

MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
AUGUST 11, 2011

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held August 11, 2011 at 7:00 p.m. EST, in the East Central High School cafeteria with the following individuals in attendance: David Anderson, Brandon Burress, Cindie Fox, Joyce Huffman, Jeff Lyness, Michael Norman, Glenn Scholl, School Attorney Frank Kramer, Superintendent Dr. Jeff Hendrix, Director of Support Services Kris Wilson, Director of Financial Operations Charles Blake, Director of Human Resources Mary Ann Baines and Recording Secretary Cheri Huff.

An Executive session was held from 6:00 pm – 7:00 pm EST. During the executive session the Board discussed personnel items as provided by I.C.5-14-1.5-6.1 (b)(1) and I.C.5-14-1.5-6.1 (b)(2)(A). 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.

Mr. Scholl called the open meeting to order at 7:10 pm EST, leading the Pledge of Allegiance to the flag.

*Mr. Scholl read the items on consent agenda.*

- 3.1 Approval of Minutes for the Regular Board Meeting on July 14, 2011
- 3.2 Approval of claims for payment 111629-111801
- 3.3 Approval of personnel report

| <u>Request for Medical Leave</u> |                                  |                       |
|----------------------------------|----------------------------------|-----------------------|
| <u>Name</u>                      | <u>Building &amp; Assignment</u> | <u>Effective Date</u> |
|                                  | EC/Math Teacher                  | 10/9/2011             |
|                                  | ND/Teacher                       | 8/8/2011              |
|                                  | IS/Cafeteria Worker              | 8/10/2011             |
|                                  | EC/Custodian                     | 6/30/2011             |
|                                  | MS/ Teacher                      | 12/2/2011             |

| <u>Recommendation for Transfer</u> |                                  |                       |
|------------------------------------|----------------------------------|-----------------------|
| <u>Name</u>                        | <u>Building &amp; Assignment</u> | <u>Effective Date</u> |
| Donna Keyser                       | Cafeteria worker EC to IS        | 8/8/2011              |

| <u>Recommendation for Employment</u> |                                     |                       |
|--------------------------------------|-------------------------------------|-----------------------|
| <u>Name</u>                          | <u>Building &amp; Assignment</u>    | <u>Effective Date</u> |
| Pat Stenger                          | SE/Cafeteria worker                 | 8/10/2011             |
| Terri Phelps                         | MS/Cafeteria worker                 | 8/10/2011             |
| Sandy Howard                         | MS/Cafeteria worker (3 hr)          | 8/10/2011             |
| Shannon Klei                         | SE/Teacher                          | 8/8/2011              |
| Amy Milton                           | SE/Teacher                          | 8/8/2011              |
| Jessica Hoffman                      | MS/Science & Agriculture Teacher    | 8/8/2011              |
| Jennifer Coy                         | ROD/Certified Occup. Therapy Asst.  | 8/8/2011              |
| Brandon Loveless                     | MS/Teacher Assistant and Swim Coach | 8/10/2011             |
| Heather Flaspholer                   | MS/Teacher Assistant                | 8/10/2011             |
| Jill Siegel                          | SE/Teacher Assistant                | 8/10/2011             |
| Brooke Icenogle                      | ND/Teacher Assistant                | 8/10/2011             |
| Kyrie Harness                        | ND/Teacher Assistant                | 8/10/2011             |
| Rachael Gibson                       | ND/Long Term Substitute             | 8/08/2011             |

| <u>Accept Letters of Resignation</u> |                       |                |
|--------------------------------------|-----------------------|----------------|
| Name                                 | Building & Assignment | Effective Date |
| Angie Batta                          | ND/Teacher Assistant  | 8/11/2011      |
| Paul Tyrer                           | EC/Teacher Assistant  | 8/11/2011      |
| Alvina Webb                          | EC/Cafeteria worker   | 8/11/2011      |
| Julie Becker                         | BE/Teacher Assistant  | 8/11/2011      |
| Niki Thomas-Pornoy                   | BE/Nurse              | 8/11/2011      |
| Scott Kreuzman                       | MS/Science Teacher    | 8/11/2011      |
| Amy Milton                           | BE/Teacher Assistant  | 8/08/2011      |
| Shannon Klei                         | SE/Teacher Assistant  | 8/08/2011      |
| Tracy Taylor                         | SE/Nurse              | 8/31/2011      |
| Geralyn Gill                         | IS/Cafeteria worker   | 8/10/2011      |

#### 3.4 Approval of overnight field trips

- Cathy Sopcisak and Pat Wilbur along with the ECHS Girls Soccer Team going to Bloomington, IN for the Hoosier Cup; leaving on 9/2/11 and returning on 9/3/11.
- BJ Black and Steve Newsom along with the ECHS Boys Soccer Team going to Bloomington, IN for the Hoosier Cup; leaving on 9/2/11 and returning on 9/3/11.

*Dr. Hendrix recommended that the Board approve with one motion and one vote consent agenda items 3.1 through and including 3.4 as presented.*

Mrs. Fox made a motion, seconded by Mr. Anderson, to approve consent agenda items 3.1 through and including 3.4 as presented. The motion carried by voice vote.

Mr. Scholl moved to Action Items.

*Dr. Hendrix recommended that the Board approve the resolution for Indiana Public Employees' Retirement Fund (PERF) to delegate an agent to perform duties on behalf of S-DCSC. Dr. Hendrix added that these duties simply included enrolling new employees online and would be completed by an employee in Central Office.*

Mr. Burress made a motion, seconded by Mrs. Fox, to approve the resolution for Indiana PERF to delegate an agent to perform duties on behalf of S-DCS. The motion carried by voice vote.

*Mr. Scholl recognized Mr. Blake, Director of Financial Operations.*

Mr. Blake reviewed the Financial Report for July 2011, noting that July had three payrolls in the month but it still looked positive that the Corporation will be "in the black" by the end of the calendar year. He also mentioned that the budget will be cut from what we received this year but that was expected.

*Mr. Scholl recognized Mr. Wilson, Director of Support Services.*

Mr. Wilson reported that the summer construction projects are on schedule and moving along well. The chillers are up and running and the controls are being installed. A restroom was also added in the former dark room at the Middle School. Performance Services will do the savings contracts to submit to the state in the next couple weeks. He stated that he is very pleased with all the contractors and Performance Services.

Mr. Wilson reported that we have reached the end of the 60 day advertisement period for Whitetail Acres Lot 29. He recommended that we get an appraisal on the old central office building then advertise them both together. The Board agreed.

Mr. Wilson thanked the staff in all buildings and the bus drivers for helping to get the school year off to a smooth start. He stated that Versatrans still needs a little tweaking in regards to babysitter information needing entered.

*Mr. Scholl asked for public comments and read the public comments policy.*

Brenda Osman, 13208 Five Points Road in Sunman, IN shared results of the National FCCLA conference held in Anaheim, CA. She reported that 15 students competed and they all brought home gold medals. Sunman-Dearborn brought home the most gold medals of all Indiana schools that competed. She thanked the parents for going and all of their help.

*Mr. Scholl asked for comments from the SDEA.*

There were no comments from the SDEA.

*Mr. Scholl recognized building Principals to report on their schools.*

Mr. Goessling, Bright Elementary, reported that they had a smooth start to the school year. He thanked the custodians, maintenance, and central office for all their preparation. He also thanked his teaching staff for their prep work and Denise Windhorst, Vickie Newport, and Joyce Noth for their help with book days. He listed some of the work that had been completed at BE. He invited everyone to their open house on Wednesday, August 17 at 6:30 p.m. He noted that Shawn Wilhelm, High Ability Service Coordinator, organized a guest speaker on “Differentiated Instruction” on August 31 for all teachers in grades K-6 with a workshop to follow the next day. Character Quality and the Pyramid of Success will continue this year at BE. Finally, school started with 449 students, up from 445 last year.

Mr. Shipley, East Central, shared his excitement about this school year. He stated that Monday started with a staff meeting and departments working together on instruction. The entire staff was certified in CPR which will be good for 2 years. The first day of school was a huge risk by doing something they have never done before. The students started in homeroom then the freshman were released for orientation while the rest of the students worked on character growth. A mini-schedule of classes followed then everyone reported back to homeroom. The day ended with everyone in the PAC for a presentation by Ben Glenn, “the chalk man”. He is a motivational speaker that Krista Hutzler listened to at a student council convention. He captivated the attention of 1400 students and hopefully his message inspired each of them.

Mr. Shipley reported that their open house took place on Tuesday, August 9 and it was the best attended open house ever.

Mrs. Vennemeier, Sunman-Dearborn Intermediate, thanked her wonderful staff, especially Deb Schuman and Tammy Vonderheide. She stated that their open house was also very well attended and invited everyone to the special 9/11 program in their building organized by Ruth Ann Batta. She also thanked Roy Johnson and Haley Nailor for their work on the landscaping near the entrance of the building.

Mr. Scholl also thanked Roy and Haley for their work.

Mr. Bond, North Dearborn, reported that his custodians did a great job preparing for the start of school and he thanked Bert Wilhelm and Penny Kathman for successful book days. He stated that his open house Tuesday night was also the best ever and that class sizes were an

average of 24 per class with the largest class having 28 students. Mr. Bond said he is looking forward to another great year.

Mrs. Morton, Sunman Elementary, reported that she has an excited and motivated staff. Their classes average between 23 and 28 students. She stated that open house Tuesday night was very well attended.

Mrs. Beneker, Asst. Principal of Sunman-Dearborn Middle, reported a well attended open house and successful book days. She shared some of the exciting things that will be coming up at the MS including a multi-media type project with Jayme Herbert, Mr. Ralenkotter presenting at a conference in Chicago, Nicole Luhman moving from Math to Social Studies, and an ice cream social with FCCLA. She said Mrs. Wilson is taking advantage of having a student teacher in her classroom which allows them to do some neat activities they would not normally be able to do with just her and students in Mr. Larison's classes will be creating windows where they will be doing presentations about themselves on these windows.

Mr. Scholl gave kudos to all the staff for a great start, but also kudos to all the parents for stepping up to help.

*Mr. Scholl asks any Board Member to comment on any item of interest.*

Mr. Scholl stated that the Board will be meeting on Saturday, August 20 to discuss Strategic Planning.

*Mr. Scholl recognized Dr. Hendrix, Superintendent.*

Dr. Hendrix reported that the Corporation made AYP and ISTEP scores were high. In regards to PL221, the Corporation has an "A" rating with East Central moving up to academic progress with a "C". He thanked everyone for their hard work.

Dr. Hendrix said we are approximately 31 students down from last year, however, there are still some students not accounted for. He said that he is impressed with the smoothness of the buses and stated Mr. Wilson has done a great job. After a visit to Bright Elementary, he reported that everyone there was operating as if they had not even left from the end of last school year.

Dr. Hendrix congratulated Melissa Dennis, teacher at North Dearborn Elementary, for receiving the 2011 Educator Award from the Dearborn County Retired Teachers Association.

There being no further business to discuss, Mr. Scholl asked for a motion to adjourn. Mr. Norman made a motion, seconded by Mrs. Huffman to adjourn the meeting at 8:02 pm EST. The motion carried by voice vote.