

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 OCTOBER 15, 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, Dawn Burke, Robert Davis, Gary Gellert, 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 September 10, 2020 and the Special Session on September 24, 2020

3.2 Approval of claims for payment (139023-139272)

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>
Joshua Goodall	EC/Intensive Supervised Study
Justin Drees	MS/Boys Basketball Coach
Colleen Ransick	ND/Instructional Assistant
Julie McAdams	ND/Latch Key
Barbara Ellison	BE/Homebound Instructor
Michelle Wheat	SE/Homebound Instructor
Laura Nagel	Corp/COTA
Amy Miller	Corp/Bus Assistant
Judy Brickner	Corp/Bus Assistant

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Madden Lieland	EC/Intensive Supervised Study	09/18/2020
Tricia Puterbaugh	ND/Instructional Assistant	10/09/2020
Vicki Steele	SE/Food Service Associate	09/28/2020

3.4 Approval of wage report

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

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

Dr. Jackson recommended that the board approve to adopt the 2021 Budget.

Mr. Graf made a motion, seconded by Mrs. Hylton, to adopt the 2021 Budget. The motion carried by voice vote.

Dr. Jackson recommended that the board approve to adopt the 2021 Capital Projects Plan.

Mr. Davis made a motion, seconded by Mrs. Burke, to adopt the 2021 Capital Projects Plan. The motion carried by voice vote.

Dr. Jackson recommended that the board approve to adopt the 2021 Bus Replacement Plan.

Mrs. Burke made a motion, seconded by Mr. Davis, to adopt the 2021 Bus Replacement Plan. The motion carried by voice vote.

Dr. Jackson presented the proposed 2021-22 school calendar and recommended approval.

Mr. Scholl made a motion, seconded by Mrs. Hylton, to approve the 2021-22 school calendar as presented. The motion carried by voice vote.

Dr. Jackson recommended that the board approve a resolution to rename S-DMS to East Central Middle School.

Mr. Davis made a motion, seconded by Mrs. Burke, to approve the resolution to rename S-DMS. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the Agreement and Declaration of Trust of the Southeastern Indiana School Insurance Trust, formerly the Southeastern Indiana School Insurance Consortium.

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

Mrs. Baines conducted the first reading of the Board Policy updates.

Each of the principals reviewed their School Improvement Plans. Bright Elementary will be presented at the November meeting.

Mrs. Baines reviewed the financial report for September 2020.

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

Mr. Norman asked for S-DEA comments. Mrs. Osman thanked the board, Dr. Jackson, and Mrs. Baines for the stipends. She also thanked Mr. Norman for teaching her class. Mr. Scholl thanked Brenda and the teachers.

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 a survey will be going out to get feedback on the eLearning that occurred over fall break so necessary changes can be made for spring break. He stated that the corporation is up 26 students from last year, and up 55 from its projection. He thanked the board, the negotiation team, and the association leadership for their work over the summer. He thanked his principals, stating it was principals month.

Mr. Norman asked the board members for comments. Mr. Graf and Mr. Norman thanked everyone for their hard work.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mrs. Burke, to adjourn the meeting at 8:20 pm EST. The motion carried by voice vote.