

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

November 10, 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). 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, James Graf, Dawn Burke, 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, Director of Financial Operations Mary Ann Baines, and Recording Secretary Cheri Huff. Board member Glenn Scholl was not present.

Mr. Norman called the regular meeting to order at 7:00 PM EST leading the Pledge of Allegiance.

Mr. Norman asked for public comments. Doug Smith, 9092 Old Hickory, expressed his satisfaction of East Central and Sunman-Dearborn Community Schools; especially the band/color guard this year that his youngest child is involved with.

Dr. Jackson read the items on the consent agenda.

4.1 Approval of minutes for the regular board meeting on October 6, 2022

4.2 Approval of claims for payment (144766-145045)

4.3 Approval of personnel report

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

<u>Name</u>	<u>Recommendation for Employment</u> <u>Building &amp; Assignment</u>
Brandi Skaggs	SDMS/Instructional Assistant
Michelle Sheets	SDMS/Instructional Assistant
Hayley Miller	SDMS/Homebound Teacher
Nicole Klump	ND/Instructional Assistant
Shawna Leising	BE/Student Council Sponsor
Karen Schebler	BE/Student Council Sponsor
Thomas Coates	SE/Long Term Substitute Teacher
Samantha Hensley	SDMS/5th-6th Girls Basketball Coach

4.4 Approval of overnight field trips

Kevin Moore and 13 girls basketball players going to the Battle of the Capital Tournament in Corydon, IN; leaving on November 11, 2022 and returning on November 12, 2022.

Kevin Moore and 13 girls basketball players going to the Indiana Basketball Hall of Fame in New Castle, IN; leaving on December 28, 2022 and returning on December 29, 2022.

Roy Johnson and 4-6 FFA members going to the FIRE Conference in Trafalgar, IN; leaving on November 18, 2022 and returning on November 20, 2022.

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

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

Dr. Jackson recommended approval of the remaining bus route contracts for the 2023-2027 school years making a total of 58 routes agreed upon.

Mr. Davis made a motion, seconded by Mrs. Hylton, to approve the bus route contracts. Mr. Norman abstained from the vote. The motion passed 5-0.

Dr. Jackson recommended approval that non-certified employees' health insurance contributions increase to \$9,500 for the 2023 calendar year.

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

Mrs. Roth presented the Board with an update on our Curriculum Committee work, and how it is aligned with our Strategic Plan Goal.

Mr. Burress gave an update on the building project.

Mrs. Baines reviewed the financial report for October 2022.

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 Mr. Smith for coming to the meeting. He talked about Sunman-Dearborn recently hosting the annual Superintendents Meeting and dinner. He congratulated the drama department on another successful show and wished everyone a Happy Thanksgiving.

Mr. Norman asked the board members for comments. The board wished everyone a Happy Thanksgiving.

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 7:54 pm EST.