

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 JUNE 11, 2020

A virtual Executive Session was held at 6:00 PM EST. 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 litigation that is either pending or has been threatened specifically in writing as per I.C. 5-14-1.5-6.1(b)(2)(B). 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 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 leading the Pledge of Allegiance.

Dr. Jackson read the items on the consent agenda.

3.1 Approval of minutes for the Executive Session on May 7, 2020, Regular Board meeting on May 14, 2020, and the Special Session on May 28, 2020

3.2 Approval of claims for payment (138205-138448)

3.3 Approval of personnel report

<u>Recommendation for Employment</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	
Catrina Starost	ND/Library Supervisor	
Mary Jackson	EC/Teacher	
<u>Accept Letter of Resignation</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Catrina Starost	ND/Instructional Assistant	05/28/2020
Renee McCann	BE/Instructional Assistant	05/28/2020
<u>Accept Letter of Retirement</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Judy Martin	MS/Food & Nutrition Associate	06/08/2020
<u>Recommendation for Termination</u>		
<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Mark O'Shaughnessy	BE/Custodian	06/03/2020

Dr. Jackson recommended that the board approve consent agenda items 3.1 through and including 3.3.

Mr. Scholl made a motion, seconded by Mr. Davis, to approve consent agenda items 2.1 through 2.3. The motion passed by roll call vote 6-1 with Mr. Gellert opposing.

Dr. Jackson recommended that the board approve the 2020-21 non-certified handbook as presented.

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

Mr. Norman has hopes that the July 9, 2020 board meeting will be able to be held in person. If so, it will be held in the cafeteria at East Central in order to comply with social distancing guidelines. The meeting will also be streamed online.

Mr. Norman asked Dr. Jackson for comments. Dr. Jackson stated that a re-entry plan is in the process based upon guidelines from the State.

Mr. Norman asked for Board comments. Mr. Graf stated that the senior parade and graduation turned out great. Mr. Norman agreed and added that Eagle Country 99.3 did a great job live streaming the parade.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mrs. Hylton, to adjourn the meeting at 7:13 pm EST.