

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
October 6, 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, Superintendent Dr. Andrew Jackson, Director of Student Services Kelly Roth, Director of Support Services Dusty Burress, 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.

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

Dr. Jackson read the items on the consent agenda.

4.1 Approval of minutes for the regular board meeting on September 8, 2022

4.2 Approval of claims for payment (144537-144768)

4.3 Approval of personnel report

<u>Request for Medical Leave</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Removed for privacy		
<u>Recommendation for Employment</u>		
<u>Name</u>	<u>Building & Assignment</u>	
Jennifer Jackson	BE/Instructional Assistant	
Joshua Stroud	Corp/PAC Technician	
Cathy Laine	SE/Food & Nutrition Associate (2.75 hrs)	
Rebecca McClain	ECHS/Assistant Swim Coach	
Sam Hensley	ECHS/Freshman Basketball Coach (Girls)	
<u>Accept Letter of Resignation</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Jeff Mersmann	ECMS/Asst. Track Coach	09/20/2022

4.4 Approval of overnight field trips

Roy Johnson and 8-10 FFA students going to the National FFA Convention in Indianapolis, IN; leaving on October 26, 2022 and returning on October 27, 2022.

Brenda Osman and 3 FCCLA State Officers going to the Middle School Fall Rally in Danville, IN; leaving on October 26, 2022 and returning on October 27, 2022.

Donna Tanner and approximately 80 choir members going to Shedd Aquarium in Chicago; leaving on March 16, 2023 and returning on March 18, 2023.

Dr. Jackson recommended that the board approve consent agenda items 4.1 through and including 4.4.

Mrs. Hylton made a motion, seconded by Mr. Davis, to approve consent agenda items 4.1 through 4.4. The motion carried by voice vote.

Dr. Jackson recommended approval to adopt the 2023 Budget.

Mrs. Burke made a motion, seconded by Mr. Scholl, to adopt the 2023 Budget. The motion carried by voice vote.

Dr. Jackson recommended approval to adopt the 2023 Capital Projects Plan.

Mr. Davis made a motion, seconded by Mr. Gellert, to adopt the 2023 Capital Projects Plan. The motion carried by voice vote.

Dr. Jackson recommended approval to adopt the 2023 Bus Replacement Plan.

Mr. Scholl made a motion, seconded by Mr. Graf, to adopt the 2023 Bus Replacement Plan. The motion carried by voice vote.

Dr. Jackson recommended approval of 48 out of the 58 bus route contracts for 2023-2027.

Mr. Gellert made a motion, seconded by Mr. Davis, to approve the 48 bus route contracts for 2023-2027. Mr. Norman abstained from the vote. The motion passed by a voice vote of 6-0.

Dr. Jackson recommended approval of a donation in the amount of \$3,750 from Rock Solid Families and United Way for promoting the series of parenting workshops. Several teachers across the district received a portion of the donation.

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

Dr. Jackson recommended approval of a bus route extension for bus 14.

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

Mr. Burress gave an update on the building project.

Mrs. Baines reviewed the financial report for September 2022.

Mr. Norman asked for S-DEA comments. There were 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 stated that we are off to a successful school year. He wishes everyone a safe and relaxing fall break. Lastly, he stated that the Strategic Plan Dashboard can be found online.

Mr. Norman asked the board members for comments. There were no comments.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Davis, to adjourn the meeting at 7:42 pm EST.