

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 NOVEMBER 14, 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, Glenn Scholl, 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, Director of Transportation Jamie Shartzler, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff.

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 October 3, 2024

4.2 Approval of claims for payment (150279-150591)

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>
Rachel Mersmann	ECHS/Homebound Teacher
Jamilyn Roth	ECHS/Homebound Teacher
Rachel Mersmann	ECMS/Homebound Teacher
Christie Andres	ECMS/Homebound Teacher
Rachel Volz	ND/Instructional Asst-Latch Key
Heather Nix	BE/Long Term Substitute Teacher
Kaila Earehart	BE/Student Council Sponsor
Gabe Focke	ECHS/JV Basketball (Girls)
Lisa Clark	ECHS/Dance Team Coach
Aidan Knecht	ECMS/Basketball Coach (Boys)
Kady Hoffman	SE/Food & Nutrition Associate (5.75 hrs)
Daniel Wheat	BE/Teacher

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Shawna Leising	BE/Student Council	10/30/2024
Megan Boggs	BE/Teacher	11/26/2024

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Chris Richter	SE/Administrative Assistant	01/31/2025

4.4 Approval of overnight field trip

Steve Cotherman taking ten (10) Girls Cross Country athletes to the IHSAA State Championships in Terre Haute, IN from November 1-2, 2024.

Roy Johnson taking approximately 10-14 FFA members to the FFA Leadership Center Service Project in Trafalgar, IN from November 15-16, 2024.

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.

Mrs. Baines reviewed recommended updates to current board policy in order to remain compliant with new state and federal laws and regulations. The policies will be brought back to the December meeting for final approval.

Dr. Jackson recommended approval of the CMc Guaranteed Maximum Price (GMP) addendum. Mr. Gellert made a motion, seconded by Mr. Davis, to approve the addendum. The motion carried by voice vote.

Dr. Jackson recommended approval of the non-certified employees health insurance contributions to \$10,400. Mr. Davis made a motion, seconded by Mrs. Hylton, to approve the non-certified employees health insurance contribution amount. The motion carried by voice vote.

Mrs. Baines reviewed the financial report for October 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 Middle School drama department on a great show and wished the High School drama department best of luck on their upcoming performance. He thanked all the schools for their Veterans programs and he wished parents, students, staff and the board a Happy Thanksgiving.

Mr. Graf asked the board members for comments. Mr. Graf wished everyone a Happy Thanksgiving.

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 7:46 PM EST.