

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
OCTOBER 17, 2019

The Executive Session scheduled for 6:00 p.m. was cancelled.

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, Sara Hylton, Dawn Burke, School Attorney Frank Kramer, Director of Support Services Cindy Morton, Director of Financial Operations Mary Ann Baines, and Recording Secretary Cheri Huff. Board members James Graf, Glenn Scholl, and Gary Gellert were not present.

Mr. Norman called the meeting to order at 7:00 PM EST leading the Pledge of Allegiance.

Mrs. Baines read the items on the consent agenda.

3.1 Approval of minutes for the Regular Board Meeting on September 12, 2019

3.2 Approval of claims for payment (136460-136717)

3.3 Approval of personnel report

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

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building &amp; Assignment</u>
Brittany Rademacher	MS/Nurse (PT)
John Paul Jackson	EC/Asst. Girls Basketball Coach (Freshman & 5-6)
Titus Luckhaupt	BE/Long Term Substitute Teacher
Alicia Keith	SE/Job Share Nurse

<u>Accept Letter of Resignation</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Megan Ripperger	ND/Nurse	12/18/2019
Diana Bolser	MS/Food Service Associate	10/04/2019
Mark Sandmann	EC/Asst. Girls Basketball (Freshman & 5-6)	10/17/2019
Garret Ciriello	EC/Asst. March Band Director	10/10/2019

3.4 Approval of overnight field trip

Brenda Osman taking 3 FCCLA members to the State Officer Meeting in Indianapolis, IN; leaving on December 5, 2019 and returning on December 7, 2019.

Ashley McConnell taking 2 FCCLA members to the FCCLA Middle School Fall Rally in Indianapolis, IN; leaving on October 28, 2019 and returning on October 29, 2019.

Tammy Neltner taking 5-8 FCCLA officers to the National Fall Conference in Dallas, TX; leaving on November 13, 2019 and returning on November 17, 2019.

Mrs. Baines recommended that consent agenda items 3.1 through and including 3.4 be approved.

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

Mrs. Baines recommended approval to adopt the 2020 Budget.

Mr. Burress made a motion, seconded by Mrs. Burke, to approve the 2020 Budget. The motion carried by voice vote.

Mrs. Baines stated that there is no approval needed for items 4.2 and 4.3 because there will not be any projects, other than the current building project, over \$10k and we will not be purchasing any buses in 2020.

Mrs. Baines recommended approval of the Agreement between the Board of School Trustees and the Sunman-Dearborn Educators Association.

Mrs. Burke made a motion, seconded by Mrs. Hylton, to approve the Agreement. The motion carried by voice vote.

Mrs. Baines recommended approval of Maxwell Construction as the Construction Manager for the building project.

Mr. Burress made a motion, seconded by Mrs. Burke, to approve Maxwell Construction. The motion carried by voice vote.

Mrs. Baines recommended approval of donations to some of our teachers, mostly from the Dearborn County Retired Teachers Association.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the donations. The motion carried by voice vote.

Mrs. Baines recommended approval of the 2020-21 School Calendar.

Mr. Burress made a motion, seconded by Mrs. Hylton, to approve the 2020-21 School Calendar. The motion carried by voice vote.

Mrs. Baines recommended approval of a \$300 increase in the amount the Board pays towards non-certified health insurance benefits.

Mrs. Burke made a motion, seconded by Mrs. Hylton, to approve the increase. The motion carried by voice vote.

Mrs. Baines updated the Board on the building project stating representatives from Lancer + Beebe have been meeting with building staff to review the project and receive input.

Mrs. Baines updated the Board on the Annex stating that we continue to work with the Southeastern Indiana Regional Planning Commission and Dearborn County to secure a federal and state grant to demolish the Annex. She added that Dr. Jackson conducted a hearing at the courthouse this week with Nicole Daily from Dearborn County as part of the grant process.

Mrs. Baines reviewed the financial reports for September 2019.

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

Mr. Norman asked for S-DEA comments. Mrs. Osman thanked the Board for their work on the Master Contract.

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

Mr. Norman asked the Board members for comments. Mr. Norman thanked the negotiation team and the construction manager selection team.

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 7:30 pm EST. The motion carried by voice vote.