

Minutes for August 16, 2023 Central Decatur Board of Education Meeting

The Central Decatur Community School Board of Education met in regular session in High School Library on Wednesday, August 16, 2023.

Board members present: Amber Swartz, Andrew Sullivan, and Sean Saxton.

Board members absent: Cassy Allen and Nick Tharp.

Others in attendance: Alli Theisen, Ethan Johnson, Brian Broich, Amy Whittington, Dan Johnson, Chris Coffelt, and Becky Broich.

Board President Swartz called the meeting to order at 8:03 p.m.

CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The agenda for August 16, 2023.
- Minutes of the previous meeting on July 26, 2023.
- Summary list of bills for August:
General Fund \$89,349.68; Activity Fund \$9,746.03; Lunch Fund \$1,046.52; PPEL Fund \$14,230.00; Capital Projects Fund \$957,889.60.
- Funds in the amount of \$138,472.00 will be transferred from the general fund to the capital projects fund. This transfer provides ESSER III funds for the approved HVAC upgrades project.
- Funds in the amount of \$5,471.10 will be transferred from the general fund to the activity fund. This transfer reimburses the activity fund for safety equipment purchases for 2022-2023.
- Three open enrollment applications were approved for three Mormon Trail CSD students to attend CD beginning the 2023-2024 school year.
- The following fundraising requests were approved: Football Cheer – Car wash; Central Trail FFA – Sell fruit, meat, cheese, etc.; Barrel race and breakaway roping; Hog raffle; Swine and calf show; and Lamb show.

Motion to approve all items listed in Consensus Items and Reports listed above by Saxton, second by Sullivan. Motion carried unanimously.

LEARNING LINK:

- Transportation Director Brian Broich talked about the transportation department. He reviewed the bus/vehicle inventory and the challenges of staffing and maintaining the fleet.

ACTION ITEMS:

- District Projects/Purchases
 - Estes Construction Project Engineer Alli Theisen and Project Manager Ethan Johnson reviewed progress for the HVAC project.
 - The Board approved the purchase of two 77-passenger 2021 Thomas built used buses that are lease turn-ins. **Motion** by Sullivan, second by Saxton. Motion carried unanimously.
 - The Board approved the quote from Imagine Learning which will provide an online teacher for English for grades 7, 8, 9 and 12. The District has not had any applicants for this position and is continuing to advertise to fill this position.
- The Board reviewed and approved the final language regarding cell phone usage for the 2023-2024 Student Handbooks. **Motion** by Sullivan, second by Saxton. Motion carried unanimously.
- The Board approved the following agreements for 2023-2024:
 - The annual rental agreement with SCIT in the amount of \$3,000 was approved. This agreement supports the performance and practices for fall/spring plays.
 - The Board approved the 2023-2024 SCICAP Memorandum of Understanding (MOU). This MOU defines how Central Decatur and Head Start partner together to provide the collaborative Little Cards Preschool. **Motion** by Saxton, second by Sullivan. Motion carried unanimously.
- The District is required to appoint a Level 1 and Level 2 Investigator. Brian Carson will serve as District Level 1 Investigator, with Kerry Welch to serve as the alternate at the elementary and Cayle Buckingham serving as the alternate for the secondary. The Decatur County Sheriff's Department will serve as the Level 2 Investigative Agency. The District Equity Coordinator and Title IX Coordinator are identified as the District Human Resources Director – Becca Crouch. The board approved the Level 1 and 2 Investigators and the District Equity and Title IX Coordinator as referenced above. **Motion** by Sullivan, second by Saxton. Motion carried unanimously.

ACTION ITEMS CONT'D

- Personnel:
 - The Board approved the revised Services Agreement for Managed Services with Green Hills AEA for 2023-2024. The previous agreement included Teacher Librarian Service and vCISO Service (Cybersecurity). The revised agreement also includes IT and ERATE Managed Services. The Board also approved sharing IT Director Mark Patience with Lamoni Community School District. A sharing agreement is being developed and will be reviewed with the Board for final approval. **Motion** by Saxton, second by Sullivan. Motion carried unanimously.
 - The Board approved the hire of Oscar Ortiz as part-time Band Teacher. **Motion** by Sullivan, second by Saxton. Motion carried unanimously.
 - The Board was notified of the following classified staff hires and position changes: Cassie Hamilton, Kitchen Manager; Mary Brophy, Main Dish Cook; Tiffany Durell, Cook; and Megan Short, Rachel Jones, and Renee Bethards Long as Paras.
 - The Board accepted the resignations of the following staff: Kyle Kelso, Assistant JH Wrestling Coach; Bailey Miller, Para; Lauren Palmer, Para; and Candy Moffett, Concession Manager. **Motion** by Saxton, second by Sullivan. Motion carried unanimously.
 - The Board approved to increase the substitute teacher pay from \$125 per day to \$150 per day. **Motion** by Sullivan, second by Saxton. Motion carried unanimously.
 - The 28E with the City of Leon for a School Resource Officer for the 2023-2024 school year is being developed and will be reviewed and approved at the September board meeting.

INFORMATION ITEMS:

- The Board reviewed the Revenue Purpose Statement, discussed next steps in the strategic facilities planning process, and reviewed a few legislative changes for this school year.
- Upcoming Dates:
 - a. Back to School Staff Breakfast, Thursday, August 17, 2023 – 8 a.m. – High School Commons.
 - b. First Day of School: Wednesday, August 23, 2023.
 - c. Regular Meeting: Wednesday, September 20, 2023 – 7:30 p.m. – High School Library

Sullivan moved the meeting adjourn at 9:28 p.m. Second by Saxton.

Amber Swartz, President

Becky Broich, Board Secretary