

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JANUARY 9, 2020

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, Robert Davis, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Student Services Cindy Morton, Director of Support Services Dusty Burress, 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.

Mr. Norman asked for nominations for Board President.

Mr. Scholl nominated Mr. Norman, seconded by Mrs. Hylton, for Board President. There were no other nominations. The nomination carried by voice vote.

Mr. Norman asked for nominations for Vice President.

Mr. Scholl nominated Mr. Graf, seconded by Mr. Norman, for Vice President. There were no other nominations. The nomination carried by voice vote.

Mr. Norman asked for nominations for Secretary.

Mr. Graf nominated Mrs. Burke, seconded by Mr. Davis, for Secretary. There were no other nominations. The nomination carried by voice vote.

Mr. Norman made a motion, seconded by Mrs. Burke, for Mary Ann Baines to remain Treasurer and Tammy Vonderheide to remain Assistant Treasurer. The motion carried by voice vote.

Mr. Scholl made a motion, seconded by Mrs. Burke, to appoint Mrs. Hylton as the Indiana School Board Association Representative. The motion carried by voice vote.

Mrs. Burke made a motion, seconded by Mr. Scholl, to appoint Mr. Davis as the Legislative Action Network Liaison Representative. The motion carried by voice vote.

Mr. Norman made a motion, seconded by Mrs. Hylton, for Cheri Huff to remain Recording Secretary. The motion carried by voice vote.

Mr. Norman made a motion, seconded by Mrs. Hylton, for Mrs. Burke, Mr. Gellert, and Erin Daringer, President of Sunman Elementary PAWS, to remain on the Sunman-Dearborn Endowment Committee. The motion carried by voice vote.

Mr. Norman made a motion, seconded by Mrs. Hylton, to appoint Mr. Scholl and Mr. Graf to the Board of Finance. The motion carried by voice vote.

Mr. Norman made a motion, seconded by Mrs. Burke, for Mr. Graf to remain the Dearborn County Redevelopment Commission Representative. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the regular board meetings dates for 2020 and the organization meeting for 2021.

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

Mr. Graf made a motion, seconded by Mr. Scholl, to keep the board compensation the same for 2020 as it was in 2019. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the various annual conflict of interest statements.

Mrs. Burke made a motion, seconded by Mrs. Hylton, to approve the annual conflict of interest statements. The motion carried by voice vote.

Dr. Jackson recommend that the board authorize him to hire essential employees prior to board action.

Mr. Scholl made a motion, seconded by Mr. Graf, to authorize the Superintendent to hire essential employees prior to board action. The motion carried by voice vote.

Dr. Jackson read the items on the consent agenda.

4.1 Approval of minutes for the Regular Board Meeting on December 12, 2019

4.2 Approval of claims for payment (137173-137360)

4.3 Approval of personnel report

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

<u>Name</u>	<u>Recommendation for Employment</u> <u>Building & Assignment</u>
Josie Bonilla	EC/FCCLA Sponsor
Donna Tanner	EC/Fall Play Production Sponsor
Karen Herth	EC/After Prom Committee Chair
Jeff Cook	EC/Custodian
Clayton Muncy	MS/Instructional Assistant
Tom Coates	MS/Long Term Substitute Teacher
Katie Ravenna	BE/Instructional Assistant

<u>Name</u>	<u>Accept Letter of Resignation</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Kelly Traynor	ND/Nurse	01/08/2020

<u>Name</u>	<u>Accept Letter of Retirement</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Cindy Morton	Director of Support Services	06/30/2020

<u>Name</u>	<u>Recommendation for FT to PT</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Cindy Hardebeck	EC/Custodian	01/10/2020

4.4 Approval of overnight field trip

Donna Tanner taking 9 All-State Choir students to the IMEA Conference performance in Fort Wayne, IN; leaving on January 17, 2020 and returning on January 18, 2020.

Brenda Osman taking 3 FCCLA State Officers to the FCCLA State Conference in Muncie, IN; leaving on March 3, 2020 and returning on March 7, 2020.

Ashley McConnell and Josie Bonilla taking 30-35 FCCLA students to the FCCLA State Conference in Muncie, IN; leaving on March 5, 2020 and returning on March 7, 2020.

Dr. Jackson recommended that the board approve consent agenda items 4.1 through and including 4.4.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the consent agenda items 4.1 through 4.4. The motion carried by voice vote.

Dr. Jackson asked Mr. Kramer to explain the various resolutions that need action in regards to the building project.

Mr. Gellert made a motion, seconded by Mr. Scholl, to approve the resolution Determining Need for Project. The motion carried by voice vote.

Mr. Graf made a motion, seconded by Mrs. Hylton, to approve the resolution Reapproving Building Corporation. The motion carried by voice vote.

Mr. Davis made a motion, seconded by Mr. Scholl, to approve the resolution Approving Form of Lease. The motion carried by voice vote.

Mrs. Burke made a motion, seconded by Mr. Davis, to approve the resolution Assigning Construction Bids and Contracts, Once Received. The motion carried by voice vote.

Mr. Gellert made a motion, seconded by Mrs. Hylton, to approve the resolution Approving Amended and Restated Post-issuance Compliance Procedures. The motion carried by voice vote.

Dr. Jackson presented the second reading of the various Board Policy updates and recommended that the board approve the updates.

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

Mrs. Baines reviewed the financial reports for December and the 4th quarter 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 commented on the building project, Career and Technical Education changes, and congratulated Ms. Morton on her retirement.

Mr. Norman asked the board members for comments. Mr. Norman welcomed Mr. Davis to the board. He also congratulated Mr. Burrell for his service as a board member and presented him with a plaque.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Scholl made a motion, seconded by Mrs. Burke, to adjourn the meeting at 7:54 pm EST. The motion carried by voice vote.