Minutes for May 25, 2022 Central Decatur Board of Education Meeting

The Central Decatur Community School Board of Education met in a special session in the High School Library on Wednesday, May 25, 2022.

Board members present: Amber Swartz, Cassy Allen, Cayle Buckingham, and Sean Saxton. Andrew Sullivan joined electronically.

Board members absent: None

Others in attendance in person or electronically were: Chris Coffelt.

Board President Swartz called the meeting to order at 7:17 p.m.

COMMENTS FROM THE AUDIENCE:

The public hearing on the proposed 2021-2022 school budget amendment was held. No written or public comment was given or received.

CONSENT AGENDA:

The consent agenda for May 25, 2022 was approved. *Motion* by Saxton, second by Allen. Motion carried unanimously.

ACTION ITEMS:

- The Board approved amending the 2021-2022 budget to increase estimated expenditures in the areas of Instruction, Total Support Services, and Non-instructional Programs to allot for extra COVID-19 related expenses incurred during the school year. *Motion* by Buckingham, second by Saxton. Motion carried unanimously.
- The Board approved for two TSA members to attend and compete at the National Conference held June 27-July 1 in Grapevine, Texas. *Motion* by Saxton, second by Buckingham. Motion carried unanimously.
- Personnel:
 - o The Board approved the hire of Brent Muller as Director of Maintenance and Torrey Nelson as Elementary Art Teacher. *Motion* by Allen, second by Buckingham. Motion carried unanimously.
 - o The Board accepted the resignation of Jessica Muller as Paraeducator. <u>Motion</u> by Buckingham, second by Allen. Motion carried unanimously.
 - The Board approved a retention bonus in the amount of \$500 for two part-time employees that were missed on the original list. *Motion* by Saxton, second by Sullivan. Motion carried unanimously.
 - The Board approved adding \$350 to the supplemental scale to increase the supplemental generator base to equal the certified salary generator base for 2022-2023. *Motion* by Saxton, second by Allen. Motion carried unanimously.

INFORMATION ITEMS:

- The Board discussed the process and timeline for filling the board director vacancy created by Cayle Buckingham's resignation effective June 30, 2022.
- Upcoming Dates:
 - a. Regular Meeting: Tuesday, June 14, 2022 at 7:15 p.m. High School Library.

Allen moved the meeting be adjourned at 7:38 p.m. Second by Saxton.

	or more from account of amount	
Amber Swartz, President	Chris Coffelt, Superintendent	