### MINUTES OF REGULAR BOARD OF EDUCATION MEETING

## March 16, 2021

The regular meeting of the DeKalb County Central United School District Board of Education was held on Tuesday, February 16, 2021 beginning at 6:00 p.m., at 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, Superintendent Steve Teders, Assistant Superintendent Lori Vaughn, and Steve Snider, CFO; Wendy Pettis, Director of HR, 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 Tim Haynes, seconded by Valerie Armstrong, it was moved to adopt/amend the March 16, 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

February 16, 2021

2. Financial Report

March 16, 2021

3. Claims

March 16, 2021

4. Personnel

#### Retirements

- 1. Susan Zuber DHS Science Teacher
- Katherine Rufner DMS Professional
- 3. Michael Muter DHS Guidance Counselor

# **Resignations**

- 1. Angela Schaper Food Service
- 2. Kyle Zabarsky DMS Paraprofessional
- 3. Kim Darnielle WTL Kindergarten Teacher
- 4. Tina Helbert Food Service effective March 17, 2021
- 5. Mackenzie Snider DHS Cheer Coach effective immediately
- 6. Rod Cone DHS Boys Basketball Coach
- 7. Kelly Beakas DHS Unified Track Coach
- 8. Damian Disque DHS Freshman boys basketball coach
- 9. Morgan McCollough MKH Paraprofessional effective March 19, 2021

#### Recommendations

- 1. Benton Miller DMS Custodian for 40 hours/week
- 2. Ciara Pulliam DHS School Language Facilitator/Interpreter Position 28 hours/week effective February 18, 2021
- 3. Morgan McCollough MKH Paraprofessional 29.75 hours/week
- 4. Luke Lechel DHS Language Facilitator/Interpreter 7 hours/week effective February 26, 2021
- 5. Melody Courtney MKH Long Term Sub
- 6. Cheryl Erwin Central Office Payroll Specialist
- 7. Emily Hamman MKH Long Term Sub for 2nd Grade
- 8. Michael Anderson DHS 50% Unified Track Assistant Coach
- 9. Amanda Kelley DHS 50% Unified Track Assistant Coach
  - 10. Jesse Garrett DHS 1/2 Assistant Track Coach
- 11. Jessica Minnich DHS 1/2 Assistant Track Coach
- 12. Pauline Gowins DHS 50% Unified Track Assistant Coach

#### **Leaves of Absence-**

- 1. Chelsea McGill MKH 2nd Grade Teacher beginning April 5, 2021 through the end of the school year
- Elandra Bauman WTL Paraprofessional to begin February 15, 2021 through May 17, 2021

#### 5. Field Trips-

- 1. DHS School Band Trip to Disney
- 2. DHS Softball team to travel to Ohio for JV game and Varsity Doubleheader

AYES: ALL NAYES: NONE

The President reported that donations received during the month of January 2021 were in the amount of \$37,432.82

It was moved by Valerie Armstrong, seconded by Greg Lantz, to approve the School Closure (Snow Day) Make Up Day to be May 27, 2021.

AYES: ALL NAYES: NONE

It was moved by Tim Haynes, seconded by Jeff Johnson, to approve the Score Table Donation to DeKalb Middle School from Kelly York and Steve Hosteetter.

AYES: ALL NAYES: NONE

It was moved by Greg Lantz, seconded by Jeff Johnson, to approve the Summer School Plans for 2021 at the Elementary, Middle School, and High School Levels.

AYES: ALL NAYES: NONE

It was moved by Valerie Armstrong, seconded by Jeff Johnson, to approve Come Back Stronger Grant Acceptance to the preschool program from Early Learning Indiana and supported by Lilly Endowment, Inc.

AYES: ALL NAYES: NONE

It was moved by Tim Haynes seconded by Valerie Armstrong, to approve the recommendation for the Chromebook Bid Award to Firefly Computers for 2021 at a cost of \$266,000.00 for 1000 Chromebooks.

AYES: ALL NAYES: NONE

It was moved by Greg Lantz, seconded by Jeff Johnson, to approve recommendation for the GMP Amendment for \$546,378.62 to the Owner -CMc contract with Fetters Construction to allow us to move into the construction phase.

AYES: ALL NAYES: NONE

It was moved by Valerie Armstrong, seconded by Jeff Johnson, to approve the 2021-2022 Pre-School Fees with an increase of \$1.00 per day to \$12.00 / day for full day and \$6.00 for half day.

AYES: ALL NAYES: NONE

It was moved by Tim Haynes, seconded by Jeff Johnson, to approve the recommendation for an additional maintenance position.

AYES: ALL NAYES: NONE

It was moved by Tim Haynes, seconded by Jeff Johnson, to approve the recommendation to continue the use of FFCRA days for the remainder of the 2020-2021 school year.

AYES: ALL NAYES: NONE

Board President, Heather Krebs, asked for Board Members or Administration to share anything under miscellaneous. Assistant Superintendent Lori Vaughn acknowledged the Tech department with the enrollment process opening up for the 2021-2022 school year. They have had to rebuild and revise some aspects of Powerschool. Superintendent Steve Teders stated the next work session regarding facility upgrades, there will be a community meeting Monday, April 5, 2021 at DeKalb Middle School beginning at 6:00 p.m. Mr. Teders shared that the updated numbers for students returning to in person school from virtual was around 200 students, and that about 13 % are still learning remotely. We are planning for the upcoming school year to be fully in person learning. The audience had no comments to add at this time.

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 6:52 p.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	