

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 DECEMBER 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 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.

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, Glenn Scholl, Jamie Graf, Sara Hylton, 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.

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 November 8, 2018

3.2 Approval of claims for payment (134138-134406)

3.3 Approval of personnel report

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

<u>Name</u>	<u>Recommendation for Employment</u>
	<u>Building & Assignment</u>
Zachary Noble	EC/Long Term Substitute Teacher
Tom Coates	EC/Long Term Substitute Teacher
Renee McCann	BE/Instructional Assistant
Kara Metz	SE/Instructional Assistant
Fr. Jonathan Meyer	EC/Asst. Cross Country
Melissa Gulasy	EC/Art Department Chair
Jake Meiners	EC/Varsity Football Coach

<u>Name</u>	<u>Accept Letter of Resignation</u>	<u>Effective date</u>
	<u>Building & Assignment</u>	
Samantha Hensley	MS/Volleyball Coach (8th grade)	11/28/2018
Cathy Lehman	MS/Volleyball Coach (7th grade)	12/13/2018

<u>Name</u>	<u>Recommendation for Termination</u>	<u>Effective date</u>
	<u>Building & Assignment</u>	
Sharon Krummen	EC/Study Hall Monitor	12/07/2018

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.3 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 3.3. The motion carried by voice vote.

Mrs. Baines recommended approval of the resolution to establish the Education Funds and Operation Funds.

Mr. Scholl made a motion, seconded by Mr. Burress, to approve the resolution. The motion carried by voice vote.

Mrs. Baines recommended approval of the resolution to establish initial funding for the Education Fund.

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

Mrs. Baines recommended approval of the resolution to establish initial funding for the Operations Fund.

Mr. Graf made a motion, seconded by Mrs. Burke, to approve the resolution. The motion carried by voice vote.

Mrs. Baines presented the first reading of various Board Policy updates.

Dr. Jackson updated the Board on the Annex building. He stated that an environmental engineer is conducting phase I of the environmental assessment. The assessment is needed to develop an abatement plan for any lead paint or asbestos that may exist in the building. Also, Dearborn County has agreed to be the lead applicant for the Indiana Blight Clearance Program which will allow the school to apply for up to \$500,000 in grant money towards the cost to demolish the building.

Mrs. Baines reviewed the financial reports for November 2018.

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

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

Mr. Norman asked for Superintendent comments. Dr. Jackson thanked the Middle School staff and students for their participation in the Community Service Day and congratulated Molly Graham for being the 2019 Dearborn County Lilly Scholar. He also thanked Mr. Maxwell for his time and efforts serving on the Board.

Mr. Norman asked the Board members for comments. Mr. Norman presented Mr. Maxwell with a plaque thanking him for his service on the Board.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mrs. Hylton, to adjourn the meeting at 7:40 pm EST. The motion carried by voice vote.