

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
OCTOBER 5, 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, Glenn Scholl, 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, Director of Financial Operations Mary Ann Baines, and Recording Secretary Cheri Huff.

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 September 14, 2023

4.2 Approval of claims for payment (147373-147549)

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>
Cole Wheat	ECMS/Basketball Coach
Brittany Rademacher	ND/Instructional Assistant
Makyla Ludwig-Lay	ND/Instructional Assistant
Beth Stenger	ECHS/Food & Nutrition Associate (2.5 hr)
Rachelle Joerger	ECMS/Food & Nutrition Associate (4 hr)
Teresita Schmarr	ND/Food & Nutrition Associate (2.5 hr)
Gordon Grubbs	Corp/Bus Driver

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Hannah Cook	ND/Instructional Assistant & Bus Asst.	10/20/2023
Melissa Wiseman	SE/Instructional Assistant & Bus Driver	10/23/2023

4.4 Approval of overnight field trips

Kevin Moore taking Rown Pies to the IHSAA Girls Golf State Championship in Carmel, IN; leaving on September 28, 2023 and returning on September 30, 2023.

Roy Johnson and eight (8) FFA members going to the National FFA Convention in Indianapolis, IN; leaving on November 1, 2023 and returning on November 2, 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.

Associates from Lancer Associates Architecture presented a thorough review of a list of potential items to consider for the next phase of the building project.

Dr. Jackson recommended approval of the Adoption of the 2024 Budget. Mrs. Burke made a motion, seconded by Mr. Scholl to approve the adoption. The motion carried by voice vote.

Dr. Jackson recommended approval of the Adoption of the 2024 Capital Projects Plan. Mr. Davis made a motion, seconded by Mr. Bulach, to approve the adoption. The motion carried by voice vote.

Dr. Jackson recommended approval of the Adoption of the 2024 Bus Replacement Plan. Mr. Davis made a motion, seconded by Mrs. Hylton, to approve the adoption. The motion carried by voice vote.

Dr. Jackson presented the second reading of the Board Policy updates and recommended approval. Mrs. Hylton made a motion, seconded by Mr. Davis, to approve the Board Policy updates. The motion carried by voice vote.

Mrs. Roth provided a presentation to the board on the Science of Reading.

Mr. Burress updated the board on the building project.

Mrs. Baines reviewed the financial report for September 2023.

Mr. Graf asked for S-DEA comments. Mrs. Osman reported there is a tentative agreement on the contract and that the union teachers will vote on Tuesday following fall break.

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

Mr. Graf asked for Superintendent comments. Dr. Jackson announced dates of an upcoming board work session, a special meeting, and the regular monthly meeting. He thanked Lancer Associates and Maxwell Construction for their work on the current project. He wished everyone a restful fall break. Finally, he shared the experience of a group of international dignitaries who visited our corporation.

Mr. Graf asked the board members for comments. Mr. Scholl congratulated Kellyn Burke, daughter of board member Mrs. Burke, for representing East Central at the Aurora Farmers Fair.

There being no further business to discuss, Mr. Graf asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Scholl, to adjourn the meeting at 8:26 pm EST.