

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 FEBRUARY 10, 2022

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 litigation that is either pending or has been threatened specifically in writing as per I.C. 5-14-1.5-6.1(b)(2)(B). 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 Student Services Kelly Roth, Director of Support Services Dusty Burress, and Recording Secretary Cheri Huff.

Mr. Norman called the Public Hearing on the proposed Additional Appropriations to order at 7:00 PM EST and asked Boy Scout Troop 646 to lead the Pledge of Allegiance.

Mr. Norman asked for public comments on the Additional Appropriations. There were no comments.

Mr. Norman adjourned the Public Hearing and called to order the regular meeting.

Dr. Jackson read the items on the consent agenda.

6.1 Approval of minutes for the Board meeting and Board of Finance meeting on January 13 , 2022

6.2 Approval of claims for payment (142645-142869)

6.3 Approval of personnel report

<u>Name</u>	<u>Recommendation for Medical Leave</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Removed for privacy		

<u>Name</u>	<u>Recommendation for Employment</u> <u>Building & Assignment</u>
Julie Helmers	MS/Instructional Assistant
Bryce Stonefield	MS/Instructional Assistant
Debra Johnston	ND/Instructional Assistant
Clara Miller	ND/Instructional Assistant
Brandi Reinier	Corp/Bus Assistant
Marianne Rolfes	BE/Food & Nutrition Associate (PT to FT)
Jack Marro	BE/Instructional Assistant

<u>Name</u>	<u>Accept Letter of Resignation</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Shelbie Kelsey	MS/Instructional Assistant	02/03/2022
Mary Ann Cannon	ND/Instructional Assistant	01/28/2022
Susie Terrell	BE/Instructional Assistant	01/28/2022
Kristin Nuhring	ND/Food & Nutrition Associate	02/11/2022
Cynthia McClure Hoerst	CORP/COTA	02/18/2022

<u>Name</u>	<u>Accept Letter of Retirement</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Tom Boyd	EC/Teacher	05/27/2022
Linda Skipton	EC/Administrative Assistant	06/01/2022
Sharon Moder	ND/Teacher	05/27/2022

6.4 Approval of wage report

6.5 Approval of overnight field trip

Tammy Neltner taking 20-25 ECMS FCCLA students to the State Leadership 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 6.1 through and including 6.5.

Mr. Gellert made a motion, seconded by Mr. Davis, to approve consent agenda items 6.1 through 6.5. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the Additional Appropriations Resolution. Mr. Scholl made a motion, seconded by Mrs. Burke, to approve the Resolution. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the Final Bond Resolution. Mrs. Hylton made a motion, seconded by Mr. Graf, to approve the Resolution. The motion carried by voice vote.

Dr. Jackson recommended that the board approve the Resolution to transfer funds from the Educational Fund to the Operations Fund. Mr. Scholl made a motion, seconded by Mrs. Burke, to approve the Resolution. The motion carried by voice vote.

Mr. Burress thanked maintenance and custodians for their hard work during the recent snow and ice storm. He then updated the board on the building project and the Annex.

Dr. Jackson reviewed the financial report for January 2022.

Mr. Norman asked for public comments. There were no comments.

Mr. Norman asked for S-DEA comments. Mrs. Osman had 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 congratulated all the winter sports and also the Drama department. He also thanked Maxwell Construction and all the contractors.

Mr. Norman asked the board members for comments. Mr. Gellert expressed concerns with the SAT being the new high school state assessment. Mr. Scholl commented on our top notch facilities. Mr. Norman thanked the Boy Scouts for coming.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mrs. Burke, to adjourn the meeting at 7:32 pm EST.