

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 FEBRUARY 15, 2018**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held February 15, 2018 at 7:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members Michael Norman, Brandon Burrese, Sara Hylton, John Maxwell, Dawn Burke, James Graf, Superintendent Dr. Andrew Jackson, Director of Support Services Cindy Morton, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff. Board Member Glenn Scholl was not present.

Mr. Norman called the open meeting to order at 7:03 PM EST, leading the Pledge of Allegiance, followed by a moment of silence.

Dr. Jackson read the items on the consent agenda.

3.1 Approval of minutes for the Regular Board Meeting and Board of Finance Meeting on January 11, 2018 and the Executive Session on January 24, 2018

3.2 Approval of claims for payment (131694-131905)

3.3 Approval of personnel report

Recommendation for Medical Leave

<u>Name</u>	<u>Building &amp; Assignment</u>
Removed for privacy	

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
James (Tom) Black	EC/Principal	07/01/2018
Terren Frenz	EC/Long Term Sub Band Director	
Russell Zokaites	EC/High School Marching Band Assistant	
Jared Gregg	EC/Custodian	
Kevin Tierney	MS/Long Term Substitute Teacher	
Bette Leisring	ND/Food & Nutrition Associate (2.5 hr)	
Donna Morgan	BE/Food & Nutrition Associate (4 hr)	
Jamie Smith	ND/Food & Nutrition Associate (2 hr)	
Miranda Lobenstein	ND/Instructional Assistant	
Heather Lunsford	SE/Academic Team	
Vickie Newport	BE/Instructional Assistant	
Jennifer Schantz	Corp/Bus Assistant	
Kurtis Witte	EC/Assistant Swim Coach	
Tim Behlmer	EC/Winter and Spring Strength Coach	
Christopher Bovard	EC/JV Baseball Coach	
Justin Roden	EC/JV Softball Coach	

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
David Pallada	EC/Teacher	02/23/2018
Jennifer Schantz	ND/Food & Nutrition Associate	01/19/2018
Jaime Sears	BE/Food & Nutrition Associate	02/12/2018
Brandon Bennett	EC/JV Softball Coach	02/06/2018
Kevin Tierney	MS/Instructional Assistant	02/08/2018

Accept Letter of Retirement

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
Norbert Goessling	BE/Principal	06/19/2018

3.4 Approval of wage report

3.5 Approval of overnight field trip

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

Mrs. Hylton 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 recommended approval of the High School Principal contract.

Mrs. Burke made a motion, seconded by Mrs. Hylton, to approve the contract. The motion carried by voice vote.

Mr. Norman stated that the Board will accept public comments at this time in regards to the turf field. There were no comments.

Dr. Jackson did a presentation on synthetic turf including the background, process and benefits. He recommended that the Board approve a base bid of \$753,000 for synthetic turf on the main field and west D zone and shock pad with The Motz Group. He also recommended a contingency amount of \$50,000 to use only if needed for any underground existing conditions. Finally, he recommended that the excavated dirt be used for a new grass soccer field in the amount of \$100,000.

Mr. Maxwell made a motion, seconded by Mr. Burress, to approve the synthetic turf, soccer field, and contingency amount as presented. Discussion took place regarding the turf and questions were answered by Chris Larbes from The Motz Group. Discussion also took place in regards to revenue for future funding. The motion passed unanimously by voice vote.

Dr. Jackson recommended approval of obsolete equipment to be recycled.

Mr. Burress made a motion, seconded by Mrs. Hylton, to approve the recycling of the obsolete equipment. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the resolution to transfer \$700,000 from the Transportation Operating Fund to the Rainy Day Fund.

Mr. Graf made a motion, seconded by Mrs. Burke, to approve the resolution to transfer funds. The motion carried by voice vote.

Mrs. Baines presented the first reading of new or updated Board Policies.

Mrs. Baines reviewed the financial report for January 2018. The current end of the 2018 fiscal year (December 31) cash balance projection for the general fund is around \$3.3M, an increase of around \$200k for the year. She also informed the Board the interest on our main checking account at FCN has been increased from .5% to 1%. As a result, we will see an increase in interest payments for the year of around \$60,000.

Mr. Norman asked for public comments.

Angela Cook, parent of Bright Elementary student, expressed her concern for the lack of communication with the parents when it comes to the safety of the students at Bright in regards to restricted lockdowns that take place in the building.

Jeff Collins and his wife, and Carrie Rallya, parents of high school students, expressed their concern with the lack of communication between the school and parents in regards to personnel issues.

Jeff Jivojin, parent of a high school student, expressed his concern with the lack of supervision of large groups of students in the building.

Tammy Garcia, parent of a high school student, expressed her concern for the lack of resources available to students who need help dealing with their emotions when things happen at school.

Mr. Norman asked for comments from the S-DEA. Mrs. Osman welcomed Mr. Black to East Central.

Mr. Norman asked for comments from the Principals. Mrs. Chambers, Mrs. Rosfeld, Mr. Bond, and Mr. Maple reported.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson touched on school safety and assured everyone that our number one priority is to keep the students safe while they are at school.

Mr. Norman asked the Board members for comments. Mr. Norman thanked Dr. Jackson and all the staff for their hard work each month.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Maxwell, to adjourn the meeting at 8:32 pm EST. The motion carried by voice vote.