

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 OCTOBER 3, 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, 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 Glenn Scholl 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 September 12, 2024

4.2 Approval of claims for payment (150106-150275)

4.3 Approval of personnel report

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

<u>Name</u>	<u>Recommendation for Employment</u> <u>Building &amp; Assignment</u>
Miranda Scott	ND/Homebound Teacher
Nicole Klump	ND/Homebound Instructional Assistant
Emma Ertel	ECMS/Girls Basketball Coach (Grade 6)
Angela Schmarr	ND/Instructional Assistant

<u>Name</u>	<u>Accept Letter of Resignation</u> <u>Building &amp; Assignment</u>	<u>Effective Date</u>
Kelly Armbrust	ND/Instructional Assistant	10/04/2024
Jennifer Tully	ND/Instructional Assistant	10/16/2024

4.4 Approval of overnight field trip

Donna Tanner taking eighty (80) Choir members to a performance in Gatlinburg, TN from March 21-23, 2025.

Roy Johnson taking four (4) FFA members to the National FFA Nursery/Landscape CDE in Indianapolis, IN from October 23-24, 2024.

Saranda Posey taking eight (8) Business Professionals of America students to the State Leadership Conference in Indianapolis, IN from March 9-11, 2025.

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

Dr. Jackson recommended approval of the 2025 Budget. Mr. Davis made a motion, seconded by Mrs. Burke, to approve the 2025 Budget. The motion carried by voice vote.

Dr. Jackson recommended approval of the 2025 Capital Projects Plan. Mr. Bulach made a motion, seconded by Mrs. Hylton to approve the 2025 Capital Projects Plan. The motion carried by voice vote.

Dr. Jackson recommended approval of the 2025 Bus Replacement Plan. Mr. Gellert made a motion, seconded by Mr. Davis, to approve the 2025 Bus Replacement Plan. The motion carried by voice vote.

Dr. Jackson recommended approval of four (4) bus route extensions. Mrs. Hylton made a motion, seconded by Mr. Bulach, to approve the bus route extensions as presented. The motion carried by voice vote.

Mr. Burress gave an update on the building project.

Mrs. Baines reviewed the financial report for September 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 band on bringing back the Band Competition. He remarked that the Honor Choir is fantastic, wished best of luck to the fall athletes, thanked his Principals in honor of October being National Principals month, and wished everyone a happy fall break.

Mr. Graf asked the board members for comments. Mr. Graf thanked Trojan Media for all of their broadcasts and wished everyone an enjoyable fall break.

There being no further business to discuss, Mr. Graf asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Davis, to adjourn the meeting at 7:34 PM EST.