

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 AUGUST 12, 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 collective bargaining as per I.C. 5-14-1.5-6.1(b)(2)(A). 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 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, Robert Davis, Superintendent Dr. Andrew Jackson, Director of Support Services Dusty Burress, Director of Student Services Kelly Roth, 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 July 9, 2021
- 3.2 Approval of claims for payment (141269-141450)
- 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>
Saranda Posey	EC/Teacher
Garrett Ciriello	EC/Intensive Supervised Study
Bryan Bonilla	EC/LTS Custodian
Patria Andres	EC/Instructional Assistant
Jaime Bevis	MS/Teacher
Heather Carr	MS/Teacher
Sarah Gillenwater	MS/Teacher
Ashlee Cunningham	MS/Instructional Assistant
Dustin Miller	MS/Instructional Assistant
Joelee Ritzi	MS/Homebound Teacher
Maureen Brayton	ND/Teacher
Miranda Lobenstein	ND/Teacher
Cindy Morton	ND/Teacher
Christina Pedersen	ND/Teacher
Melissa Briceno	ND/Instructional Assistant
Kara Metz	ND/Instructional Assistant
Cindy Meyer	ND/Instructional Assistant
Brooke Rush	ND/Instructional Asst & Latch Key Supervisor
Jennifer Tully	ND/Instructional Assistant
Allison Banks	BE/Instructional Assistant
Stephanie Glynn	BE/Long Term Substitute Instructional Assistant
Pamela Gast	SE/Teacher
Megan Dell	SE/Instructional Assistant (PT)
Ashlyn Meyer	SE/Instructional Assistant
Patria Andres	Corp/Bus Assistant
Debora Grossman	Corp/Bus Assistant
Michelle Newberry	Corp/Bus Assistant
Elizabeth Hoog	Corp/Special Purpose Bus Driver
Tom Ludwig	Corp/Special Purpose Bus Driver
Barbara Rowe	EC/Food & Nutrition Associate (3 hr)
Ashley Steele	EC/Food & Nutrition Associate (5.5 hr)
Christopher Roope	Corp/Maintenance
Hannah Cook	Corp/Bus Assistant
Rita Steins	Corp/Bus Assistant

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Joshua Goodall	EC/Intensive Supervised Study	09/02/2021
Samantha Hensley	MS/Intensive Supervised Study	08/04/2021
Nicole Folop	ND/Teacher	08/02/2021
Megan Andres	ND/Instructional Assistant	07/26/2021
Joanna Christman	ND/Instructional Assistant	07/19/2021
Heather Carr	ND/Instructional Assistant	07/20/2021
Angela Erfman	BE/Guidance Counselor	07/16/2021
Cindy Morton	Corp/S-DOA Success Coach	08/03/2021
Ruthie Ketron	EC/Food & Nutrition Associate	07/30/2021
Jamie Smith	ND/Food & Nutrition Associate	08/18/2021
Robin Salyers	Corp/Bus Assistant	08/04/2021
Kathryn Beckner	EC/Teacher	09/03/2021
Brian Maynard	Corp/SRO	08/27/2021

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Bonnie Lobenstein	ND Teacher to ND/BE Counselor	08/03/2021

3.4 Approval of overnight field trips

Brenda Osman taking 1 (one) FCCLA National Officer to the National Officer Meeting in Reston, VA; leaving on August 5, 2021 and returning on August 10, 2021.

Brenda Osman taking 4 (four) FCCLA members to the State Officer Meeting in Indianapolis, IN; leaving on August 26, 2021 and returning on August 28, 2021.

Brenda Osman and Ashley McConnell taking 15 to 20 FCCLA members to FCCLA Camp in Nashville, IN; leaving on September 12, 2021 and returning on September 13, 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. 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 recognized Breanda Osman for an FCCLA presentation. Maria Deddens, Vice President of the National FCCLA, and Paige Lyness, President of the Indiana FCCLA, gave a presentation on the national convention they attended and their duties as national and state officers.

Dr. Jackson recommended that the board approve the bid from the low bidder for the vacant school building demolition and to withdraw our application for the OCRA grant which has again been delayed.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the bid and to withdraw our application. The motion carried by voice vote.

Dr. Jackson recommended that the board approve Board Policy 3220.01 in regards to Teacher Appreciation Grants.

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

Dr. Jackson recommended that the board approve the bus route extension for route #16.

Mrs. Hylton made a motion, seconded by Mr. Davis, to approve the bus route extension. The motion passed 6-0, Mr. Norman abstained from the vote.

Dr. Jackson recommended that the board approve to accept a \$750 donation from the Ripley County Drug Awareness Coalition to be used for activities during Drug Awareness Month, a \$10,000 donation from John Maxwell to use towards our drug testing and awareness program, and 2 (two) \$500 grants from the Dearborn County Retired Teachers Association; one to go to Haley Miller at East Central Middle School for support of a calming room for students and the other to go to Krista Hutzler at East Central High School to purchase robots for her computer programming class.

Mrs. Burke made a motion, seconded by Mr. Graf, to accept all the donations. The motion carried by voice vote.

Mr. Norman asked for nominations of board member representatives for the Negotiations Committee. Mr. Scholl nominated Mrs. Burke, Mrs. Hylton, and Mr. Graf. Mr. Davis seconded the nomination. The nomination passed by voice vote.

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for July 2021.

Mrs. Baines gave a presentation on the 2022 Budget.

Mr. Norman asked for public comments. Amanda Kelly, 28245 Stenger Lane in Sunman, IN, Danielle Moore of West Harrison, and Katie Webb, 1507 Bravenhurst Drive in Lawrenceburg, IN all spoke in regards to masks and COVID-19.

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

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 reported the most recent COVID-19 data within our buildings. He shared that this school year is “the year of gratitude”.

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

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Davis made a motion, seconded by Mrs. Hylton, to adjourn the meeting at 8:25 pm EST.