

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF EDUCATION
THE METROPOLITAN SCHOOL DISTRICT OF DECATUR TOWNSHIP
MARION COUNTY, INDIANA**

The Metropolitan School District of Decatur Township School Board convened at 7:06 p.m. in the Board Room of the Administrative Offices of the School Corporation, 5275 Kentucky Avenue, Indianapolis, Indiana on July 10, 2018.

MEMBERS PRESENT:

Mrs. Judith Collins
Mr. Larry Taylor
Mr. Jimmy Ray
Mrs. Estella Vandeventer
Mr. Dale Henson

ADMINISTRATORS PRESENT:

Dr. Matthew Prusiecki, Superintendent
Mr. Tony Burchett, Assistant Superintendent
Mr. Kirk Farmer, Chief Financial Officer
Mrs. Lisa Cook, Human Resources Director
Dr. Danny Mendez, Director of Secondary Education
Mrs. Stephanie Hofer, Director of Elementary Education
Dr. Chris Duzenbery, Dir. of College and Career Readiness
Mr. Jeff McMahon, Chief Information Officer

REGULAR MEETING

1. OPENING ITEMS

- 1.01 Mrs. Collins, Board President, called the regular meeting to order at 7:06 p.m. All five board members were present.
- 1.02 Mrs. Collins led in the pledge of allegiance. She then asked for a moment of silence for Mr. Trent Conn, teacher at the Gold Academy.
- 1.03 There were no patron comments.

2. ACTION ITEMS

- 2.01 Mr. Taylor moved that the minutes for the June 12, 2018 executive session and regular meeting be approved. Mrs. Vandeventer seconded the motion. The motion carried unanimously.
- 2.02 Mrs. Cook presented the staff report and addendum for approval. Mr. Taylor made a motion to approve the staff report and addendum as presented. Mr. Ray seconded the motion. The motion carried unanimously.
- 2.03 Mr. Farmer presented claims in the total amount of \$11,748,060.90 for approval. Mr. Ray made a motion that the claims be accepted as listed. Mr. Taylor seconded the motion. The motion carried unanimously.
- 2.04 Mr. Henson made a motion to table the 2018-19 DCHS Student-Athlete Handbook. Mr. Ray seconded the motion. The motion carried unanimously.

- 2.05 Mr. Henson made a motion to table the 2018-19 DMS Student-Athlete Handbook. Mr. Ray seconded the motion. The motion carried unanimously.
- 2.06 Mr. Henson made a motion to table the 2018-19 Decatur Township Coaches Manual. Mr. Ray seconded the motion. The motion carried unanimously.
- 2.07 Mr. Henson made a motion to table the revised Coach Evaluation. Mr. Ray seconded the motion. The motion carried unanimously.
- 2.08 Mr. Burchett presented an overnight trip request for the DCHS Varsity Boys Cross Country Team to travel to McCormick's Creek State Park for board consideration. Mr. Ray made a motion to approve the trip request. Mrs. Vandevanter seconded the motion. The motion carried unanimously.

3. REPORTS

- 3.01 Mr. Farmer presented a financial report for the General Fund, Referendum Fund, Debt Service Fund, Capital Projects Fund, Transportation Fund, Bus Replacement Fund, and Rainy Day Fund.

4. OTHER

- 4.01 Dr. Prusiecki recommended the board schedule a work session to discuss board goals and reschedule the September 2018 executive session/regular meeting. Mr. Taylor moved that a work session be scheduled Tuesday, July 24, 2018, at 5:00 p.m. and the Tuesday, September 11, 2018, executive session at 5:30 p.m. and regular meeting at 7:00 p.m. be moved to Tuesday, September 4, 2018, at the same times. Mrs. Vandevanter seconded the motion. The motion carried unanimously.

5. CLOSING ITEMS

- 5.01 Dr. Prusiecki reiterated the moment of silence for Mr. Trent Conn in support of our Gold Academy family. He is excited to begin another great school year in Decatur Township and shared the following important dates:

- July 12, 14 and 17 – School Registration
- July 21 – Backpack giveaway at DELC, 10am-12pm
- July 25 – New Teacher Orientation in DTSE Community Room, 7:30am
- July 28 – DCHS Athletics golf outing
- August 1 – First Teacher Workday/District Luncheon
- August 2 – First Day of School

- 5.02 Mr. Henson welcomed everyone to the meeting and thanked Dr. Prusiecki and his team for their work.

Mrs. Vandevanter expressed her excitement for the upcoming school year.

Mr. Ray thanked everyone for attending the meeting. He congratulated Mr. Jason Combs on behalf of the board for being selected as a coach for the North/South All-Star baseball series. He is very pleased with the DCHS and DMS weight rooms and is very impressed with the gym doors.

Mr. Taylor thanked everyone for attending this evening. He expressed his condolences for the loss of Mr. Trent Conn and stated it was hard to lose such a young teacher. He stated there were no issues with the athletic documents, rather they were tabled due to the transition to the new email system in which some board members did not receive the documents and were unable to review them prior to the meeting.

Mrs. Collins thanked everyone for attending tonight and expressed her appreciation to everyone for their hard work preparing to begin another school year.

5.03 Mr. Henson made a motion to adjourn the meeting. Mr. Ray seconded the motion. The motion carried unanimously.

Mrs. Judith Collins, President

Mr. Larry Taylor, Vice President

Mr. Jimmy Ray, Secretary

Mrs. Estella Vandeventer, Member

Mr. Dale Henson, Member