

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 MAY 14, 2020

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held virtually with the following individuals in attendance: Board members Michael Norman, Glenn Scholl, Sara Hylton, Gary Gellert, Dawn Burke, Robert Davis, James Graf, and Superintendent Dr. Andrew Jackson.

Mr. Norman called the meeting to order at 7:00 PM EST.

Dr. Jackson read the items on the consent agenda.

- 2.1 Approval of minutes for the Board meeting on April 9, 2020 and the Executive Session on April 21, 2020
- 2.2 Approval of claims for payment (138030-138204)
- 2.3 Approval of personnel report

Request 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>
Patricia Bourquein	Program Coordinator of Special Education
Cynthia McClure-Hoerst	Certified Occupational Therapy Assistant
Jamie Callaway	Speech/Language Therapy Assistant
Kristie Cheek	MS-HS/Speech Pathologist
Jamie Shartzler	Special Education Administrative Assistant
Mary Kate Cunningham	SE/Teacher (PT to FT)
Monica Balash	SE/Teacher (PT to FT)
Titus Luckhaupt	BE/Teacher

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Tina Waechter	EC/Teacher	05/29/2020
Shelly Anderson	EC/Teacher	05/29/2020
Clayton Muncy	MS/Instructional Assistant	05/28/2020
Mary Kate Cunningham	SE/Instructional Assistant	05/28/2020
Jessica Risinger	SE/Teacher	05/29/2020
Jamie Shartzler	BE/Administrative Assistant	06/12/2020
Jamie Callaway	BE/Instructional Assistant	05/28/2020
Patricia Bourquein	BE/Instructional Assistant	05/28/2020

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Kim Smith	SE/Speech Therapist	05/29/2020
Michelle Paquette	BE/Speech Therapist	05/29/2020
Chris Vennemeier	BE/Teacher	05/29/2020

Recommendation for Seasonal/Summer Staffing

<u>LT</u>	<u>Bus</u>	<u>Summer Athletics</u>	<u>Summer Office</u>	<u>Seasonal Athletics</u>
Judy Welte	Linda Gober	Bryce Stonefield	Colton Colegate	Scott Schwarz
Brad McDaniel	Kiley Anthon	Brooke Stonefield	Jessi Schwarz	Rick Moorman
Holly Drees			Rebecca Tupper	Dennis Stonefield
				Glen Crocker
				Bill Disbro

Dr. Jackson recommended that the board approve consent agenda items 2.1 through and including 2.3.

Mr. Scholl made a motion, seconded by Mr. Davis, to approve consent agenda items 2.1 through 2.3. The motion passed unanimously by roll call vote.

Dr. Jackson recommended that the board approve the 2020-21 student handbooks as presented.

Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the handbooks. The motion passed unanimously by roll call vote.

Dr. Jackson recommended that the board approve the 2020-21 high ability handbook as presented.

Mr. Davis made a motion, seconded by Mrs. Burke, to approve the high ability handbook. The motion passed unanimously by roll call vote.

Dr. Jackson recommended that the board approve the administrator contract for the Program Coordinator for Special Education.

Mr. Scholl made a motion, seconded by Mr. Davis, to approve the administrator contract. The motion passed unanimously by roll call vote.

Dr. Jackson recommended that the board approve the 2020-21 breakfast and lunch prices as presented.

Mrs. Burke made a motion, seconded by Mrs. Hylton, to approve the lunch prices. The motion passed unanimously by roll call vote.

Dr. Jackson recommended that the board approve the CMc Guaranteed Maximum Price (GMP) addendum for the early site package of the building project.

Mr. Davis made a motion, seconded by Mrs. Hylton, to approve the addendum. The motion passed unanimously by roll call vote.

Dr. Jackson recommended that the board approve the resolution to transfer funds from the Operations fund to the School Lunch fund.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the resolution. The motion passed unanimously by roll call vote.

Dr. Jackson recommended that the board approve the MOU with the Sunman-Dearborn Educators Association.

Mr. Scholl made a motion, seconded by Mr. Davis, to approve the MOU. Dr. Jackson stated it was a privilege to work with a group of teachers who "get it" for lack of a better term and he is extremely proud of their efforts. Mr. Norman reiterated how appreciative he is of the teachers and their willingness to forgo a negotiated raise. The motion passed unanimously by roll call vote.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mr. Davis, to adjourn the meeting at 7:21 pm EST.