

December 14, 2022

**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 14, 2022 at the Central Office, 2020 N. Montgomery Rd., Greensburg, IN 47240.

Board President Joyce Geis called the meeting to order at 6:00 p.m. All members of the board were present.

Under routine matters, on a motion made by Stephen AmRhein and a second by Todd Mauer, minutes of the meetings held November 9, 2022 and November 30, 2022 were unanimously approved.

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

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

RESIGNATIONS

North Decatur Jr.-Sr. High School

Eric Blodgett – SRO

Chris Hampton – Custodian

South Decatur Elementary School

Kathy Rice – Lead Preschool Teacher

LEAVE

North Decatur Jr. -Sr. High School

Jessica Meyer – Nurse – Medical Leave
February 20, 2023-March 27, 2023

Under new business, Business Manager Louise Smith requested approval of the following year end financial matters: 1) Permission to transfer appropriations for year end balancing; 2) Permission to transfer 2022 professional services and building construction funds to the 2023 operations fund; 3) Permission to transfer the technology portion (connectivity, equipment, content) of the 2022 operations fund to the 2023 operations fund. On a motion by Matthew Hoeing and a second by Stephen AmRhein, the year end financial matters were unanimously approved.

On a motion made by Chris Owens and a second by Todd Mauer, student fundraisers were unanimously approved.

On a motion made by Chris Owens and a second by Lizette Bell, the following donations were unanimously approved:

DONATIONS

<i>Donor</i>	<i>Amount</i>	<i>Cause</i>
<i>Decatur County Schools</i>		
Decatur County Sherriff's Office	1 Case – 500 rounds of Federal AE223N – American Eagle Rifle Cartridges and 2 boxes – 2000 rounds of Sellier Bellot 9mm PARA - FMJ	Practice Ammunition
<i>North Decatur Jr.-Sr. High School</i>		
Horseshoe Casino	2019 Mini Bus	Transportation
Rural King	32 bags of popcorn	Schoolwide Movie
Big Sky	\$50 Gift Card	Jeantober
Chili's	10 - \$5 Gift Cards	
Cornerstone	2 - Certificates for 1 Dozen	

	Doughnuts		
Sonic	\$30 Gift Card		
Cornerstone	10 - \$5 Gift Cards		
Jimmy John's	20 Free sandwiches		
Pizza King	5 Free Pizzas		
St. Paul Tavern	Chicken Wings		
Dominoes	Pizzas	Semi-State	
Pizza Hut	Pizzas		
A&W	Chicken		
Chili's	Chips & Salsa		
Jimmy John's	90 - ¼ Sandwiches		
The Branch	1 box of coffee		
Starbucks	1 box of decaf and 2.5 gallons of regular coffee		
<i>South Decatur Jr.-Sr. High School</i>			
Globe Asphalt	\$500.00		Athletics
Patriot Packaging	\$100.00		Boys' Basketball

The Board expressed their gratitude and made note of the generosity of these donations.

On a motion made by Lizette Bell and a second by Tim Roscoe, the disposal of the following obsolete equipment was unanimously approved for disposal.

<u>OBSOLETE EQUIPMENT</u>	
<i>North Decatur Elementary School</i>	
<ul style="list-style-type: none"> • Floor risers – broken/unsafe • Backdrop boards and platforms for risers – unusable with new risers • Heavy tarps used for gym floor 	

Under Future Business, the Reorganizational Meeting will be on Wednesday, January 11, 2023 at 6:00 P.M. The Board of Finance Meeting will be on Wednesday, January 11, 2023 at 6:10 P.M. The next Regular Board Meeting will be on Wednesday January 11, 2023 at 6:15 P.M at Central Office, 2020 N. Montgomery Rd., Greensburg, IN 47240.

There being no further business, the meeting was adjourned at 6:10 p.m. on a motion by Chris Owens and a second by Todd Mauer.

Matthew Hoeing, Secretary
Board of School Trustees
Decatur County Community Schools

APPROVED BY:
