MINUTES OF REGULAR BOARD OF EDUCATION MEETING

July 20, 2021

The regular meeting of the DeKalb County Central United School District Board of Education was held on Tuesday, July 20, 2021 beginning at 6:00 p.m., at the DeKalb High School, 3424 County Road 427, Waterloo, Indiana 46793. Board Members present: Valerie Armstrong, Tim Haynes, Jeff Johnson, 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.

On a motion made by Jeff Johnson, seconded by Tim Haynes, it was moved to adopt/amend the July 20, 2021 agenda as presented.

AYES: ALL NAYES: NONE

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

- F. Consent Agenda
- 1. Board Minutes
 - a. June 24, 2021 Regular Meeting
 - b. July 8, 2021 Special Meeting
- 2. Financial Report June 30, 2021
- 3. Claims July 20, 2021
- 4. Personnel

Retirements - None

Resignations

Amy Norton - DMS 6th Grade Volleyball Coach Caitlin Wilson - DMS Cheer Coach Kara Eck - DMS 7th Grade Volleyball Coach Shalon Getts - DMS Cross Country Coach Tina Schaefer - Bus Driver

Stephanie Reitz - MKH 2nd Grade Teacher

Seth Kohrman - DHS Spanish Teacher Ruth Martin - DHS Science Teacher Brennan Cochran - DHS Assistant Boys Soccer Coach Miranda Hoyt - DHS Custodian effective July 30, 2021

Recommendations

Linda Fisher - Central Office Business Office Assistant 29.5 hrs/wk effective July 19, 2021 Ashley Sparkman - 6th Grade Volleyball Coach

David Benson - DMS Paraprofessional 29.5 hrs/wk for the 2021-2022 school year

Amy Knapp - WTL Applied Skills Paraprofessional 37.5 hrs/wk for the 2021-2022 School year

Lindsay Haynes - DMS Language Arts Teacher for the 2021-2022 school year

Brenda Liechty - MKH Special Education Paraprofessional 29 hrs/wk for the 2021-2022 School Year

 $Mandy\ Washler\ \textbf{-}\ MKH\ Intervention\ Paraprofessional\ 29\ hrs/wk\ for\ the\ 2021-2022\ School\ year$

Angel Pierce - MKH Intervention Paraprofessional 29 hrs/wk for the 2021-2022 School year

Lydia Skidd - MKH Intervention Paraprofessional 18 hrs/wk for the 2021-2022 School year

DMS Extracurricular Positions

DHS Extracurricular Positions

Angie Brown - Central Office Human Resources Assistant 40 hrs/wk effective June 2, 2021

Kara Eck - DHS 1st Assistant Volleyball Coach for the 2021-2022 season

Chad Fordyce - 1st Assistant Girls Basketball Coach

Jamie Briley - DHS Secretary to the Principal Pay Increase

Rick Williams - DHS Athletic Training Teacher Stipend

Shelly Detcher - DHS 2nd Assistant Volleyball Coach for the 2021-2022 season

Leaves of Absence - None

Separation of Employment

_____Jason Klinger - DHS Custodial effective July 16, 2021

5. <u>Field Trips</u> - None

AYES: ALL NAYES: NONE

The President reported that donations received during the month of June, 2021 were in the amount of \$21,278.19.

It was moved by Greg Lantz, seconded by Jeff Johnson, to approve the recommendation of Carrie Wisehartfor the position of DeKalb High School Associate Principal/New Tech Director.

AYES: ALL NAYES: NONE

It was moved by Tim Haynes, seconded by Valerie Armstrong, to approve the recommendation of Justin Rentschler for the position of DeKalb Middle School Associate Principal

AYES: ALL NAYES: NONE

Superintendent Steve Teders Shared with the Board the 2021-2022 DMS Fundraisers. This item is for informational purposes only.

It was moved by Jeff Johnson, seconded by Greg Lantz, to approve the recommendation of the DeKalb Central Perseverance Plan for the return to the 2021-2022 school year.

AYES: ALL NAYES: NONE

It was moved by Tim Haynes, seconded by Jeff Johnson, to approve a one year carry forward allowance for unused vacation days for the Director of Maintenance.

AYES: ALL NAYES: NONE

It was moved by Tim Haynes, seconded by Valerie Armstrong, to approve the recommendation of Garmann Miller as the Design and Engineering Firm to complete a project for renovation of the High School, Middle School, 6-12 Campus and Transportation Building.

AYES: ALL NAYES: NONE

It was moved by Jeff Johnson, seconded by Tim Haynes, to approve the Resolution to allow Stipends for extra duties to employees caused by the Covid-19 Pandemic.

AYES: ALL NAYES: NONE

It was moved by Valerie Armstrong, seconded by Tim Haynes, to approve the Resolution approving Form of Lease for a portion of the DeKalb High SChool Building to be renovated and improved.

AYES: ALL NAYES: NONE

It was moved by Greg Lantz, seconded by Tim Haynes, to approve the Travel Addenda for the 2021-2022 school year.

AYES: ALL NAYES: NONE

It was moved by Jeff Johnson, seconded by Greg Lantz, to approve Stipends for Literacy Coaches and Instructional Coaches for the 2021-2022 school year, who require additional work time outside the 185 day teacher contract.

AYES: ALL NAYES: NONE

It was moved by Greg Lantz, seconded by Valerie Armstrong, to approve Cell phone/Internet Stipends for the 2021-2022 school year.

AYES: ALL NAYES: NONE

It was moved by Greg Lantz, seconded by Valerie Armstrong, to approve a Request for Proposals for Construction Manager as Constructor Services in connection with a Renovation of DeKalb High School, DeKalb Middle School, 6-12 Campus, and Transportation Building.

AYES: ALL NAYES: NONE

It was moved by Jeff Johnson, seconded by Valerie Armstrong, to approve the Meal Pricing recommendations for the 2021-2022 School year.

AYES: ALL NAYES: NONE

It was moved by Greg Lantz, seconded by Tim Haynes, to approve the Food Service Procurement Plan for the 2021-2022 School year.

AYES: ALL NAYES: NONE

It was moved by Tim Haynes, seconded by Valerie Armstrong, to approve the Food Service YMCA Contract for the 2021-2022 School Year.

AYES: ALL NAYES: NONE

President Krebs asked if there were any Board Members or Administrators if they had anything they wanted to share. Superintendent Steve Teders referenced the Special Board meeting scheduled for Monday, August 2, 2021 at 7:00 a.m. to consider approval of hires for the upcoming school year.

President Krebs asked if anyone from the audience had anything to share. Jason Hunter thanked the Board for recognizing what everyone (all staff) has done, it is appreciated and he wanted to say thanks on behalf of the staff. He also mentioned he was happy about no virtual learning present in the Perseverance Plan for the new school year.

There being no further business to come before the Board, it was moved by Jeff Johnson, seconded by Greg Lantz, to adjourn the meeting at 7:07 p.m.

AYES: ALL NAYES: NONE

Board President Heather Krebs stated that there would be no Executive Session following the meeting.

BOARD OF EDUCATION:	
Heather Krebs, President	
Timothy E. Haynes, Secretary	
Valerie Armstrong, Vice-President	_
Jeff Johnson, Vice President	
Greg Lantz, Vice President	