

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
 RIPLEY AND DEARBORN COUNTIES, INDIANA  
 DECEMBER 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 James Graf, Glenn Scholl, 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 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 November 14, 2024
- 4.2 Approval of claims for payment (150592-150778)
- 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>
Jamilyn Roth	ECMS/Homebound Teacher
Jocelyn Geisen	ND/Instructional Assistant-Latch Key
Daniel Wheat	BE/Homebound Teacher
Cynthia Stonehill	SE/Interim Principal
Peter Lyness	ECMS/Basketball Coach (Girls)
Tyler Gutapfel	ECMS/Wrestling Coach
Greg Wray	ECMS/Wrestling Coach

Accept Letter of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Cynthia Stonehill	ND/Teacher	12/20/2024
Rachel Volz	ND/Instructional Assistant-Latch Key	12/02/2024
Pamela Dixon	SE/Principal	12/20/2024
Yvonne Marpert	ECMS/Food & Nutrition Associate	12/12/2024

4.4 Approval of wage report

4.5 Approval of overnight field trip

Brenda Osman taking four (4) FCCLA State Officers to the State Officer Meeting in Indianapolis, IN from January 23-25, 2025.

Brenda Osman taking four (4) FCCLA State Officers to the State Leadership Conference in Muncie, IN from February 24-28, 2025.

Brenda Osman, Josie Bonilla, and Ashley McConnell taking approximately 40-50 FCCLA students to the State Leadership Conference in Muncie, IN from February 26-28, 2025.

Tammy Neltner taking approximately 25-30 FCCLA students to the State Leadership Conference in Muncie, IN from February 26-28, 2025.

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. Bulach, to approve consent agenda items 4.1 through 4.5. The motion carried by voice vote.

Dr. Jackson presented the 2nd reading of several board policy updates and recommended approval. Mr. Davis made a motion, seconded by Mr. Scholl, to approve the board policy updates as presented. The motion carried by voice vote.

Dr. Jackson recommended that the board approve administrator contracts through the 2025-26 school year. Mr. Scholl made a motion, seconded by Mrs. Hylton, to approve the additional year of the administrator contracts. The motion carried by voice vote.

Tom Black, Jamie Rosfeld, and Rhonda Murdock presented the new high school graduation requirements approved by the State Board of Education that will be in effect beginning with the Class of 2029. Dr. Jackson recommended that the board approve the new high school graduation requirements as presented. Mrs. Hylton made a motion, seconded by Mr. Scholl, to approve the requirements. The motion carried by voice vote.

Mrs. Baines reviewed the financial report for November 2024.

Mr. Graf asked for S-DEA comments. Mrs. Osman commented that the team met to discuss recruitment ideas.

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 stated that we are working with Lancer on some recommendations for the building project with the excess funds. He also stated that Sunman-Dearborn's representative on the Library Board has resigned, therefore, the board will need to name someone. He wished all staff, parents, students and the board a Merry Christmas.

Mr. Graf asked the board members for comments. Mr. Graf wished everyone a Merry Christmas and thanked the high school for their presentation.

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 8:18 PM EST.