

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 MARCH 8, 2018

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held March 8, 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 Burrell, Sara Hylton, John Maxwell, Dawn Burke, James Graf, School Attorney Frank Kramer, 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.

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 the assessment, design, and implementation of school safety and security measures, plans, and system 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 to order the public hearing on the proposed additional appropriations for the Rainy Day Fund at 7:00 PM EST, leading the Pledge of Allegiance.

Mr. Norman asked for public comments on the proposed additional appropriations. There were no comments.

Mr. Norman adjourned the public hearing and called to order the regular meeting.

Dr. Jackson read the items on the consent agenda.

6.1 Approval of minutes for the Regular Board Meeting February 15, 2018

6.2 Approval of claims for payment (131906-132110)

6.3 Approval of wage report

6.4 Approval of personnel report

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Beverly Howison	EC/Long Term Substitute Teacher
Paula Warner	EC/Homebound Teacher
Jill Wells	MS/Long Term Substitute Teacher
Dominic Schiferl	MS/Instructional Assistant
Lisa Bruns	MS/Homebound Teacher
Brian Keith Wilson	SE/Long Term Substitute Teacher
Megan Patterson	EC/Asst. Girls Track Coach

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Robert Jackson	EC/Custodian	03/09/2018
Jared Gregg	EC/Custodian	02/24/2018
Janeen Shumate	ND/Instructional Assistant	03/09/2018
Thelma Furney	EC/Food & Nutrition Associate	02/28/2018
Marcia Hornberger	SE/Food & Nutrition Associate	03/02/2018

Accept Letter of Retirement

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Peggy Lusby	SE/Instructional Assistant	05/24/2018

Dr. Jackson recommended that consent agenda items 6.1 through and including 6.4 be approved with one motion and one vote as presented.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve consent agenda items 6.1 through and including 6.4. The motion carried by voice vote.

Dr. Jackson recognized Mrs. Krista Hutzel for a presentation.

Mrs. Hutzel brought students Nick and Tanner to the meeting to present the new S-DCSC App. The app will be published in the Apple App Store and Google App Store in the near future for students to use. It will be there "one-stop shop" for all the various applications and websites they need - Google Classroom, PowerSchool, Turnitin, school web pages, school calendars, lunch menus, etc.

Dr. Jackson recommended approval of the additional appropriations.

Mr. Maxwell made a motion, seconded by Mr. Graf, to approve the additional appropriations. The motion carried by voice vote.

Dr. Jackson presented the second reading of the Board Policy updates and recommended approval.

Mrs. Hylton made a motion, seconded by Mr. Graf, to approve the updates to Board Policy. The motion carried by voice vote.

Dr. Jackson recommended approval of a lawn care contract with BBScapes for the elementary schools and part of the S-DMS/ECHS campus to include mowing, spring/fall landscaping and mulching.

Mr. Graf made a motion, seconded by Mr. Maxwell, to approve the lawn care contract. The motion carried by voice vote.

Dr. Jackson recommended approval of the 2018-19 book bills; all students will pay \$35 for their book bill. This is made possible by the Sunman-Dearborn Endowment doubling their subsidy from \$90,000 to \$180,000 and also through the use of the increased interest rate in our main checking account which will amount to \$75,000 of additional interest each year. We will implement online payment of the book bills through the PowerSchool registration.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the 2018-19 book bills. The motion carried by voice vote.

Dr. Jackson recommended approval to recycle the list of obsolete equipment.

Mr. Graf made a motion, seconded by Mr. Burrell, to approve the list of obsolete equipment to be recycled. The motion carried by voice vote.

Mrs. Baines reviewed the financial report for February 2018.

Mrs. Morton gave an update on statewide testing.

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

Mr. Norman asked for comments from the Principals. Mr. Bond reported for Mr. Goessling and Mr. Maple. Mrs. Chambers, Mr. Simonson, and Mr. Bond all reported for their buildings.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson reported on several great things happening in the corporation including Renee Watkins being awarded Counselor of the Year by FCCLA and Ashley McConnell being awarded ProStart Teacher of the year by FCCLA and invited everyone to attend the upcoming musical West Side Story.

Mr. Norman asked the Board members for comments. Mr. Norman announced the School Safety Forum on Monday, April 9, 2018 at 7:00 PM in the Performing Arts Center.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mrs. Burke, to adjourn the meeting at 7:57 pm EST. The motion carried by voice vote.