

MINUTES OF SPECIAL BOARD OF EDUCATION MEETING

August 6, 2020

A special meeting of the DeKalb County Central United School District Board of Education was held on Monday August 6, 2018, beginning at 6:00 p.m., at DeKalb High School, 3424 County Road 427, Waterloo, Indiana, 46793. Board members present: Valerie Armstrong, Jay Baumgartner, Tim Haynes, Heather Krebs, and Greg Lantz. Board Members absent: None. Also present were Steve Teders, Superintendent; Lori Vaughn, Assistant Superintendent; Steve Snider, Chief Financial Officer; Wendy Pettis, Director of Human Resources; and Heather Swift, Secretary to the Board of Education. A complete guest list is on file in the office of the Superintendent.

The President led the Board and members of the audience in the Pledge of Allegiance.

President Heather Krebs called the meeting to order and asked for roll call at 6:00 p.m.

On a motion made by Tim Haynes, seconded by Jay Baumgartner, it was moved to adopt/amend the August 6, 2020 special meeting agenda as presented.

AYES: ALL

NAYES: NONE

A motion was made by Jay Baumgartner, seconded by Valerie Armstrong, to approve the Consent Agenda items F.1. through F.5. as follows:

1. Board Minutes – None
2. Financial Report – None
3. Claims – None
4. Personnel
 - a. **Retirements** -
Tonya Freed - JRW Full Time Custodian
 - b. **Resignations**
Jamie Marley - DMS Head Girls Track Coach and DMS Intramural Coordinator effective July 20, 2020
Jason Bodnar - DHS Teacher
Julie Heimach - JRW Paraprofessional
Mark Beckmann - DMS Paraprofessional

Jennifer Matten - JRW Paraprofessional
Lori Wolf - DHS Special Education Teacher
Gwen Vanderbosch - District part time speech pathologist
Susan Whittington - JRW Paraprofessional
Christine Woodward - Food Service
Emily Prosser - Bus Driver
Amanda Kelley - DHS Paraprofessional
Nicole Winelane - Bus Driver
Tyrone Maldeney - DMS Head Custodian

c. Recommendations

Dawn Runyon - WTL Paraprofessional 29.5 hrs/wk for the 2020-2021 school year
Janelle Hills - WTL Paraprofessional 29.5 hrs/wk for the 2020-2021 school year
Kyle DeKoninck - WTL Paraprofessional 37.5 hrs/wk for the 2020-2021 school year
Kris Christian - MKH Paraprofessional 18 hrs/wk for the 2020-2021 school year
Mark Beckmann - DMS Physical Education Teacher for the 2020-2021 school year
Melissa Koenemann - MKH 3rd grade teacher for the 2020-2021 school year
Heather Chitwood - DMS Paraprofessional 29.5 hrs/wk for the 2020-2021 school year
Lisa Lanphere - District part time speech pathologist for 2020-2021 school year
Amy Norton - DMS 6th grade volleyball coach
Mike Jackson - DMS 8th grade assistant football coach
Megan Gibson - WTL Paraprofessional 29.5 hrs/wk for the 2020-2021 school year
Michael Trentacosti - MKH 5th grade teacher for the 2020-2021 school year
Amanda Dunaway - JRW Paraprofessional 28.75 hrs/wk for the 2020-2021 school year
Emily LaRue - JRW Paraprofessional 20 hrs/wk for the 2020-2021 school year
Dixie Stafford - WTL Paraprofessional increase in hours from 5 to 12.5 hrs/wk

Jamie Cox - WTL Paraprofessional 29.5 hr/wk for the 2020-2021 school year

Allison Ells - MKH Paraprofessional 29 hr/wk for the 2020-2021 school year

Brandy Vetter - MKH Paraprofessional 29hr/wk for the 2020-2021 school year

d. Leave of Absence Requests

Lori Francis - DHS Paraprofessional from August 10, 2020 to October 23, 2020

Taylor Tipton - CME School counselor from November 6, 2020 to January 29, 2021

Natalya Clark - JRW Food Service from August 10, 2020 to October 16, 2020

5. Field Trips - None

AYES: ALL

NAYES: NONE

It was moved by Tim Haynes, seconded by Greg Lantz, to approve the updates to the Reopening Plan of DeKalb Central Schools.

AYES: ALL

NAYES: NONE

It was moved by Greg Lantz, seconded by Valerie Armstrong, to approve the Recommendation to Suspend the Wednesday Delay start time to help accommodate families with transportation of students.

AYES: ALL

NAYES: NONE

It was moved by Greg Lantz, seconded by Jay Baumgartner, to approve the Bowen Center Agreement brought by Assistant Superintendent Lori Vaughn. The Student Assistance Program provides mental health services with DeKalb Central Schools for students K through 12.

AYES: ALL

NAYES: NONE

It was moved by Jay Baumgartner, seconded by Valerie Armstrong, to approve the Bowen Center Agreement brought by Assistant Superintendent Lori Vaughn. This Student Assistance Program provides students with skills coaches to serve individual Medicaid eligible students with DeKalb Central Schools.

AYES: ALL

NAYES: NONE

It was moved by Tim Haynes, seconded by Jay Baumgartner, to approve the Grant Acceptance from United Way of DeKalb County for \$1,500.00 to assist with sensory support for students at Country Meadow Elementary School.

AYES: ALL

NAYES: NONE

It was moved by Jay Baumgartner, seconded by Valerie Armstrong, to approve the Goodwill Industries Memorandum of Understanding to continue to provide Pre-Employment Transition Services to students with disabilities.

AYES: ALL

NAYES: NONE

It was moved by Greg Lantz, seconded by Jay Baumgartner, to approve the Recommendation for Temporary COVID-19 employment extensions brought by Chief Financial Officer Steve Snider.

AYES: ALL

NAYES: NONE

It was moved by Jay Baumgartner, seconded by Greg Lantz, to approve the Recommendation for Temporary COVID-19 custodial help brought by Chief Financial Officer Steve Snider.

AYES: ALL

NAYES: NONE

It was moved by Greg Lantz, seconded by Tim Haynes, to approve the Recommendation for increasing substitute pay for custodians brought by Chief Financial Officer Steve Snider.

AYES: ALL

NAYES: NONE

President Krebs asked if there were any Board Members or Administrators if they had anything they wanted to share. Superintendent Teders thanked staff for all the hard work they are doing to prepare students for their return to school.

President Krebs asked if anyone from the audience had anything to share. Jason Hunter spoke with encouragement and stated they are ready for student return.

There being no further business to come before the Board, it was moved by Greg Lantz, seconded by Jay Baumgartner, to adjourn the meeting at 7:24 p.m.

AYES: ALL

NAYES: NONE

BOARD OF EDUCATION

Heather Krebs, President

Timothy E. Haynes, Secretary

Valerie Armstrong, Vice-President

Jay Baumgartner, Vice-President

Greg Lantz, Vice President