

**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 7:03 p.m. in the Board Room of the Administrative Offices of the School Corporation, 5275 Kentucky Avenue, Indianapolis, Indiana on December 11, 2018.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mrs. Estella Vandeventer

REGULAR MEETING

1. OPENING ITEMS

1.01 Mrs. Collins, Board President, called the regular meeting to order at 7:03 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 Mr. Justin Dixon, DCHS Athletic Director, recognized the Decatur Central IHSAA Class 5A Football State Runners Up and their coaches after the school's first-ever state finals appearance. He thanked everyone for their support. Coaches in attendance included: Kyle Enright, Dennis Hoskins, Chase Lyday, and Brad Rose.

Mrs. Collins expressed how proud the board members are of the way the team represented the school district and community.

Dr. Prusiecki stated that he looks forward to celebrating the student-athletes and coaches at a school event.

3. ACTION ITEMS

3.01 Mr. Henson moved that the minutes for the November 13, 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 and addendum for approval. Mr. Taylor made a motion to approve the staff report and addendum as presented. Mr. Henson seconded the motion. The motion carried unanimously.
- 3.03 Mr. Farmer presented claims in the total amount of \$3,297,345.37 for approval. Mr. Ray made a motion that the claims be accepted as listed. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.04 Mr. Farmer recommended approval of a Resolution to Establish and Make Transfers for the Education and Operations Funds. Mr. Taylor made a motion to approve the Resolution as presented. Mr. Ray seconded the motion. The motion carried unanimously.
- 3.05 Mr. McMahon asked for approval of a Resolution authorizing the lease of iPads at DMS and for Grade 5 at all Elementary Schools. Mr. Ray made a motion to approve the Resolution as recommended. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.06 Dr. Duzenbery asked for approval to opt-in to the new Graduation Pathways to meet graduation requirements for the classes of 2019 and beyond. Mr. Taylor made a motion to opt-in to using Graduation Pathways as presented. Mr. Henson seconded the motion. The motion carried unanimously.
- 3.07 Mr. Burchett asked approval of the new and revised NEOLA Board Policies that presented for first reading at the November meeting. Mr. Henson made a motion to approve the policies upon second reading as presented. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.08 Dr. Prusiecki asked approval of a donation of Walmart gift cards totaling \$2,250 (\$250 for each school nurse clinic) from Community Network Foundation. Mr. Henson made a motion to approve the donation 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 acknowledged the football team for their success. He stated that being the first team to advance to the state championship was a great achievement by all parties involved. This accomplishment brought the entire community together and was a true reflection of being Decatur Proud. We have a lot of excitement and success within our winter sports. He thanked everyone for attending the meeting. He wished everyone a great holiday season with family members and a safe entrance into 2019. He encouraged everyone to make every day count for every student.

6.02 Mr. Henson thanked everyone for attending. He stated the football team did a great job and his fellow alumni really enjoyed the game. He stated that DCHS's Holiday Spectacular was a very nice event. He thanked Dr. Prusiecki and his team for all they do and wished everyone Happy Holidays.

Mr. Ray congratulated Mr. Dixson, the athletic staff and the football team and stated it is great to see the accomplishments of our band, softball, and football programs. He stated basketball is off to a great start and the girls' team competed in the county semi-finals. He thanked Dr. Prusiecki and his staff for doing such a great job. He wished everyone a very Merry Christmas. He explained that Mrs. Vandeventer was absent due to illness and expressed his condolences for the loss of her grandmother.

Mr. Taylor congratulated the football team and all sports. He expressed his appreciation to those in attendance. He enjoyed the Holiday Spectacular and wished everyone a Merry Christmas and Happy New Year. He expressed condolences to the families of Fred Durrett and Roger Thomas and stated both of these gentlemen were his friends.

Mrs. Collins thanked everyone for attending and for doing a wonderful job.

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