

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JULY 13, 2023

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, Gary Gellert, Sara Hylton, Joseph Bulach, 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 Director of Transportation Jamie Shartzler. Board members Glenn Scholl and Dawn Burke were 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. There were no comments.

Dr. Jackson read the items on the consent agenda.

4.1 Approval of minutes for the regular board meeting on June 8, 2023 and the special meeting on June 26, 2023

4.2 Approval of claims for payment (146690-146945)

4.3 Approval of personnel report

Recommendation for Employment

<u>Name</u>	<u>Building & Assignment</u>
Hannah Johnson	ND/Instructional Assistant
Katherine Ayers	BE/Instructional Assistant
Maggie Tidwell	CORP/SLPA
Doreen Brayton	ND/Food & Nutrition Associate (2.5 hr)
Jared Tucker	ECHS/Assistant Principal
Nicole Middendorf	ECMS/Instructional Assistant
Ashley Sedler	ND/Long Term Substitute Teacher
Paula Warner	SE/Teacher

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
C. Hayley Miller	ECMS/Teacher	06/28/2023
Kayla Banks	ND/Instructional Assistant	07/07/2023
Molly Robison	ND/Instructional Assistant	07/07/2023
Kizzandra Becker	SE/Teacher	07/10/2023
Rebecca Busha	ND/Food & Nutrition Associate	07/06/2023
Paula Warner	SE/Instructional Assistant	07/13/2023

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Rebecca Eckstein	ECHS/Food & Nutrition Associate	06/01/2023

4.4 Approval of ECA Assignments

4.5 Approval of overnight field trip

Joelee Ritzi and eight (8) members of the fishing club going to Lake Patoka in Celestine, IN; leaving on July 14, 2023 and returning on July 15, 2023.

Dr. Jackson recommended that the board approve consent agenda items 4.1 through and including 4.5 as presented. Mrs. Hylton made a motion, seconded by Mr. Davis, to approve consent agenda items 4.1 through 4.5. The motion carried by voice vote.

Dr. Jackson recommended approval of donations from the Dearborn County Retired Teachers Association. Mr. Bulach made a motion, seconded by Mr. Gellert, to approve the donations. The motion carried by voice vote.

Dr. Jackson recommended approval of the Resolution Authorizing Participation in a Section 125 Fringe Benefit Plan. Mr. Gellert made a motion, seconded by Mrs. Hylton, to approve the Resolution. The motion carried by voice vote.

Dr. Jackson recommended approval of the revised 2023-24 School Calendar. Mrs. Hylton made a motion, seconded by Mr. Davis, to approve the revised calendar. The motion carried by voice vote.

Dr. Jackson recommended approval of the administrator contract for Jared Tucker. Mr. Gellert made a motion, seconded by Mr. Davis. The motion carried by voice vote.

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for June 2023. She also presented the 2024 Budget Timeline.

Mr. Graf asked for S-DEA comments. There were no comments.

Mr. Graf asked for Superintendent comments. Dr. Jackson congratulated Brenda Osman and FCCLA, mentioned ILearn results, discussed custodial support, reviewed current open positions.

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

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 7:23 pm EST.