

Minutes for May 15, 2024 Central Decatur Board of Education Meeting

The Central Decatur Community School Board of Education met in regular session in the High School Library on Wednesday, May 15, 2024.

Board members present: Sean Saxton, Cassy Allen, and Amber Swartz. Andrew Sullivan joined via Google Meet.

Board members absent: Nick Tharp.

Others in attendance: Russ Reiter, Chris Coffelt, Becky Broich and one guest.

Board President Swartz called the meeting to order at 7:33 p.m.

CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The agenda for May 15, 2024.
- Minutes of the previous meeting on April 24, 2024.
- Financial reports for the following funds for April 2024: General, Management, Physical Plant and Equipment Levy, Capital Projects, Bond and Interest, Partial-Self Insurance Fund, Activity, Scholarship, and Lunch.
- Summary list of bills for May:
General Fund \$164,792.46; Activity Fund \$30,668.57; Lunch Fund \$37,289.14; PPEL Fund \$793.00;
Capital Projects Fund \$101,633.01; Management Fund: \$490.00.
- Funds in the amount of \$760.67 will be transferred from the General Fund to the Lunch Fund. This transfer provides the Lunch Fund with a portion of the federal COVID-19 funding (American Rescue Plan Elementary and Secondary School Emergency Relief –ESSER III) for COVID-19 expenses incurred.
- Funds in the amount of \$422.00 will be transferred from Capital Projects to the General Fund to reallocate a portion of the GRM Networks grant for Ag.
- There were no open enrollment applications to review or approve.
- The Board approved the following fundraising requests: Class of 2025 – Serving food at La Bota and HS Girls Basketball – Thelma’s chicken meal.

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

LEARNING LINK:

- Denovo Construction Solutions Construction Representative Russ Reiter introduced Denovo Smart, highlighting their process for completing a facility needs assessment and long range planning.

ACTION ITEMS:

- The Board approved the following projects/purchases:
 - Twenty-five Clear Touch interactive panels for classrooms through KCAV. **Motion** by Allen, second by Saxton. Motion carried unanimously.
 - Replace the entry doors at South Elementary – Clear Image Cabinetry & Construction. **Motion** by Saxton, second by Allen. Motion carried unanimously.
 - A new 20x40x10 building closer to the livestock facility. **Motion** by Saxton, second by Allen. Motion carried unanimously.
- The Board approved the second reading the following policies: 405.02 – Licensed Employee Qualifications, Recruitment, Selection; 411.02 – Classified Employee Qualifications, Recruitment, Selection; 507.8R1 – Special Health Services Regulation; 704.01 – Local-State-Federal-Misc Revenue; 704.06 – Fundraising Within the District; 704.06R1 – Fundraising Within the District Regulation; 706.01 – Payroll Periods; 706.02 – Payroll Deductions; 706.03 – Reduction in Employee Pay; 706.03R1 – Reduction in Employee Pay Regulation; 707.01 – Presentation and Publication of Financial Information; 707.04 - Audit. The following policies were rescinded and combined with policies above: 504.5 – Student Fund Raising (704.06); 504.5R1 – Student Fund Raising Regulation (704.06R1); 707.02 – Treasurer’s Annual Report and 707.03 – Publication of Financial Reports (both combined with (707.01)). **Motion** by Allen, second by Sullivan. Motion carried unanimously.

ACTION ITEMS CONT'D

- Personnel:
 - The Board accepted the following resignations: Amanda Kelley, Nutrition Services Director; Brian Carson, Head HS Wrestling Coach; and Darlene Fuller, Assistant HS Boys Basketball Coach. **Motion** by Allen, second by Saxton. Motion carried unanimously.
 - The Board approved the following hires:
 - MS/HS Summer School Coordinators: HS-Tricia Applegate; MS-Bonnie Clark and Tracy Andrews.
 - Summer School Staff: Kathy Vogel, Lyndin Marvin, Jenny Jones, Lisa Jackson, Beth Hall, Cadence Clark, Tracy Martin, Mara Dykes, Sara Linhart, Eily Hall, Brandy Boyd, Torrey Nelson, Rachel Jones.
 - Assistant Summer Weight Lifting – Connor Christensen.
 - Clarification for purchasing IT services as needed by block of hours through Green Hills AEA for 2024-2025.**Motion** by Allen, second by Saxton. Motion carried unanimously.
 - Classified Staff Notification: Resignation from Andre Birge, Activity Custodian.

INFORMATION ITEMS:

- Board Business:
 - Superintendent Coffelt talked about staff appreciation week and recognized the leadership the Board has provided this past year in honor of May as School Board Recognition month. As volunteers, Board Directors provide countless hours of service and leadership to the school district throughout the year.
 - Superintendent Coffelt shared highlights of legislation that passed this session. Board members were encouraged to attend the IASB Summit on Student Success on June 11.
 - Board members reviewed the proposed increase for conference activity fees.
 - The Board reviewed the process and timeline for the superintendent evaluation.
- Upcoming Dates:
 - a. 2024 Graduation: Sunday, May 19, 2024
 - b. June 18, 2024: Board of Education Regular Meeting @ 7:15 pm – High School Library.
 - c. July 15, 2024: Board of Education Regular Meeting @ 7:15 pm – High School Library.

Allen moved the meeting adjourn at 8:41 p.m. Second by Sullivan.

Amber Swartz, President

Becky Broich, Board Secretary