

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
FEBRUARY 12, 2015**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held February 12, 2015 at 7:00 p.m. EST, in the Performing Arts Center at East Central High School with the following individuals in attendance: Board Members John McKay, Brandon Burress, John Maxwell, Michael Norman, Dawn Burke, Interim Superintendent Dr. John Williams, Director of Support Services Tom Harris, Director of Human Resources Mary Ann Baines and Recording Secretary Cheri Huff. Board Members Joe Graf, Glenn Scholl, and School Attorney Frank Kramer were not present.

Mr. Norman called the open meeting to order at 7:00 PM EST, leading the Pledge of Allegiance to the flag.

Mr. Norman read the items on consent agenda.

- 3.1 Approval of Minutes for the Regular Board Meeting on January 8, 2015
- 3.2 Approval of claims for payment (123001-123250)
- 3.3 Approval of personnel report

<u>Request for Medical Leave</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	ND/Staff member	3/30/2015–end of sch yr
	EC/Staff member	1/09/2015–2/6/2015
	ND/Staff member	4/24/2015–end of sch yr

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building & Assignment</u>
Rick Singer	Corp/Maintenance
Myrna Wiedeman	EC/Nurse
Dominic Schiferl	SE/Long Term Sub Library Supervisor
Jamie Ball	SE/Long Term Sub Teacher
Sarah Carr	SE-BE Long Term Sub Teacher
April Huber	MS/Homebound Teacher
Steve Lewis	Head Boys Golf Coach

<u>Accept Letters of Retirement</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Robert Shipley	EC/Principal	6/30/2015
Patricia Hons	ND/Guidance Counselor	End of 2014-15 schl. yr.
Kathy Swick	SE-BE/Teacher	1/31/2015
Donna Swinford	Corporation Librarian	End of 2014-15 schl. yr.
Jane O'Grady	MS/Teacher	End of 2014-15 schl. yr.
Deborah Whitacre	BE/Teacher	End of 2014-15 schl. yr.
Karen Davis	SE/Teacher	End of 2014-15 schl. yr.
Sandy Greenwood	SE/Teacher	End of 2014-15 schl. yr.
Connie Stoops	SE/Teacher	End of 2014-15 schl. yr.
Tom Coates	IS/Teacher	End of 2014-15 schl. yr.
Jeannie Herman	IS/Teacher	End of 2014-15 schl. yr.
Mary Jane Harmeyer	ND/Instructional Assistant	End of 2014-15 schl. yr.

<u>Accept Letters of Resignation</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Donna Billman	MS/Volleyball Coach	1/12/2015
Jessica Risinger	BE/Instructional Assistant	2/27/2015
Lisa Messmore	ND/Instructional Assistant	1/23/2015
Holly Campbell	IS/Instructional Assistant	1/29/2015
Holly Campbell	MS/Cheerleading Coach	1/29/2015
Pam Donohue	EC/Student Council Advisor	End of 2014-15 schl. yr.
Rick Singer	ND/Head Custodian	2/12/2015

3.4 Approval of overnight field trips

- Brenda Osman taking 3 FCCLA State Officers to the State Conference in Indianapolis, IN; leaving on March 6, 2015 and returning on March 10, 2015.
- Brenda Osman and Ashley McConnell taking 40 FCCLA members to the State Conference in Indianapolis, IN; leaving on March 8, 2015 and returning on March 10, 2015.
- Tina Waechter taking 19 Business Professionals of America students to the State Leadership Conference in Indianapolis, IN; leaving on March 15, 2015 and returning on March 17, 2015.
- Renee Watkins taking 20 Middle School FCCLA members to the State Conference in Indianapolis, IN; leaving on March 8, 2015 and returning on March 10, 2015.

Mr. Norman asked if the Board would like any items broken out individually.

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

Mr. Burress made a motion, seconded by Mrs. Burke, to approve consent agenda items 3.1 through and including 3.4. The motion carried by voice vote.

Mr. Norman moved to Action Items.

Mr. Harris recommended that the Board approve the request for a bus route extension for Bulach Road as submitted in their Board packet.

Mr. Burress made a motion, seconded by Mrs. Burke, to approve the bus route extension for Bulach Road. The motion carried by voice vote.

Mrs. Baines recommended that the Board approve the conflict of interest statement as submitted in their Board packet.

Mr. Maxwell made a motion, seconded by Mr. Burress to the conflict of interest statement. The motion carried by voice vote.

Mrs. Baines reminded the Board that we get updates from Neola on Board Policies twice a year. She did the first review of the May 2014 Board Policy updates and asked for any questions. There were no questions. The second review and approval will be presented at the March Board meeting.

Mr. Norman recognized Mr. Harris.

Mr. Harris discussed the projects that are being completed from the refinancing of the Intermediate School bond. He stated that he met with Fanning/Howey because four (4) of the projects have to be done through an architect. He added that the Time Clock Plus system has been received, and finally, all contractors will be working the first day the kids are out of school.

Mr. Harris shared a rough timeline for the move of North Dearborn to the Intermediate School and said that a solid timeline should be set by spring break.

Mr. Harris discussed bus inspections.

Mr. Norman recognized Mrs. Baines.

Mrs. Baines reviewed the Financial Report for January 2015 and reviewed the status of specific accounts that were in the red.

Dr. Williams thanked Mrs. Baines for her hard work on the specifics of all of these accounts.

Mrs. Baines discussed the cash projection sheet for the general fund.

Mr. Norman asked for public comments and read the rules for public participation. There were no comments.

Mr. Norman asked for S-DEA comments. There were no comments.

Mr. Norman recognized the Principals.

Ms. Morton thanked her staff for their patience with statewide assessment plans and all their changes. Also, Jump Rope for Heart and donations for Riley Hospital will take place during the month of February at Sunman Elementary.

Mr. Norman recognized Dr. Williams.

Dr. Williams stated that there will be a special Board meeting on February 27th at 5:00 p.m. He discussed the 2nd ADM count that will take place in February and the number of teachers that submitted for retirement. He also thanked all the teachers for their efforts.

Mr. Norman asked the Board members for comments on any items of interest. Mr. Norman stated that the Board meeting next month will take place in the Study Hall Room at ECHS and also reminded the Board that there is an Executive Session immediately following tonight's meeting.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mr. Burress made a motion, seconded by Mrs. Burke, to adjourn the meeting at 7:33 pm EST. The motion carried by voice vote.

An Executive session was held immediately following the adjournment of the Regular Board Meeting. During the executive session the Board discussed personnel as provided by I.C.5-14-1.5-6.1(b)(5). 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.