# 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, March 8, 2017, 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.

All members were present.

Under routine matters, upon a motion made by Tim Roscoe and a second by Matthew Hoeing minutes of meetings held February 8, 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 conference attendance was unanimously approved.

David Espinda – North Decatur High School – SREB Readiness Institute Nashville, TN – July 10-13, 2017

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

### Retirement

Cynthia Robbins – South Decatur Elementary Effective March 8, 2017

#### Resignation

Susan Buzzard – South Schools Custodian – Effective February 17, 2017

# Amy Allen – South Decatur Elementary Nurse – Effective February 28, 2017

### Leaves

Samantha Geisting – North Decatur High School Medical Leave – August 28-November 6, 2017

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

Lynne Jarman – North Decatur Elementary Cafeteria

Angela Verseman – North Decatur High School Educational Assistant

Raymond Beasley – South Decatur High School Custodian

Alicia Dailey – South Decatur Elementary Custodian

Dayne Lecher – North Decatur High School Junior High Golf Coach

Andy Seegers – South Decatur High School Junior High Golf Coach

Joe Storm – South Decatur High School Volunteer Baseball Coach

Under new business, Mr. Budd presented the extra effort award to Kim Gauck and Willard Rice.

Business Manager Louise Smith requested approval to be a sponsoring agency for a grant application for South Decatur High School guidance counselor Carrie Hess to complete for the annual back to school bash. On a motion by Matthew Hoeing and a second by Stephen AmRhein, the sponsoring agency request was unanimously approved.

Mr. Budd shared proposed policy and administrative guideline updates with the Board. He will be asking for approval of the updates at the next Board Meeting.

A donation from Mark Burry to the North Decatur High School track team was unanimously accepted on a motion by Chris Owens and a second by Matthew Hoeing.

In his report, Mr. Budd congratulated Business Manager Louise Smith on completing the IASBO HR Specialist certification program. He reported there would be a meeting on April 4<sup>th</sup> with the superintendent search committee. Mr. Budd reported on an upcoming HRS certification visit and new signage for the buildings. Mr. Budd discussed net metering and solar panels.

In her report, Debbie Reynolds reported on curriculum meetings, the completion of ISTEP testing, HRS update, Ivy Tech dual credit meeting, Dose of Reality, Rachel's Challenge at the elementary schools and Camp Invention which is a STEM Camp to be held at North Decatur Elementary.

South Decatur Elementary principal Marty Layden reported on the completion of ISTEP and IREAD testing, archery tournament, kindergarten concert, National Elementary Honor Society initiation, Rachel's Challenge presentation, end of boys basketball season, kindergarten round up and Ms. Kennedy's 4<sup>th</sup> grade class community fundraising for the local animal shelter.

South Decatur High School principal Jim Jameson reported on preparing for HRS certification, school safety, ISTEP completion, congratulated Optimist Oratorical winner Jacob Johnson and thanked EMA, custodial staff and volunteers for their help in hosting a successful basketball sectional.

Mrs. Reynolds also congratulated North Decatur Elementary student Alexis Striecker on being the girls Optimist Oratorical winner.

The next regular Board Meeting will be on Wednesday, April 12, 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 7:18 p.m.

|              | Lizette Bell, Se<br>Board of School<br>Decatur County |  |
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| APPROVED BY: |   |  |
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