

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 APRIL 11, 2024

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, Sara Hylton, Gary Gellert, Joseph Bulach, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Financial Operations Mary Ann Baines, Director of Student Services Kelly Roth, Director of Support Services Dusty Burress, Director of Transportation Jamie Shartzter and Recording Secretary Cheri Huff. Board members Glenn Scholl and Robert Davis 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 public comments.

Dr. Jackson read the items on the consent agenda.

4.1 Approval of minutes for the regular board meeting on March 14, 2024

4.2 Approval of claims for payment (148784-148972)

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>
Tonia Riesenbeck	ECMS/Administrative Assistant
Heather Nix	BE/Long Term Substitute Instructional Asst.
Mark Martin	ECHS/Varsity Golf (Girls)
Jennifer Hudnall	ECHS/Head Varsity Volleyball Coach
Dwight Werner	ECHS/Seasonal Athletic Worker
Justin Drees	ECHS/Teacher

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Lori Williams	SE/Instructional Assistant	03/19/2024
Maggie Tidwell	CORP/SLPA	05/23/2024
Adriana Agapie	ECMS/Instructional Assistant	04/11/2024

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Wendy Beck	SE/Teacher	05/24/2024
Patricia Stenger	SE/Food & Nutrition Services Manager	06/01/2024

4.4 Approval of overnight field trips

Brenda Osman taking the National FCCLA Officer, Mak Kelley, to the Ohio State Conference in Columbus, OH; leaving on April 24, 2024 and returning on April 26, 2024.

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

Dr. Jackson recommended approval of two (2) bus route extensions, route 37 and route 44, due to the construction on SR 1. Mrs. Hylton made a motion, seconded by Mrs. Burke, to approve the route extensions. The motion carried by voice vote.

Mrs. Baines reviewed the financial report for March 2024.

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 congratulated the ECHS Drama department and wished the ECMS Drama department good luck. He mentioned the various spring concerts coming up and also the spring staff appreciation cookouts.

Mr. Graf asked the board members for comments. Mr. Graf commented that the financial audit went well. He also wished good luck to all students with testing coming up..

There being no further business to discuss, Mr. Graf asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Gellert, to adjourn the meeting at 7:22 pm EST.