

Date: February 12, 2024

Kind of Meeting
Regular

Where Held
Superintendent's Office

BOARD MEMBERS PRESENT:

Leon Steury, President

Kelly Brown, Vice President - ABSENT

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 - ABSENT

Luke Cooper, Principal

Brennen Kitchen, Principal

Orie Foster, Principal

Becky Yoder, Teacher

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., February 12, 2024.

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

Minutes from the January 15, 2024 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:

- Samuel Weingartner, Impact Institute Instructional Assistant, resigned December 22, 2023
- Candis Munger, NEISEC Physical Therapist, resigned December 20, 2023
- Brooke Phillips, NEISEC Teacher, resigned December 21, 2023

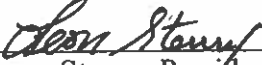
Phil Carpenter moved to approve the attached list of outstanding checks to be expunged from our computer system. This is a requirement per the Indiana Code, board acceptance of a report identifying outstanding checks. This motion was properly seconded and the motion carried.

Whereas DeKalb County Eastern C.S.D. serves as the LEA of the IMPACT Institute, Phil Carpenter moved to approve the transfer of a two acre parcel (located at IMPACT Institute) to East Noble School Corporation (the buyer). The IMPACT Institute's Superintendents Council and East Noble School Corporation have completed their


necessary requirements. The documents were signed and the motion was properly seconded and the motion carried.

Matt Snyder moved to approve a donation to IMPACT Institute of steel valued at \$1,393 and \$6,680. This motion was properly seconded and the motion carried.

Having no further business to come before the board, Matt Snyder moved to adjourn the meeting at 7:32 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 Strook, Secretary



Craig Davis, Member



Phil Carpenter, Member