

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 DECEMBER 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, Glenn Scholl, Sara Hylton, James Graf, Gary Gellert, Dawn Burke, 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 November 14, 2019

3.2 Approval of claims for payment (136964-137172)

3.3 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>
Brandon Burress	Director of Support Services
April Huber	EC/Homebound Teacher
Kendra Horner	ND/LTS Teacher
Zach Noble	MS/LTS Teacher
Paulla Moeller	MS/Art Club Sponsor
Daria Volker	EC/JV Girls Soccer Coach
Becca Stutler	EC/JV Girls Soccer Coach
Kelly Traynor	ND/Nurse (PT)

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
KC Witte	EC/Asst. Varsity Swim Coach	12/04/2019
Stewart Durham	MS/Teacher	12/20/2019
Zac Noble	MS/Instructional Assistant	12/20/2019
Claire Walsh	MS/Teacher	12/20/2019

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Wanda Robertson	BE/Instructional Assistant	12/20/2019

3.4 Approval of overnight field trip

David Disbro and Steve Lewis taking 10-15 Varsity boys basketball players to the Forest Park Holiday Tournament; leaving on December 26, 2019 and returning on December 28, 2019.

Brenda Osman taking 3 FCCLA students to the State Officer Meeting in Indianapolis, IN; leaving on January 24, 2020 and returning on January 25, 2020.

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 the consent agenda items 3.1 through 3.4. The motion carried by voice vote.

Dr. Jackson recommended approval of administrator contracts.

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

Dr. Jackson recommended approval of a donation from 84 Lumber of approximately \$1,000 in lumber and supplies to our manufacturing technology program at East Central High School.

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

Dr. Jackson recommended approval of Board Policy 1520 which adds Director of Student Services as a central office administrative position.

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

Dr. Jackson recommended approval of the Southern Indiana Area Vocational School Operating Agreement due to Madison Consolidated Schools leaving the Career Center.

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

Mrs. Baines presented the first reading of various Board Policies that need updated due to changes in Indiana Code. They will be brought back to the January meeting for approval.

Dr. Jackson gave a building project update stating preliminary schematics have been completed for BES, NDES, SES, and S-DMS. ECHS is a few weeks behind due to the scope of the project. A full report will be given by Lancer + Beebe at the January meeting.

Dr. Jackson stated that Phase I and II of the Environmental Reports for the Annex are finally completed and the grant proposal can now be submitted.

Mrs. Baines reviewed the financial reports for November 2019.

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

Mr. Norman asked for S-DEA comments. Mrs. Osman thanked the board for the teacher raises and teacher appreciation grants.

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 congratulated Noah Blankman, East Central senior, on being named the 2020 Lilly Endowment Community Scholarship recipient. He recognized the Drama Club and also discussed school safety.

Mr. Norman asked the Board members for comments. Mr. Norman stated that the Board will be accepting applications to replace Mr. Burress through December 27. The candidate must be from Harrison Township. There will be a special board meeting on January 7, 2020 at 6:00 p.m. to interview candidates. The candidate will be appointed at the January 9, 2020 regular board meeting.

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 7:48 pm EST. The motion carried by voice vote.