

# MINUTES OF SPECIAL BOARD OF EDUCATION MEETING

**July 8, 2021**

A special meeting of the DeKalb County Central United School District Board of Education was held on Thursday, July 8, 2021, beginning at 7:00 a.m., at the Administrative Office, 3326 County Road 427, Waterloo, Indiana, 46793. Board members present: Valerie Armstrong, Tim Haynes, Jeff Johnson, Heather Krebs, and Greg Lantz. Board Member absent: none. Also present were Steve Teders, Superintendent; Lori Vaughn, Assistant Superintendent, Wendy Pettis, Director of Human Resources, and Heather Swift, Secretary to the Board.

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 7:00 a.m.

This being a special meeting, there were no minutes, financial report or claims.

On a motion made by Tim Haynes, seconded by Greg Lantz, it was moved to adopt/amend the July 8, 2021 agenda as presented.

**AYES: ALL**

**NAYES: NONE**

A motion was made by Greg Lantz, seconded by Jeff Johnson to approve the Consent Agenda items F.1 through F. 5 as follows:

## **F. Consent Agenda**

### **The Board will consider the approval of the following items: (F.1 through F. 5)**

- 1. Board Minutes - None**
- 2. Financial Report - None**
- 3. Claims - None**
- 4. Personal**
  - a. Retirements - None**
  - b. Resignations**
    1. Michelle Molargik - CME Principal
    2. Heidi Rice - DMS Paraprofessional
    3. Amy Norton - DMS Composition Teacher

**c. Recommendations**

1. Carrie Bennett - MKH Dean of Students for 185 days per year effective August 5, 2021
2. Kathryn Henry - JRW Dean of Students for 185 days per year effective August 5, 2021
3. Morgan Franks - DMS Secretary for 40 hours per week
4. Sallie Pease - CME Media Paraprofessional 40 hours per week /185 days a year effective August 5, 2021
5. Terry Exford - DHS Girls Soccer Coach for the 2021-2022 season

**d. Leave of Absence Requests - None**

**e. Separation of Employment**

1. Landon Cochran - DMS Paraprofessional and DHS Assistant Coach

**AYES: ALL**

**NAYES: NONE**

**5. Field Trips - None**

It was moved by Greg Lantz, and seconded by Valerie Armstrong to approve Jane Bitting as principal of Country Meadow Elementary School for the 2021-2022 school year.

**AYES: ALL**

**NAYES: NONE**

There being no further business to come before the Board, it was moved by Tim Haynes, seconded by Jeff Johnson, to adjourn the meeting at 7:13 a.m.

**AYES: ALL**

**NAYES: NONE**

**BOARD OF EDUCATION:**

---

---

**Heather Krebs, President**

---

**Timothy E. Haynes, Secretary**

---

**Valerie Armstrong, Vice-President**

---

**Jeff Johnson, Vice-President**

---

**Greg Lantz, Vice-President**

---