

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 SEPTEMBER 12, 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 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 to order the public hearing on the proposed 2020 budget at 7:00 PM EST leading the Pledge of Allegiance.

Mr. Norman asked for public comments on the proposed 2020 budget. There were no comments.

Mr. Norman adjourned the public hearing and called the regular meeting to order.

Dr. Jackson read the items on the consent agenda.

- 6.1 Approval of minutes for the Regular Board Meeting on August 8, 2019
- 6.2 Approval of minutes for the Special Session Board Meeting on August 15, 2019
- 6.3 Approval of claims for payment (136187-136459)
- 6.4 Approval of personnel report

Recommendation for Medical Leave

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Removed for privacy		

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Lisa Back	MS/Instructional Assistant
Tracy Kruthaupt	MS/Instructional Assistant
Caroline Payne	ND/Instructional Assistant
Tom Coates	SE/Long Term Substitute Teacher
Christy Roy	Corp/WIDA Test Administrator
Katie Croley	EC/Food & Nutrition Associate (2.5 hrs)

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Cindy Houser	EC/Nurse	09/18/2019
Kelcie Kleckner	MS/Instructional Assistant	08/30/2019
Ann Taylor	Corp/Bus Driver	09/04/2019
Judy Tiemann	EC/Food & Nutrition Associate	07/22/2019

6.5 Approval of ECA Assignments

6.6 Approval of overnight field trip

Brenda Osman and Josie Bonilla taking 15-20 FCCLA members to the National Fall Conference in Dallas, TX; leaving on November 13, 2019 and returning on November 17, 2019.

Roy Johnson taking 4 FFA members to the National Nursery Landscape CDE in Indianapolis, IN; leaving on October 30, 2019 and returning on November 1, 2019.

Brenda Osman taking 2 FCCLA members to the NYLC Project Ignition Training in Deerwood, MN; leaving on October 27, 2019 and returning on October 29, 2019.

Brenda Osman taking 3 FCCLA members to the FCCLA Fall Rally in West Lafayette, IN; leaving on September 25, 2019 and returning on September 26, 2019.

Ashley McConnell and Josie Bonilla taking 20 FCCLA members to the FCCLA Fall Rally in West Lafayette, IN; leaving on September 25, 2019 and returning on September 26, 2019.

Brenda Osman taking the FCCLA State President to the IACTE State Conference in Indianapolis, IN; leaving on September 19, 2019 and returning on September 20, 2019.

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

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

Representatives from Ivy Tech gave a presentation on the College Dual Credit Program.

Dr. Jackson discussed the recent law that reduced the amount the school corporation submits to the Teacher Retirement Fund (TRF) by 2%. He stated the board intends to reinvest the savings into the teacher compensation plan.

Dr. Jackson stated that per Indiana Code, a representative from the school and from the association must hold a hearing and allow public comment prior to negotiations. Brenda Osman and Dr. Jackson held the hearing at 5:30 PM. No public comments were made.

Dr. Jackson gave an update on the building project stating we have received three (3) proposals for Construction Manager services; Maxwell Construction, Core Construction, and Skillman. A committee will meet on September 26th to screen and score the proposals and schedule interviews, if needed. A recommendation will be made at the October 17th board meeting.

Dr. Jackson recommended approval of bus route extensions to ensure only right-hand pick-up on all state highways. He noted this is a re-approval from the prior month's approval due to a typographical error correcting the words "per day" to "per mile" and also an additional extension.

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

Dr. Jackson recommended approval of \$500 from the Friendship State Bank to the ECHS Engineering Department to upgrade the miter saw.

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

Mrs. Baines reviewed the financial reports for August 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 principals reported on various events in their buildings.

Mr. Norman asked for Superintendent comments. Dr. Jackson stated that our enrollment numbers are up from our projections and only down 2 overall.

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. Mr. Graf made a motion, seconded by Mrs. Hylton, to adjourn the meeting at 8:02 pm EST. The motion carried by voice vote.