

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 SEPTEMBER 13, 2018

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.

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held in the cafeteria at East Central High School with the following individuals in attendance: Board Members Michael Norman, Sara Hylton, James Graf, John Maxwell, 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.

Mr. Norman called to order the public hearing on the proposed 2019 budget at 7:00 PM EST leading the Pledge of Allegiance.

Mr. Norman asked for public comments on the proposed 2019 budget. There were no comments.

Mr. Scholl made a motion, seconded by Mrs. Burke, to adjourn the public hearing. The motion carried by voice vote.

Mr. Norman called to order the regular meeting.

Dr. Jackson read the items on the consent agenda.

- 6.1 Approval of minutes for the Regular Meeting on August 9, 2018
- 6.2 Approval of claims for payment (133327-133640)
- 6.3 Approval of personnel report

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

<u>Name</u>	<u>Recommendation for Employment</u> <u>Building & Assignment</u>
Tanya Myers	EC/Instructional Assistant
Ashley Embleton	MS/Long Term Substitute Teacher
Emily Carson	BE/Instructional Assistant
Cindy Newsom	ND/Food Service Associate (2 hr)
Tina Beckner	EC/Food Service Associate (2.5 hours)
Gabrielle Hardin	SE/Instructional Assistant

<u>Name</u>	<u>Accept Letter of Resignation</u> <u>Building & Assignment</u>	<u>Effective date</u>
Katherine Deaton	EC/Instructional Assistant & Bus Asst.	9/14/2018
Jenny Gehring	EC/Food Service Associate	8/08/2018
Denise Lunsford	SE/Instructional Assistant	8/30/2018

6.4 Approval of Extra Curricular Assignments

6.5 Approval of overnight field trips

FCCLA State Officers going to the state officer meeting in Greenwood, IN; leaving on August 23, 2018 and returning on August 25, 2018.

FCCLA State Officers going to the FCCLA Fall Leadership Rally at the Indianapolis Motor Speedway; leaving on September 26, 2018 and returning on September 27, 2018.

FFA going to the Indiana FFA FIRE Conference in Trafalgar, IN; leaving on November 16, 2018 and returning on November 18, 2018.

Dr. Jackson recommended that consent agenda items 6.1 through and including 6.5 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 6.5. The motion carried by voice vote.

Dr. Jackson introduced Choices Mental Health, Inc. Two representatives presented the board with information regarding a new partnership. Choices will provide a social worker to help provide families and students with wrap-around services, including mental health services.

Dr. Jackson recommended that the board approve the proposal from Lancer + Beebe, one (1) of four (4) architect firms to submit a proposal to conduct the Feasibility Study.

Mrs. Hylton made a motion, seconded by Mr. Graf, to approve Lancer + Beebe. The motion carried by voice vote.

Dr. Jackson recommended a route extension for The Norman Group due to student pick up volumes on route 28.

Mr. Scholl made a motion, seconded by Mrs. Hylton, to approve the route extension. Mr. Norman abstained from the vote. The motion carried 6-0 by voice vote.

Dr. Jackson presented the second reading of the conceal/carry board policy. He recommended approval of Board Policy 9000 - Conceal Carry.

Mr. Scholl made a motion, seconded by Mr. Burress, to approve Board Policy 9000. The motion carried by voice vote.

Dr. Jackson presented three (3) estimates from contractors to demolish the Annex. After much discussion, the Board directed Dr. Jackson to begin preparing the Annex for demolition and to explore possible grant opportunities to cover the cost. Regardless of the grant, the Board expressed that their obligation is to return the property to its original condition and remove the building.

Mr. Graf made a motion, seconded by Mr. Burress to demolish the building regardless of grant money. The motion failed 3 to 4 by voice vote.

Mrs. Baines reviewed the financial report for August 2018.

Mr. Norman asked for public comments. Between 50 and 60 stakeholders attended the meeting with approximately 16 of them speaking; some in favor, some opposed to the conceal carry policy. Dale Lutz stated, in regards to the North Dearborn property, that property values will be affected if the building is not maintained.

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

Mr. Norman asked for Principal comments. Mrs. Roth, Mrs. Chambers, Mr. Bond, Mr. Maple, and Mr. Black all reported.

Mr. Norman asked for Superintendent comments. Dr. Jackson stated that this has been the most positive start of a school year since he has been here. For that, he thanked the staff, central office, and building leadership teams.

Mr. Norman asked the Board members for comments. Mr. Norman thanked everyone for coming.

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 8:27 pm EST. The motion carried by voice vote.