

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
JANUARY 9, 2025

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, Sara Hylton, Gary Gellert, Joseph Bulach, Robert Davis, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Student Services Kelly Roth, Director of Support Services Dusty Burress, Director of Transportation Jamie Shartzer and Recording Secretary Cheri Huff.

Mr. Graf called the regular meeting to order at 7:00 PM EST leading the Pledge of Allegiance.

Mr. Kramer administered the Oath of Office to re-elected board members Sara Hylton, Robert Davis, and James Graf.

Mr. Scholl nominated Mr. Graf as Board President. Mr. Graf nominated Mr. Scholl as Vice-President. Mr. Davis nominated Mrs. Burke as Secretary. All three (3) nominations were seconded by Mr. Bulach. There were no other nominations. The nomination was carried by voice vote.

Mr. Scholl made a motion, seconded by Mr. Davis, for the following appointments:

- Mary Ann Baines as Treasurer
- Tammy Vonderheide as Assistant Treasurer
- Sara Hylton as Indiana School Board Association Representative
- Joseph Bulach as the Legislative Liaison Representative
- Cheri Huff as Recording Secretary
- Dawn Burke, Robert Davis, and Denise Kirchgassner (PTO Rep) to the Sunman-Dearborn Schools Endowment Corporation
- All seven (7) Board members to the Board of Finance
- Kimberly Weber as the Lawrenceburg Public Library District Representative
- Sara Hylton, Dawn Burke, and Gary Gellert to the Negotiations Committee

The motion carried by voice vote.

Mr. Bulach made a motion, seconded by Mrs. Hylton, to approve the regular board meeting dates as presented by Dr. Jackson. The motion carried by voice vote. The board will continue to meet on the 2nd Thursday of each month with the exception of October due to fall break. An additional meeting was added for June 26 if needed for hiring.

Mr. Davis made a motion, seconded by Mrs. Hylton, to approve the board compensation for 2025 as \$150 for Regular Board Meetings, \$75 for Special Meeting/Work Sessions, and \$2,000 annual stipend. The motion carried by voice vote.

Mr. Gellert made a motion, seconded by Mr. Scholl, to approve the annual conflict of interest statements as presented by Dr. Jackson. The motion carried by voice vote.

Mr. Graf asked for public comments. Mr. Gellert introduced Jake Moore, Director of the Lawrenceburg Public Library District (LPLD) who was present with newly appointed LPLD Representative Kimberly Weber.

Dr. Jackson read the items on the consent agenda.

6.1 Approval of minutes for the regular board meeting on December 12, 2024

6.2 Approval of claims for payment (150789-150965)

6.3 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>
Gracey Lynch	ND/Long Term Substitute Teacher
Allison Davis	ND/Long Term Substitute Teacher
Donna Schwieterman	ECMS/Food & Nutrition Associate (4 hr)

Dr. Jackson recommended approval of consent agenda items 6.1 through and including 6.3 as presented. Mr. Davis made a motion, seconded by Mr. Bulach, to approve consent agenda items 6.1 through 6.3. The motion carried by voice vote.

Dr. Jackson introduced Misha Belyayev from Lancer Associates who presented the board with preliminary concept plans for a new restroom and concession building on the southwest corner of the football stadium.

Dr. Jackson recommended approval to adopt the resolution to Transfer Appropriations Between Major Budget Classifications. Mr. Scholl made a motion, seconded by Mr. Davis, to approve the resolution. The motion carried by voice vote.

Dr. Jackson reviewed the financial report for December 2024.

Mr. Graf asked for S-DEA comments. Brenda Osman had no comments.

With having very little school time so far in 2025, the Principals were excused from presenting at the meeting.

Mr. Graf asked for Superintendent comments. Dr. Jackson stated that due to all the cancellations and eLearning this week, the early release on January 15 will be cancelled; it will be a full day of school.

Mr. Graf asked the board members for comments. Mr. Gellert thought that the board should be sharing their thoughts in regards to the project that was presented.

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 7:42 pm EST.