

Date: December 18, 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

Ronni Cumings, Teacher

Scott Pflughoeer, Patron

Terry Rayle, Patron

Liz Emenhiser, Patron

Dawn Mason, Parent

Todd Moughler, Parent

Lisa Reinhart, Patron

The Board of School Trustees of the DeKalb County Eastern Community School District met in a regular meeting at 7:00 p.m., December 18, 2023.

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

Minutes from the November 20, 2023 meeting were signed as presented.

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

We have received the following resignations:

- Haleigh Czaja, Butler Elementary Teacher Aide, effective December 22, 2023
- Deb Cook, NEISEC Transition Coordinator, effective November 3, 2023
- Kelly Otis, Butler Elementary Library Aide, effective December 22, 2023

We also received the following retirement:

- Joni Sible, NEISEC Preschool Teacher, effective end of school year 2023-24


Phil Carpenter moved to change the April board meeting date to April 15, 2024 to accommodate Dr. Conwell's approved National Student Safety and Security leave from last month. This motion was properly seconded and the motion carried.

Last month the Board approved to adopt the Indiana Bond Bank resolution which approves borrowing cash flow revenue for our tax levy funds. The State now requires an additional step which includes a resolution stating the amount of interest expected to be paid from the debt service fund. The interest has always been included in the debt service fund budget, however the Department of Local Government Finance now requires this resolution to approve the levy. Craig Davis moved to adopt the aforementioned resolution as presented. This motion was properly seconded and the motion carried.

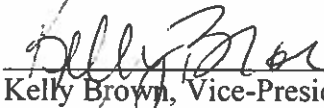
The Eastern Early Education Committee presented and made a proposal to the Board for potential land acquisition. The school district will explore options, alternatives, and the legal parameters associated with each.


Phil Carpenter moved to approve two donations of steel to IMPACT Institute valued at \$3,353.40 and \$3,040.00. This motion was properly seconded and the motion carried.

Having no further business to come before the board, Phil Carpenter moved to adjourn the meeting at 7:52 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 Stroock, Secretary


Craig Davis, Member


Phil Carpenter, Member