

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

An Executive Session was held at 6:30 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). 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, Dawn Burke, Robert Davis, Gary Gellert (virtually), School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Student Services Kelly Roth, 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.

- Dr. Jackson read the items on the consent agenda.
 3.1 Approval of minutes for the Board meeting on July 9, 2020
 3.2 Approval of claims for payment (138563-138762)
 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>
Stephanie Hoffman	EC/Teacher
Kristy Alig	MS/Intensive Supervised Study
Christy Bosse	ND/Teacher
Hannah Weismiller	ND/Teacher
Ann Batta	ND/Latch Key Supervisor & Instructional Asst.
Jamie Roth	ND/Homebound Teacher
Kristy Macke	BE/Teacher
Kim Chalk	BE/Teacher
Angela Erfman	BE/Guidance Counselor
Heather Nix	BE/Instructional Assistant
Anastasia Luckhaupt	BE/Instructional Assistant
Mallory Stewart	BE/Instructional Assistant
Heather Jackson	BE/Custodian
Kate Schwartz	SE/Speech Therapist
Tom Coates	SE/Long Term Substitute Teacher
Kyle Brock	SE/Long Term Substitute Teacher
Rebecca Dudley	SE/Latchkey Supervisor
Alicia Sizemore	MS/Food & Nutrition Associate (2.25 hrs)
Patricia Hoog	SE/Food & Nutrition Associate (3 hrs)
Laraine Kraus	Corp/Instructional Assistant
Samantha Hensley	Corp/S-DOA Success Coach
Barbara Ellison	Corp/S-DOA Success Coach
Mandy Campbell	Corp/S-DOA Success Coach
Susan Timberlake	Corp/S-DOA Success Coach
Cynthia Morton	Corp/S-DOA Success Coach
Shaloh Champion	Corp/S-DOA Success Coach

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Robin Salyers	EC/Instructional Assistant	08/03/2020
Kristie Cheek	MS/Speech Therapist	07/30/2020
Brittany Rademacher	MS/Nurse	07/27/2020
Miranda Lobenstein	ND/Instructional Assistant	07/16/2020
Rebecca Wurzelbacher	BE/Instructional Assistant	07/28/2020
Katie Ravenna	BE/Instructional Assistant	07/29/2020
Katherine Espich	SE/Long Term Substitute Teacher	07/20/2020
Megan Davidson	SE/Nurse	07/14/2020
Heather Carr	Corp/Bus Assistant	07/29/2020

Tina Beckner	EC/Food & Nutrition Associate	08/03/2020
	<u>Accept Letter of Retirement</u>	
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Debbie Zimmer	EC/Custodian	09/30/2020
	<u>Recommendation for PT to FT</u>	
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Alicia Keith	SE/Nurse	07/27/2020
	<u>Elimination of position</u>	
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Melissa Kuhn	MS/Nurse (PT)	08/14/2020

3.4 Approval of wage report

Dr. Jackson recommended that the board approve consent agenda items 3.1 through and including 3.4.

Mrs. Hylton made a motion, seconded by Mr. Scholl, to approve the consent agenda items 3.1 through 3.4. The motion carried by voice vote.

Mr. Buress updated the board on the building project. The new parking and entry-way behind ECHS is completed and will be ready to use as soon as the orange barrels and fencing are removed. The roof at NDES is completed and nearly complete at BES. They are finishing up some metal trim at SES as well as investigation and repairing a few leaks, and are finishing up at ECHS as well. Bids were opened last week for the majority of the project. Maxwell Construction is reviewing the bids, interviewing contractors, and making recommendations. The board tentatively scheduled a special board meeting on August 27th to approve bids and contracts.

Dr. Jackson updated the board on the Annex. The environmental reports are completed and IDEM has approved the closing of the property which has cleared the way for demolition. The board will continue to wait until the OCRA grant resumes. As a reminder, the OCRA grant will provide \$500,000 towards the cost of the demolition.

Mrs. Roth reported on the creation of S-DOA and the implementation of our own Special Education Department.

Mrs. Baines presented the fiscal year 2021 budget and reviewed the financial report for July 2020.

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

Mr. Norman asked for S-DEA comments. Mrs. Osman reported that the teachers and students are happy to be back in school and is thankful for all the support from the top to the bottom.

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 reported on enrollment numbers, thanked the Principals, central office staff, and all employees for their hard work and thanked the board for their support.

Mr. Norman asked the board members for comments. Mrs. Hylton thanked teachers and staff. Mr. Graf and Mr. Norman thanked everyone in the room.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Davis, to adjourn the meeting at 7:50 pm EST. The motion carried by voice vote.