

January 14, 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, January 14, 2015, at the Board Office, 2020 N. Montgomery Road, Greensburg, Indiana 47240.

Board President Matthew Hoeing called the meeting to order at 6:15 p.m.

All members were present.

Upon a motion made by Tim Roscoe and a second by Todd Mauer minutes of meetings held December 10, 2014 were unanimously approved as mailed.

Payment of claims and payroll were ordered on a motion made by Annette Geis, a second by Brent Muckerheide and passed unanimously.

On a motion by Tim Roscoe and a second by Chris Owens, the following conference attendances were unanimously accepted.

Steve Stirn – North Decatur High School
AFCA National Convention – Louisville, KY – January 12 & 13, 2015

Kay Smith – South Decatur High School
Training Trip – Paris, France – February 12, 13 & 16, 2015

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

South Decatur High School FFA – Farm Machinery Show
Louisville, KY – February 14, 2015

South Decatur High School – National Honor Society
St. Louis, MO - March 10 & 11, 2015

On a motion by Annette Geis and a second by Chris Owens, the following resignations were unanimously accepted.

Miranda Erk – South Decatur High School
Spanish Teacher – Effective December 31, 2014

Blair Smith – North Decatur High School
Educational Assistant – Effective December 19, 2014

On a motion by Brent Muckerheide and a second by Lizette Bell, the following hirings were unanimously approved.

Becky Billingsley – South Decatur Elementary
Cafeteria

Tricia Crites – South Decatur Elementary
Bookkeeper

Deanna Denney – South Decatur Elementary
Educational Assistant

Sariina Kalli – South Decatur Elementary
Medical Leave for Lisa Bryant

On a motion by Chris Owens and a second by Todd Mauer, the following winter lay coach was unanimously approved.

Adam Herrington – North Decatur High School
Girl's Junior High Basketball

Under Old Business, Mr. Budd reported construction is on pace for the fieldhouses and the shells should be complete in approximately 6 weeks. Once the shell is up work will begin on the interior.

Neola policy updates were unanimously approved on a motion by Annette Geis and a second by Todd Mauer.

Under New Business, North Decatur High School Reading Specialist Amy Borns and students Tristan Ingmire, Isaac Flynn, Bailey Tomson, Olivia Vanderbur, Bendan Spears, Joseph Bedel, Elena Bedel and Olivia O'Dell presented a power point on the good and bad side of Chromebooks.

Acceptance of Board Member Disclosure statements for Tim Roscoe, Matthew Hoeing, Annette Geis and Lizette Bell were approved by a vote of 3-0 on a motion by Chris Owens and a second by Todd Mauer with Mr. Roscoe, Mr. Hoeing, Ms. Geis and Ms. Bell abstaining.

Mr. Budd requested a new Board appointment for the TIF Board to replace Mark Young. Chris Owens nominated Todd Mauer. Brent Muckerheide made a second to the motion and Mr. Mauer's appointment was unanimously approved.

In his report, Mr. Budd reported the make-up day for Monday, January 12th would be President's Day, Monday, February 16th. Mr. Budd briefly discussed math sequencing/curriculum changes at the high school level and an upcoming CERT Training presentation for the AHEC Board.

In his report, Dr. Langevin reported on curriculum mapping meetings, an upcoming visit from Clark Pleasant School District to learn about our 1:1 initiative, standards based report cards, digital data walls and the ISTEP state wide stress test.

South Decatur Elementary principal, Marty Layden reported on a recent presentation by Terry Hall regarding good touch/bad touch, PTO news and an upcoming ISTEP parent information night.

South Decatur High School principal Jim Jameson reported on google training, the guidance department beginning work on years schedules and academic progress made at the junior high level. He thanked assistant principal Debbie Reynolds for her work in setting up the convocations with Terry Hall and congratulated Biomed teacher Brandy Strand and her class for winning the Verizon App challenge.

The next regular Board Meeting will be on Wednesday, February 11, 2015 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 Tim Roscoe at 7:02 p.m.

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

APPROVED BY:
