

December 11, 2019

**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, December 11, 2019, at the Board Office, 2020 N. Montgomery Road, Greensburg, Indiana 47240.

Board President Lizette Bell called the meeting to order at 5:01 p.m.

Todd Mauer was absent.

Under routine matters, upon a motion made by Tim Roscoe and a second by Matthew Hoeing minutes of meetings held November 13, 2019 were unanimously approved.

Payment of claims and payroll were ordered on a motion made by Joyce Geis, a second by Stephen AmRhein and passed unanimously.

On a motion by Matthew Hoeing and a second by Chris Owens, the following retirement and leave were unanimously approved.

Retirement

Pam Thackery – North Decatur High School
End of 2019/2020 School Year

Leave

Melissa Hahn – North Decatur High School
Medical Leave – Extended Through December 18, 2019

On a motion by Stephen AmRhein and a second by Chris Owens, the following appointments were unanimously approved.

Appointments

Abby Hellmich/Mari Taylor – North Decatur High School
Medical Leave for Julie Kirchhoff

Pam Thackery – North Decatur High School
Homebound – 3 hours/week

Athletics – SDHS

Keegan Jewell – Volunteer Boys Basketball

Joe Storm – Volunteer Baseball Coach

Under written request, contracted bus drivers Sandi Billieu and Gary Jackson spoke regarding the 2020-2024 bus contracts.

Under new business, Business Manager Louise Smith requested permission to transfer appropriations for year end balancing. On a motion by Tim Roscoe and a second by Matthew Hoeing, permission to transfer appropriations for year end balancing was unanimously approved. Mrs. Smith requested permission to transfer 2019 Professional Services & Building Construction Plans & Appropriations of Operations Funds to Operating Fund 2020. On a motion by Joyce Geis and a second by Chris Owens, permission to transfer funds was unanimously approved. Mrs. Smith requested permission to transfer the technology portion (connectivity, equipment, content) of Operations Fund to the Operations Fund 2020. On a motion by Stephen AmRhein and a second by Chris Owens, permission to transfer funds was unanimously approved.

Dr. Burns requested approval of the following 2020-2024 contracted bus routes.

Route #4	Brad McCarter	\$235.96
Route #8	Gary Jackson	\$222.03
Route #12	Mark Oesterling	\$222.70
Route #16	Brad McCarter	\$236.68
Route #18	Brad McCarter	\$236.68
Route #21	Lisa Jackson	\$226.03
Route #24	Bob Ramp	\$217.36
Route #34	Natalie Schroeder	\$229.36

On a motion by Matthew Hoeing and a second by Chris Owens, the bus contracts were unanimously approved.

Donations from Cornerstone Bakery to North Decatur High School, Girls on the run to North Decatur Elementary, Westport Lodge to South Decatur Elementary and Knights of St. John to special education teachers at all four buildings were unanimously accepted on a motion by Joyce Geis and a second by Stephen AmRhein.

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

Neola administrative guidelines were unanimously approved on a motion by Matthew Hoeing and a second by Stephen AmRhein.

Three student fundraisers were unanimously approved on a motion by Joyce Geis and a second by Matthew Hoeing.

A resolution approving the transfer of funds from the Education Fund to the Operating Fund was unanimously approved on a motion by Stephen AmRhein and a second by Tim Roscoe.

The reorganizational meeting will be on Wednesday, January 8, 2020 at Central Office beginning at 6:00 p.m.

The Board of Finance meeting will be Wednesday, January 8, 2020 at Central Office beginning at 6:15 p.m.

The next regular Board Meeting will be on Wednesday, January 8, 2020 at Central Office beginning at 6:30 p.m.

There being no further business, the meeting was adjourned on a motion by Tim Roscoe and a second by Matthew Hoeing at 5:18 p.m.

Stephen AmRhein, Secretary
Board of School Trustees
Decatur County Community Schools

APPROVED BY:

