

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JULY 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, Robert Davis, Sara Hylton, Gary Gellert, Joseph Bulach, Superintendent Dr. Andrew Jackson, Director of Student Services Kelly Roth, Director of Support Services Dusty Burress, and Director of Financial Operations Mary Ann Baines. 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 public comments.

Dr. Jackson read the items on the consent agenda.

4.1 Approval of minutes for the regular board meeting on June 13, 2024 and the special board meeting on June 27, 2024

4.2 Approval of claims for payment (149475-149654)

4.3 Approval of personnel report

<u>Name</u>	<u>Accept Letter of Resignation Building & Assignment</u>	<u>Effective Date</u>
Clara Miller	SE/Teacher	06/27/2024
Danielle Butler	BE/Teacher	07/08/2024

4.4 Approval of ECA assignments

4.5 Approval of overnight field trip

Joey Ritzi and Sara Hylton taking six (6) members of the fishing team to the IBF Youth Fishing Tournament at Lake Monroe from July 12, 2024 to July 13, 2024.

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

Mrs. Baines conducted the first reading of several Board Policy updates.

Mrs. Baines reviewed the financial report for June 2024 and presented the 2025 Budget Timeline.

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

Mr. Graf asked for Superintendent comments. Dr. Jackson shared information regarding newly hired teachers and other vacant staff 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 7:12 PM EST.