

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

October 20, 2020

The regular meeting of the DeKalb County Central United School District Board of Education was held on Tuesday, October 20, 2020 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 present virtually, Greg Lantz. Board Members absent: None. Also present were, Steve Teders, Superintendent, Lori Vaughn, Assistant Superintendent, and Steve Snider, Chief Financial Officer; Principals Alisa Smith, Michelle Molargik, Pam Shoemaker, Matt Vince, Austin Harrison, Amanda Rice and Marcus Wagner; Wendy Pettis, Director of Human Resources; Heather Swift, Secretary to the Board; and a representative from The Star. 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 October 20, 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**
- 2. Financial Report**
- 3. Claims**

AYES: ALL

NAYES: NONE

4. Personnel

a. Retirements - Mariah Collins - Bus Driver effective September 30, 2020

b. Resignations

1. Chris Greuter - CME Custodial effective October 2, 2020
2. Lisa Lanphere - DeKalb Central Speech Language

c. Recommendations

1. Dianna Taylor - MKH Para increase in hours from 29 to 29.75 hours per week
2. Devin Bolen - MKH Para increase in hours from 29 to 29.75 hours per week
3. Alexis Buchanan - MKH Para increase in hours from 29 to 29.75 hours per week
4. Maddison Harrison - MKH Para increase in hours from 29 to 29.75 hours per week
5. Samantha Harig - MKH Para increase in hours from 29 to 29.75 hours per week
6. Carolynn Carteaux - MKH Para increase in hours from 29 to 29.75 hours per week
7. Allison Ells - MKH Para increase in hours from 29 to 29.75 hours per week
8. Breanna Carr - MKH Para increase in hours from 29 to 29.75 hours per week
9. Marissa Hartman - MKH Para increase in hours from 29 to 29.75 hours per week
10. Tabatha Grogg - MKH Para increase in hours from 29 to 29.75 hours per week
11. Emily La Rue - JRW increase in hours from 20 to 28 per week until 11/9/20
12. Kimberly Briskey - CME Secretary 40 hours a week effective October 19, 2020
13. DMS - Coach Renewals
 - a. Baylee Rinehart - 7th Grade Volleyball
 - b. Ben Rice - 7th Grade Boys Basketball
 - c. Donnetta Betley - 8th Grade Volleyball
 - d. Craig Fordyce - 8th Grade Girls Basketball
 - e. Austin Freels - Assistant Soccer Coach
 - f. Jarrod Bennett - Head Soccer Coach Boys
 - g. Julie Holwerda - Tennis Coach
 - h. Logan Cochran - Head Soccer Coach Girls
 - i. Logan Williams - 7th Grade Football Assistant
 - j. Mike DeVos - Head Wrestling Coach
 - k. Rachel Brown - Soccer Assistant
 - l. Shalon Getts - Cross Country Assistant
14. DMS - Athletic Director and Assistant Athletic Director change of positions
15. Kyle Zabarsky - DMS Paraprofessional 29.5 hours a week
16. Christine Woodward - DHS Food Service 4 hr/day
17. Triciana Bingham - CME Full time custodian effective 11/9/20

18. DHS - Extracurricular Positions

- a. Delaney Finderson - Speech 2nd Assistant
- b. Fred Hicks - Academic Super Bowl - Math
- c. Carol Fike - Climate/Culture
- d. Andrea Freeze - Climate/Culture

d. Leave of Absence

- 1. Kristin Bonilla - DMS adjusted LOA
- 2. Darcy Garza - JRW Teacher Maternity Leave to begin on January 29, 2021 to the end of the 2021 school year

5. Field Trips - DHS Wrestling Team to travel to Defiance, OH Invitational in December, 2020.

AYES: ALL

NAYES: NONE

The President reported that donations received during the month of September were in the amount of \$8,800.00.

It was moved by Tim Haynes, seconded by Jay Baumgartner, to approve the Virtual Learning Flex days to provide professional development to our teachers on Friday October 23, 2020 and Friday, November 13, 2020.

AYES: ALL

NAYES: NONE

It was moved by Greg Lantz, seconded by Tim Haynes, to approve the grant from Drug Free DeKalb County in the amount of \$1,000.00 to fund the vapeducate.com program for students.

AYES: ALL

NAYES: NONE

It was moved by Valerie Armstrong, seconded by Jay Baumgartner, to approve the McDonald's MACGrant in the amount of \$500.00 to fund a mini Spanish business course at DeKalb High School.

AYES: ALL

NAYES: NONE

It was moved by Tim Haynes, seconded by Jay Baumgartner, to approve the additional Paraprofessional hours at DeKalb High School requested for Beatrice Blohm-Hart to help supervise overflow learning beginning on October 19, 2020.

AYES: ALL

NAYES: NONE

Chief Financial Officer, Steve Snider reviewed the 2021 budget and summarized the projected revenue and expenditures for each of the funds. There are three separate resolutions that include the overall budget, the 5 year bus replacement plan, and the 3 year capital projects plan.

It was moved by Jay Baumgartner, seconded by Tim Haynes to approve the overall budget Resolution.

AYES: ALL

NAYES: NONE

It was moved by Tim Haynes, seconded by Valerie Armstrong to approve the 5 year bus replacement plan resolution.

AYES: ALL

NAYES: NONE

It was moved by Jay Baumgartner, seconded by Tim Haynes to approve the capital projects fund.

AYES: ALL

NAYES: NONE

It was moved by Tim Haynes, seconded by Valerie Armstrong to approve the recommendation for COVID compensation for two additional employees who have left our employment.

AYES: ALL

NAYES: NONE

Under Miscellaneous, Steve Snider gave an update on the playground fundraising at James R. Watson Elementary School. Events such as the Color Run and PTO donations have brought in \$37,500.00 so far. Phase two will include grant applications and letters to local businesses. Principal of James R. Watson, Pam Shoemaker, announced they are actually up to \$50,000.00. The total amount needed for the project is \$200,000.00. Grant opportunities will help reach this goal.

There being no other comments and discussion from the audience, the President asked for adjournment.

There being no further business to come before the Board, it was moved by Valerie Armstrong, seconded by Jay Baumgartner, to adjourn the meeting at 7:48 p.m..

AYES: ALL

NAYES: NONE

Board President Heather Krebs stated that there would be an Executive Session following the meeting.

BOARD OF EDUCATION:

_____ **Heather Krebs, President**

_____ **Timothy E. Haynes, Secretary**

_____ **Valerie Armstrong, Vice-President**

_____ **Jay Baumgartner, Vice President**

_____ **Greg Lantz, Vice President**