

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 JUNE 13, 2024

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). 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, Robert Davis, Sara Hylton, Gary Gellert, Joseph Bulach, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Student Services Kelly Roth, Director of Support Services Dusty Burress, and Director of Transportation Jamie Shartzler. Board member Glenn Scholl was not present.

Mr. Graf called the regular meeting to order at 7:03 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 May 9, 2024

4.2 Approval of claims for payment (149174-149474)

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>
Stephanie Painter	ECMS/Teacher
Tracy Meyer	ECMS/Long Term Substitute Teacher
Tiffany Griffin	ND/Teacher
Jesika Hostetler	ND/Teacher
Beth Sizemore	ND/Summer School Teacher
Karri Kelley	ND/Summer School Teacher
Kimberly Mitchell	ND/Summer School Instructional Asst.
Melissa Wright	SE/Food and Nutrition Services Manager
Heather Nix	BE/Long Term Substitute Teacher
Leah Stephenson	BE/Long Term Substitute Teacher

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Michael Burdette	ECHS/Instructional Assistant	05/23/2024
Daniel Wheat	ND/Teacher	05/24/2024
Lindsay Reiter	ND/Instructional Assistant	05/23/2024
Brittany Rademacher	ND/Instructional Assistant	05/23/2024
Sarah Hill	ND/Instructional Assistant	05/23/2024
Melissa Wright	SE/Food & Nutrition Associate	05/23/2024
Rebecca Busha	ND/Food & Nutrition Associate	06/01/2024
Denise Weisenbach	ND/Food & Nutrition Associate	05/30/2024
Doreen Brayton	ND/Food & Nutrition Associate	05/23/2024

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Gary Wuestefeld	ECHS/Custodian	07/05/2024
Kendra May	ND/Teacher	06/01/2024
Sharon Gray	SE/Food & Nutrition Associate	05/11/2024

Recommendation for Seasonal/Summer Staffing

Summer Custodian

Cece Doll
 Lisa Kreimer

4.4 Approval of wage report

4.5 Approval of overnight field trip

Tom Harris and Ashley Andres taking 11-12 Track and Field athletes to the IHSAA Track State meet at Indiana University from May 31, 2024 to June 1, 2024.

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. Bulach, to approve consent agenda items 4.1 through 4.5. The motion carried by voice vote.

Dr. Jackson recommended approval of the Dearborn County attendance proposal. Mr. Gellert made a motion, seconded by Mrs. Hylton, to approve the attendance proposal. The motion carried by voice vote.

Dr. Jackson recommended approval of the 2024-25 Non-certified Handbook. Mrs. Hylton made a motion, seconded by Mr. Davis, to approve the 2024-25 Non-certified Handbook. The motion carried by voice vote.

Dr. Jackson presented the second reading of several board policy updates and recommended them for approval. Mr. Gellert made a motion, seconded by Mr. Bulach, to approve the board policy updates. The motion carried by voice vote.

Mr. Burress updated the board on the building project.

Dr. Jackson reviewed the financial report for May 2024.

Mr. Graf asked for S-DEA comments. Mrs. Osman shared the results of the officer elections for S-DEA that were held the last week of school. Re-elected for a 2-year term is Karen Schebler as Treasurer, Maureen Brayton as Secretary, Christie Andres as Vice-President, and Brenda Osman as President.

Mr. Graf asked for Superintendent comments. Dr. Jackson thanked the staff and administration for a great school year. He congratulated the high school for an excellent commencement ceremony. He congratulated the Class of 2024.

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 7:36 PM EST.