

**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 7:05 p.m. in the Board Room of the Administrative Offices of the School Corporation, 5275 Kentucky Avenue, Indianapolis, Indiana on November 13, 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
Mrs. Stephanie Hofer, Director of Elementary Education
Dr. Chris Duzenbery, Dir. of College and Career Readiness
Mr. Jeff McMahon, Chief Information Officer

PUBLIC HEARING FOR ADDITIONAL APPROPRIATION OF GENERAL FUND

Mrs. Collins opened the Public Hearing at 7:05 p.m. Mr. Farmer presented information relative to increased student enrollment after the 2018 budget was developed. The public was asked for any feedback and there were no questions or comments. Mrs. Collins closed the hearing.

PUBLIC HEARING FOR 1028 ADDITIONAL APPROPRIATION

Mrs. Collins opened the Public Hearing at 7:07 p.m. Mr. Farmer presented information on 3rd floor classrooms and cafeteria at DTSE. The public was asked for any feedback and there were no questions or comments. Mrs. Collins closed the hearing.

REGULAR MEETING

1. OPENING ITEMS

1.01 Mrs. Collins, Board President, called the regular meeting to order at 7:08 p.m. All five 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 Mr. Tim Cox, Director of Bands, presented the award won by the DCHS Marching Band and Color Guard at the Bands of America Regional in Oxford, Ohio. The Band was named 3A Class Regional Champion and won all captions (music, visual, and general effect) for the first time in DCHS history. He thanked the Board members and administrators for their support.

3. ACTION ITEMS

- 3.01 Mr. Taylor moved that the minutes for the October 2, 2018 executive session and regular meeting and October 29, 2018 executive session and work session be approved. Mr. Ray seconded the motion. The motion carried unanimously.
- 3.02 Mrs. Cook presented the staff report for approval. Mr. Henson made a motion to approve the staff report as presented. Mrs. Vandeventer seconded the motion. The motion carried 4-0-1, with Mr. Ray abstaining.
- 3.03 Mr. Farmer presented claims in the total amount of \$5,402,930.51 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 Resolution Regarding Execution of a Third Amendment to Leases and Matters Related Thereto. Mr. Henson made a motion to approve the Resolution as presented. Mrs. Vandeventer seconded the motion. The motion carried unanimously.
- 3.05 Mr. Farmer recommended approval of the Resolution for Additional Appropriation of Bond Proceeds for the DTSE Project. Mr. Henson made a motion to approve the Resolution as recommended. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.06 Mr. Farmer recommended approval of the Resolution for Additional Appropriation of the General Fund for Personal Services. Mr. Ray made a motion to approve the Resolution as presented. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.07 Dr. Prusiecki presented the 2019-20 school calendar for Board consideration. Mr. Henson made a motion to approve the 2019-20 school calendar as presented. Mr. Ray seconded the motion. The motion carried unanimously.
- 3.08 Dr. Prusiecki recommended approval of the 2019-20 clerical/administration calendar for Board consideration. Mrs. Vandeventer made a motion to approve the 2019-20 clerical/administration calendar as presented. Mr. Ray seconded the motion. The motion carried unanimously.
- 3.09 Dr. Prusiecki recommended approval of the 2018-19 contracts retroactive to July 1, 2018 for support staff, administrative staff, and teaching staff. Mr. Ray made a motion to approve the contracts as presented. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.10 Mr. Burchett and Mrs. Collins presented updated NEOLA Board Policies for first reading. The Board will be asked for approval at the December meeting.
- 3.11 Mr. Burchett presented trip requests/out of state trip requests for the DCHS band to attend various WGI competitions during the second semester of 2018-19. Mr. Taylor made a motion to approve the requests as presented. Mr. Ray seconded the motion. The motion carried unanimously.

4. REPORT

4.01 Mr. Farmer presented a financial report for the General Fund, Referendum Fund, Capital Projects Fund, Transportation Fund, and Rainy Day Fund.

5. OTHER

5.01 No items.

6. CLOSING ITEMS

6.01 Dr. Prusiecki thanked Mr. Cox and the band for their hard work. He is anxious for the next round of competition and the success and recognition it will bring. He looks forward to a great performance of *The Wizard of Oz* at DCHS and to a great performance by our semi-state football team. We offer great opportunities for our students that prepare them both in the classroom and in life thereafter. This takes a tremendous team. He thanked the administrators, teachers, and school community for what they do for the benefit of our students and thanked the school board for allowing us to do what we can for Decatur Township.

6.02 Mr. Henson welcomed everyone to the meeting and thanked them for attending. He congratulated Mr. Cox and the band. He encouraged everyone to support our semi-state football team by attending the game or watching it on DC Live. He thanked Dr. Prusiecki and his team for their hard work. He was pleased to be able to approve contracts for all employee groups this evening. He stated the Decatur Township Fire Department's *Safe Halloween* was a great event and thanked the school district and all who helped and participated.

Mrs. Vandeventer offered congratulations to Mr. Cox and the band. She wished good luck to the semi-state football team and to all winter sports teams.

Mr. Ray congratulated Mr. Cox on the band's success. He congratulated the football team as regional champs and wished them well at semi-state. He wished good luck to the winter sports teams, band, and choir. He wished everyone happy holidays and thanked everyone for attending.

Mr. Taylor thanked everyone for attending. He thanked Mr. Cox for his leadership and wished good luck to our football team. He stated, "The better academically we become, the better athletically we become." Our football team is a perfect example of that. Our high school academic performance is increasing and our teams are getting much better, as we won softball state and are now fighting for football semi-state. He thanked Dr. Prusiecki and his team for their hard work. He is pleased to see the signage in front of the schools being using to display information on school events so the public and patrons are informed.

Mrs. Collins thanked Mr. Cox and stated she enjoys watching the band perform at football games. She thanked the football team for their hard work and state they are doing a great job. She thanked AYS for naming MSD of Decatur Township a District Partner of the Year for 2018-2019. She encouraged DCHS seniors to apply online for a DTSA scholarship and state these scholarships will be awarded at the end of the year.

6.03 Mr. Ray made a motion to adjourn the meeting. Mr. Henson 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