

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
MAY 12, 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) and a real property transaction as per I.C. 5-14-1.5-6.1(b)(2)(D). 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, 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 member Sara Hylton was not present.

Mr. Norman 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 April 14, 2022
- 3.2 Approval of claims for payment (143378-143602)
- 3.3 Approval of personnel report

<u>Name</u>	<u>Recommendation for Employment</u> <u>Building & Assignment</u>
Joe Lamb	EC/Summer School Proctor
Kelly Brown	EC/Summer School Proctor
Anthony Moorman	EC/Teacher
Marvin Goodpaster	EC/Custodian
Carissa Haneberg	EC/JV Volleyball Coach
Tynille Brayton	MS/Administrative Assistant
Andrea Creek	MS/Volleyball Coach
Teresa Bolinger	BE/Summer School Instructional Assistant
Mary (Christie) Andres	MS/Summer School Teacher
Rachel Mersmann	MS/Summer School Teacher
Mark Wheat	MS/Summer School Teacher
Paula Warner	SE/Instructional Assistant
Melissa Lowe	BE/Extended School Year Teacher
Hannah Patton	EC/Track & Field Coach

<u>Name</u>	<u>Accept Letter of Resignation</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Tynille Brayton	MS/Instructional Assistant	05/26/2022
Jina Stroh	MS/Student Council	05/27/2022
Allison Davis	MS/Instructional Assistant	05/26/2022
Julie Helmers	MS/Instructional Assistant	05/26/2022
Paula Warner	EC/Teacher	05/27/2022
Elyse Gorman	ND/Teacher	05/27/2022
Veronica Mullins	SE/Instructional Assistant	05/26/2022
Anastasia Luckhaupt	BE/Instructional Assistant	05/26/2022

<u>Name</u>	<u>Recommendation for Termination</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Shannon Williams	BE/Instructional Assistant	04/26/2022

<u>Name</u>	<u>Accept Letter of Retirement</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Diana Richter	SE/Instructional Assistant	05/26/2022

<u>Name</u>	<u>Recommendation for Job Share</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Patricia Pierce/Nicole Schoenberger	BE/Job Share	08/01/2022

<u>Summer Custodian</u>	<u>Recommendation for Seasonal/Summer Staffing</u> <u>Summer Athletics</u>	<u>Bus Summer</u>	<u>Bus Driver</u>
Jayna Pennington	Dennis Stonefield	Linda Gober	Kitty Allen
Jayne Pennington	Scott Schwarz	Michelle Newberry	Brenda Patrick
Micaela Knueven	Bryce Stonefield	Delanie Origer	Melissa Schaefer
Marissa Johnson	Brooke Stonefield	Ella Maxwell	

Marcia Hornberger
Lisa Hempfling
Kayla Banks
Gena Cook
Melissa Wright
Shannon Henry
Heather Sterfwerf
Sam Riehle
Hannah Cook
Veronica Bradley

Rick Moorman
Summer Office
Madison Adams
Colton Colegate

IT
Judy Welte
Jackie Hall
Catrina Starost

3.4 Approval of overnight field trips

Roy Johnson and McCord Snider taking 6-8 FFA students to the Indiana FFA State Convention at the Indianapolis State Fairgrounds; leaving on June 14, 2022 and returning on June 16, 2022.

Brenda Osman taking 3 FCCLA State Officers to the State Officer Training in Indianapolis, IN; leaving on June 8, 2022 and returning on June 10, 2022.

Brenda Osman taking the FCCLA National Officer to the National FCCLA Conference in San Diego, CA; leaving on June 26, 2022 and returning on July 4, 2022.

Roy Johnson taking 10-12 FFA members to the FFA Member Retreat in Trafalgar, IN; leaving on July 11, 2022 and returning on July 13, 2022.

McCord Snider taking 4 Middle School FFA Members to the State FFA Dairy Cattle Evaluation CDE in Columbia City, IN; leaving on June 2, 2022 and returning on June 3, 2022.

Brenda Osman and Ashley McConnell taking 13 FCCLA students to the National FCCLA Conference in San Diego, CA; leaving on June 28, 2022 and returning on July 4, 2022.

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

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.

Dr. Jackson introduced the East Central High School and Middle School Agriculture program for a presentation. Roy Johnson and McCord Snider presented a long-term vision of the high school and middle school agriculture program, including a potential future facility on the vacant land.

Dr. Jackson recommended approval of the textbook adoptions for Social Studies, Mathematics, and Language Arts.

Mr. Gellert made a motion, seconded by Mrs. Burke, to approve the textbook adoptions. The motion carried by voice vote.

Dr. Jackson recommended approval of the 2022-23 Tiger Town Preschool handbook.

Mr. Davis made a motion, seconded by Mrs. Burke, to approve the 2022-23 Tiger Town Preschool handbook. The motion carried by voice vote.

Dr. Jackson recommended approval of the 2022-23 Sunman-Dearborn Online Academy (S-DOA) handbook.

Mr. Scholl made a motion, seconded by Mr. Davis, to approve the 2022-23 S-DOA handbook. The motion carried by voice vote.

Dr. Jackson recommended approval of the 2022-23 Student handbooks for ECHS, ECMS, BE, ND, and SE.

Mr. Graf made a motion, seconded by Mr. Scholl, to approve the 2022-23 Student handbooks. The motion carried by voice vote.

Dr. Jackson presented the second reading of the Board Policy updates and recommended approval.

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

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for April 2022.

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

Mr. Norman asked for S-DEA comments. Mrs. Osman shared that the S-DEA is in the middle of re-elections and also working on updating their bylaws.

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 the students, parents, administrators, and staff for another successful school year.

Mr. Norman asked the board members for comments. Mr. Norman commented on the talent show.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Graf made a motion, seconded by Mr. Davis, to adjourn the meeting at 8:22 pm EST.