

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 JUNE 14, 2018

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held June 14, 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, Sara Hylton, John Maxwell, James Graf, Brandon Burress, Dawn Burke, 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 a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(9) and 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 regular meeting 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 Meeting on May 17, 2018
- 3.2 Approval of claims for payment (132722-132986)
- 3.3 Approval of wage report
- 3.4 Approval of personnel report

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Zane White	EC/Long Term Substitute Teacher
Andrea Brown	MS/Summer School Teacher
Tom Coates	MS/Long Term Substitute Teacher
Maria Knueven	MS/National Honor Society
Jamie Oelker	ND/IREAD Summer School Teacher
Bonnie Lobenstein	ND/Jump Start Teacher
Christy Bosse	ND/IREAD Summer School Instructional Assistant
Christy Bosse	ND/Jump Start Instructional Assistant
Lauren Boesken	SE/IREAD Summer School Teacher
Heidi Slagle	SE/IREAD Summer School Instructional Assistant
Sarah Carr	SE/Jump Start Instructional Assistant
Stephanie Schomber	SE/Jump Start Teacher
Michelle Wheat	SE/Jump Start Summer Teacher
Monica Balash	SE/Teacher
Ruthie Ketron	EC/ Food Service Associate (2.5 hrs)
Mary Ann Carr	EC/Food Service Associate (2.5 hrs)
Linda Gober	Bus Summer Cleaning Supervisor
Cassandra Rowland	EC/Teacher
Nicole Christen	ND/Guidance Counselor
Barbara Katenkamp	ND/Assistant Principal-HA Coordinator
Jamie Callaway	BE/Instructional Assistant (PT)

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
Jordan Baire	EC/Teacher	05/31/2018
Robert Konkoly	EC/Teacher	05/29/2018
Courtney Cornett	EC/Instructional Assistant	05/25/2018
Tyler Elrod	MS/Teacher	05/29/2018
Jackie Jung	MS/Instructional Assistant	05/31/2018
Jamie Callaway	BE/Administrative Assistant	06/14/2018
Lisa Beccaccio	BE/Instructional Assistant	05/25/2018
Elaine Roope	SE/Nurse	05/29/2018
Tanya Bischoff	Corporation Bus Driver	05/25/2018

Tenia McIntyre	MS/Administrative Assistant	06/12/2018
Barbara Katenkamp	ND/Teacher	05/29/2018
	<u>Accept Letter of Retirement</u>	
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
Holly Honchell	SE/Teacher	05/29/2018
Pamela Armbruster	MS/Instructional Assistant	05/25/2018
Donna Bergman	SE/Instructional Assistant	05/25/2018
Mary Ann Carr	EC/Food & Nutrition Associate	05/25/2018
	<u>Recommendation for PT to FT</u>	
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
JoAnn Hess	EC/Food/Nutrition Assoc. (3hrs to 6.5 hrs)	08/06/2018
Amber Humble	BE/Instructional Assistant	
	<u>Recommendation for Seasonal/Summer Staffing</u>	
<u>Custodian</u>		
Lisa Hempfling		
Carol O'Shaughnessy		
Michaela Johnson		
Marissa Johnson		
Heather Carr		
Heather Kidwell		

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

Dr. Jackson recommended approving the Guaranteed Energy Savings Contract to Emcor to develop a solution to replace the HVAC controls at East Central High School.

Mrs. Hylton made a motion, seconded by Mr. Graf to approve the contract to Emcor. Mr. Maxwell suggested keeping our own tally to measure the savings. The motion carried by voice vote.

Dr. Jackson recommended approval of a Request for Proposals (RFP) for a Feasibility Study which asks an architect firm to provide a comprehensive review of our facilities.

Mr. Maxwell made a motion, seconded by Mrs. Hylton, to approve the Feasibility Study RFP. The motion carried by voice vote.

Dr. Jackson recommended approval of a demographic study to review our population in this area of Dearborn County and enrollment projection. He added that this is a critical piece of the feasibility study.

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

Dr. Jackson recommended approval of a Conflict of Interest Disclosure Statement.

Mr. Maxwell made a motion, seconded by Mr. Burress, to approve the Conflict of Interest Statement. The motion carried by voice vote.

The board continued their discussion of the Annex. Dr. Jackson shared a timeline for auctioning the excess items and the building. The auction of the excess items will occur during the month of August and the building potentially being auctioned in October.

The board received an update on the strategic plan showing significant progress towards the objectives and goals in the first year of the plan.

Mrs. Baines reviewed the financial report for May 2018.

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

Mr. Norman asked for comments from S-DEA. There were no comments.

Mr. Norman asked for Superintendent comments. Dr. Jackson had no additional comments.

Mr. Norman asked the Board members for comments. Mr. Maxwell stated the football field is moving along.

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 7:28 pm EST. The motion carried by voice vote.