

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 SEPTEMBER 12, 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 Glenn Scholl, Dawn Burke, 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 Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff. Board member James Graf was not present.

Mr. Scholl called the Public Hearing on the proposed 2025 Budget to order at 7:00 PM EST leading the Pledge of Allegiance.

Mr. Scholl asked for public comments on the proposed 2025 Budget. There were no comments.

Mr. Scholl adjourned the Public Hearing and called to order the Regular Meeting at 7:01 PM EST.

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

Dr. Jackson read the items on the consent agenda.

7.1 Approval of minutes for the regular board meeting on August 8, 2024

7.2 Approval of claims for payment (149815-150105)

7.3 Approval of personnel report

<u>Name</u>	<u>Request for Medical Leave</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Removed for privacy		

<u>Name</u>	<u>Recommendation for Employment</u> <u>Building & Assignment</u>
Julie Ernst	ECHS/Homebound Teacher
Jeremiah Vickers	ECHS/Custodian
Kelsey Gerhardt	ND/Instructional Assistant
Ashlynn Hodge	BE/Instructional Assistant
Anita Parsons	ECHS/Instructional Assistant
Catherine Clark	ND/Instructional Assistant
Leesha Shackelford	ECMS/Food & Nutrition Associate (6.5 hrs)

<u>Name</u>	<u>Accept Letter of Resignation</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Stephanie Broughton	BE/Instructional Assistant	8/28/2024
Harley Ward	ND/Food & Nutrition Associate	9/03/2024
Diana Cheek	ECHS/Dance Team Coach	8/30/2024
Anita Parsons	SE/Food & Nutrition Associate	9/06/2024

7.4 Approval of ECA assignments

7.5 Approval of overnight field trip

Brenda Osman taking four (4) FCCLA State Officers to the FCCLA National Leadership Institute in Orlando, FL from October 18-22, 2024.

Brenda Osman taking four (4) FCCLA State Officers to the Indiana MS and HS Fall Rally in Danville, IN from September 24-26, 2024.

Dr. Jackson recommended that the board approve consent agenda items 7.1 through and including 7.5 as presented. Mr. Bulach made a motion, seconded by Mr. Davis, to approve consent agenda items 7.1 through 7.5. The motion carried by voice vote.

Dr. Jackson recommended approval of the 2025-2026 School Calendar. Mr. Davis made a motion, seconded by Mrs. Hylton, to approve the 2025-2026 School Calendar. The motion carried by voice vote.

Dr. Jackson recommended approval of the Construction Manager as Constructor Guaranteed Maximum Price Amendment. Mr. David made a motion, seconded by Mrs. Burke to approve the Amendment. The motion carried by voice vote.

Dr. Jackson recommended approval of the Resolution Authorizing the Treasurer to open a bank account. Mr. Gellert made a motion, seconded by Mr. Bulach, to approve the Resolution. The motion carried by voice vote.

Mrs. Baines reviewed the financial report for August 2024.

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

Mr. Scholl asked for Superintendent comments. Dr. Jackson stated that we have had a good start to the year so far.

Mr. Scholl asked the board members for comments. There were no comments.

There being no further business to discuss, Mr. Scholl asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Davis, to adjourn the meeting at 7:16 PM EST.