

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

Board Vice President Joyce Geis called the meeting to order at 6:00 p.m. Lizette Bell was absent.

Under routine matters, upon a motion made by Tim Roscoe and a second by Chris Owens minutes of meetings held August 14, 2019 and August 28, 2019 were unanimously approved.

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

On a motion by Stephen AmRhein and a second by Todd Mauer the following conference attendance were unanimously approved.

Conference Attendance

Jarrold Burns/Nick Flowers – Visible Learning Plus Institute
Orlando, FL – October 9-11, 2019

Lisa Bennett – South Decatur High School – Jumpstate National Educator Conference
Washington, D.C. – November 1-3, 2019

Celia Colter – South Decatur High School – Midwest Band & Orchestra Clinic
Chicago, IL – December 18-21, 2019

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

Retirement

Sandy Albrand – North Decatur High School – October 4, 2019

Resignations

Amanda Boilanger – South Decatur High School

Jamie Meadows – South Decatur High School

Leaves

Emma Shaver – South Decatur Elementary
Medical Leave – March 2-May 22, 2020

Dana Boyd – South Decatur Elementary
Medical Leave – February 10-May 4, 2020

Julie Kirchhoff – North Decatur High School
Medical Leave – January 3-April 24, 2020

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

Appointments

Melissa Nesbit – North Decatur Elementary – Educational Assistant

Carlos Schoettmer – North Decatur Elementary – Custodian

Ashley Dillon – North Decatur High School – Educational Assistant

Tracy Poindexter-Tielking – North Decatur High School – Educational Assistant

Rebecca Malone – South Decatur Elementary – Educational Assistant

Marissa Prieditis – South Decatur Elementary – Educational Assistant

Angie Johnson – South Decatur High School – Educational Assistant

Athletics
North Decatur High School

Eric Whitaker – 7th Grade Girls Basketball
Becky Bingham – 8th Grade Girls Basketball

Under new business, Dr. Burns presented the extra effort award to Sheila Skinner, Katie McCammett and Bridgett Burton.

The Board was asked to approve the 2020 budget as well as act on several resolutions concerning the budget. Business Manager, Louise Smith briefly reviewed the budget and explained each resolution. On a motion by Matthew Hoeing and a second by Todd Mauer, the 2020 budget was unanimously approved. On a motion by Stephen AmRhein and a second by Todd Mauer, the resolution on adoption of the capital projects fund plan 2020-2022 was unanimously approved. On a motion by Todd Mauer and a second by Chris Owens, the resolution on adoption of bus replacement plan 2020-2024 was unanimously approved. On a motion by Matthew Hoeing and a second by Stephen AmRhein, the reduction of 2019 appropriations were unanimously approved.

A resolution approving the transfer of funds from the Education Fund to the Operating Fund was unanimously approved on a motion by Todd Mauer and a second by Chris Owens.

Neola (TAG) Policy #3320.01 was unanimously approved on a motion by Stephen AmRhein and a second by Chris Owens.

A resolution pursuant to House Enrolled Act 1001 (2019) regarding IPRS rate reduction was unanimously approved on a motion by Todd Mauer and a second by Tim Roscoe.

A donation of \$200 to North Decatur High School lunch fund from Clarksburg Christian Church “Loyal Circle” was unanimously accepted on a motion by Todd Mauer and a second by Matthew Hoeing.

South Decatur Elementary Principal Angel Hocker reported on a good start to the school year, finishing NWEA, Ag Day, bus evacuations, PTO/Title I meetings, exotic animals convocation, Cougar Prowl and progress reports.

South Decatur High School principal, Jim Jameson reported a good start to the year, senior Lilly Scholarship applications, HRS /PLC meetings, school wide content/teacher personal goals, proficiency scales, celebrating success and red/white/blue day in honor of 9/11.

The next regular Board Meeting will be on Wednesday, October 16, 2019 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 6:25 p.m.

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

APPROVED BY:

