

Minutes for July 6, 2022 Central Decatur Board of Education Meeting

The Central Decatur Community School Board of Education met for a special session in the High School Library on Wednesday, July 6, 2022.

Board members present: Amber Swartz, Sean Saxton, Cassy Allen, and Andy Sullivan.

Board members absent: None

Others in attendance were: Chris Coffelt and Becky Broich.

Board President Swartz called the meeting to order at 7:35 p.m.

ACTION ITEMS:

- The Board approved the agenda. **Motion** by Saxton, second by Sullivan. Motion carried unanimously.
- Personnel:
 - The Board approved the hire of Matt Colston as Secondary English Teacher beginning the 2022-2023 school year. **Motion** by Saxton, second by Allen. Motion carried unanimously.
 - The Board approved the hire of Donald Wells Jr as Assistant JH Football Coach. **Motion** by Allen, second by Saxton. Motion carried unanimously.
 - The Board approved the salary increase for Supervisor/Directors, Elementary Principal, and Superintendent at a total package of 3.4%. Secondary Principal Dan Johnson received an increase commensurate at the current building administrative rate/level. **Motion** by Sullivan, second by Saxton. Motion carried unanimously.
- The Estes Construction MOU is being reviewed by the school attorney and will be ready for approval at the July 19 meeting.

INFORMATION ITEMS:

- The fiscal year 2021 audit was shared with the Board.
- The Board discussed the three candidates interested in being appointed to Cayle Buckingham's Director District 3 and were informed about an additional candidate that expressed interest after the deadline. The Board will submit a ballot and the ballots will be read at the July 19 meeting with the selected Director joining the Board at that time.
- Upcoming Dates:
 - a. Regular Meeting: Tuesday, July 19, 2022 at 7:15 p.m. - High School Library.

Saxton moved the meeting be adjourned at 8:17 p.m. Second by Allen.

Amber Swartz, President

Becky Broich, Board Secretary