

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 FEBRUARY 13, 2020

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 a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(9) and 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, Robert Davis, 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.

All three elementary school robotic teams provided a demonstration for the board. A very large group of students and parents were present.

Lancer + Beebe gave a very comprehensive update on the building project. We are currently at 75% of the Design Development Phase for BES, NDES, SES, and S-DMS. We continue to narrow down the scope and get more details. We are still able to make a few changes during this phase. Once we reach 100%, we will transition to the Construction Document phase. ECHS is at the 100% Schematic Design Phase, and will soon move into the Design Development Phase. Construction is still scheduled to begin this summer and conclude in the summer of 2023. Lancer + Beebe will send a copy of their presentation and it will be posted to the website.

Mr. Black updated the board regarding the graduation planning, including their recommendation to continue the new tradition of red robes.

Dr. Jackson recommended that the board approve an employee separation agreement.

Mr. Gellert made a motion, seconded by Mr. Scholl, to approve the separation agreement. The motion carried by voice vote.

Dr. Jackson recommended tabling the approval of the ROD separation agreement.

Mrs. Hylton made a motion, seconded by Mr. Graf, to table the ROD separation agreement. The motion carried by voice vote.

Dr. Jackson read the items on the consent agenda.

5.1 Approval of minutes for Board Meetings on January 7, 2020 and January 9, 2020

5.2 Approval of claims for payment (137361-137615)

5.3 Approval of wage report

5.4 Approval of personnel report

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

<u>Name</u>	<u>Recommendation for Employment</u>
Kelly Roth	Director of Student Services
Matt Focke	EC/Art Club
Susan Ketcham	EC/9th Grade Sponsor
Diana Cheek	EC/Dance Team
Kelly Brown	EC/Homebound Teacher
April Huber	EC/Homebound Teacher
Paul Wood	EC/Custodian
Alizabeth Moorman	MS/Girls Basketball Coach
Kara Tsuleff	ND/Nurse (PT)
Kim Williams	ND/Instructional Assistant
Adrienne Bader	BE/Long Term Substitute Instructional Asst.
Susan Sandman	SE/Long Term Substitute Teacher
Jean Schmeltzer	SE/Long Term Substitute Teacher

Sandra Freuler	EC/Food Service Associate (2.5 hours)
John Paul Jackson	MS/Golf Coach (Girls/Boys)
Leah Stephenson	BE/Long Term Substitute Teacher
Rylie Bayless	Corp/Special Transportation Driver

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Jeffrey Cook	EC/Custodian	01/16/2020
Don Stonefield	EC/Football Coach	02/13/2020
Steve Lewis	EC/Girls Golf Coach	01/31/2020
Bethany Smith	ND/Instructional Assistant	02/12/2020
Angie Neff	BE/Teacher	02/14/2020
Kelly Roth	BE/Principal	06/30/2020
John Paul Jackson	MS/Asst. Track Coach	01/28/2020
Adam Boesken	Corp/Special Transportation Driver	02/14/2020

Accept Letter of Retirement

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Tim Behlmer	EC/Teacher	05/29/2020
Rebecca Lail	BE/Teacher	05/29/2020

Recommendation for Termination

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Bette Leisring	ND/Food Service Associate	02/05/2020

#### 5.5 Approval of overnight field trip

Tammy Neltner taking 25-30 FCCLA members 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 5.1 through and including 5.5.

Mrs. Burke made a motion, seconded by Mr. Scholl, to approve the consent agenda items 5.1 through 5.5. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the sale of the White Tail Run subdivision lot.

Mrs. Hylton made a motion, seconded by Mr. Graf, to approve the sale of the White Tail Run subdivision lot. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the administrator contract for the new Director of Student Services.

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

Dr. Jackson recommended that the board approve the transfer of \$1 million from the Education Fund to the Operations Fund.

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

Dr. Jackson recommended that the board approve a donation in the amount of \$10,000 from the Trojan Wrestling Academy to the ECHS Athletic Department for the purchase of new wrestling mats and a donation with an estimated value of \$7,000 - \$10,000 from School Outfitters to Bright Elementary for new or slightly used flexible learning furniture for use in their classrooms.

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

Mrs. Baines reviewed the financial report for January 2020.

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 we are still waiting to hear about the grant for the Annex. He thanked the board for their leadership and investment in the building project, and he thanked his staff.

Mr. Norman asked the board members for comments. Mr. Gellert congratulated the boys basketball team on 8 wins in a row. Mr. Davis commented on the wrestling match that took place in the PAC. Mr. Norman congratulated Mrs. Roth on her new position.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Graf, to adjourn the meeting at 9:21 pm EST. The motion carried by voice vote.