

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 JUNE 13, 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 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, Brandon Burress, Glenn Scholl, Jamie Graf, Sara Hylton, Dawn Burke, Gary Gellert, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, 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 May 16, 2019

3.2 Approval of claims for payment (135577-135829)

3.3 Approval of personnel report

Recommendation for Medical Leave

<u>Name</u>	<u>Building & Assignment</u>
Removed for privacy	

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Louis Sipe	EC/Teacher
Josie Bonilla	EC/Teacher
Mary Bauer	EC/Summer School
Joe Lamb	EC/Summer School
Jill Martin	EC/Homebound
Juanita Reinshagen	EC/Homebound
Andrea Brown	MS/Summer School Teacher
Rachel Mersmann	MS/Summer School Teacher
Jina Muncy	MS/Summer School Teacher
Mark Wheat	MS/Summer School Teacher
Christie Andres	MS/Summer School Teacher
Mary Kate Cunningham	SE/Teacher (½ time Job share)
Lauren Boesken	SE/IREAD Summer School Teacher
Kristine Daugherty	SE/IREAD Summer School Instructional Assistant
Teresa Bolinger	BE/IREAD Summer School Instructional Assistant
Connie Turner	BE/IREAD Summer School Teacher
Abby Ruwe	BE/Homebound Teacher
Melissa Lowe	BE/Extended School year Teacher

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Chelsey Thompson	EC/Band Director-Teacher	06/03/2019
Rhonda Murdock	EC/National Honor Society Advisor	06/04/2019
Amie Noeth	EC/Homebound Teacher	05/30/2019
Kevin Tierney	MS/Instructional Assistant	05/29/2019
Jennifer Meinecke	SE/Instructional Assistant	05/29/2019
Rosetta Bennett	SE/Food Service Associate	05/29/2019

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Judy Wuestefeld	SE/Food Service Associate	05/29/2019

Recommendation for Reduction in Staff

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Jessica Barber	BE/Instructional Assistant	05/29/2019

Erin Estep	SE/Instructional Assistant	05/29/2019
Kara Metz	SE/Instructional Assistant	05/29/2019
<u>Recommendation for FT to PT</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Renee McCann	BE/Instructional Assistant	08/07/2019
Mary Kate Cunningham	SE/Instructional Assistant	08/07/2019
Monica Balash	SE/Teacher (½ time job share)	08/05/2019
<u>Recommendation for Summer Staffing</u>		
<u>I.T.</u>	<u>I.T.</u>	<u>Custodian</u>
Daniel Harm	Sydney Leech	Paul O'Shaughnessy

3.4 Approval of wage report

3.5 Approval of overnight field trips

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.5 be approved.

Mr. Scholl made a motion, seconded by Mrs. Burke, to approve the consent agenda items 3.1 through 3.5. The motion carried by voice vote.

Dr. Jackson recognized Terry Lancer from Lancer + Beebe for the Feasibility Study presentation. Lancer + Beebe recommended a \$5M project at each elementary school, between \$5M and \$10M at the middle school, \$15M at the high school, and a \$600k maintenance/transportation/storage facility. The total project would be between \$35M and \$41M. The board will receive more information at the July meeting, and begin the process of deciding the scope of the project, as well as receive financial information. We are in a unique position to be able to complete up to a \$41.8M project without increases to our current debt service property tax rate.

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 recommended that the Board approve the 2019-20 middle school course fees, noting that parents will only be responsible for \$25.

Mr. Graf made a motion, seconded by Mr. Burress, to approve the 2019-20 middle school course fees. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the 2019-20 high school course fees, noting that parents will only be responsible for \$25.

Mr. Scholl made a motion, seconded by Mrs. Hylton, to approve the 2019-20 high school course fees. The motion carried by voice vote.

Mrs. Baines reviewed the changes to the 2019-20 non-certified handbook. Dr. Jackson recommended that the Board approve the 2019-20 non-certified handbook as presented.

Mrs. Hylton made a motion, seconded by Mr. Graf, to approve the 2019-20 non-certified handbook as presented. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the TechPoint Foundation for Youth's Robotics start-up grant for S-DMS.

Mr. Gellert made a motion, seconded by Mr. Scholl, to approve the grant donation. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve a corporation-sponsored fishing club.

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

Dr. Jackson recommended that the Board approve the transfer of bus route 12 from Karen Kinker to Duane Weber.

Mr. Scholl made a motion, seconded by Mr. Burress, to approve the transfer of bus route 12. Mr. Norman abstained from the vote. The motion passed 6-0.

Dr. Jackson recommended that the Board approve course materials for the new Music Technology course at the middle school.

Mr. Gellert made a motion, seconded by Mrs. Hylton, to approve the course materials. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve Lancer + Beebe as Architect, Ice Miller as Bond Counsel, and George K. Baum as Underwriter for any potential new building project.

Mr. Graf made a motion, seconded by Mr. Burress, to approve using Lancer + Beebe, Ice Miller, and George K. Baum for any potential new building project. The motion carried by voice vote.

Dr. Jackson stated that the Annex is in the final stages of being prepped for demolition. The underground storage tanks have been removed and final approval from the EPA has been granted. Specifications are being drafted to begin the bid process for removal.

Mrs. Baines reviewed the financial reports for May 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 Superintendent comments. Dr. Jackson did not have any additional comments.

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 8:21 pm EST. The motion carried by voice vote.