

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 NOVEMBER 12, 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 (virtually), James Graf, Dawn Burke, Robert Davis (virtually), 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 October 15, 2020
- 3.2 Approval of claims for payment (139273-139502)
- 3.3 Approval of personnel report

Recommendation for Medical Leave

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

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Julie Ernst	EC/Homebound Teacher
Kelly Brown	EC/Homebound Teacher
Tom Coates	EC/Long Term Substitute Teacher
Brian Wilson	EC/Swim Coach
Lauren Spaid	MS/Swim Coach
Renee McCann	ND/Long Term Substitute Teacher
Kayla Wade	ND/Instructional Assistant
Austin Shreve	SE/Long Term Substitute Instructional Asst

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Clay Bovard	EC/JV Baseball Coach	11/12/2020
Patricia Hoog	SE/Food & Nutrition Associate	11/13/2020

- 3.4 Approval of wage report

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

Mr. Graf made a motion, seconded by Mrs. Hylton, to approve the consent agenda items 3.1 through 3.4. The motion passed 7-0 by roll call vote.

Dr. Jackson presented a revised COVID-19 Re-Entry plan and recommended approval as presented.

Mr. Scholl made a motion, seconded by Mr. Davis, to approve the revised COVID-19 Re-Entry Plan. The motion passed 7-0 by roll call vote.

Dr. Jackson recommended that the board approve to accept a \$500 donation from One Community One Family, Inc. to be used for counseling related expenses.

Mr. Gellert made a motion, seconded by Mrs. Burke, to accept the donation. The motion passed 7-0 by roll call vote.

Dr. Jackson presented the second reading of the board policy updates and recommended that the board approve the updates.

Mr. Graf made a motion, seconded by Mr. Scholl, to approve the board policy updates. The motion passed 7-0 by roll call vote.

Mr. Burress gave an update on the building project.

Mrs. Baines reviewed the financial report for October 2020.

Mr. Norman asked for public comments. Amber Rouse, parent of three high school students, expressed her concern about eLearning and students' GPAs.

Mr. Norman asked for S-DEA comments. There were no comments.

Mr. Norman asked for Principal comments. Mrs. Roth spoke on behalf of each of the Principals.

Mr. Norman asked for Superintendent comments. Dr. Jackson stated Happy Veteran's Day, thanked the staff at Sunman-Dearborn for making the best of the current pandemic situation, and wished the board and community a Happy Thanksgiving.

Mr. Norman asked the board members for comments. Mrs. Hylton expressed concern for students with IEPs under the revised re-entry and Dr. Jackson replied that it is all taken care of.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Davis made a motion, seconded by Mr. Graf, to adjourn the meeting at 8:04 pm EST.