Date: October 9, 2023

Kind of Meeting Regular Where Held Superintendent's Office

BOARD MEMBERS PRESENT:

Leon Steury, President

Kelly Brown, Vice President

Sherri Strock, Secretary

Craig Davis, Member

Phil Carpenter, Member

Richard Musser, Member

Matthew Snyder, Member

ALSO PRESENT:

Dr. Shane Conwell, Superintendent

Dawn Mason, Business Manager

Luke Cooper, Principal

Brennen Kitchen, Principal

Orie Foster, Principal

Bobbie Thompson, Teacher

The Board of School Trustees of the DeKalb County Eastern Community School District met in a regular meeting at 7:00 p.m., October 9, 2023.

At 7:00 p.m., Leon Steury called the meeting to order.

Minutes from the September 18, 2023, meeting were signed as presented.

Claims were approved and school board members signed the claim docket authorizing the validation of checks.

Contracts were signed as presented.

We have received the following resignations:

- Kay Carper, Butler Aide, resigned September 8, 2023
- Jaclyn Deaton, Riverdale Aide, resigned September 20, 2023
- Zoey Curcio, Food Service, resigned September 12, 2023
- Douglas Maley, Impact Institute, resigned October 5, 2023

President Leon Steury introduced the 2024 budget for adoption. Dr. Conwell reviewed the budget and appropriate resolutions and explained the process from this point forward. Phil Carpenter moved to adopt the budget as advertised along with the appropriate resolutions. This motion was properly seconded and the motion carried. Copies are attached.

The Board will need to hold two separate Special Meetings, likely one in October and November, to satisfy statutory Collective Bargaining requirements. Those dates will be determined once a Tentative Agreement is reached. Also scheduled for the November Special Meeting will be a recommendation on the Eastside Multipurpose Student Activity Center based on received bids. The bid opening date for the project will be held at Central Office on Thursday, October 26, at 2:00pm.

Having no further business to come before the board, Kelly Brown moved to adjourn the meeting at 7:47 p.m. This motion was properly seconded and the motion carried.

Leon/Steury, President

Richard Musser, Member

Kelly Brown, Vice-President

Matthew Snyder, Member

Sherri Strock, Secretary

raig Davis Member

Phil Carpenter, Member