

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 APRIL 14, 2022

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 Sara Hylton, James Graf, Dawn Burke, Gary Gellert, Robert Davis, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Student Services Kelly Roth, Director of Support Services Dusty Burress, and Director of Financial Operations Mary Ann Baines. Board members Glenn Scholl and Michael Norman were not present.

Mr. Graf called the regular meeting to order 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 March 10, 2022

3.2 Approval of claims for payment (143112-143377)

3.3 Approval of personnel report

Recommendation for Medical Leave

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Removed for privacy		

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Clara Miller	ND/Long Term Substitute Teacher
Kristin Nuhring	ND/Instructional Assistant
Stephanie Broughton	BE/Instructional Assistant
Amber Humble	BE/Long Term Substitute Teacher
Tyler Theising	EC/Teacher
Heather Zins	EC/Teacher
Brandy Bastin	MS/Teacher
Bethany Eldridge	BE/Teacher
Carolyn Terrell	BE/Long Term Substitute Instructional Asst.
Mary Kate Cunningham	SE/Summer School Teacher
Heidi Slagle	SE/Summer School Instructional Asst.
Andrea Engel-Dixon	CORP/Occupational Therapist

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Krista Hutzl	EC/FCA Sponsor	5/27/2022
Grant Schiering	EC/Sophomore Class Sponsor	5/27/2022
Tammy McAllister	EC/Custodian	4/22/2022
Clara Miller	ND/Instructional Assistant	4/01/2022
Rachel Miller	BE/Guidance Counselor	6/06/2022
Susan Timberlake	CORP/SDOA Success Coach	3/25/2022
Kara Tsuleff	ND/Nurse	5/25/2022

Recommendation for Termination

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Sandra Freuler	MS/Food & Nutrition Associate	3/11/2022

Accept Letter of Retirement

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Lucinda Campbell	SE/Teacher	5/27/2022

Recommendation for Job Share

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Angela Swinney/Barb Katenkamp	ND/Job Share	8/01/2022
Mallory Kunkel/Karen Stange	ND/Job Share	8/01/2022

Recommendation for FT to PT

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Christie Eckstein	EC/Food & Nutrition Associate	08/01/2022

3.4 Approval of overnight field trip

Brenda Osman taking 3 FCCLA State Officers to the State Officer Meeting at Hendricks County Fairgrounds; leaving on April 29, 2022 and returning on April 30, 2022.

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

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

Dr. Jackson recommended approval of the Resolution Authorizing Performance Based Accreditation Waiver.

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

Dr. Jackson recommended that the Board approve an extension to bus route #31.

Mr. Davis made a motion, seconded by Mrs. Burke, to approve the bus route extension. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve extending the contracts of the two Special Education Consultants by five (5) days beginning in the 2022-23 school year.

Mr. Gellert made a motion, seconded by Mrs. Burke, to approve the extension of the contracts. The motion carried by voice vote.

Mrs. Baines presented the first reading of a few board policies to be updated. The policies included new language regarding the use of electronic meetings and various discrimination policies to remain compliant with federal law

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for March 2022.

Mr. Graf asked for public comments. Dale Lutz, 5967 North Dearborn Road, spoke in regards to the adjoining property to the old North Dearborn Elementary.

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

Mr. Graf asked for Principal comments. Each of the Principals reported on various events in their buildings.

Mr. Graf asked for Superintendent comments. Dr. Jackson shared information in regards to the Strategic Plan, he thanked the IT department under the direction of Holly Patz for all of their hard work during their very busy time right now, and he commented on preliminary enrollment numbers. He wished everyone a Happy Easter.

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 7:37 pm EST.