

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
MARCH 11, 2021

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, 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. Board member Robert Davis was not present.

Mr. Norman called to order the regular meeting 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 regular Board Meeting on February 11, 2021

3.2 Approval of claims for payment (140100-140297)

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>
Emily Denning	CO/Administrative Assistant - Spec Ed. Dept.
Jill Bingham	EC/Administrative Assistant
Scott Daniels	EC/JV Baseball Coach
Jessyca Bruss	EC/JV Softball
Alizabeth Moorman	EC/Varsity Asst. Softball
Rachel Mersman	MS/Homebound Teacher
Cathy Bertke	MS/Homebound Teacher
April Huber	EC/Homebound Teacher

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Clay Bovard	EC/JV Baseball Coach	03/11/2021
April McFarland	EC/Freshman Cheer Coach	03/04/2021
Jenny Kline	MS/Instructional Assistant	03/19/2021
Christina Bedford	MS/Cheer Coach	03/03/2021
Julie McAdams	ND/Latch Key	03/05/2021
Allyson Catching	MS/Cheer Coach	03/05/2021
Barbara Ellison	S-DOA Success Coach	03/10/2021
Maria Sohns	MS/Volleyball Coach	03/11/2021

3.4 Approval of wage report

3.5 Approval of overnight field trips

Brandon Loveless taking 9 EC Swimming/Diving athletes to the IHSAA State Championship at IUPUI; leaving February 26, 2021 and returning on February 27, 2021.

Brenda Osman taking 2 FCCLA State Officers to the FCCLA State Conference in Muncie, IN; leaving on April 11, 2021 and returning on April 14, 2021.

Dr. Jackson recommended that the board approve consent agenda items 3.1 through and including 3.5

Mr. Gellert made a motion, seconded by Mrs. Burke, to approve consent agenda items 3.1 through 3.5. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the Resolution Opposing Education Savings Accounts and Voucher Expansions. Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the Resolution. During discussion, Mr. Gellert thanked State Representative Randy Lyness for voting against this. The motion carried by voice vote.

The board discussed the grant application for the demolition of the Annex. There are no immediate plans for the property, but the board will retain ownership of the property and not sell it. If the grant application is not successful, the building will be demolished with local funds.

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for February 2021.

Mr. Norman asked for public comments. Roy Johnson, EC Horticultural Science teacher, discussed his classes and the Ag program at EC in regards to CTE funding. Laura Hobson, reporter for the Dearborn County Register, introduced herself.

Mr. Norman asked for S-DEA comments. Mrs. Osman thanked the board for approving the stipends. She also spoke in regards to the legislation and CTE funding.

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 commented that things are looking much better than one year ago; he stated we are going to have a graduation; he welcomed Jamie Shartz, and lastly, confirmed that the Sunman-Dearborn Endowment has once again agreed to subsidize book bills allowing them to remain at \$25 for the 2021-2022 school year.

Mr. Norman asked the board members for comments. Mr. Scholl stated that he is happy with where our Corporation is compared to other Tri-State Corporations that are just now going back to in-person learning.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Graf, to adjourn the meeting at 7:46 pm EST.