

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 DECEMBER 9, 2021

An Executive Session was held at 6:30 PM EST in the Administration Office of Sunman-Dearborn Community Schools. During the Executive Session, the Board discussed the assessment, design, and implementation of school safety and security measures, plans, and system as per I.C. 5-14-1.5-6.1(b)(3). 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, James Graf, Dawn Burke, Glenn Scholl, Gary Gellert, Robert Davis, School Attorney Frank Kramer, 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. Board member Sara Hylton 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 November 11, 2021

3.2 Approval of claims for payment (142204-142411)

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>
Brittany Cuthbertson	CO/Administrative Assistant
McCord Snider	EC/Dual Credit Teacher
Steve Lewis	EC/Dual Credit Teacher
Jamilyn Roth	EC/Homebound Teacher
April Huber	EC/Homebound Teacher
Pam Donohue	EC/Homebound Teacher
Jeff Spencer	EC/Head Boys Golf Coach
Mary Christie Andres	MS/Homebound Teacher
John Hotel	MS/Boys Basketball Coach (8th grade)
Tom Coates	ND/Long Term Substitute Teacher
Tarrah Huber	BE/Long Term Substitute Teacher
Jack Marro	BE/Long Term Substitute Instructional Assistant

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Cathy Lehman	EC/Varsity Volleyball Coach	12/09/2021
Rebecca Eckstein	MS/Volleyball Coach	11/29/2021

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Christina Clary	BE/Food & Nutrition Associate	12/21/2021

3.4 Approval of overnight field trips

ECHS Girls Varsity Basketball going to the BNL Holiday Tournament in Bedford, IN; leaving on December 21, 2021 and returning on December 22, 2021.

Brenda Osman taking one (1) FCCLA National Officer to the National Officer Meeting in San Diego, CA; leaving on January 11, 2022 and returning on January 16, 2022.

Ashley McConnell taking three (3) FCCLA State Officers to the State Officer Meeting in Indianapolis, IN; leaving on January 20, 2022 and returning on January 22, 2022.

Brenda Osman taking four (4) FCCLA State/National Officers to the State Conference in Muncie, IN; leaving on March 4, 2022 and returning on March 8, 2022.

Brenda Osman and Ashley McConnell taking forty (40) FCCLA students to the State Conference in Muncie, IN; leaving on March 6, 2022 and returning on March 8, 2022.

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

Mr. Graf made a motion, seconded by Mr. Davis, to approve consent agenda items 3.1 through 3.4. The motion carried by voice vote.

Mrs. Baines presented the first reading of the Board Policy updates Volume 33 No. 2 and Volume 34 No. 1.

Dr. Jackson recommended that the Board approve the Notice Re: Redistricting leaving the election districts unchanged.

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

Dr. Jackson stated that the Return to In-Person Learning Plan has to be approved every six (6) months. Dr. Jackson stated that there will be no changes to the Plan and reviewed the data thus far.

Mr. Norman asked for public comment on the Return to In-Person Learning Plan. There were no comments.

Dr. Jackson recommended that the Board approve the Return to In-Person Learning Plan.

Mr. Scholl made a motion, seconded by Mr. Davis, to approve the Plan with no changes. The motion carried by voice vote.

Mr. Burress updated the board on the demolition of the Annex and progress of the building project.

Mrs. Baines reviewed the financial report for November 2021.

Mr. Norman asked for public comments. Christen Ketcham of Sawdon Ridge Road stated that she does not agree with the comment of having to start at the bottom when asking a question.

Mr. Norman asked for S-DEA comments. Mrs. Osman congratulated Dr. Jackson for being named District 8 Superintendent of the Year.

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 thanked teachers, staff, administrators, and the Board for working so hard to get us back to normal. He congratulated the Drama Club on a successful play. He wished everyone a Merry Christmas and Happy New Year.

Mr. Norman asked the board members for comments. The Board wished everyone a Merry Christmas.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Scholl made a motion, seconded by Mr. Graf, to adjourn the meeting at 7:41 pm EST.