

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 MAY 16, 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 collective bargaining as per I.C. 5-14-1.5-6.1(b)(2)(A). 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 Burress, Glenn Scholl, Jamie Graf, Sara Hylton, Dawn Burke, Gary Gellert, 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 Board Meeting on April 11, 2019

3.2 Approval of claims for payment (135305-135576)

3.3 Approval of personnel report

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Morgan Mirus	EC/Head Cheer Coach
Megan Willoughby	EC/Asst. Cheer Coach
Tracy Covert	EC/After Prom Chair
Amie Noeth	EC/Homebound Teacher
Christina Bedford	MS/Cheer Coach

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
Christy Dellapenta	EC/Teacher	05/30/2019
Kathryn Beckner	EC/Homebound Teacher	05/04/2019
Megan Rader	MS/Cheer Coach	04/15/2019
Brittany Crabill	SE/Teacher	05/30/2019
Lauren Boesken	SE/Teacher	05/30/2019

Accept Letter of Retirement

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective date</u>
Lisa Bruegge	MS/Instructional Assistant	05/29/2019
Teresa Huy	BE/Teacher	05/30/2019
Marcia Stenger	SE/Food & Nutrition Associate	05/29/2019

Recommendation for Seasonal/Summer Staffing

<u>I.T.</u>	<u>Custodian</u>	<u>Custodian</u>	<u>Bus</u>
Travis Bender	Carol Hess	Carol O'Shaughnessy	Kiley Anthon
Ryan Newhouse	Ron Webb	Michaela Johnson	Luke Jackson
Emily Eckstein	Lisa Hempfling	Marissa Johnson	Katelyn Osman
Judy Welte	Heather Carr	Heather Kidwell	Jayme Pennington
			Linda Gober

<u>Summer Athletics</u>	<u>Summer Office</u>
Brooke Stonefield	Emma Hotopp
Bryce Stonefield	Colton Colegate
Bill Owen	Jessi Schwarz

3.4 Approval of overnight field trips

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.4 be approved.

Mr. Scholl made a motion, seconded by Mrs. Hylton, to approve consent agenda items 3.1 through 3.4. The motion carried by voice vote.

Dr. Jackson recognized Susan Ketcham. Susan, along with her sister Lucy Gellert, presented their successful Lilly Teacher Creativity Grant. They plan on sharing their adventure when they return through a series of podcasts.

Dr. Jackson recognized Dave Deddens. Dave spoke on behalf of the Dearborn County Redevelopment Commission. They hope to continue the dialogue with the board and at some point in the future, reimburse money lost to the school through the Tax Incremental Finance (TIF) districts in our school corporation boundaries.

Dr. Jackson recognized the Principals to present their 2019-20 student handbooks. Dr. Jackson recommended that the Board approve the 2019-20 student handbooks as presented.

Mr. Graf made a motion, seconded by Mrs. Burke, to approve the 2019-20 student handbooks. The motion carried by voice vote.

Dr. Jackson recognized Barb Katenkamp to present the 2019-20 high ability handbook. Dr. Jackson recommended that the Board approve the 2019-20 high ability handbook as presented.

Mr. Gellert made a motion, seconded by Mr. Scholl, to approve the 2019-20 high ability handbook. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the 2019-20 administrator contracts as status quo.

Mrs. Burke made a motion, seconded by Mr. Burress, to approve the 2019-20 administrator contracts as presented. The motion carried by voice vote.

Dr. Jackson recognized Cindy Morton. Cindy presented information in regards to the textbook adoption for reading.

Dr. Jackson recommended that the Board approve to adopt Pearson for the K-8 reading textbook for the 2019-20 through the 2024-25 school years.

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

Dr. Jackson recommended that the Board approve the 2019-20 K-5 book bills, eliminating all fees with the exception of a \$25 Chromebook fee.

Mrs. Burke made a motion, seconded by Mr. Scholl, to approve the book bills. The motion carried by voice vote.

There was no further discussion on the Dearborn County Redevelopment Commission revenue sharing request.

Mrs. Baines reviewed the financial reports for April 2019.

Mr. Norman asked for public comments. Dennis Siebert, father of a graduating senior, expressed his concern in regards to the decision to change the gown color.

Mr. Norman asked for SDEA 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 commented on several items including sectional championships won this school year, the accomplishments of the Academic Team, the Class of 2019 being the first full 4 year class since he started here, and positive results from a teacher survey regarding observations.

Mr. Norman asked the Board members for comments. Mr. Gellert encouraged kids to join the Summer Reading Quest at the Lawrenceburg Public Library this summer. Mr. Norman complimented the Middle School and High School band concerts.

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 8:06 pm EST. The motion carried by voice vote.