2016 - 8/20/2016
	EC/Staff member	8/04/2016 - 5/30/2017
	MS/Staff member	8/04/2016 - 9/21/2016

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building & Assignment</u>
Chad Swinney	EC/Assistant Principal
Kelsey Harrington	EC/Student Council Sponsor
Heather Zins	EC/Homebound
Tim Maluvac	EC/Interim Department Chair - Science
Linda Ascherman	EC/Administrative Assistant
Renee Watkins	MS/Guidance Counselor
Tyler Elrod	MS/Teacher
Jina Muncy	MS/Student Council
Michelle Hofer	BE/Teacher
Karen Schebler	BE/Summer School Teacher (Kindergarten Readiness)
Lindsey Perkins	BE/Summer School I.A. (Kindergarten Readiness)
Beth Sizemore	ND/Summer School Teacher (Kindergarten Readiness)
Kerry Oldiges	ND/Summer School I.A. (Kindergarten Readiness)
Michelle Wheat	SE/Summer School Teacher (Kindergarten Readiness)
Stephanie Schomber	SE/Summer School Teacher (Kindergarten Readiness)
Kim Gesell	SE/Summer School I.A. (Kindergarten Readiness)
Jamie Ball	SE/Summer School I.A. (Kindergarten Readiness)

Jessica Oldham	SE/Teacher
Holly Patz	CO/Technology Integration Specialist
Dwain Gesell	Athletic Maintenance
Gerri Gill	CO/Administrative Assistant-Support Services
Cheri Huff	CO/Human Resources-Benefits Coordinator
Michelle Spanton	Data Coordinator
Heavenly Schumann	SE/Food & Nutrition Service Associate (2.75 hrs)
Thuy Young	MS/Food & Nutrition Service Associate

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Michelle Spanton	SE/Administrative Assistant	6/10/2016
Cheri Huff	CO/Executive Administrative Assistant	6/30/2016
Gerri Gill	CO/Administrative Assistant (PT)	6/30/2016
Renee Watkins	MS/Teacher	5/26/2016
Christopher Davies	MS/Teacher	5/06/2016
Heather Riga	MS-EC/Speech Therapist	5/26/2016
Heather Zins	EC/Teacher	5/26/2016
Traci Rowlett	EC/Teacher	5/26/2016
Dan Tupper	EC/Custodian	5/09/2016
Tina Goemaat	BE/Food & Nutrition Associate	5/25/2016
Vickie Newport	BE/Administrative Assistant	6/10/2016
Merrill Hutchinson	BE/Student Council Sponsor	5/25/2016

Recommendation for Transfers

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Kelley Fuernstein	CO Admin Asst. to SE Admin Asst.	7/1/2016
Tammy Vonderheide	CO Admin Asst. to Corp. Asst. Treasurer	7/1/2016

4.4 Approval of overnight field trips

- Roy Johnson taking 8-12 FFA students to the Indiana FFA Summer Challenge in Trafalgar, IN; leaving on July 5, 2016 and returning on July 8, 2016.
- Roy Johnson taking 10-12 FFA students to the Indiana FFA State Convention at Purdue University; leaving on June 14, 2016 and returning on June 16, 2016.
- Brenda Osman taking 15 FCCLA students to the National FCCLA Leadership Conference in San Diego, CA; leaving on July 2, 2016 and returning on July 8, 2016.
- Brenda Osman taking 3 FCCLA State Officers to the Leadership Academy at Ball State; leaving on June 13, 2016 and returning on June 14, 2016.
- Ashley McConnell taking 10-12 FCCLA Chapter Members to the Leadership Academy at Ball State; leaving on June 13, 2016 and returning on June 14, 2016.
- Kevin Moore taking 11 girls basketball players to the IBCA Invitational Showcase in Indianapolis, IN; leaving on June 10, 2016 and returning on June 11, 2016.
- Roy Johnson taking 8 FFA students to the State 4H/FFA Livestock CDE at Purdue University; leaving on May 20, 2016 and returning on May 21, 2016.

Dr. Jackson recommended that consent agenda items 4.1 through and including 4.4 be approved with one motion and one vote as presented.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve consent agenda items 4.1 through and including 4.4. The motion carried by voice vote.

Dr. Jackson recommended that the Board accept the donation of \$2,350 to purchase 50 singlets for the S-DMS wrestling team from Matt Euson, father of 6th grade wrestler; also, donations of office furniture (including chairs, tables, whiteboards, and a stand) to NDES, or other schools in the district from Nicole Bellman of Global Workplace Solutions.

Mr. McKay made a motion, seconded by Mrs. Burke, to accept the donations as presented. The motion carried by voice vote.

Dr. Jackson shared the two changes to the Career Center agreement and recommended that the Board approve the Southeastern Career Center Operation Agreement.

Mrs. Burke made a motion, seconded by Mr. Scholl, to approve the Southeastern Career Center Operation Agreement. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the Math textbook adoption as submitted in their packet.

Mr. Burress made a motion, seconded by Mr. Graf, to approve the Math textbook adoption. The motion carried by voice vote.

Dr. Jackson recognized Mr. Maple to discuss the changes to the Middle School handbook.

Mr. Maple explained that the biggest change is going from individual offenses to categorical offenses for discipline. Discussion took place regarding consistency with other buildings and the use of technology/cell phones at the Middle School.

Dr. Jackson reviewed the changes to the Elementary handbooks.

Dr. Jackson recommend that the Board approve the handbooks for 2016-17 for the Middle School and Elementary School's as presented.

Mr. Scholl made a motion, seconded by Mr. Burress, to approve the 2016-17 Middle School and Elementary School handbooks. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the 2016-17 Middle School and Elementary School book bills as submitted in their packet.

Mrs. Burke made a motion, seconded by Mr. McKay, to approve the 2016-17 Middle School and Elementary School book bills. The motion carried by voice vote.

Dr. Jackson recognized Mr. Chad Swinney who was just approved on the personnel report as the Assistant Principal for East Central. Dr. Jackson recommended that the Board approve the Administrator Contracts for Mr. Swinney for 210 days, Mrs. Rosfeld (formerly Ballart) for 220 days, and Mr. Stonefield for 220 days.

Mr. Burress made a motion, seconded by Mr. Graf, to approve the Administrator contracts. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the list of obsolete equipment included in their packet to be sent to recycling.

Mr. Scholl made a motion, seconded by Mr. Maxwell, to approve the list of obsolete equipment. The motion carried by voice vote.

Dr. Jackson recognized Mrs. Baines.

Mrs. Baines discussed Board Policy updates and completed the first reading of the revision to the criminal gang policy 5840 and policies in regards to the new EDGAR rules.

Mr. Norman recommended changing the 3rd category on page 3 of 6 in policy 6111 to \$1,000 in any fund. He also suggested having a Work Session to review these policies. The Board agreed on a Work Session at 6:00 pm on May 31, 2016.

Mr. Norman stated that the first reading stands changing 6111 on page 3 to \$1,000 in any fund.

Mrs. Baines reviewed the financial report for April 2016.

Mr. Norman asked for public comments. There were no comments.

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

Mr. Norman recognized the Principals for comments.

Mr. Shipley, Mr. Goessling, and Mr. Maple reported.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson acknowledged the retirees from this school year and introduced those present which included Pauletta Pelsor, East Central Guidance Administrative Assistant, Robert Shipley, East Central Principal, and Sandy Eckstein, Corporation Administrative Assistant. He thanked them all for their service to our schools and invited everyone to a reception immediately following the meeting.

Mr. Norman asked the Board members for comments. Mr. Norman commented on the fantastic music program he attended at Bright Elementary. He thanked the teachers and staff for their hard work this year. Mr. Graf commented on upcoming projects that the Dearborn County Economic Redevelopment Committee is working on to bring new businesses and jobs to West Harrison which will hopefully increase enrollment.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mr. Scholl, to adjourn the meeting at 7:50 pm EST. The motion carried by voice vote.