

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 OCTOBER 13, 2016**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held October 13, 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, Dawn Burke, John McKay, James Graf, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff. Board Members Michael Norman, Glenn Scholl, and John Maxwell were not present.

Mr. Burress 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 September 8, 2016

3.2 Approval of claims for payment (127874 - 128131)

3.3 Approval of personnel report

Recommendation for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
	SE/Staff member	09/20/2016 - 11/01/2016
	ND/Staff member	10/12/2016 - 12/01/2016
	ND/Staff member	10/03/2016 - 11/30/2016
	Corp/Staff member	01/03/2017 - 03/13/2017
	SE/Staff member	10/21/2016 - 12/02/2016

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Sandy Simpson	EC/Custodian
Tom Coates	EC/Long Term Substitute Teacher
Brad McDaniel	EC/Homebound Teacher
Josh Luckhaupt	EC/Homebound Teacher
Ashley Embleton	MS/Long Term Substitute Teacher
Lesa Stenger	MS/Homebound Teacher
Yvonda Kramer	ND/Homebound Teacher
Michelle Thomas	ND/Homebound Teacher
Cynthia Brown	BE/Long Term Substitute Instructional Assistant
Jeanmaire Schmeltzer	SE/Long Term Substitute Teacher
Carol Hess	Corp/Custodian (PT)
Jennifer Pennington	Admin/Support Services Administrative Assistant
Stephanie Richter	EC/Asst. Varsity Softball
Kierstin Howard	EC/Asst. Cheerleading Coach
Shelbie Schomber	EC/Head Cheerleading Coach
Michael Johnson	MS/8th grade Girls' Basketball Coach
Tyler Elrod	MS/8th grade Girls' Basketball Coach
Zachary O'Shaughnessy	BE/Food Service Associate (2.5 hrs.)
Christie Eckstein	SE/Food Service Associate (2.75 hrs.)

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Kelsey Harrington	EC/Teacher	End of 2016-17 school yr.
Nicole Katenkamp	ND/Instructional Assistant	10/06/2016
Mendi Tidwell	ND/Instructional Assistant	05/25/2016
Jim Seiwert	MS/8th grade Basketball	09/08/2016
Beth Moorman	EC/Asst. Softball Coach	10/06/2016

Recommendation for PT to FT

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Hannah Cook	ND/Instructional Assistant	09/19/2016

3.4 Approval of overnight field trips

MS FCCLA to the National Cluster Meeting in Denver, CO; leaving on November 2, 2016 and returning on November 6, 2016.

EC Student Council to the State Convention in Indianapolis, IN; leaving on November 5, 2016 and returning on November 6, 2016.

EC National FCCLA Officers to the National Cluster Meeting in Orlando, FL; leaving on November 16, 2016 and returning on November 20, 2016.

FFA Nursery Landscape Team to the National FFA Nursery/Landscape CDE in Indianapolis, IN; leaving on October 19, 2016 and returning on October 21, 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.

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

Mrs. Baines reminded the Board that we had the 2017 budget hearing last month and therefore tonight we will have the adoption process. She recommended that the Board approve to adopt the 2017 budget.

Mr. Graf made a motion, seconded by Mrs. Burke, to adopt the 2017 budget. The motion carried by voice vote.

Mrs. Baines recommended that the Board approve to adopt the 2017 CPF Plan.

Mrs. Burke made a motion, seconded by Mr. Graf, to adopt the 2017 CPF Plan. The motion carried by voice vote.

Mrs. Baines recommended that the Board approve to adopt the 2017 Bus Replacement Plan.

Mrs. Burke made a motion, seconded by Mr. Graf, to adopt the 2017 Bus Replacement Plan. The motion carried by voice vote.

Mrs. Baines recommended that the Board approve to adopt the Pension Bond Neutralization Resolution.

Mr. Graf made a motion, seconded by Mrs. Burke, to adopt the Pension Bond Neutralization Resolution. The motion carried by voice vote.

Dr. Jackson reviewed the 2017-18 school calendar. He stated that due to a small Board, this approval might need to be tabled. Mr. Burress agreed. Mr. Graf stated that most of the feedback he received from the current calendar was not starting on a Wednesday.

Mr. Burress asked for a motion to table the approval of the 2017-18 school calendar. Mr. Graf made a motion, seconded by Mrs. Burke, to table the approval of the calendar. The motion carried by voice vote.

Dr. Jackson reviewed the bus bid process and recommended that the Board approve the bids for forty-two (42) routes and to re-bid nineteen (19) routes.

Mrs. Burke made a motion, seconded by Mr. Graf, to approve 42 bus routes and to re-bid 19 bus routes. Mr. Graf commended Dr. Jackson on the new bid process. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve to dispose of the obsolete equipment as stated in their board packet.

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

Mrs. Baines reviewed the financial report for September and the 3rd Quarter 2016. Dr. Jackson added that he hopes to transfer money from the Transportation Fund to the Rainy Day Fund.

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

Mr. Burress asked for comments from the S-DEA. Mrs. Osman invited everyone to the Meet the School Board Candidate night on October 25, hosted by the S-DEA.

Mr. Burress recognized Dr. Jackson.

Dr. Jackson thanked the Association for putting together the Meet the Candidate night. He stated that he will look at the date of the October 2017 Board meeting and if it is scheduled for fall break it may be moved.

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

There being no further business to discuss, Mr. Burress 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.