

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 JUNE 9, 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 Michael Norman, Glenn Scholl, James Graf, Sara Hylton, 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, and Recording Secretary Cheri Huff.

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 May 12, 2022

3.2 Approval of claims for payment (143603-143901)

3.3 Approval of personnel report

Request 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>
Abby Huber	EC/Teacher
Victoria Cromer	ND/Teacher
Julie Duffy	ND/Teacher
Kendal Brue	BE/Teacher
Kaila Earehart	BE/Instructional Assistant
Carolyn Terrell	BE/Instructional Assistant
Connie Turner	BE/Summer School Teacher
Thomas Miller	EC/Food & Nutrition Services Associate
Sharon Gray	EC/Food & Nutrition Services Associate (3 hr)
Angela Ash	MS/Food & Nutrition Services Associate (3 hr)
Mary Beth Carnes	MS/Food & Nutrition Services Associate (3 hr)
Michael Collier	BE/Principal
Kyle Stritholt	BE/Counselor

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Mark Foster	EC/Teacher	05/27/2022
Brooke Packer	EC/Freshman Girls Basketball Coach	05/19/2022
Daria Volker	EC/Girls Soccer Coach	05/19/2022
Seve Beach	MS/Teacher	05/27/2022
Bryce Stonefield	MS/Instructional Assistant	05/26/2022
Maria Knueven	MS/National Honor Society Sponsor	05/27/2022
Jeff Sizemore	MS/Basketball Coach	05/27/2022
Rick Moorman	MS/Cross Country Coach	05/27/2022
Daryl Werner	BE/Principal	06/30/2022
Vickie Newport	BE/Instructional Assistant	05/26/2022
Carla Daugherty	BE/Student Council Sponsor	05/27/2022
Lisa Tyler	BE/Student Council Sponsor	05/24/2022
Kate Schwartz	SE/Speech Therapist	05/27/2022
Beth Witte	SE/Instructional Assistant	05/26/2022
Gabrielle Hardin	SE/Instructional Assistant	05/26/2022

Recommendation for Termination

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Judith Dawson	MS/Food & Nutrition Associate	05/16/2022

Recommendation for PT to FT

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Karen Sue Harrill	ND/Nurse	07/25/2022

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Colleen Werner	SE/Teacher	05/27/2022

Recommendation for Seasonal/Summer Staffing

Summer Custodian

Rhett Smith

Summer Office

Hope Fox

Summer Bus

Judy Brickner

Robert Maxwell

3.4 Approval of wage report

3.5 Approval of overnight field trips

ECHS Fishing Club going to the National Championship in Florence, AL; leaving on June 19, 2022 and returning on June 25, 2022.

Dr. Jackson recommended that the board approve consent agenda items 3.1 through and including 3.5.

Mr. Scholl made a motion, seconded by Mrs. Hylton, to approve consent agenda items 3.1 through 3.5. The motion carried by voice vote.

Mrs. Baines conducted the first reading of Volume 34 No. 2 Board Policy updates. The Board chose to include the option to interview no fewer than three (3) prospective appointees, unless there are fewer than three (3) interested persons, in regards to Bylaw 0142.3.

Dr. Jackson recommended approval of the Bright Elementary 2-year, 220 day Administrator contract.

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

Dr. Jackson recommended approval to start an Engineering & Technology Club at East Central High School.

Mr. Davis made a motion, seconded by Mrs. Burke, to approve the start of the club. The motion carried by voice vote.

Mrs. Baines reviewed changes to the 2022-23 Non-Certified Handbook. Dr. Jackson recommended approval of the 2022-23 Non-Certified Handbook.

Mr. Gellert made a motion, seconded by Mr. Davis, to approve the 2022-23 Non-Certified handbook. The motion carried by voice vote.

Dr. Jackson reviewed the High Ability Handbook and recommended approval.

Mrs. Hylton made a motion, seconded by Mr. Graf, to approve the High Ability handbook. The motion carried by voice vote.

Dr. Jackson presented the Five-Year Strategic Plan and recommended approval.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the Strategic Plan. The motion carried by voice vote.

Representatives from Maxwell Construction gave an update on the building project.

Mrs. Baines reviewed the financial report for May 2022.

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

Mr. Norman asked for S-DEA comments. Mrs. Andres reported that the S-DEA held officer elections in May for a two year term. Karen Schebler is the Treasurer, Maureen Brayton is the Secretary, Christie Andres is the Vice-President, and Brenda Osman remains as President. They also voted and passed by-law and constitution changes and updates.

Mr. Norman asked for Superintendent comments. Dr. Jackson asked to schedule a second June Board meeting in order to approve a personnel report. The Board will meet on June 27th at 6:00 p.m. He thanked Strategic Plan committee members. He thanked Five Star Technology for their quick work on the phone system. He thanked the Board for their dedication and raises. He reflected on this past school year and all the things that made it the "Year of Gratitude".

Mr. Norman asked the board members for comments. Mr. Gellert verbally recognized two ECHS students, Leo Maxwell and Hope Fox, who received mental attitude awards and also thanked Dr. Jackson for leading the Strategic Plan. Mr. Norman recognized Dr. Maple for being named District 10 Principal of the Year. Dr. Jackson added that Mr. Black was named FCCLA Administrator of the Year and District 3 Basketball Coaches Association Principal of the Year.

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 7:57 pm EST.