

July 24, 2013

**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, July 24, 2013, at the Board Office, 2020 N. Montgomery Road, Greensburg, Indiana 47240.

Board President Tim Roscoe called the meeting to order at 6:02 p.m.

All members were present.

Upon a motion made by Chris Owens and a second by Todd Mauer minutes of meetings held June 12, 2013 were unanimously approved as mailed.

Payment of claims and payroll were ordered on a motion made by Mark Young, a second by Matthew Hoeing and passed unanimously.

On a motion by Todd Mauer and a second by Brent Muckerheide the following resignations were unanimously approved.

Daniel Borns – North Decatur High School
Choir

Kara Cheslock – South Decatur High School
Biology

Barbara Wolfe – North Decatur High School
Nurse

Sam Field – North Decatur High School
Varsity Softball Coach

On a motion by Mark Young and a second by Todd Mauer, the following certified appointments were unanimously approved.

Felicia Harrison – South Decatur High School
English

Michael Dean – North Decatur High School
Choir

On a motion by Annette Geis and a second by Chris Owens, the following classified appointment was unanimously approved.

Robin Allen – North Decatur High School
Nurse

Under New Business, Mr. Budd asked for approval of the 2013/2014 athletic handbooks. On a motion by Annette Geis and a second by Mark Young, the athletic handbooks were unanimously approved pending grammatical corrections on page 13.

The budget calendar was reviewed and unanimously approved on a motion by Annette Geis and a second by Todd Mauer.

Mr. Budd recommended a 2% pay increase for the four building principals and the assistant principal at North Decatur High School. On a motion by Todd Mauer and a second by Chris Owens, the administrative pay increase was unanimously approved.

Mr. Budd requested approval to advertise and accept bids for the sale of the old Central Office property. On a motion by Matthew Hoeing and a second by Todd Mauer this was unanimously approved.

Mr. Budd reviewed the new legislative rules regarding accepting transfer students. He request that our policy be a cap of 24 students per class for kindergarten thru grade 3 and a cap of 28 students for grades 4 thru 6th. He requested the high school level be left open at this time. He also recommended accepting transfer student requests through February 1st. On a motion by Brent Muckerheide and a second by Todd Mauer, this transfer policy was unanimously approved.

In his report, Mr. Budd reported on the county wide safety commission, which will allow us to qualify for grants for School Resource Officers.

Mr. Budd reported that the mirror tinting had been installed in the school entryways and we will be adding intercom systems.

Mr. Budd reported that we had signed a purchasing agreement with HPS for the cafeterias for the 2013/2014 school year. The distributor for these products will be Gordon Foods. He explained that this should allow the cafeterias to get better pricing on their purchases. Mr. Budd explained that we could use HPS for maintenance purchasing as well.

Mr. Budd stated that the opening day staff meeting would be held at 8:00 a.m. on August 1st at Central Office.

Mr. Budd reported that he does plan on going on the sister city trip to China in October. The Decatur County Commissioners will be covering his expenses so there will be no cost to the school corporation.

Mr. Budd reported he was working on an information sharing agreement with the court system in the event a student would get into some type of trouble.

Associate Superintendent, Dr. Mike Langevin reported on his recent workshop attendances and meetings he has been having with staff members.

Maintenance Director Don Lewellyn gave a brief update on summer projects.

Mr. Budd gave a brief update regarding the progress of the 1:1 initiative.

The next regular Board Meeting will be on Wednesday, August 14, 2013 at Central Office beginning at 6:00 p.m.

There being no further business, the meeting was adjourned on a motion by
Todd Mauer and a second by Matthew Hoeing at 7:13 p.m.

Todd Mauer, Secretary
Board of School Trustees
Decatur County Community Schools

APPROVED BY:
