

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

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held November 10, 2016 at 7:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members Michael Norman, John Maxwell, Brandon Burress, Dawn Burke, John McKay, James Graf, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Support Services Tom Harris, and Recording Secretary Cheri Huff. Board Member Glenn Scholl was not present.

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 October 13, 2016
- 3.2 Approval of claims for payment (128131 - 128449)
- 3.3 Approval of personnel report

Recommendation for Medical Leave

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
	ND/Staff member	01/11/2017 - 3/10/2017
	SE/Staff member	12/12/2016 - 3/19/2017

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Julie Ernst	EC/Homebound Teacher
Mark Scholl	Athletic Worker/Mower Maintenance
Christie Andres	MS/Homebound Teacher
Tara Rogers	MS/Instructional Assistant
Heather Jackson	ND/Instructional Assistant
Amy Rumpke	Corporation Bus Driver
Donna Linkous	Special Transportation Bus Driver
Benjamin Luckhaupt	Bus Assistant
Dennis Lengerich	EC/Asst. Wrestling Coach

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
Luree Ketcham	MS/Instructional Assistant	10/25/2016
Robin Kichler	MS/Guidance Counselor	12/21/2016
Terry Luken	ND/Instructional Assistant	10/21/2016
Penny Kathmann	ND/Administrative Assistant	01/04/2017
Jim Lockwood Sr.	EC/Girls Head Soccer Coach	11/04/2016

- 3.4 Approval of overnight field trips

FFA (6-8 students) going to the Indiana FFA FIRE Conference in Trafalgar, IN; leaving on November 18, 2016 and returning on November 20, 2016.

FCCLA State Officer and National Officer going to the State Officer Meeting in Indianapolis, IN; leaving on December 2, 2016 and returning on December 3, 2016.

FCCLA (one student) going to the ACTE Career Tech Vision Conference in Las Vegas, NV; leaving on November 30, 2016 and returning on December 3, 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. Maxwell, to approve consent agenda items 3.1 through and including 3.4. The motion carried by voice vote.

Dr. Jackson recognized the Principals to present their School Improvement Plans (SIP) to the Board. He stated that it is required to submit them for approval by the Board prior to being submitted to the State.

Dr. Jackson thanked the Principals and the members of the SIP committees. He recommended that the SIPs be approved as presented.

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

Dr. Jackson reminded the Board that he had submitted a calendar proposal at the October meeting which is now option A. He presented two other options, B and C, which both start on a Wednesday. He added that the teachers prefer option C.

Mr. Norman asked each Board Member what they prefer. Mrs. Burke, Mr. Burress, Mr. Maxwell, and Mr. Graf all prefer option C. Mr. McKay had no preference. Mr. Norman asked for a motion to approve option C. Mr. Graf made a motion, seconded by Mr. McKay, to approve calendar option C for the 2017-18 school year. The motion carried by voice vote.

Dr. Jackson recommended approval of the remaining 19 bus bids as submitted.

Mr. Norman abstained from the vote. Mr. Burress made a motion, seconded by Mr. Graf, to approve the 19 bus bids. The motion passed 5-0 with Mr. Norman abstaining.

Dr. Jackson stated that an Internal Controls policy has already been passed, however, a resolution also needs to be approved which states that every employee that touches money has to go through training. He read the resolution aloud and recommended approval.

Mrs. Burke made a motion, seconded by Mr. Burress, to approve the Internal Controls resolution. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve a twenty (20) year lease agreement with Trojan Baseball and Softball, Inc., formerly a part of the Sunman-Dearborn Youth Athletic Association, for the baseball fields at North Dearborn Elementary School. The lease includes a ninety (90) day escape clause, should the school need to reclaim the land.

Mr. McKay made a motion, seconded by Mrs. Burke, to approve the lease agreement. The motion carried by voice vote.

Dr. Jackson reviewed the financial report for October 2016.

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

Mr. Norman asked for comments from the S-DEA. Mrs. Osman congratulated Mr. Burress and Mr. Graf on being re-elected.

Mr. Norman asked for comments from the Principals. Mr. Bond, Mr. Maple, Ms. Morton, and Mrs. Ester reported.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson expressed the importance of the Veteran's Day programs. He also mentioned that he will be attending the State Board of Education meeting when they will be determining grades for the corporation.

Mr. Norman asked the Board members for comments. Mr. Maxwell began a discussion regarding artificial turf on the football field. The Board showed an interest in receiving more information. Mr. Norman commended Ms. Morton and Sunman Elementary on their Veteran's Day program. He also congratulated Mr. Burress, Mr. Graf, and Mrs. Hylton on being elected to the Board.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Maxwell made a motion, seconded by Mr. Graf, to adjourn the meeting at 8:06 pm EST. The motion carried by voice vote.