

January 8, 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, January 8, 2020, at the Board Office, 2020 N. Montgomery Road, Greensburg, Indiana 47240.

Board President Lizette Bell called the meeting to order at 6:15 p.m.

All members were present.

Under routine matters, upon a motion made by Tim Roscoe and a second by Joyce Geis minutes of meetings held December 11, 2019 were unanimously approved.

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

On a motion by Matthew Hoeing and a second by Tim Roscoe, the following conference attendance and field trips were unanimously approved.

Conference Attendance

Steve Stirn – North Decatur High School – Marine Corps Educational Workshop  
San Diego, CA – February 24-28, 2020

Field Trips

North Decatur High School 8<sup>th</sup> Grade – Annual Trip  
Louisville, KY – May 22, 2020

North Decatur High School FFA – National Land & Range Judging Contest  
Oklahoma City, OK – May 4-8, 2020

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

Resignations

Patrick Richards – SRO

Leaves

Kim Sherman – North Decatur High School  
Medical Leave – February 19-April 20, 2020

There were no agenda topics or written requests.

Under new business, the Extra Effort award was presented to Jim Ponsler and Mary Rogers.

Dr. Burns introduced Jackie Liang with Lancer & Beebe Architects who reviewed the design and timeline for the Cyber Security Center. Ms. Liang introduced Mike Springer with Core Construction who will be the construction manager for the project. Dr. Burns requested approval of the construction manager for the Cyber Security Center pending school board attorney approval. On a motion by Matthew Hoeing and a second by Joyce Geis the approval of the construction manager was unanimously approved. Dr. Burns requested approval of the drawings to release for bidding for the Cyber Security Center. On a motion by Tim Roscoe and a second by Stephen AmRhein the drawings to release for bidding were unanimously approved.

Dr. Burns requested approval of Sheila Kirchhoff as the Boards appointment to the Area Plan Commission. On a motion by Joyce Geis and a second by Matthew Hoeing, the appointment was unanimously approved.

Student fundraisers were unanimously approved on a motion by Todd Mauer and a second by Chris Owens.

Donations from Letts Hardware, William & Linda Cunninham, Springhill Presbyterian Church and First Financial were unanimously accepted on a motion by Stephen AmRhein and a second by Todd Mauer.

Acceptance of Board Member Disclosure Statements for Tim Roscoe, Matthew Hoeing and Lizette Bell were approved by a vote of 4-0 on a motion by Todd Mauer and a second by Joyce Geis. Mr. Roscoe, Mr. Hoeing and Mrs. Bell abstained.

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

Route #11	Sandi Billieu	\$228.70
Route #25	Bob Oakley	\$225.50
Route #30	Stan Snider	\$244.49

On a motion by Todd Mauer and a second by Stephen AmRhein, the bus contracts were approved by a vote of 6-0 with Mrs. Bell abstaining.

Disposal of obsolete equipment was 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 for the calendar year 2020 was unanimously approved on a motion by Todd Mauer and a second by Stephen AmRhein.

North Decatur Elementary Principal Rob Smith reported on boys basketball, roller skating in phys. ed., cheer clinic, volleyball clinic, book buddies. high school helpers, Champions of Youth, archery and congratulated Jessa Wagner for winning weekly World Wide in Achieve 3000.

North Decatur High School Principal Debbie Reynolds congratulated the junior high and high school Parliamentary procedures team on advancing to State. Mrs. Reynolds reported on Laugh More Stress Less Club, JV boys basketball winning holiday tourney, varsity basketball team at the elementary, upcoming drama club production of Beauty & the Beast and the Hall of Fame inductees.

The next regular Board Meeting will be on Wednesday, February 12, 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 6:48 p.m.

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

APPROVED BY:

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