

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 OCTOBER 18, 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, John Maxwell, 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.

Mr. Norman called the meeting to order 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 September 13, 2018

3.2 Approval of claims for payment (133641-133933)

3.3 Approval of personnel report

Recommendation for Medical Leave

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

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Juanita Reinshagen	EC/Homebound Teacher
Paula Warner	EC/Homebound Teacher
Suzanne Pieczonka	EC/Homebound Teacher
Tom Coates	MS/Long Term Substitute Teacher
Melissa Richter	SE/Instructional Assistant
Judith Tiemann	EC/Food Service Associate (2 hrs)
Lindsey Hayes	EC/Food Service Associate (2 hrs)
Diana Bolser	MS/Food Service Associate (2.25 hrs)
Robin Sayers	EC/Instructional Assistant
Ryan Rowlett	EC/Custodian
Jeff Sizemore	EC/Asst. Baseball Coach
Jodi Cummings	ND/Long Term Substitute Teacher
Taylor Chaffee	ND/Long Term Substitute
Jamie Oelker	ND/Homebound Teacher
Kim Smith	ND/Homebound SLP

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
Brandon Merkin	EC/Baseball coach	10/05/2018
Bill Clouse	EC/Long Term Sub Teacher	10/12/2018

Recommendation for Termination

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
James Skaggs	EC/Custodian	09/18/2018
Sabrina Dotson	MS/Food Service Associate	09/20/2018

3.4 Approval of overnight field trips

FFA going to the National FFA Conference in Indianapolis, IN; leaving on October 24, 2018 and returning on October 26, 2018.

East Central Student Council going to the IN Student Council State Conference in Indianapolis, IN; leaving on November 3, 2018 and returning on November 4, 2018.

East Central Band, Choir, and Drama going to Chicago, IL for a performance; leaving on March 22, 2019 and returning on March 24, 2019.

FCCLA going to the Cluster Meeting in Louisville, KY; leaving on November 8, 2018 and returning on November 10, 2018.

East Central French classes going to Quebec City in Quebec, Canada; leaving on March 21, 2020 and returning on March 25, 2020.

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 introduced Mr. Roy Johnson, East Central High School Agriculture Teacher, who gave an excellent presentation on the Re-Leaf Program. His Landscape Management students have planted over 70 native trees around the property. The program is funded through the Living to Serve Environmental Grant from the national FFA, as well as local money raised in the greenhouse.

Dr. Jackson recommended that the board approve the 2019 budget.

Mr. Graf made a motion, seconded by Mr. Burress, to approve the 2019 budget. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the 2019 Capital Projects Plan.

Mrs. Burke made a motion, seconded by Mrs. Hylton, to approve the 2019 Capital Projects Plan. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the 2019 Bus Replacement Plan.

Mr. Graf made a motion, seconded by Mr. Maxwell, to approve the 2019 Bus Replacement Plan. The motion carried by voice vote.

Dr. Jackson recommended that the board approve a Memorandum of Understanding (MOU) with the S-DEA to add a Cross Country Assistant Coach to the ECA schedule in the Collective Bargaining Agreement.

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

Dr. Jackson presented two options for the 2019-20 school calendar.

Mr. Graf made a motion, seconded by Mrs. Burke, to approve calendar Option A. The motion carried by voice vote.

Dr. Jackson recommended that the board approve an increase in the non-certified health insurance benefits to cover the 11% increase in rates for 2019.

Mr. Graf made a motion, seconded by Mrs. Burke, to approve the increase in non-certified health insurance contribution levels. The motion carried by voice vote.

All building principals presented their School Improvement Plans to the board.

The board received an update on the Annex and a possible state grant to help offset the cost of the demolition. They directed Dr. Jackson to continue working with the consultants to develop the specifications for bidding the specific work.

Mrs. Baines reviewed the financial reports for September and the third quarter 2018.

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

Mr. Norman asked for comments from S-DEA. Mrs. Osman stated the association is having a social once per quarter.

Mr. Norman asked for Principal comments. Each of the building principals reported on various events in their building.

Mr. Norman asked for Superintendent comments. Dr. Jackson congratulated the Tennis team, thanked the board for their support of Choices, Inc., and thanked the high school staff for their dedication during all of the changes over the last couple years.

Mr. Norman asked the Board members for comments. There were no comments.

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 8:03 pm EST. The motion carried by voice vote.