

February 11, 2015

**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, February 11, 2015, at the Board Office, 2020 N. Montgomery Road, Greensburg, Indiana 47240.

Board President Matthew Hoeing called the meeting to order at 6:01 p.m.

All members were present.

Upon a motion made by Chris Owens and a second by Annette Geis minutes of meetings held January 14, 2015 were unanimously approved as mailed.

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

Mr. Budd requested to deviate from the agenda and skip to #5 under new business. Business Manager Louise Smith requested permission to void outstanding checks that are two years old or older. On a motion by Brent Muckerheide and a second by Todd Mauer, permission to void old outstanding checks was unanimously granted.

On a motion by Annette Gies and a second by Lizette Bell, the following conference attendance was unanimously approved.

Jackie Blair – North Decatur High School
IACAC Conference – February 26 & 27, 2015

On a motion by Tim Roscoe and a second by Todd Mauer, the following field trips were unanimously approved.

South Decatur High School FCCLA – State Competition
Indianapolis – March 8-10, 2015

North Decatur High School 8th Grade – Annual Class Trip – April 10, 2015
Cincinnati Museum Center/Newport Aquarium – Cincinnati, OH/Newport, KY

On a motion by Todd Mauer and a second by Annette Geis, the following
retirement was unanimously accepted.

Gary Cook – North Decatur High School
Principal – Effective July 1, 2015

On a motion by Chris Owens and a second by Lizette Bell, the following
resignation was unanimously approved.

Lindsay Dieckmann – North Decatur Elementary
Nurse – Effective March 6, 2015

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

Elizabeth Fry – North/South Decatur High School
Medical Leave – Approximately May 18, 2014 thru end of school year

Casey Bolton – South Decatur Elementary
Medical Leave – ½ days beginning August 3, 2015 for 2-3 weeks

Genna Miller – South Decatur High School
Medical Leave – February 27-March 31, 2015

On a motion by Todd Mauer and a second by Annette Geis, the following
hiring was unanimously approved.

Carla Warren – South Decatur High School
Medical Leave for Genna Miller

On a motion by Chris Owens and a second by Brent Muckerheide, the following
fall lay coach was unanimously approved.

Don Lewellyn – North Decatur High School
Assistant Varsity Football Coach

Under Old Business, Mr. Budd reported progress on the fieldhouses is a bit ahead of schedule due to the weather. If the weather continues to cooperate they should be under roof by the end of the month.

Under New Business, Mr. Budd requested approval to donate old cafeteria tables to Decatur County Emergency Management. On a motion by Lizette Bell and a second by Todd Mauer, the donation of the old cafeteria tables was unanimously approved.

Mr. Budd requested the appointment of Brian Jones as the Board representative to the Library Board. Mr. Jones will be replacing Carolyn Hill, who is moving out of the school district. On a motion by Tim Roscoe and a second by Annette Geis, the appointment of Mr. Jones was unanimously approved.

Donations from Knights of St. Johns to the special education teachers at South Decatur Elementary was unanimously approved on a motion by Annette Geis and a second by Brent Muckerheide.

Disposal of obsolete equipment from North Decatur High School and South Decatur High School was unanimously approved on a motion by Chris Owens and a second by Tim Roscoe.

Mr. Budd requested the Board accept the bid from Shutte Excavating in the amount of \$40,221.27 to begin adding additional parking spaces at South Decatur High School. This will be a gravel parking area and is being started early to allow for additional parking for the upcoming sectional that is being held at South High. Mr. Budd explained that the blacktopping of this area will be included in the summer projects. On a motion by Todd Mauer and a second by Chris Owens, the bid from Shutte Excavating was unanimously accepted.

In his report, Mr. Budd reported on upcoming interviews for a second School Resource Officer. Mr. Budd discussed a recent meeting with area superintendents regarding legislature affecting the funding for career and technical education. Mr. Budd reported on upcoming study council meetings and counselor meetings regarding the master schedule.

In his report, Dr. Langevin discussed working with ELA and Math teachers regarding curriculum to prepare for upcoming college and career testing. Dr. Langevin reported on a meeting with Clark Pleasant Elementary personnel to discuss standards based report cards and 1:1 initiative.

North Decatur Elementary principal, Rob Smith reported on gearing up for ISTEP testing, work on curriculum mapping and standards for next year, the upcoming Science Family Fun Night and math bowl competition. Mr. Smith updated the Board on observations, kindergarten round up, PTO playground fundraisers and the boys intramural basketball season.

North Decatur High School principal Gary Cook reported that they hosted the ISSMA choral competition and was pleased to announce that North Decatur had seven individuals and four groups that will be competing at the State level. Mr. Cook was also pleased to announce that in the recently held band competition North Decatur had four individuals and two ensembles advance to State. Mr. Cook reported on the upcoming County Music Festival, Student Council Blood Drive and yearly ATOD survey. Mr. Cook reported that Mrs. Robbins Spanish IV class will be traveling to Parkside Elementary in Columbus at the end of the month and visiting with a kindergarten classroom that has seventeen students whose main language is Spanish.

The next regular Board Meeting will be on Wednesday, March 11, 2015 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 Todd Mauer at 7:07 p.m.

Chris Owens, Secretary
Board of School Trustees
Decatur County Community Schools

APPROVED BY:

