

May 10, 2017

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF SCHOOL TRUSTEES
DECATUR COUNTY COMMUNITY SCHOOLS**

The Board of School Trustees met in regular session on Wednesday, May 10, 2017, at the Board Office, 2020 N. Montgomery Road, Greensburg, Indiana 47240.

Board President Todd Mauer called the meeting to order at 6:02 p.m.

All members were present.

Under routine matters, upon a motion made by Tim Roscoe and a second by Matthew Hoeing minutes of meetings held April 12, 2017 and April 24, 2017 were unanimously approved.

Payment of claims and payroll were ordered on a motion made by Chris Owens, a second by Lizette Bell and passed unanimously.

On a motion by Joyce Geis and a second by Stephen AmRhein, the following field trips were unanimously approved.

Field Trips

North Decatur High School FFA – State Convention
Purdue University – June 20-22, 2017

South Decatur Elementary Archer – Nationals
Louisville, KY – May 11, 2017

On a motion by Chris Owens and a second by Joyce Geis, the following retirements were unanimously approved.

Retirements

Fred Chase – North Decatur High School
End of 2017/2018 School Year

Karen Hudson – South Decatur High School
End of 2017/2018 School Year

Cathy Tichenor – South Decatur High Schools
End of 2017/2018 School Year

Jan Shireman – South Decatur High School
Cafeteria Manager – End of 2016/2017 School Year

On a motion by Matthew Hoeing and a second by Tim Roscoe, the following leaves were unanimously approved.

Leaves

Jenna Short – South Decatur Elementary
Medical Leave – August 1-September 5, 2017

Brittany Welsh – North Decatur Elementary
Medical Leave – Approximately August 14-December 4, 2017

On a motion by Tim Roscoe and a second by Stephen AmRhein, the following hirings were unanimously approved.

Hirings

Dana Boyd – South Decatur Elementary
Speech – 2017/2018 School Year

Amanda Boilanger – South Decatur High School
Cafeteria Manager – 2017/2018 School Year

Duke Literacy Grant Summer Staff

Linda Smith
Sue Hadler
Allison Wilkerson
Jessica Hardebeck
Katy Prairie
Cat Schmeltz

Evelyn Jones
Cassie Martindale
Christy Nesbit
Terri West
Dawn Schwering
Erin Arnold

Summer ESY

Catherine Schmeltz
Lori Nobbe
Terri West

Speech Camp

Lori Nobbe
Dana Boyd

Summer Food Program

Tracy Poindexter-Tielking
Stephanie Mankin

On a motion by Lizette Bell and a second by Joyce Gies, the following hirings were approved by a motion of 6-0 with Matthew Hoeing abstaining.

Summer Custodial

Candi Wessler
Kayla Smith
Dereck Hocker
Elijah Hoeing
Anna Schwering
Ellen Schwering
McKenzie Mauer
Wendy Kopliin
Tiffany Janney
Sheila Skinner
Ben Vanderbur
Kordell Meadows
Cathy Pittman
Chloe Smith

Under new business, Mr. Budd presented the extra effort award to Wendy Bohman and Stacey Sundal.

Chip Orben with Duke Energy presented a check in the amount of \$13,500 to North Decatur Elementary teacher Linda Smith for the Summer Literacy Program.

A donation from Springhill Presbyterian Church in the amount of \$52 for North Elementary lunch accounts was unanimously accepted on a motion by Tim Roscoe and a second by Matthew Hoeing.

Nancy Herbert and Steve Herbert presented a donation to the North Decatur and South Decatur FFA in memory of their husband and father.

Business Manager Louise Smith conducted an additional appropriation hearing requesting \$400,000 be taken out of the rainy day fund to be used for purchase of capital outlay. Mrs. Smith stated the DLGF has the final decision if this transfer request is acceptable. On a motion by Chris Owens and a second by Joyce Geis, this transfer was unanimously approved.

Mrs. Smith requested permission to purchase 660 iPads for the elementary school, pending approval from the DLGF for additional appropriations. On a motion by Lizette Bell and a second by Matthew Hoeing, the purchase of the iPads was unanimously approved.

Mrs. Smith requested approval of a proposed School Lunch Policy and Collection Procedures. She said this is required by the USDA and will be included in the student handbooks. On a motion by Chris Owens and a second by Stephen AmRhein the School Lunch Policy and Collection Procedures was unanimously approved.

An increase in lunch prices beginning with the 2017/2018 school year was unanimously approved on a motion by Stephen AmRhein and a second by Joyce Geis.

Mr. Budd requested approval for the North Decatur cafeteria to participate in preparing meals for the YMCA summer food program. On a motion by Lizette Bell and a second by Matthew Hoeing, participation in the YMCA summer food program was unanimously approved.

Mr. Budd reviewed proposed handbook changes for the 2017/2018 school year and requested approval of the handbooks. On a motion by Joyce Geis and a second by Chris Owens, the handbooks were unanimously approved.

Athletic Director Gary Cook reviewed proposed athletic handbook changes for the 2017/2018 school year and requested approval of the handbooks. On a motion by Lizette Bell and a second by Chris Owens, the athletic handbooks were unanimously approved.

Transportation Director Kathy Land requested permission to purchase two activity buses from MacAllister at a cost of \$61,984.00 each. On a motion by Matthew Hoeing and a second by Joyce Geis, the activity bus purchase was unanimously approved.

Maintenance Director Brian Land requested approval of a proposal from Levensteins Carpet for \$47,635 to replace the carpet in the library in all four buildings. On a motion by Chris Owens and a second by Lizette Bell, the proposal from Levensteins was unanimously approved.

Mr. Land requested approval of a proposal from Trane for AHU replacement and kitchen cooling addition for the cafeterias at both high schools at a cost of \$46,912 per building. On a motion by Matthew Hoeing and a second by Stephen AmRhein, the proposal from Trane was unanimously approved.

Permission to advertise for bread and milk bids for the 2017/2018 school year was unanimously granted on a motion by Chris Owens and a second by Matthew Hoeing.

Summer maintenance employees pay rate and hours were approved by a vote of 6-0 with Matthew Hoeing abstaining.

Disposal of obsolete equipment was unanimously approved on a motion by Chris Owens and a second by Lizette Bell.

Chris Owens made a motion to table the ruling of an expulsion hearing. Matthew Hoeing made a second to the motion and the expulsion hearing results were unanimously tabled.

In his report, Mr. Budd reported that all four buildings received HRS level 1 certification. Mr. Budd stated the last day of school for students is on the 25th, all staff cookout on the 26th and graduation on the 27th at 9:30 a.m. for South Decatur and 11:30 a.m. for North Decatur.

In her report, Debbie Reynolds reported on ISTEP, AP and ECA testing. Mrs. Reynolds reported on science textbook adoption; grades K-5 will use Discovery, grade 6 will use McGraw Hill, grades 7 & 8 will use ISTEM, and the high school has chosen Pearson. Mrs. Reynolds reported on Camp Invention, school safety certification and staff attendance at the HRS summit in Whiteland this summer.

North Decatur Elementary principal Rob Smith reported on the upcoming 5th grade trip to Bradford Woods, PTO car show, awards banquet, class requests, 6th grade high school visit, 2nd grade job fair and Mrs. Koors 6th grade community deserts for those that helped with their PBL projects.

North Decatur Elementary assistant principal Cole Zook reported on ISTEP and NWEA testing, midterm muffins and reported their attendance rate has consistently been 98% all year.

North Decatur High School principal Charlie McCoy reported on prom, academic team, ISSMA band competition, senior honors, FFA banquet, congratulated Kelsey Moorman for being named an academic all star and her teacher/mentor Jennifer Robbins who received Franklin College's Influential Educator Award, Senior Extravaganza, marching band practice, congratulated the girls track team for winning the conference, relocation and bus evacuation drills, finals and end of year awards programs.

The next regular Board Meeting will be on Wednesday, June 14, 2017 at Central Office beginning at 6:00 p.m.

There being no further business, the meeting was adjourned on a motion by Tim Roscoe and a second by Matthew Hoeing at 7:17 p.m.

Lizette Bell, Secretary
Board of School Trustees
Decatur County Community Schools

APPROVED BY:

