

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
DECEMBER 8, 2016

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held December 8, 2016 at 8:00 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, Glenn Scholl, 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 8:00 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 November 10, 2016
- 3.2 Approval of claims for payment (128449 - 128675)
- 3.3 Approval of personnel report

<u>Recommendation for Medical Leave</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	ND/Staff member	03/16/2017 - 5/30/2017
	Corp/Staff member	11/28/2016 - 3/01/2017
	ND/Staff member (extension)	11/29/2016 - 1/03/2017

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building & Assignment</u>
Josh Luckhaupt	EC/Homebound Teacher
Elizabeth Cecil	EC/Homebound Teacher
Shannon Schmid	EC/Instructional Assistant
Christy Dellapenta	EC/Long Term Substitute Teacher
Tina Beckner	SE/Instructional Assistant
Monica Balash	SE/Long Term Substitute Teacher
Joanie Kammer	MS/Student Council
Tammy Hensley	MS/Instructional Assistant
Adam Boesken	ND/Instructional Assistant
Jill Wells	ND/Long Term Substitute Teacher
Lisa Bruegge	EC/Custodian

<u>Accept Letter of Resignation</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Angela Bedel	SE/Nurse	12/21/2016
Sandy Simpson	EC/Custodian	12/06/2016
Cynthia Brown	BE/Long Term Sub Instructional Asst	11/23/2016
Tina Beckner	EC/Food Service Associate	12/02/2016
Lisa Bruegge	EC/Instructional Assistant	12/05/2016

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. Scholl 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 Mrs. Ester for the Fitness Trail Presentation.

Mrs. Ester introduced three Lifetime Fitness students, Sam Stange, Erica Shreve, and Hannah Harding, who, with the help of Ms. Pam Shively, completed the Fitness Trail project on the grounds of East Central. Each of the students shared their experiences with the project. A special thanks was given to Ms. Shively for her work.

Dr. Jackson recognized Mary Beth Martini from the Community Mental Health Center (CMHC).

Mrs. Martini shared information regarding a partnership that CMHC would like to have with Sunman-Dearborn Schools to establish quality mental health services for students and their families. She explained the program and stated there is no cost to the school corporation for the services.

Dr. Jackson gave an update on the Strategic Plan Committee then followed it with a Technology update.

Dr. Jackson recommended approval of the CMHC Memorandum of Understanding (MOU) as presented by Mrs. Martini.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the CMHC MOU. The motion carried by voice vote.

Dr. Jackson recommended approval to accept a donation from the Jacks4ever3 Foundation for a gate, valued at \$300, for the gaga pit at Sunman Elementary. He reminded the Board that the Foundation recently donated and installed a gaga pit at each elementary school.

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

Mrs. Baines reviewed the financial report for November 2016. She stated that the Public Hearing for the proposed 2016 Rainy Day Fund Appropriation will be held on December 19, 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 asked for comments from the Principals. Mr. Maple, Mrs. Ester, Mr. Goessling, Mr. Bond, and Ms. Morton reported.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson stated that school grades will be official next week. He thanked Ms. Morton and Mr. Barnett for bringing to him the idea of the partnership with CMHC. He also thanked Mr. McKay for his service as a Board Member.

Mr. Norman thanked Mr. McKay for his years of service as a Board Member and presented him with a plaque.

Mr. Norman asked the Board members for comments. Mr. Norman said he attended East Central's recent play and it was fantastic. Mr. Graf commented on the corporation's medical insurance open enrollment period and whether or not that could be an option for Board Members.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mr. Burress, to adjourn the meeting at 8:53 pm EST. The motion carried by voice vote.