MINUTES OF REGULAR MEETING OF SCHOOL BOARD SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION RIPLEY AND DEARBORN COUNTIES, INDIANA JUNE 10, 2021

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held in the Performing Arts Center 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, Robert Davis, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Support Services Dusty Burress, Director of Financial Operations Mary Ann Baines, and Recording Secretary Cheri Huff.

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 May 13, 2021
- 3.2 Approval of claims for payment (140758-141104)
- 3.3 Approval of personnel report

Recommendation for Medical Leave

Name Building & Assignment Effective Date

Removed for privacy

Recommendation for Employment

Name Building & Assignment

Breanne Pickett MS/Teacher

Amber Humble BE/Instructional Assistant (PT to FT)
Kaila Earehart BE/Instructional Assistant (PT to FT)
Kelly Lewis BE/Instructional Assistant (FT to PT)
Vickie Newport BE/Instructional Assistant (FT to PT)

Shaloah Champion SE/Teacher

Kimberly Hoffman SE/Instructional Assistant
Marci Reynolds ND/Administrative Assistant

Denise Weisenbach ND/Food & Nutrition Associate (PT to FT)

Tammy McAllister EC/Custodian

Accept Letter of Resignation

Building & Assignment Name Effective Date MS/Track Coach Rhonda Beck 05/13/2021 Marci Reynolds ND/Instructional Assistant 05/12/2021 Alex Campbell SE/Instructional Assistant 05/12/2021 Rebecca Dudley SE/Latchkey Supervisor 06/03/2021 Shaloah Champion S-DOA/Success Coach 05/19/2021 Tammy McAllister EC/Food & Nutrition Associate 06/10/2021

Recommendation for Seasonal/Summer Staffing

Custodian

Austin Shreve

3.4 Approval of overnight field trips

Brenda Osman taking 2 FCCLA members to the National FCCLA Conference in Nashville, TN; leaving on June 25, 2021 and returning on July 2, 2021.

3.5 Approval of wage report.

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

Mr. Graf made a motion, seconded by Mr. Gellert, 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 Authorizing Application Submission and Local Match Commitment.

Mrs. Hylton made a motion, seconded by Mr. Davis, to approve the Resolution. The motion carried by voice vote.

Dr. Jackson recommended that the board approve to Advertise Notice to Bidders for the Demolition of Old North Dearborn Elementary School.

Mr. Davis made a motion, seconded by Mrs. Hylton, to approve the Notice to Advertise. The motion carried by voice vote.

- Dr. Jackson presented the Return to In-Person Instruction (IPI) Plan and recommended it for board approval.
- Mr. Graf made a motion, seconded by Mrs. Burke, to approve the IPI Plan. The motion carried by voice vote.
- Mrs. Baines reviewed the changes to the non-certified handbook. Dr. Jackson recommended that the board approve the 2021-22 Non-Certified Handbook as presented.
 - Mrs. Hylton made a motion, seconded by Mr. Davis, to approve the 2021-22 Non-Certified Handbook.
 - Mr. Burress updated the board on the building project.
 - Mrs. Baines reviewed the financial report for May 2021.
- Mr. Norman asked for public comments. Katie Webb, Bravenhurst Drive, commented on masks. Danielle Moore, a parent of a high school student, commented on masks. Roy Johnson, Doesprings Drive, commented on projects and other items in regards to his Landscape Management class and his Horticultural Science students.
- Mr. Norman asked for Superintendent comments. Dr. Jackson reminded everyone about graduation, thanked the Dearborn County Health Department for all their help this past year, thanked the staff "the real heroes" adding that not only have we survived, we have thrived.
- Mr. Norman asked the board members for comments. Mr. Scholl stated that the teachers need to be congratulated. Mr. Gellert stated he is appreciative of Dr. Jackson's leadership this past year. Mr. Davis stated that Sunman-Dearborn is 9 to 10 months ahead of getting kids back in school.

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 7:45 pm EST.