

December 13, 2023

**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 13, 2023 at 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 were present.

Under routine matters, on a motion made by Tim Roscoe and a second by Lizette Bell, minutes of the regular board meeting held November 8, 2023 were unanimously approved.

Payment of claims and payroll were ordered on a motion made by Todd Mauer, with a second by Cory Ross and passed unanimously.

On a motion made by Matthew Hoeing and a second by Stephen AmRhein, the following conferences were unanimously approved.

**CONFERENCES**

***North Decatur Jr.-Sr. High School***

Reed Ulery – Midwest Band and Orchestra Conference  
Chicago, IL – December 21-21, 2023

***South Decatur Elementary School***

Jesse Haley & Keri Mauer – Get Your Teach On  
Atlanta, GA – February 20, 2024

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

## **RESIGNATIONS**

### ***North Decatur Jr.-Sr. High School***

Connie Krieger – IT Technician  
December 1, 2023

### ***North Decatur Elementary School***

Shannon Marksberry – Instructional Assistant  
December 21, 2023

### ***South Decatur Jr.-Sr. High School***

Savannah House – Sciences Teacher  
December 21, 2023

## **LEAVE**

### ***South Decatur Jr.-Sr. High School***

Kay Smith – Math Teacher - Medical Leave  
December 11, 2023 – January 12, 2024

On a motion made by Matthew Hoeing and a second by Cory Ross, the following appointments and termination were unanimously approved.

## **APPOINTMENTS**

### ***North Decatur Jr.-Sr. High School***

Vicky Shrader – Instructional Assistant  
December 27, 2023

Michelle Russell – Homebound Instruction - 4hrs/week  
Expelled Student – December 6, 2023

Eric Whitaker – Jr. High Baseball Coach  
***South Decatur Jr.-Sr. High School***

Dennis Cox – Math Teacher - Covering Medical Leave  
December 11, 2023 – January 12, 2024

*South Decatur Elementary School*

Emma Morrison – 6<sup>th</sup> Grade Teacher  
January 2, 2023

**TERMINATIONS**

*North Decatur Jr-Sr. High School*

Doug Einhaus – Custodian  
November 14, 2023

Under new business, Business Manager Melissa Leap requested approval of the following financial matters: a. Permission to Transfer Appropriations for Year End Balancing; b. Permission to Transfer 2023 Professional Services & Building Construction Plans & Appropriations of Operations Funds to Operations Fund 2024; c. Permission to Transfer the Technology Portion (Connectivity, Equipment, Content) of Operations Funds to Operations Fund 2024; and d. Permission to Pay Pre-written Claims Through the End of the Year. On a motion by Cory Ross and a second by Todd Mauer, the years end financial matters were unanimously approved.

Dr. Burns gave the second reading of the School Library Material Policy. On a motion by Lizette Bell and a second by Matthew Hoeing, the School Library Material Policy was unanimously approved.

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

On a motion made by Todd Mauer and a second by Stephen AmRhein, the following donations were unanimously approved:

## **DONATIONS**

<i>Donor</i>	<i>Amount</i>	<i>Cause</i>
<i>North Decatur Jr.-Sr. High School</i>		
Indiana National Guard	\$2,000.00	Staff/Student Programs
<i>North Decatur Elementary School</i>		
Knights of St. John	\$1,089.50	Special Education
Alpha Omicron Alpha Sorority	\$100.00	Student Lunch Balances
<i>South Decatur Jr.-Sr. High School</i>		
Knights of St. John	\$871.60	Special Education
<i>South Decatur Elementary School</i>		
The Blackbaud Giving Fund	\$250.00	Rylie Bennett Memorial
Jennie Thompson-Griffin	\$500.00	Cougar Care
New Bethel Methodist Church	\$200.00	
Knights of St. John	\$1,307.40	Special Education
The Napoleon State Bank	\$200.00	Family Fun Night

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

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

## **OBSOLETE EQUIPMENT**

<i>Safety Department Decatur County Community Schools</i>			
Model	QTY	Type	Issue/Proposal if Obsolete
S2MNP Micro Node Plus	56 boxes	Access Control Boards	No Longer Compatible
<i>North Decatur Jr.-Sr. High School</i>			
Weight Machine	1	Dual-Column Cable Pulley	Not being used Sell

Under Future Business, the annual Reorganizational Meeting will be held on Wednesday, January 10, 2024 at 6:00 p.m. at Central Office; 2020 N. Montgomery Rd., Greensburg, IN 47240. The annual Board of Finance Meeting will be held Wednesday January 10, 2024, at Central Office immediately following the Reorganizational Meeting. The Regular Board Meeting will be held Wednesday January 10, 2024 at Central Office immediately following the Board of Finance Meeting. An Executive Session will be held Wednesday, January 10, 2024 at Central Office immediately following the Regular Board Meeting.

There being no further business, the meeting was adjourned at 6:15 p.m. on a motion by Todd Mauer.

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

APPROVED BY:

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