

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
JUNE 9, 2016**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held June 9, 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 and Recording Secretary Cheri Huff. Director of Financial Operations Mary Ann Baines was not present.

An Executive Session was held at 6:00 PM EST in the Administration Office of Sunman-Dearborn Community Schools. During the executive session the Board discussed a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(9) and the assessment, design, and implementation of school safety and security measures, plans, and systems as per I.C. 5-14-1.5-6.1(b)(3). The Board of Education will not discuss subject matter in the executive session other than the subject matter specified in the notice for the meeting.

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

Dr. Jackson read the items on the consent agenda.

3.1 Approval of minutes for the regular Board meeting on May 19, 2016 and the Work Session on May 31, 2016

3.2 Approval of claims for payment (127016 - 127240)

3.3 Approval of personnel report

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building &amp; Assignment</u>
Jina Muncy	MS/Summer School Teacher
Christie Andres	MS/Summer School Teacher
Samantha Hensley	MS/Summer School Teacher
Mark Wheat	MS/Summer School Teacher
Tamara Corbin	MS/Teacher
Emily Mansfield	MS/Teacher
Robert Konkoly	EC/Teacher
Paula Werner	EC/Teacher
Jamie Oelker	ND/Summer School Teacher (IREAD)
Lauren Boesken	SE/Summer School Teacher (IREAD)
Kim Gesell	SE/Summer School Instructional Assistant (IREAD)
Pamela Gargano	ND/Food Service Associate (3 hrs)
Martha Rosenberger	BE/Administrative Assistant

<u>Accept Letter of Resignation</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Robert Konkoly	EC/Instructional Assistant	6/09/2016
Tara Clark	ND/Instructional Assistant	5/25/2016
Dianne Kuhn	ND/Food Service Associate	5/25/2016
Heavenly Schumann	SE/Food Service Associate	5/25/2016
Martha Rosenberger	SE/Instructional Assistant	5/25/2016

<u>Accept Letter of Retirement</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Pamela Shively	EC/Teacher	12/22/2016

3.4 Approval of wage report

3.5 Approval of overnight field trip

- Boys Basketball (grades 8-12) going to the DONE Basketball Camp in Ft. Wayne, IN; leaving on June 21, 2016 and returning on June 23, 2016.

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.5 be approved with one motion and one vote as presented.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve consent agenda items 3.1 through and including 3.5. The motion carried by voice vote.

Dr. Jackson introduced Paula Werner who was just approved on the personnel report and was in attendance with her husband.

Dr. Jackson reviewed changes to the High Ability handbook and recommended that the Board approve the handbook as submitted with the changes.

Mrs. Burke made a motion, seconded by Mr. Burress, to approve the High Ability handbook as presented. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve a \$1,000 donation from Mr. Jeff Wood and Ms. Wendy Hauteman, children of former Sunman Elementary teacher Jan Wiedeman, to replenish books in the "Lil Free Library" at Sunman Elementary.

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

Dr. Jackson presented the second reading of the Board Policy special EDGAR update. There were no questions so he recommended that the Board approve the special update.

Mr. Maxwell made a motion, seconded by Mrs. Burke, to approve the Board Policy special EDGAR update. The motion carried by voice vote.

Dr. Jackson presented the second reading of the Board Policy 5840 update on criminal gangs and gang activity. There were no questions so he recommended that the Board approve the policy update.

Mr. Maxwell made a motion, seconded by Mrs. Burke, to approve the Board Policy 5840 update. The motion carried by voice vote.

Dr. Jackson presented the first reading of the change to Board Policy 5136 regarding wireless communication devices. He will be recommending that the Board change the policy to allow middle school students to use cell phones and other electronic devices in the same manner as high school students. This is due to the current policy prohibiting cell phone usage while the Board approved handbook for the last two years has allowed cell phone usage with administrative or teacher approval. Discussion took place regarding the incorporation of common sense media and digital citizenship curriculum across the corporation. The second reading and recommendation for approval will be brought to the July meeting.

Dr. Jackson reviewed the financial report for May 2016.

Mr. Norman asked for public comments.

Beacon Orthopedics stated that they conducted physicals last month at East Central and had 383 people in 3 hours. It went very well and they thanked the Board for allowing them to be a part of Sunman-Dearborn.

Mr. Norman asked for comments from the S-DEA.

Mrs. Osman stated that elections were held for the S-DEA and Sharon Moder will be Treasurer, Jeanie Walters will be Secretary, Steve Lewis will be Vice-President, and Brenda Osman will be

President. She thanked Dr. Jackson, the district curriculum team, and the technology department and stated that it is nice to have a supportive Superintendent.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson requested that an Executive Session be added immediately following the adjournment of this meeting to discuss the performance evaluation of individual employees.

Mr. Norman accepted Dr. Jackson's request.

Mr. Norman asked the Board members for comments. Mr. Scholl commented on technology. Mr. Maxwell stated that he attended the 2016 Spring Board Academy and that it was very educational and that he would recommend it. Mr. Graf said graduation went well and was very nice.

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

An Executive Session was held immediately following the adjournment of the Regular Board meeting in the Administration Office of Sunman-Dearborn Community Schools. During the executive session the Board discussed a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(9). The Board of Education will not discuss subject matter in the executive session other than the subject matter specified in the notice for the meeting.