

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 AUGUST 8, 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, Glenn Scholl, Robert Davis, Sara Hylton, Gary Gellert, Joseph Bulach, Superintendent Dr. Andrew Jackson, Director of Student Services Kelly Roth, Director of Support Services Dusty Burress, Director of Transportation Jamie Shartzter, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff. Board member Dawn Burke was 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 July 11, 2024

4.2 Approval of claims for payment (149655-149814)

4.3 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>
David Koons	ECHS/Teacher
Nicole Middendorf	ECMS/Library Supervisor
Kelly Lewis	ECMS/Instructional Assistant
Jennifer Lee	ECMS/Long Term Substitute Instructional Asst.
Tanya Myers	ND/Instructional Assistant
Megan Rader Boggs	BE/Teacher
Kelsey Greve	SE/Teacher
Christine Young	SE/Teacher
Ann Batta	Corp/Speech Aide
Allan Wright	Corp/Bus Driver
Brittany Harrington	ND/Food & Nutrition Associate (2.5 hr)
Abigail Hudnall	ND/Food & Nutrition Associate (2.5 hr)
Susan Eckstein	SE/Food & Nutrition Associate (5.75 hr)
Anita Parsons	SE/Food & Nutrition Associate (2.75 hr)
Amanda Riehle	ECMS/Instructional Assistant
Emma Lunsford	ND/Instructional Assistant
Tina Beckner	ECHS/Food & Nutrition Associate (4 hr)
Kelsey West	BE/Food & Nutrition Associate (2.5 hr)

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Steve Lewis	ECHS/Teacher	07/15/2024
Becky Hoog	ECHS/Instructional Assistant	07/22/2024
Heather Bowling	ECMS/Library Supervisor	07/24/2024
Nicole Middendorf	ECMS/Instructional Assistant	07/31/2024
Ann Batta	ND/Instructional Assistant	07/16/2024
Shannon Henry Hartsburg	ND/Instructional Assistant	07/22/2024
Hannah Johnson	ND/Instructional Assistant	07/24/2024
Whitney Mills	ND/Instructional Assistant	07/11/2024
Kristin Nuhring	ND/Instructional Assistant	07/15/2024
Morgan Howell	BE/Instructional Assistant	07/23/2024
Jami Brandenburg	BE/Instructional Assistant	07/23/2024
Ashlynn Hodge	BE/Instructional Assistant	07/23/2024
Megan Largent	BE/Instructional Assistant	07/23/2024
Sarah Massey	SE/Teacher	07/18/2024
Jenny Juelg	ECHS/Food & Nutrition Associate	07/22/2024

Accept Letter of Retirement

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Rhonda Huff	ECMS/Food & Nutrition Associate	08/07/2024

4.4 Approval of ECA assignments

4.5 Approval of overnight field trip

2024. Brenda Osman taking four (4) FCCLA State Officers to the State Officer Meeting in Indianapolis, IN from August 15-17,

Joey Ritzi and Sara Hylton taking six (6) members of the Fishing Club to Lake Monroe from August 9-10, 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. Davis, to approve consent agenda items 4.1 through 4.5. The motion carried by voice vote.

Representatives from Lancer Associates and Maxwell Construction provided an update to the board regarding Phase 2 of the Building Project.

The Calendar Year 2025 Budget was presented to the board. The hearing will be at the September 12th board meeting, with adoption at the October 3rd board meeting.

Dr. Jackson completed the 2nd reading of board policies and recommended approval to adopt. Mr. Scholl made a motion, seconded by Mr. Davis, to approve the adoption of the board policies. The motion carried by voice vote.

Dr. Jackson recommended approval to adopt board policy 3220.01 in regards to Teacher Appreciation Grants. Mr. Davis made a motion, seconded by Mr. Scholl, to approve the adoption of the board policy. The motion carried by voice vote.

Mrs. Baines reviewed the financial report for July 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 thanked the custodial and maintenance staff. He also commented on the two great teacher workdays we had to kick off the school year.

Mr. Graf asked the board members for comments. Mr. Graf welcomed everyone back.

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 8:05 PM EST.