

February 9, 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, February 9, 2022 at the Board Office, 2020 N Montgomery Rd., Greensburg, IN 47240.

Board Vice-President Stephen AmRhein called the meeting to order at 6:00 p.m. Joyce Geis was absent.

Under routine matters, upon a motion made by Matthew Hoeing and a second by Todd Mauer minutes of meetings held January 11, 2022 and January 12, 2022 were unanimously approved.

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

On a motion made by Chris Owens and a second by Matthew Hoeing, the following field trip was unanimously approved.

Field Trip

North Decatur High School 8<sup>th</sup> Grade – Annual Trip  
Louisville, KY – May 20, 2022

On a motion made by Todd Mauer and a second by Chris Owens, the following resignation was unanimously approved.

Resignation

Jeanine Dale – South Decatur Elementary  
Educational Assistant – Effective January 28, 2022

On a motion made by Matthew Hoeing and a second by Nicolas Messer, the following resignation was approved by a vote of 6-1, with Chris Owens voting against the motion.

Resignation

Rick Zimmerman – South Decatur High School  
Varsity Football Coach

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

Termination

Nickolas Heath – North Decatur High School – Custodian

Appointments

Shane Lakins – School Resource Officer

Angela Lindroth – Central Office – Secretary

Lacey Rudd – South Decatur Elementary – Educational Assistant

Thomas Couch – North Custodian – PT

Erica Couch – North Custodian – PT

There were no agenda topics or written requests.

Under old business, Dr. Burns reported that the decision was made to purchase two 78 passenger buses, in lieu of the 78 passenger and wheelchair bus that was approved in January.

Under new business, the extra effort award was presented to Carla Kramer and Stephanie Mankin.

Dr. Burns stated that notice of this meeting had been published in the Greensburg Daily News and the Shelbyville News, on December 28, 2021. The proofs of publication

were presented to the meeting, and upon examination were found to be in due form of law.

Dr. Burns further stated that the proposed Seventh Amendment to Lease (the "Seventh Amendment"), plans and estimates for the school facilities to be renovated and improved by the Decatur County 2010 School Building Corporation (the "Building Corporation") had been on file from the date of publication of the notice until today, in the Administration Building of the School Corporation. Copies of the same were presented to this meeting for the inspection of the members of the Board. Dr. Burns stated that it was not necessary to review in detail all of the procedures to date since the Board was familiar with all steps heretofore taken, including the proposed Seventh Amendment plans and estimates just submitted. However, if any persons present, other than members of this Board, had any questions concerning these documents or the previous actions of this Board, or other steps taken looking towards the renovation of the school facilities, the Board would be glad to answer the same.

The meeting was then open for questions and for the hearing of all persons interested.

There being no public comments, Dr. Burns requested approval of the resolution authorizing execution of seventh amendments to lease (Exhibit A).

On a motion made by Matthew Hoeing and a second by Nickolas Messer, the resolution was unanimously approved.

It was then explained that a portion of the construction bids and contracts would need to be assigned to the Building Corporation, once they are received. The Building Corporation will use bond proceeds to fund such bids and contracts in order to complete

the Project. On a motion made by Chris Owens and a second by Todd Mauer, the Resolution assigning construction bids and contracts to building corporation (exhibit B) was unanimously approved.

Dr. Burns further advised the Board that it needed to approve the form of First Supplement to Master Continuing Disclosure Undertaking and the issuance of bonds. On a motion made by Todd Mauer and a second by Chris Owens, the resolution approving First Supplement to Master Continuing Disclosure Undertaking and issuing bonds (exhibit C) was unanimously approved.

Donations to South Decatur Elementary of a \$967.04 from Knights of St. John for Special Education Teachers; Donations to North Decatur Elementary of \$1,208.80 from Knights of St. John for Special Education teachers; Donations to North Decatur High of \$3,320.00 from First Federal Savings and Loan for letterman jackets, \$1,550.00 from Batesville Tool and Die for footballs and basketballs, and \$270.00 from Kaywin Lindsey for letterman jackets were unanimously approved on a motion made by Nickolas Messer and a second by Matthew Hoeing.

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

Disposal of obsolete equipment was unanimously approved on a motion made by Matthew Hoeing and a second by Chris Owens.

Dr. Burns requested approval for North Decatur High School after-prom grant request from the Decatur County Community Foundation. On a motion by Todd Mauer and a second by Chris Owens the grant approval was unanimously approved.

North Decatur Elementary principal, Rob Smith, reported on the NASA expedition and open house, kindergarten registration, yearbook orders, boys' basketball, Title I Family Night, Breakfast Buddies, Grandparent's Day, Career Day, after school tutoring, and skating in PE class soon.

North Decatur High principal, Debbie Reynolds, introduced the Early College Endorsement Team, which gave a PowerPoint presentation regarding dual credits and the benefits to students.

The next regular Board Meeting will be on Wednesday, March 23, 2022 at 6:00 p.m. at Central Office.

There being no further business, the meeting was adjourned on a motion by Todd Mauer and a second by Matthew Hoeing at 6:45 p.m.

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

APPROVED BY:

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