

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 AUGUST 8, 2019

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, 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 to order the Preliminary Determination Hearing at 7:00 PM EST to begin the legal process to obtain permission to move forward with the building project.

See attached excerpts.

Mr. Norman called the regular meeting to order at 7:40 PM EST leading the Pledge of Allegiance.

Dr. Jackson recognized representatives from Choices, Inc. who presented positive impacts that their program has had on the school corporation.

Dr. Jackson read the items on the consent agenda.

- 6.1 Approval of minutes for the Regular Board Meeting on July 11, 2019
- 6.2 Approval of minutes for the Special Session Board Meeting on July 18, 2019
- 6.3 Approval of claims for payment (136014-136185)
- 6.4 Approval of wage report
- 6.5 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>
Bettina Rose	EC/Teacher
Kristi Erwin	EC/Instructional Assistant
Michael Odar	MS/Teacher
Samantha Morgan	MS/Teacher
Toni Gramman	MS/Teacher
Andrea Creek	MS/Teacher
Rylie Bayless	MS/Instructional Assistant
Christine Bosse	ND/Long Term Substitute Teacher
Mary Ann Cannon	SE/Instructional Assistant
Alex Campbell	SE/Instructional Assistant
Sheila Kolton	SE/Jumpstart Instructional Assistant
Mary Bates	BE/Instructional Assistant
Kaila Earehart	BE/Instructional Assistant (PT)
Paul O'Shaughnessy	BE/Long Term Substitute Custodian
Erin Estep	SE/Food Service Associate (2.75 hrs)
Jamie Roope	SE/Food Service Associate (3 hrs)
Vicki Steele	SE/Food Service Associate (2.5 hrs)

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Jeannette Dunaway	EC/Teacher	05/30/2019
Megan Swales	MS/Teacher	05/30/2019
Mark Sandmann	MS/Teacher	05/30/2019
Lisa Bruns	MS/Teacher	05/30/2019
Amanda Herbert	MS/Teacher	05/30/2019
Christine Bosse	ND/Instructional Assistant	05/29/2019

- 6.6 Approval of overnight field trip

Brenda Osman taking three FCCLA members to the State Officer meeting in Indianapolis, IN; leaving on August 22, 2019 and returning on August 24, 2019.

Dr. Jackson recommended that consent agenda items 6.1 through and including 6.6 be approved.

Mrs. Burke made a motion, seconded by Mrs. Hylton, to approve the consent agenda items 6.1 through 6.6. The motion carried by voice vote.

Dr. Jackson presented the second reading and recommended approval of various Board Policy updates.

Mr. Scholl made a motion, seconded by Mr. Burress, to approve the Board Policy updates. The motion passed 6-1 with Mr. Gellert opposing.

Dr. Jackson recommended approval of a contract with ESS Midwest to provide substitute teachers.

Mr. Gellert made a motion, seconded by Mrs. Burke, to approve the contract with ESS Midwest. The motion carried by voice vote.

Dr. Jackson recommended auctioning the chiller that was used at the Annex.

Mr. Scholl made a motion, seconded by Mrs. Hylton, to approve the auction of the chiller. The motion carried by voice vote.

Dr. Jackson recommended approval of four (4) bus route extensions due to road closures last year, and new laws regarding right side only pickup.

Mrs. Hylton made a motion, seconded by Mr. Burress, to approve the bus route extensions. The motion passed 6-0 with Mr. Norman abstaining.

Dr. Jackson recommended approval of the architect contract with Lancer + Beebe for the upcoming building project.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the architect contract. The motion carried by voice vote.

Dr. Jackson recommended approval of an RFP to select a Construction Manager (CM) for the building project.

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

Mr. Gellert, Mr. Scholl, and Mr. Graf volunteered to be part of the Construction Manager Selection Committee.

Mrs. Baines presented the 2020 budget.

Mrs. Baines reviewed the financial reports for July 2019.

Mrs. Baines presented the 2020 budget timeline to the board.

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

Mr. Norman asked for S-DEA comments. Brenda Osman thanked the board for the luncheon and guest speaker.

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

Mr. Norman asked for Superintendent comments. Dr. Jackson gave an update on the Annex. He thanked the summer workers. He thanked his leadership team and stated it is the strongest it has been since he has been here. He added that our enrollment is up and has received many thank you's in regards to the \$25 book fee. He thanked the board for their commitment to the building project.

Mr. Norman asked the Board members for comments. Mr. Norman announced the second public hearing on the building project will be August 15, 2019 at 7:00 pm EST in the library at East Central.

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 8:32 pm EST. The motion carried by voice vote.

**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION**

A meeting of the Board of School Trustees (the "Board") of Sunman-Dearborn Community School Corporation (the "School Corporation") was held at East Central High School, 1 Trojan Place, Suite A, St. Leon, Indiana, on August 8, 2019 at the hour of 7:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Dawn Burke, Brandon Burress, Michael Norman, Glenn Scholl, Gary Gellert, Sara Hylton, and James Graf

Absent: None

(Among other proceedings had and actions taken were the following:)

The President presided over the hearing, welcoming everyone and introducing members of the Board and speakers.

It was explained to the board that under Indiana Code § 6-1.1-20-3.5 whenever a school corporation proposes to enter into a lease agreement and/or issue bonds for the construction or renovation of a school building resulting in total costs in excess of certain thresholds, the school corporation is required to hold two public hearings on its preliminary determination to issue such bonds and enter into such lease agreement. This meeting represents the first of such hearings. Notice of both hearings was published in the *Dearborn County Register* and in the *Herald-Tribune* on July 23, 2019, and was mailed to the Dearborn County Clerk and any organizations previously requesting such notice as provided in Indiana Code § 6-1.1-20-3.5. The proofs of publication of the notice of the hearings were presented to the meeting.

It was explained that at this hearing all interested people may give testimony and/or ask questions concerning the renovation of and improvements to the East Central High School, Sunman-Dearborn Middle School, Bright Elementary School, North Dearborn Elementary School and Sunman Elementary School, including site improvements and the purchase of equipment and technology (the "Project"). The purpose of the hearing is two-fold: (1) to inform the public as to the proposed Project; and (2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Project and ask questions.

After the purpose of the hearings was explained, the presentations regarding the need for the Project were given. An evaluation of the existing facilities was presented, including the building plan explaining the proposed Project. The estimated Project cost and schedule were then presented to the public. It was explained how this Project could be funded and the tax rate impact the Project would have on the community.

After the above presentations, the Board President announced that the Board would now hear testimony and questions from the public. Questions and testimony was given by one patron.

Motion made and seconded to adjourn the meeting. Meeting adjourned.


Secretary, Board of School Trustees

ATTEST:


President, Board of School Trustees