

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 MAY 11, 2023

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 a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(9) and collective bargaining as per I.C. 5-14-1.5-6.1(b)(2)(A). 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 James Graf, Dawn Burke, Gary Gellert, Sara Hylton, Joseph Bulach, Robert Davis, 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 Glenn Scholl was not present.

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

Mr. Graf asked for public comments. Brenda Wheat, 26222 Wheat Lane in Guilford, spoke in regards to the park at the Annex project.

Dr. Jackson read the items on the consent agenda.

- 4.1 Approval of minutes for the regular board meeting on April 13, 2023 and the Executive Session on April 17, 2023
- 4.2 Approval of claims for payment (146240-146478)
- 4.3 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>
Kelly Brown	ECHS/Summer School Proctor
April Huber	ECHS/Homebound Teacher
Rachel Mersmann	ECHS/Homebound Teacher
Julia Schroder	ECMS/Assistant Principal
Michelle Wheat	ND/Summer School Teacher
Andrea Souders	ND/Summer School Instructional Assistant
D'Lee Barnett	ND/Long Term Substitute Teacher
Miranda Lobenstein	ND/Homebound Teacher
Allison Gandenberger	ND/Homebound Teacher
Sarah Massey	SE/Teacher
Hayley Miller	ECMS/Cross Country Coach
Patrick Noble	ECMS/Asst. Football Coach
Craige Sohns	ECMS/Asst. Football Coach
Justin Klump	ECMS/Asst. Football Coach
Brian Heim	ECMS/Asst. Football Coach
Rebecca Busha	ND/Food & Nutrition Associate (2.5 hr)

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Samantha Hendricks	ECHS/Work Based Athletic Trainer Instructor	05/26/2023
Jennifer Florence	SE/Instructional Assistant	04/28/2023
Josh Terwilleger	SE/Food & Nutrition Associate	04/30/2023
Julie Ernst	ECHS/Department Chair	05/26/2023
Bettina Rose-Ronnebaum	ECHS/FCA Sponsor	05/26/2023
Saranda Posey	ECHS/FCA Sponsor	05/26/2023
Michael Johnson	ECHS/JV Girls Basketball Coach	03/31/2023
John Paul Jackson	ECHS-ECMS/Freshman & 5th/6th Girls Basketball	03/27/2023

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Connie Andres	ND/Food & Nutrition Associate	05/25/2023
Linda Becker	ND/Food & Nutrition Associate	05/25/2023
Lee Anne Dole	ND/Teacher	05/26/2023
Denise Eckstein	ECHS/Administrative Assistant	06/20/2023

Recommendation for PT to FT

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Christie Eckstein	ECHS/Food & Nutrition Associate	08/09/2023

<u>Recommendation for FT to PT</u>			
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	
Sharon Gray	ECHS/Food & Nutrition Associate	08/09/2023	
<u>Recommendation for Job Share</u>			
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	
Bridget Klenke	ECMS/Job Share	08/07/2023	
<u>Recommendation for Seasonal/Summer Staffing</u>			
<u>Summer Custodian</u>	<u>Summer Athletics</u>	<u>Summer Bus Cleaning</u>	<u>Summer Bus Driver</u>
Jayna Pennington	Dennis Stonefield	Linda Gober	Kitty Allen
Jayne Pennington	Scott Schwarz	Michael Wood	Judy Brickner
Micaela Knueven	Bryce Stonefield	Brayden Werner	Melissa Schaefer
Marissa Johnson	Don Stonefield	Margaret Shartzter	
Pam Wiedeman	Rick Moorman	Taylor Bear	
Lisa Hempfling		Carson Roth	
Melissa Wright	<u>Summer ECHS Office</u>		
Hannah Cook	Hope Fox	<u>Summer IT</u>	
Trey Reynolds	Colton Colegate	Marcia Hornberger	
Luke Jackson	Jacob Scudder	Shannon Henry	
Emma Origer		Catrina Startost	
Caleb Griffin		Meggan Kraut	
Angela Ash		Carley Cowart	
Tonja Seger			
May Ziegler			

4.4 Approval of overnight field trips

Mrs. Neltner and twenty-five (25) Middle/High School FCCLA members to the National FCCLA Leadership Conference in Dever, CO, leaving on July 2, 2023 and returning on July 7, 2023.

Mrs. Osman and three (3) High School FCCLA members to the National FCCLA Leadership Conference in Denver, CO, leaving on June 30, 2023 and returning on July 7, 2023.

Mrs. Osman and four (4) FCCLA members to the Indiana FCCLA State Officer Training in Indianapolis, IN, leaving on June 7, 2023 and returning on June 9, 2023.

Dr. Jackson recommended that the board approve consent agenda items 4.1 through and including 4.4 as presented. Mr. Gellert made a motion, seconded by Mr. Bulach, to approve consent agenda items 4.1 through 4.4. The motion carried by voice vote.

Dr. Jackson recommended approval of the administrator contract for Julia Schroeder. Mr. Davis made a motion, seconded by Mrs. Hylton, to approve the contract. The motion carried by voice vote.

Dr. Maple introduced Julia Schroder.

Dr. Jackson recommended approval of the Lease Agreement between Sunman-Dearborn Community School Corporation and North Dearborn Community Park, Inc. Mr. Davis made a motion, seconded by Mrs. Burke, to approve the Lease Agreement now with an addendum for the location of the trail at the next meeting. The motion carried by voice vote.

Dr. Jackson recommended approval of breakfast and lunch prices for the 2023-24 school year. Mr. Davis made a motion, seconded by Mrs. Hylton, to approve the breakfast and lunch prices for 2023-24. The motion carried by voice vote.

Changes for the 2023-24 student handbooks were presented to the board. Dr. Jackson recommended approval of the 2023-24 Student Handbooks as presented. Mr. Bulach made a motion, seconded by Mrs. Burke to approve the 2023-24 Student Handbooks. The motion carried by voice vote.

Mrs. Roth presented information for the Science textbook adoption and recommended approval, along with a recommendation for approval for the online course Ref Reps at the high school. Mr. Davis made a motion, seconded by Mrs. Hylton, to approve the textbook adoption as presented. The motion carried by voice vote.

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for April 2023.

Mr. Graf asked for S-DEA comments. Mrs. Osman thanked the Administration, the Community, the Student Councils and everyone for their teacher appreciation efforts.

Mr. Graf asked for Principal comments. Each of the Principals commented on various events in their buildings.

Mr. Graf asked for Superintendent comments. Dr. Jackson had two legislative updates for the Board. One regarding textbook costs and the other regarding the state budget. He also expressed his appreciation for our teachers as we wrap up teacher appreciation week.

Mr. Graf asked the board members for comments. Mr. Gellert stated that he got to witness dismissal time and was very impressed. Mr. Graf thanked everyone for a great school year.

There being no further business to discuss, Mr. Graf asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Bulach, to adjourn the meeting at 7:55 pm EST.