

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 NOVEMBER 9, 2023

The regular meeting of the Board of School Trustees of the Sunman-Dearbourn 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, 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.

Mr. Graf called to order the Preliminary Determination Hearing at 7:00 PM EST.

Dr. Jackson presented the purpose of the hearing, the educational need for the project, and the overview of the project. Damian Maggos with Raymond James reviewed the financial impact of the project.

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

Mr. Graf adjourned the hearing at 7:22 PM EST and called to order the regular meeting leading the Pledge of Allegiance.

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

Dr. Jackson read the items on the consent agenda.

- 6.1 Approval of minutes for the regular board meeting on October 5, 2023
- 6.2 Approval of minutes for the special session board meetings on October 16, 2023 and October 26, 2023
- 6.3 Approval of claims for payment (147551-147790)
- 6.4 Approval of personnel report

Request for Medical Leave

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

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Tom Coates	ECHS/Long Term Substitute Teacher
Brenda Osman	ECHS/Junior Class Sponsor
Christie Andres	ECHS/Homebound Teacher
Rachel Mersmann	ECMS/Homebound Teacher
Cindy Meyer	ND/Long Term Substitute Teacher
Cristin Dietz	SE/Latchkey Supervisor
Christina Pennington	SE/Long Term Substitute Instructional Asst.
Megan Wells	Corp/Bus Assistant
April Dhamal	Corp/Bus Assistant
Amy Miller	Corp/Special Education Bus Driver
Gordon Grubbs	Corp/Vocational Bus Driver
Kyla Maxwell	ECHS/Freshman Girls Basketball Coach
Andrew Klare	ECMS/8th grade Boys Basketball Coach
Cole Wheat	ECMS/7th grade Girls Basketball Coach
Ben Krider	ECMS/5th-6th Boys Basketball Coach
Sam Krider	ECMS/5th-6th Boys Basketball Coach
John Hotel	ECMS/5th-6th Boys Basketball Coach
Daniel Kleckner	ECMS/5th-6th Boys Basketball Coach
Andrew Shaver	ECMS/6th Girls Basketball Coach
Steve Krider	ECMS/3rd-4th Boys Basketball Coach
Jamie Roth	ECMS/Homebound Teacher
Susan Sandman	SE/Long Term Substitute Teacher

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Sandra Origer	BE/Instructional Assistant	11/10/2023
Tom Ludwig	Corp/Bus Driver	09/27/2023
Amy Miller	Corp/Bus Assistant	10/23/2023
Kent Vories	ECHS/Freshman Girls Basketball Coach	10/31/2023
Meggan Kraut	ECHS/ISS Supervisor	11/08/2023

#### 6.5 Approval of overnight field trips

Diana Cheek and twelve (12) dance team members going to the National Dance Alliance National Championships in Orlando, FL; leaving on March 7, 2024 and returning on March 11, 2024.

Diana Cheek and 35-40 dance team members going to the SCAU Nationals in Geneva, OH; leaving on April 19, 2024 and returning on April 21, 2024.

Roy Johnson and 4-6 FFA members going to the FIRE Conference in Trafalgar, IN; leaving on November 17, 2023 and returning on November 19, 2023.

Steve Cotherman and three (3) Cross Country athletes going to the State Cross Country meet in Terre Haute, IN; leaving on October 27, 2023 and returning on October 28, 2023.

Dr. Jackson recommended that the board approve consent agenda items 6.1 through and including 6.5 as presented. Mr. Davis made a motion, seconded by Mr. Scholl, to approve consent agenda items 6.1 through 6.5. The motion carried by voice vote.

Mrs. Baines presented the first reading of special updates to Board Policies.

Dr. Jackson recommended approval of an increase to non-certified employees' health insurance contributions from \$9,500 per year to \$10,000 per year. Mr. Scholl made a motion, seconded by Mrs. Hylton to approve the increase. The motion carried by voice vote.

Dr. Jackson recommended approval of Administrator contracts. Mr. Davis made a motion, seconded by Mr. Scholl, to approve the administrator contracts. The motion carried by voice vote.

Mrs. Baines reviewed the financial report for October 2023.

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

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 thanked the Board for their investment in the corporation and wished everyone a Happy Thanksgiving.

Mr. Graf asked the board members for comments. Mr. Gellert asked if one of the board policies presented could be looked into a bit more. Mr. Graf wished everyone a Happy Thanksgiving.

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.