

February 12, 2020

**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 12, 2020, at the Board Office, 2020 N. Montgomery Road, Greensburg, Indiana 47240.

Board President Lizette Bell called the meeting to order at 6:00 p.m.

Todd Mauer was absent.

Under routine matters, upon a motion made by Tim Roscoe and a second by Joyce Geis minutes of meetings held January 8, 2020 and January 28, 2020 were unanimously approved.

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

On a motion by Joyce Geis and a second by Chris Owens, the following conference attendance and field trips were unanimously approved.

Conference Attendance

Eric Foga – Glazier Football Clinic
Cincinnati, OH – February 21, 2020

Field Trips

South Decatur High School FCCLA – State Officers Meeting
Indianapolis – January 24 & 25, 2020

South Decatur High School Key Club – Leadership Conference
Indianapolis – February 28-March 1, 2020

On a motion by Matthew Hoeing and a second by Stephen AmRhein, the following resignations and leaves were unanimously approved.

Retirement

Garry Sauley – End of 2019/2020 School Year

Leaves

Lindsey Bedel – South Decatur High School
Medical Leave – June 25-September 14, 2020

Megan Brancamp – South Decatur High School
Medical Leave – August 4-October 9, 2020

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

Mary Beth Meyer – North Decatur Elementary
Educational Assistant

Kelsey Slaughter – North Decatur High School
Homebound – 4 hrs/week

LeeAnn Nobbe – South Decatur High School
Medical Leave for Lindsey Bedel

Jamie Meadows – South Decatur High School
Educational Assistant

Athletics - North

Noah Davers – Volunteer Baseball Coach

There were no agenda topics or written requests.

Under new business, the Extra Effort award was presented to Jason Holland and Eric Foga.

Dr. Burns recognized high reliability teachers from South Decatur Elementary and South Decatur High School. The following teachers were recognized: Kristen Hicks, Laura Johnson, Becky Seegers, Nancy Wamsley, Eric Foga, Amanda Gault, Kristen Ross, Pam Smiley, Brandy Strand.

Dr. Burns requested approval of the following bids for the Cyber Security Center: Trade Package 1 – Poole Group, Inc., Trade Package 2 – Koch Mechanical, Inc., Trade Package 3 – J & L Electric, Inc. On a motion by Joyce Geis and a second by Matthew Hoeing the bids were unanimously approved.

Student fundraisers were unanimously approved on a motion by Matthew Hoeing and a second by Chris Owens.

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

Route #6	Gary Jackson	\$226.03
Route #17	Gary Jackson	\$238.83
Route #28	Bob Ramp	\$241.70
Route #31	Clint/Beth Miller	\$242.41
Route #32	Clint/Beth Miller	\$229.36

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

Dr. Burns requested permission to purchase a new 78 passenger school bus at a price of \$88,140 with trade in. On a motion by Joyce Geis and a second by Chris Owens the purchase was unanimously approved.

Neola policy updated were unanimously approved on a motion by Stephen AmRhein and a second by Chris Owens.

Dr. Burns recommended Joyce Geis as the Board appointment to the broad based planning committee. On a motion by Chris Owens and a second by Matthew Hoeing, the appointment was unanimously approved.

South Decatur Elementary Principal Angel Hocker reported on play practice for Madagascar Jr., boys basketball, valentines dance and teachers working towards HRS certification.

South Decatur High School Principal Jim Jameson reported on teachers working towards HRS Level 3 certification.

The next regular Board Meeting will be on Wednesday, March 11, 2020 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 6:21 p.m.

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

APPROVED BY:

