## 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, March 13, 2024 at Central Office, 2020 N. Montgomery Rd., Greensburg, IN 47240.

Board President Todd Mauer called the meeting to order at 6:00 p.m. Matthew Hoeing was absent.

Under routine matters, on a motion made by Joyce Geis and a second by Lizette Bell, minutes of the regular meeting held February 14, 2024 and the Special Session held February 27, 2024 were unanimously approved.

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

On a motion made by Cory Ross and a second by Joyce Geis, the following field trips were unanimously approved.

#### FIELD TRIPS

South Decatur Jr.-Sr. High School

FFA – IN FFA Leadership Camp June 7-9, 2024

AP Physics Class – King's Island Mason, OH – May 16, 2024

On a motion made by Lizette Bell and a second by Cory Ross, the following resignations and retirements were unanimously approved.

### **RESIGNATION**

North Decatur Jr.-Sr. High School

Taylor Isaacs – SPED Teacher March 22, 2024

South Decatur Jr.-Sr. High School

Lindsey Bedel – Ag Teacher June 30, 2024

South Decatur Elementary School

Denise Jamison – Instructional Assistant March 28, 2024

### **RETIRMENTS**

North Decatur Elementary School

Dave Sell – 6<sup>th</sup> Grade Teacher

On a motion made by Cory Ross and a second by Stephen AmRhein, the following appointments were unanimously approved.

### <u>APPOINTMENTS</u>

**Decatur County Community Schools** 

Kevin Fields – Maintenance March 25, 2024

North Decatur Jr.-Sr. High School

Susan Fry – Long-term Sub March 26, 2024

Dan Pierson – Sub Custodian

Alex Stirn – Assistant Football Coach

Alex Stroud – Assistant Baseball Coach

### North Decatur Elementary School

Anna Johannigman – 6<sup>th</sup> Grade Teacher August 1, 2024

South Decatur Jr.-Sr. High School

Jeremy Haley – Jr. High Softball Coach

Gary Sauley – Volunteer Varsity Baseball Coach

Brady Lane – Volunteer Jr. High Baseball Coach

Aaron Kirchoff – Volunteer Varsity Softball Coach

### South Decatur Elementary School

Shelbi Wright – Elementary Teacher August 1, 2024

Kristi Owens – Elementary Teacher August 1, 2024

Under new business, Mr. Eric Blodgett, Deputy Sherriff of Decatur County, gave a presentation on the Handle with Care Program being implemented within the county in conjunction with the schools to help realize and meet the needs of students who may need extra care after a traumatizing, stressful, and/or negative interaction with law enforcement or other government agencies.

Business Manager, Mrs. Melissa Leap asked the Board to approve the Transfer of Amount from the Educational Fund to the Operational Fund. A motion was made by Stephen AmRhein, with a second by Tim Roscoe, the transfer was unanimously approved.

Attorney Doug Wilson briefly explained the Lease Proceedings. There was no public comment.

On a motion made by Cory Ross, with a second by Joyce Geis the resolution authorizing execution of the fifth amendment to lease was unanimously approved.

On a motion made by Lizette Bell, with a second by Stephen AmRhein the resolution assigning construction bids and contracts to the Building Corporation was unanimously approved.

On a motion made by Stephen AmRhein, with a second by Tim Roscoe the resolution approving third supplement to master continuing disclosure undertaking and issuance of bonds was unanimously approved.

Dr. Jarrod Burns, Superintendent, asked the Board to approve the payment of the Early Literacy Grant which would be dispersed equally among 32 individuals. On a motion made by Joyce Geis and a second by Lizette Bell, the Early Literacy Grant Supplemental Payment was unanimously approved.

On a motion made by Cory Ross and a second by Stephen AmRhein, student fundraisers were unanimously approved.

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

# **DONATIONS**

Donor	Amount	Cause		
North Decatur Elementary School				
The Bayer Fund	\$5,000.00	General Donation		
Sou	th Decatur JrSr. High School			
Morning Breeze	\$1,000.00			
Decatur County Memorial Hospital	\$750.00	HOSA		
Cody & Holly Wagner	\$100.00			
Decatur County Producers	\$1,000.00	AG Department		

South Decatur Elementary School			
Duke Energy	\$3,000.00	Woods Project	

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

On a motion made by Stephen AmRhein and a second by Cory Ross, the following equipment was were unanimously approved as obsolete for disposal:

#### High School Foodservice equipment/smallwares to be marked obsolete

- Hatco pizza warmers (2)
- Electric cold bars (3)
- Industrial mixer bowls & attachments (Mixer no longer in district)
- Large serving trays (10)
- Medium serving trays (71)
- Small trays (45)
- Assorted salad bar containers (12)
- Large rolling pins (3)
- Box of old slicer parts
- Small carts, rusty (2)
- Gatorade 5 gallon coolers (5)
- Large stainless steel mixing bowls (5)
- 10 qt Stainless Steel cooking pots (10)
- Plastic water pitchers (24)
- Insulated coffee carafes (9)
- Crystal water pitchers (3)
- Chafing dishes, rusty (3)
- Assorted forks, spoons, knives (100+)

#### **South Decatur Elementary**

- Steamer
- Steam Kettle- These items are hooked together and neither of them work. Both items have been checked out by a service tech. They are not repairable.

The next regular Board Meeting will be on Wednesday, May 10, 2024 at South Decatur Elementary School 9302 S. Co.Rd. 420 W., Greensburg, IN 47240 at 6:00 p.m.

There being no further business, the meeting was adjourned at 6:25 p.m. on a			
motion by Tim Roscoe and a second by Joyce Geis.			
	Lizette Bell, Secretary Board of School Trustees		
	Decatur County Community Schools		
APPROVED BY:			