

December 8, 2021

**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 8, 2021 at the Board Office, 2020 North Montgomery Road, Greensburg, IN 47240

Board President Joyce Geis called the meeting to order at 6:00 p.m.

All members were present.

Under routine matters, upon a motion made by Stephen AmRhein and a second by Chris Owens minutes of meetings held November 10, 2021 and November 29, 2021 were unanimously approved.

Payment of claims and payroll were ordered on a motion made by Matthew Hoeing a second by Nicholas Messer and passed unanimously.

On a motion by Todd Mauer and a second by Lizette Bell, the following field trip was unanimously approved.

Field Trip

South Decatur Elementary 3rd Grade – Cincinnati Childrens Theatre
Cincinnati, OH – December 8, 2021

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

Resignation

Jacqueline Fritz – North Decatur High School – End of 1st Semester

Brian Ingmire – North Decatur High School – End of 1st Semester

Paula Blodgett – South Decatur Elementary – December 6, 2021

Leave

Kelsey Slaughter – North Decatur High School
Medical Leave – April 4-End of School Year

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

Appointments

Nina Graue – North Decatur High School – English

Meredith Acra – Medical Leave for Cassie Meyer – November 1-December 22, 2021

Terri Hornberger – Medical Leave for Cassie Meyer – January 3-March 4, 2022

Meagan Benz – North Decatur Elementary – Educational Assistant – Full Time

Misti Burchett – North Decatur Elementary – Educational Assistant – Part Time

Tracy Smith – North Decatur High School – Library Assistant – Full Time

Athletics

North Decatur

David Means – Elementary Boys & Girls Basketball
Melissa Nesbit – Elementary Girls Basketball
Dillon Merritt – Elementary Boys Basketball
Matt Barker – Varsity Girls Basketball
Jenna Meyer Weber – Assistant Varsity Girls Basketball
Brian Hocker – Junior High Boys Basketball
Jimmy Ryan – Junior High Boys Basketball
Eric Whitaker – Junior High Girls Basketball

South Decatur

Josh Wall – Elementary Boys & Girls Basketball
Kendall Wildey – Varsity Boys Basketball
Tyler Johnson – Varsity Girls Basketball
Mark Koors – Freshman Boys Basketball
Lisa Huff – Freshman Girls Basketball
Mike Cole – Junior High Boys Basketball
Stacey Sundal – Junior High Girls Basketball
Jed Ortman – Junior High Boys Basketball
Andrea Volk – Junior High Girls Basketball

There were no agenda topics or written requests.

There was no old business.

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 2021 professional services & building construction plans & appropriations of operations funds to operations fund 2022, 3) Permission to transfer the technology portion (connectivity, equipment, content) of operations fund to operations fund 2022. On a motion by Stephen AmRhein and a second by Chris Owens, the year end financial matters were unanimously approved.

Dr. Burns requested approval of an increase in substitute teacher pay (attached) effective January 4, 2022. On a motion by Lizette Bell and a second by Nicholas Messer, the increase in substitute teacher pay was unanimously approved.

Dr. Burns requested re-approval of the return to learn plan for this school year. Dr. Burns explained that it is required to be approved every 6 months. On a motion by Todd Mauer and a second by Chris Owens, the return to learn plan was approved.

Dr. Burns requested the approval of Poole Group as the CMc for North Decatur High School and South Decatur High School renovations. On a motion by Matthew Hoeing and a second by Nicholas Messer, Poole Group was unanimously approved as the CMc for the building renovations.

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

Student fundraisers were unanimously approved on a motion by Chris Owens and a second by Lizette Bell.

Donations to North Decatur High School of \$25 from Walmart and Rural King to FFA, \$250 from Sandra Volk to the art department, \$40 from Kaywin Lindsey for student negative lunches, \$30 from Sonic, \$40 from Chili's, \$25 from Big Sky, \$35 from NDHS SADD, 5 free sandwiches from Jimmy Johns and 5 certificates for a dozen donuts from Conerstone for jeanstober, \$200 each from STTX and Patriot Mobile Media Blasting for archery sponsorship, \$100 each from Mike Barker and Blackhawk, \$150 from Bohman CPA and chicken from Fireside Inn for the athletics chicken dinner, \$461 from Napoleon State Bank for the athletics spirit sign and \$1,000 from Napoleon State Bank for athletics were unanimously accepted on a motion by Matthew Hoeing and a second by Todd Mauer.

The Reorganizational Meeting will be on Wednesday, January 12, 2022 at 6:00 p.m. at South Decatur Jr/Sr High School

The Board of Finance Meeting will be on Wednesday, January 12, 2022 at 6:10 p.m. at South Decatur Jr/Sr High School.

The next regular Board Meeting will be on Wednesday, January 12, 2022 at 6:15 p.m. at South Decatur Jr/Sr High School.

There being no further business, the meeting was adjourned on a motion by Todd Mauer and a second by Matthew Hoeing at 6:14 p.m.

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

APPROVED BY:
