

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

June 16, 2020

The regular meeting of the DeKalb County Central United School District Board of Education was held on Tuesday, June 16, 2020 beginning at 6:00 p.m., at the Central Administration Office, 3326 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, and Steve Snider, Chief Financial Officer; Wendy Pettis, Director of Human Resources; and Heather Swift, Secretary to the Board. 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.

The following retirees were recognized with a virtual video presentation.

Retirees

Cindy Noye
Cheryl Gilbert
Robin Williams
Penny Kryder
Marcia Beerman

School & Position

DeKalb High School - Special Education Teacher
DeKalb High School - Physical Education Teacher
DeKalb High School - English Teacher
McKenney-Harrison Elementary School Teacher
James R. Watson Elementary Paraprofessional

Maxine Dunn Transportation - Bus Driver

Honored Separately by Transportation Director, Renee Dawson

On a motion made by Tim Haynes, seconded by Jay Baumgartner, it was moved to adopt/amend the June 16, 2020 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:

F. Consent Agenda

1. Board Minutes

May 19, 2020 Regular Meeting

2. Financial Report – May 31, 2020

3. Claims – June 16, 2020

4. Personnel

Retirements

Maxine Dunn - Bus Driver effective June 12, 2020

Resignations

Tim Wells - CME Custodian

Morghan Pugh - MKH Resource Paraprofessional

Beth Martin - JRW Paraprofessional

Susan Zuber - DHS National Honor Society School Sponsor

Seth Wilcox - DHS Boys Head Track Coach

Recommendations

Sallie Pease - CME Custodian for 40 hours a week from June 1, 2020 to completion

Ryan Baker - CME Special Education Teacher for 2020-2021 school year

Mackenna Kelly - DMS Math Teacher for 2020-2021 school year

Austin Freels - DMS Science Teacher for 2020-2021 school year

Madison Harrison - MKH Paraprofessional for 2020-2021 school year

Extra Curricular Positions - WTL for 2020-2021 school year

Extra Curricular Positions - CME for 2020-2021 school year

Extra Curricular Positions - MKH for 2020-2021 school year

Extra Curricular Positions - JRW for 2020-2021 school year

Tania Cook - JRW Paraprofessional for 2020-2021 school year

Jennifer Sullivan - JRW Preschool Teacher for 2020-2021 school year

Kimberly Huth - JRW Paraprofessional for 2020-2021 school year

Andrea Reinhoehl - MKH Student Council Sponsor for 2020-2021 school year

Jacob Thompson - DHS ½ 2nd Assistant Football Coach

Eric Barr - DHS ½ 4th Assistant Football Coach

Baylee Rinehart - DHS Girls Assistant Basketball Coach

Caren Hernandez - DHS Co-Assistant Cross Country Coach

Athletic Coach renewal positions for DHS 2020-2021 school year

Jacqueline Zelner - DMS Paraprofessional for Summer School

Andrea Freeze - DHS Culture and Climate position

Leaves of Absence - None

5. Field Trips - None

AYES: ALL

NAYES: NONE

The President reported that donations received during the month of May 2020 were in the amount of \$5,554.00

Superintendent Steve Teders shared with the board the list of Fund Raisers for the 2020-2021 school year from each school. The lists contained the Fundraiser event, time of year, estimated funds raised, and what the funds will be used for. There was no action necessary by the board as it was for informational purposes only.

It was moved by Greg Lantz, seconded by Tim Haynes, to approve the School Resource Officer Agreement submitted by the DeKalb County Sheriff's department. The agreement was revised with corrections to reflect the 2020-2021 school year.

AYES: ALL

NAYES: NONE

It was moved by Greg Lantz, seconded by Valerie Armstrong, to grant permission to move forward with the grant application process for the following federal grants:

- | | |
|---------------------|--|
| 1. Title I, Part A | Provides financial assistance to LEAs and schools in Literacy |
| 2. Title II, Part A | Increase academic achievement of all students by helping schools and districts improve teacher and principal quality and effectiveness |
| 3. Title III | Language Instruction for Limited English Proficient and Immigrant Students |
| 4. Title IV, Part A | Focus on well-rounded educational opportunities, social and emotional supports, and effective technology use and integration |

AYES: ALL

NAYES: NONE

It was moved by Jay Baumgartner, seconded by Tim Haynes, to approve the CARES ACT Agreements Garrett-Keyser-Butler Community School District allowing DeKalb Central to become the Lead Education Agency for Lakewood Park Christian School and Garrett-Keyser-Butler to become Lead Education Agency for St. Joseph's Catholic School

AYES: ALL

NAYES: NONE

It was moved by Jay Baumgartner, seconded by Valerie Armstrong, to approve the recommendation to transfer \$65,000.00 from the Education Fund to the Alternative Education Fund as of 6/30/20.

AYES: ALL

NAYES: NONE

It was moved by Greg Lantz, seconded by Valerie Armstrong, to approve the Key Budget Dates as follows:

Tuesday, August 18, 2020 at 6:00 p.m.	Review budget estimate & obtain authorization to advertise 2021 budget
Tuesday, September 15, 2020 at 6:00 p.m.	Public Hearing (full budget review)
Tuesday, October 20, 2020 at 6:00 p.m.	Budget Adoption

AYES: ALL

NAYES: NONE

It was moved by Jay Baumgartner, seconded by Tim Haynes, to approve the Classified staff vacation carry-over recommendation.

AYES: ALL

NAYES: NONE

It was moved by Tim Haynes, seconded by Jay Baumgartner, to approve the Choice Alternative School lease extension.

AYES: ALL

NAYES: NONE

President Heather Krebs asked if there were any Board Members or Administrators that wanted to speak.

Steve Teders, Superintendent, shared that Kelly and Rod Williams donated a t-shirt and sweatshirt to each 2020 Class student in an effort to support the students during the changes they are experiencing with COVID-19. Superintendent Teders also shared that Lisa Conrad, the media center specialist, has 3-D printed many face shields that can be used with or in place of face masks.

President Heather Krebs recognized Bob Hartman who passed away and had previously served 12 years on the School Board.

There being no further business to come before the Board, it was moved by Tim Haynes, seconded by Jay Baumgartner, to adjourn the meeting at 7:01 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