

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 September 8, 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, James Graf, Dawn Burke, Glenn Scholl, Sara Hylton, 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.

Mr. Norman called the Public Hearing on the proposed 2023 Budget to order at 7:00 PM EST leading the Pledge of Allegiance.

Mr. Norman asked for public comments on the proposed 2023 Budget. There were no comments.

Mr. Norman adjourned the Public Hearing and called to order the regular meeting at 7:01 PM EST.

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

Dr. Jackson read the items on the consent agenda.

7.1 Approval of minutes for the regular board meeting on August 11, 2022

7.2 Approval of claims for payment (144267-144536)

7.3 Approval of personnel report

Request 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>
Cassandra Weaver	ECHS/Instructional Assistant
Tammy Caudill	ECMS/Instructional Assistant
Meggan Kraut	ND/Instructional Assistant
Susan Sandman	SE/Long Term Substitute Teacher
Messica Kallmeyer	ECHS/Food & Nutrition Associate (2.5 hr)
Michael Wood	Corp/Bus Driver
Barbara Rowe	Corp/Bus Assistant
Jamie Roope	Corp/Bus Assistant
Jacqueline Hall	CORP/Technical Support Specialist
Chase Roberts	CORP/Technical Support Specialist
Benjamin Griner	CORP/Technical Support Specialist
Morgan Lytle	ECMS/Instructional Assistant

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Courtney Campbell	ECMS/Instructional Assistant	09/09/2022
Michelle Eppinghoff	ECMS/Instructional Assistant	09/02/2022
Jackie Hall	ECMS/Instructional Assistant	
Holly Franklin	SE/Food & Nutrition Associate	08/31/2022
Dawn Rohl	BE/Instructional Assistant	08/31/2022

Recommendation for Termination

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
W. Edward Brickner	Corp/Bus Driver	08/15/2022

7.4 Approval of wage report

7.5 Approval of overnight field trips

Brenda Osman and 2-3 FCCLA State Officers going to the IACTE Conference in Indianapolis, IN; leaving on October 6, 2022 and returning on October 7, 2022.

Brenda Osman and 3 FCCLA State Officers going to the Indiana FCCLA Fall Rally in Danville, IN; leaving on September 27, 2022 and returning on September 28, 2022.

Brenda Osman, Ashley McConnell, and Josie Bonilla 35 FCCLA Students going to the National FCCLA Fall Conference in Columbus, OH; leaving on November 10, 2022 and returning on November 12, 2022.

7.6 Approval of ECA Assignments

Dr. Jackson recommended that the board approve consent agenda items 7.1 through and including 7.6.

Mr. Scholl made a motion, seconded by Mrs. Burke, to approve consent agenda items 7.1 through 7.6. The motion carried by voice vote.

Dr. Jackson recommended approval to accept a donation from the Dearborn County Retired Teachers Association in the amount of \$1,000 to be used by our school nurses for student needs. Also, a donation in the amount of \$3,000 for Neediest Kids to be used for their Christmas present drive.

Mr. Davis made a motion, seconded by Mr. Graf, to accept the donations. The motion carried by voice vote.

Dr. Jackson recommended approval of extended contract days, which includes 5 days for the Dean of Students.

Mrs. Hylton made a motion, seconded by Mr. Scholl, to approve the extended contract days. The motion carried by voice vote.

Dr. Jackson recommended approval of the 2023-24 school calendar.

Mr. Graf made a motion, seconded by Mr. Davis, to approve the 2023-24 calendar as presented. The motion carried by voice vote.

Mr. Burress gave an update on the building project.

Mrs. Baines reviewed the financial report for August 2022.

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 thanked the community and the Board for their support of the building project and the Natatorium. He thanked the Board for their support of the Spiritwear. Finally he mentioned the start of the Central Office cookouts.

Mr. Norman asked the board members for comments. Mr. Gellert stated that he would like to have one or two work sessions a year.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Gellert made a motion, seconded by Mrs. Hylton, to adjourn the meeting at 7:34 pm EST.