

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 JULY 8, 2021

An Executive Session was held at 6:00 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 Performing Arts Center at East Central High School with the following individuals in attendance: Board members Glenn Scholl, Sara Hylton, James Graf, Dawn Burke, Gary Gellert, Robert Davis, Superintendent Dr. Andrew Jackson, Director of Support Services Dusty Burress, Director of Financial Operations Mary Ann Baines, and Recording Secretary Cheri Huff. Board member Michael Norman was not present.

Mr. Graf 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 June 10, 2021
- 3.2 Approval of claims for payment (141105-141268)
- 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>
Michael Odar	ND/Assistant Principal
Mallory Kunkel	ND/Teacher
Angela Swinney	ND/Teacher (Job share)
Blain Werner	ND/Head Custodian
Shawn Campbell	ND/Custodian
Rachel Miller	BE/Guidance Counselor
Katelyn Looney	BE/Extended School Year Teacher
Tarrah Huber	BE/Long Term Substitute Teacher
Carolyn Terrell	BE/Instructional Assistant
Gabrielle Hardin	SE/Instructional Assistant
Ashlee Moore	S-DOA Online Success Coach
Diana Cheek	S-DOA Online Success Coach
Shelby Courtney	ND/Food & Nutrition Associate (2.5 hrs)
Beverly Rauch	ND/Food & Nutrition Associate (3 hrs)
Veronica Bradley	ND/Food & Nutrition Associate (6.5 hrs)
Daniel Wheat	ND/Teacher
Tina Beckner	Corp/Vocational Bus Driver

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Michael Odar	MS/Teacher	06/22/2021
Julie Simpson	ND/Teacher	06/21/2021
Erin Wuestefeld	ND/Teacher	06/08/2021
Diana Cheek	ND/Instructional Assistant	07/08/2021
Mary Bates	BE/Instructional Assistant	06/18/2021
Gabrielle Hardin	S-DOA Online Success Coach	06/15/2021
Cindy Newsom	ND/Food & Nutrition Associate	07/04/2021

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Mary Bauer	EC/Teacher	07/07/2021
Amie Noeth	EC/Teacher	07/07/2021

Recommendation for FT to PT

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Malorie Dickhaus	ND/Teacher (FT to Job Share)	08/02/2021

Recommendation for Seasonal/Summer Staffing

<u>Custodian</u>
Heather Sterwerf

Dr. Jackson recommended that the board approve consent agenda items 3.1 through and including 3.3 as presented.

Mr. Gellert made a motion, seconded by Mrs. Hylton, to approve consent agenda items 3.1 through 3.3. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the Administrator Contract for Michael Odar.

Mrs. Burke made a motion, seconded by Mr. Scholl, to approve the Administrator Contract. The motion carried by voice vote.

Dr. Jackson recommended that the board table the approval of the vacant school building demolition bids until the status of the grant application with the Office of Community and Rural Affairs is known in order to determine if the alternates will be approved as well.

Mr. Gellert made a motion, seconded by Mr. Davis, to table the approval of the demolition bids. The motion carried by voice vote.

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for June 2021.

Mrs. Baines presented the 2022 Budget timeline.

Mr. Graf asked for public comments. Mrs. Osman commented on behalf of the S-DEA in regards to new teacher orientation and in regards to the recent FCCLA National Conference in Nashville, TN. Laura Hobson, reporter for the Dearborn County Register, commented on some of the stories she has covered for the district.

Mr. Graf asked for Superintendent comments. Dr. Jackson discussed protocols for next school year. He stated there will not be a mask requirement on school transportation. He added that we will not require exclusion from school or extracurriculars if you are a close contact. He shared enrollment numbers for S-DOA and in person instruction. He thanked Maxwell Construction, Lancer + Beebe, and Dusty Burress for the construction project going so well.

Mr. Graf asked the board members for comments. There were no comments.

There being no further business to discuss, Mr. Graf asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mrs. Burke, to adjourn the meeting at 7:24 pm EST.