

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 FEBRUARY 13, 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, Superintendent Dr. Andrew Jackson, Director of Student Services Kelly Roth, 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 comments.

Dr. Jackson read the items on the consent agenda.

4.1 Approval of minutes for the Regular Board and Board of Finance meetings on January 9, 2025

4.2 Approval of claims for payment (150966-151239)

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>
Jamilyn Roth	ECHS/Homebound Teacher
Natale Riley	ECMS/Homebound Teacher
Amanda Riehle	ECHS/Freshman Volleyball Coach
Ben Krider	ECHS/JV Baseball Coach
Stephanie Richter	ECHS/Varsity Asst. Softball Coach
Jessyca Bruss	ECHS/JV Head Softball Coach
Dominic Wintz	Corp/PAC Technician
Jachob Tillmann	Corp/PAC Technician
Amanda Gesell	SE/Administrative Assistant
Beverly Nunier	ND/Food & Nutrition Associate (2.5 hrs)

Accept Letter of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Nicole Klump	ND/Homebound Instructional Assistant	01/17/2025
Abigail Hudnall	ND/Food & Nutrition Associate	01/03/2025
Terry Helton	SE/Food & Nutrition Associate	01/30/2025
Ben Krider	ECHS/Freshman Baseball Coach	1/30/2025
Sam Krider	ECHS/JV Baseball Coach	01/30/2025
Karlie Earehart	ECHS/JV Head Softball Coach	02/13/2025

Accept Letter of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Jina Stroh	ECMS/Teacher	05/29/2025
Cindy Hardebeck	ECMS/Custodian (PT)	01/30/2025

Dr. Jackson recommended approval of consent agenda items 4.1 through and including 4.3 as presented. Mr. Davis made a motion, seconded by Mr. Bulach, to approve consent agenda items 4.1 through 4.3. The motion carried by voice vote.

Dr. Jackson conducted the first reading of several Board Policy updates.

Dr. Jackson requested guidance from the Board in regards to the small residential lot in Sunman. The Board agreed to move forward with the sale of the property.

Dr. Jackson recommended approval for distribution of the Early Literacy Achievement Grant cash stipends. Mr. Gellert made a motion, seconded by Mrs. Hylton, to approve the distributions. The motion carried by voice vote.

Dr. Jackson recommended approval of the additional items for the building project. The Board discussed the additional items. Mr. Scholl made a motion, seconded by Mr. Davis, to approve the additional items. The motion passed 6-1 with Mrs. Burke opposed.

Dr. Jackson reviewed the financial report for January 2025.

Mr. Graf asked for S-DEA comments. Brenda Osman had 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 all winter performers and athletes, said the State has granted a waiver for three (3) additional eLearning days for inclement weather, and also commented on Senate Bill 1.

Mr. Graf asked the board members for comments. Mr. Gellert commented on the boys basketball team for their success and for working so hard.

There being no further business to discuss, Mr. Graf asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Scholl, to adjourn the meeting at 8:14 pm EST.