

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 FEBRUARY 14, 2019

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 Library at East Central High School with the following individuals in attendance: Board Members Michael Norman, Brandon Burrell, Glenn Scholl, Jamie Graf, Sara Hylton, Dawn Burke, Gary Gellert, 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.

Mr. Norman made an adjustment to the agenda adding 5.1(a) Public Comments.

Dr. Jackson read the items on the consent agenda.

- 3.1 Approval of minutes for the Regular Meeting and the Board of Finance Meeting on January 10, 2019
- 3.2 Approval of claims for payment (134601-134860)
- 3.3 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>
Douglas Kruthaupt	Corp/Maintenance
Heather Carr	Corp/Bus Assistant
Debi Hensley	Corp/Bus Assistant
Kelly Brown	EC/Homebound Teacher
Alexis Sturgill	EC/Varsity Asst. Cheerleading Coach
Dominic Schiferl	EC/Asst. Track Coach
Jeff Mersmann	MS/Track Coach
John Paul Jackson	MS/Asst. Track Coach
Catrina Starost	ND/Instructional Assistant

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Nancy Riechers	EC/Teacher	05/30/2019

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Suzanne Pieczonka	EC/Homebound Teacher	01/24/2019
Jill Martin	EC/Department Head	01/25/2019
Pamela Donohue	EC/Student Council	05/30/2019
Foster Harris	EC/Track Coach	01/30/2019
Matt Griffin	EC/Track Coach	01/30/2019
Shelbie Schomber	EC/Varsity Cheer Coach	02/14/2019
Debbie Gregg	EC/JV Volleyball Coach	02/14/2019
Lauren Johnson	MS/Instructional Assistant	01/25/2019
Brenda Kraus	ND/Food Service Associate	01/25/2019

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.

Dr. Jackson recognized Mandy Stenger and a group of her North Dearborn Elementary School Robotics students who gave a presentation and demonstration on their robotics competition.

Dr. Jackson shared details on the background of the Ripley, Ohio, Dearborn (ROD) Special Education Cooperative, the funds and costs of the co-op, and the reason for the recommendation to withdraw from the Interlocal Agreement.

Mr. Norman asked for public comments on the topic of the withdraw from ROD.

Matt Berne, 24713 Van Wedding Road, expressed concern with finding specialized therapists. Daelle Woolwine, ROD employee, expressed concern with the withdraw and how many families will be affected.

Dr. Jackson recommended approval of the Resolution to Withdraw from the Interlocal Agreement for the ROD Special Education Cooperative.

Mr. Scholl made a motion, seconded by Mr. Burress, to approve the Resolution to Withdraw from the Interlocal Agreement. The motion carried by voice vote.

Dr. Jackson recommended approval of a Resolution to Transfer Funds to the Rainy Day Fund.

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

Dr. Jackson recognized Mrs. Rosfeld who presented an update to the board regarding Graduation Pathways, the new requirements for graduation for the Class of 2023 and beyond.

Dr. Jackson explained the Instructional Days Waiver and asked the board for guidance on applying if needed.

The board directed Dr. Jackson to apply for a waiver for any additional days of instruction missed due to inclement weather, per the state guidelines.

Mrs. Baines reviewed the financial reports for January 2019.

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

Mr. Norman asked for S-DEA 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 congratulated Mrs. Osman on FCCLA week and stated he was proud of the school spirit at EC.

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 Mr. Graf, to adjourn the meeting at 8:15 pm EST. The motion carried by voice vote.