

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 AUGUST 9, 2018

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held in the Library at East Central High School with the following individuals in attendance: Board Members Michael Norman, Sara Hylton, James Graf, Brandon Burress, Glenn Scholl, 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 John Maxwell was not present.

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 July 12, 2018 and the Executive Session on July 30, 2018

3.2 Approval of claims for payment (133130-133326)

3.3 Approval of wage report

3.4 Approval of personnel report

Recommendation for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Removed for privacy		

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Kevin Tierney	EC/Long Term Substitute Teacher (½ day)
Lauren Franks	ND/Teacher
Jean Schmeltzer	ND/Long Term Substitute Teacher
Karri Kelley	SE/Teacher
Ashley Halcomb	SE/Teacher
Denise Lunsford	SE/Instructional Assistant
Angela Wagner	BE/Instructional Assistant
Krista Kirchgassner	Corp/Title I Homeless Tutor
Tanya Collins	BE/Food Service Associate (2 ½ hrs)
Marianne Rolfes	BE/Food Service Associate (4 hrs)
Bill Clouse	EC/Long Term Substitute Teacher
Sharon Krummen	EC/Study Hall Monitor
Courtney Campbell	MS/Instructional Assistant
Jennifer Meinecke	SE/Instructional Assistant
Cecilia Volk	SE/Instructional Assistant

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Zane White	EC/Long Term Substitute Teacher	7/18/2018
Jamie Hennies	EC/Study Hall Monitor	8/06/2018
Bill Owen	EC/National Honor Society Advisor	7/31/2018
Brittany Rademacher	MS/Nurse (PT)	8/10/2018
Melissa Klei	MS/Instructional Assistant	7/24/2018
Krista Kirchgassner	ND/Teacher	7/23/2018
Jessica Kahny	BE/Instructional Assistant	7/23/2018
Trisha Clark	BE/Instructional Assistant	8/06/2018
Corrine Stroud	SE/Instructional Assistant	8/01/2018
Abby Bush	ND/Instructional Assistant	8/06/2018
Tina Beckner	SE/Instructional Assistant	8/06/2018
Stephanie Browning	SE/Instructional Assistant	8/06/2018

Recommendation for PT to FT

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Angela Tieman	SE-MS/Nurse (PT to FT)	08/08/2018
Kevin Tierney	MS/Instructional Assistant (FT to PT)	08/08/2018

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.4 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 3.4. The motion carried by voice vote.

Dr. Jackson presented a resolution for approval to auction the vacant old North Dearborn Elementary but asked for thoughts on a minimum bid amount. The board discussed auctioning the building with a minimum bid below the appraised value or demolish the building. The board directed Dr. Jackson to bring back three estimates on the demolition of the building.

Mr. Graf made a motion, seconded by Mrs. Hylton, to obtain three (3) estimates for demolition of the building. 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. Burress, to approve the board policy updates. The motion carried by voice vote.

Dr. Jackson presented the first reading of Board Policy 9000 - Conceal/Carry with two significant changes; (1) teachers and instructional assistants will not be able to apply for consideration, and (2) the specific training information has been removed to keep it confidential and to allow for updates as needed in a more timely manner. The second reading and recommendation for approval will be presented at the September meeting.

The board selected Glenn Scholl and Jamie Graf to serve as board representatives to interview the four architects who submitted a response to lead our feasibility study. A recommendation will be brought to the September board meeting for approval. The four architectural firms are SHP, Lance and Beebe, Fanning Howey, and Schmidt.

Mrs. Baines presented the 2019 budget explaining the many changes due to recent legislation. The General Fund becomes the Education Fund, and the Capital Projects Fund, Transportation Fund, and Bus Replacement Fund become the Operating Fund. She noted that we are permitted to transfer money between the two funds, which has not been allowed in the past.

Dr. Jackson recommended approval to advertise the 2019 Capital Projects Fund and Bus Replacement Budget as presented.

Mr. Scholl made a motion, seconded by Mrs. Hylton, to advertise the Budget. The motion carried by voice vote.

Mrs. Baines reviewed the financial report for July 2018.

Mr. Norman asked for public comments. Randy Lutz stated that the auction prep is going well and that they would be willing to take over any surplus equipment that is not sold. Victoria Crimmel, Hidden Valley, expressed her opposition to the conceal/carry policy. Denise Burdette, Sunman, spoke in regards to the conceal/carry policy.

Mr. Norman asked for comments from S-DEA. Mrs. Osman thanked the board and Dr. Jackson for having the speaker and lunch for the teachers and also the pins. She added that the new teacher orientation went well on July 31

Mr. Norman asked for Principal comments. Mr. Maple, Mrs. Roth, Mrs. Chambers, Mr. Bond, and Mr. Black all reported that they are off to a great start.

Mr. Norman asked for Superintendent comments. Dr. Jackson reported on the turf and the teacher workdays. He also stated that the board shows a lot of courage to even consider a conceal/carry policy. He added that students not only need to be safe but they also need to feel safe.

Mr. Norman asked the Board members for comments. Mr. Graf welcomed everyone back and stated he is happy to hear everything is going well. Mr. Norman thanked administration for their hard work and also the Endowment Board for the lower book bills.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Graf made a motion, seconded by Mrs. Burke, to adjourn the meeting at 8:10 pm EST. The motion carried by voice vote.