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, October 5, 2016, at the Board Office, 2020 N. Montgomery Road, Greensburg, Indiana 47240.

Board President Todd Mauer called the meeting to order at 6:00 p.m.

Brent Muckerheide was absent.

Under routine matters, upon a motion made by Tim Roscoe and a second by Matthew Hoeing minutes of meetings held September 14, 2016 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 Annette Geis and a second by Lizette Bell, the following field trips were unanimously approved.

South Decatur High School FFA – State Soils Judging Argos High School – Rochester – October 14-15, 2016

North Decatur High School FFA – State Soils Contest Marshall County – October 14-15, 2016

NDHS World Languages – Cultural Experiences Chicago, IL – October 23-24, 2016

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

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Leaves

Megan Brancamp – South Decatur Elementary Medical Leave – March 27-May 31, 2017

Lauren McReynolds – North Decatur Elementary Medical Leave – January 10-March 10, 2017

Cindy Wilkerson – South Decatur Elementary Medical Leave – December 21, 2016-February 6, 2017

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

Summer Thompson – North Decatur High School Custodian

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

Trina Burton – South Decatur Elementary Medical Leave for Donna Johannigman

Sandy Storm – South Decatur Elementary Medical Leave for Cindy Wilkerson

Ann Sweeney – South Decatur Elementary Medical Leave for Megan Brancamp

Holly Wagner – North Decatur Elementary Medical Leave for Lauren McReynolds

Ben Holt – North Decatur High School Custodian

Jenna Short – South Decatur High School Homebound – 4 hours/week

Krista Bartosz – North Decatur High School Homebound – 4 hours/week

Mindy Zimmer – South Decatur High School Homebound – 4 hours/week Under old business, Mr. Budd recommended Jay Hatton as the Board's appointment to the area plan commission. On a motion by Annette Geis and a second by Chris Owens, Jay Hatton was unanimously approved as the Board's appointment to the area plan commission.

Under new business, Mr. Budd deviated from the agenda to present the Extra Effort Award to North Decatur Elementary teacher Linda Smith for her work with the STEM program and South Decatur Elementary teachers Krista Bartosz and Jenna Short for their work in special ed.

North Decatur Elementary 6th grade students Reid Messer, Hannah Allen, Ryan Hancock, Emily Borgman, Macy Scudder, Emilia Hoeing, Lance Nobbe, Jake Kinker, Calvin Arnold and Ellis Loehmer presented a skit and slide presentations sharing their trip in May to Bradford Woods. North Decatur Elementary teachers Susan Hartman, Kristen Whipple and Jennifer Schoettmer thanked the Board for allowing them this opportunity.

Mr. Budd recommended a quote from B & A Sealcoating in the amount of \$7,250 be approved to sealcoat the parking lot at the administration building. On a motion by Matthew Hoeing and a second by Chris Owens, the quote from B & A was unanimously approved.

Donations of \$267 to the North Decatur and South Decatur clinic from Delta

Theta Tau Delta Lambda Chapter and a \$1,500 donation to North Decatur Elementary

from St. Catherine of Siena Catholic Church were unanimously accepted on a motion by

Chris Owens and a second by Annette Geis.

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

In his report, Mr. Budd reported work was beginning on the 2017/2018 school calendar, announced we had received \$21,000 to be used to enhance programs and increase offerings for dual credit/career pathways and reported on fall break and parent teacher conferences.

Director of Learning, Debbie Reynolds reported on a webinar for ISTEP reports, discovery science presentation, science book caravan in January, NWEA training, new teacher round table, state math association conference and due process conference.

North Decatur Elementary principal Rob Smith reported on the recently held walk-a-thon and star lab, recognized teachers Jodi Koors and Linda Smith for raising \$1,400 through the project based learning project Bark for Lives, discussed digital citizenship month and the start of girls basketball. North Decatur Elementary assistant principal Cole Zook reported on NWEA, 1st mid-term muffins group and attendance.

North Decatur High School assistant principal Jeremy Powers reported on NWEA, student of the week and attendance. North Decatur High School principal Charlie McCoy reported on upcoming sports sectionals, parent teacher conferences, fall play and Veterans Day program. Mr. McCoy congratulated the FFA Dairy teach which won State and will be competing in the Nationals.

The next regular Board Meeting will be on Wednesday, November 9, 2016 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 7:03 p.m.

	Brent Muckerheide, Secretary Board of School Trustees Decatur County Community Schools
APPROVED BY:	
	