

**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 for a Public Hearing at 7:03 p.m. in the Board Room of the Administrative Offices of the School Corporation, 5275 Kentucky Avenue, Indianapolis, Indiana on September 4, 2018.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

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

PUBLIC HEARING

1. PUBLIC HEARING

0.01 Mrs. Collins opened the Public Hearing for the 2019 Budget at 7:03 p.m.

0.02 Mr. Farmer outlined the 2019 Budget.

0.03 The public was asked for any feedback and there were no questions or comments.

0.04 Mrs. Collins closed the hearing.

REGULAR MEETING

1. OPENING ITEMS

1.01 Mrs. Collins, Board President, called the regular meeting to order at 7:14 p.m. Four board members were present.

1.02 Mrs. Collins led in the pledge of allegiance.

1.03 There were no patron comments.

2. DECATUR PROUD

2.01 Mrs. Hofer thanked and recognized the following groups for their generous contributions to the 2018-2019 Backpack/Supply Drive:

- Advance America
- Allstate

- Los Patios Mexican Restaurant
- Meijer of Camby
- Project Hope NY – Mr. Robert Rising and Mr. Peter Cukier
- Riley Hospital for Children
- Walmart of Camby
- Decatur Township Fire Department (project partner)
- The Goodwin Center (project partner)

Mrs. Hofer thanked Kathy Flores and Rita Mott for their assistance with these recognitions.

Officer Chase Lyday stated the DCHS Class of 1983 held a fundraiser during a recent class reunion to benefit the Decatur Township School Police Department’s safety program. Class members in attendance presented a check in the amount of \$850 to Mrs. Collins and Dr. Prusiecki and challenged other classes to support the safety program.

3. ACTION ITEMS

- 3.01 Mr. Taylor moved that the minutes for the August 14, 2018 executive session and regular meeting be approved. Mr. Ray seconded the motion. The motion carried unanimously.
- 3.02 Mrs. Cook presented the staff report for approval. Mr. Taylor made a motion to approve the staff report as presented. Mrs. Vandeventer seconded the motion. The motion carried unanimously.
- 3.03 Mr. Farmer presented claims in the total amount of \$3,846,911.85 for approval. Mr. Taylor made a motion that the claims be accepted as listed. Mr. Ray seconded the motion. The motion carried unanimously.
- 3.04 Mr. Farmer recommended approval of the 2019-2023 Bus Replacement Plan. Mr. Ray made a motion to approve the 2019-2023 Bus Replacement Plan as presented. Mrs. Vandeventer seconded the motion. The motion carried unanimously.
- 3.05 Mr. Farmer presented the 2019-2021 Capital Projects Fund Plan for Board consideration. Mrs. Vandeventer made a motion to approve the 2019-2021 Capital Projects Fund Plan as recommended. Mr. Ray seconded the motion. The motion carried unanimously.
- 3.06 Dr. Duzenbery asked approval for disposal of outdated textbooks. Mr. Taylor made a motion to approve the disposal of textbooks from DCHS as presented. Mrs. Vandeventer seconded the motion. The motion carried unanimously.
- 3.07 Dr. Duzenbery asked approval of course offerings for MyLearning Virtual School and Apex Learning. Mrs. Vandeventer made a motion to approve the course offerings for online learning as presented. Mr. Ray seconded the motion. The motion carried unanimously.

3.08 Dr. Duzenbery asked approval for the official name for the Innovation Hub to be the Decatur Township Innovation and Design Hub. Mr. Ray made a motion that the Innovation Hub be named the Decatur Township Innovation and Design Hub. Mrs. Vandeventer seconded the motion. The motion carried unanimously.

4. OTHER

4.01 Dr. Duzenbery asked approval of the Locally Created Pathway Teacher License. Mr. Taylor made a motion to approve the Locally Created Pathway Teacher License as presented. Mr. Ray seconded the motion. The motion carried unanimously.

Dr. Prusiecki reminded everyone that the October board meeting will be held on the first Tuesday of the month, October 2, 2018, at 7:00 p.m. This change is due to a scheduling conflict.

5. CLOSING ITEMS

5.01 Dr. Prusiecki thanked the Board for approving our Locally Created Pathways which will provide different options for our students through the district's participation in the Coalition of Continuous Improvement School Districts (CCISD). He looks forward to providing students with multiple opportunities for college, in pursuing an associate's degree, or in finding high demand/high wage jobs straight out of high school. Our first Pathway with ABC Construction is an example of that and he looks to additional opportunities like this in the future. He reminded everyone of the Trent Conn Memorial Golf Outing on Saturday at Winding River. He thanked everyone for working with our students every day, as it all boils down to what happens in the classroom. He thanked everyone for attending and stated he is Decatur Proud.

5.02 Mrs. Vandeventer expressed her appreciation to the backpack sponsors and the Class of 1983 for their generous donations. She thanked Dr. Duzenbery and Mr. Brian Bulmer for their work in getting things ready for the Innovation Hub.

Mr. Ray thanked everyone for attending. He thanked the backpack sponsors and the Class of 1983 for their donations and thanked Dr. Prusiecki and his team for their great work.

Mr. Taylor thanked everyone for staying and noted that Mr. Henson was absent due to a death in the family. He thanked Dr. Prusiecki and his team for a smooth start of school and thanked the backpack sponsors and the Class of 1983 for their donations.

Mrs. Collins thanked everyone for attending the meeting and stated the 2018-19 school year was off to a great start. She reminded everyone that the Valley Mills Friends Church will be hosting a chicken barbeque on Saturday to support The Goodwin Center.

5.03 Mr. Taylor 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