

Date: July 24, 2023	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
- Luke Cooper, Principal
- Brennen Kitchen, Principal
- Orie Foster, Principal
- Aaron Williard, Athletic Director
- Nick Beard, Assistant Principal
- Kelly Davidhizar, Parent
- Daniel Davidhizar, Parent
- Lynn Reinhart, Patron
- Lisa Reinhart, Patron
- Beth Holman, Patron
- Laura Miller, Parent
- Shannon Miller, Parent
- 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., July 24, 2023.

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

Minutes from the June 19, 2023, meeting were signed as presented.

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

Brian Bohlender, from Barton-Coe-Vilamaa, presented Schematic Design information of the proposed Eastside Multipurpose Student Activity Center. Based on Weigand's estimating, the Schematic Design remains within the estimated hard and total project cost budget. Changes to the Schematic Design can change the estimate, either positively or negatively.

We have received the following resignations:

- Andrew McElhaney, Eastside Teacher
- Megan Heffelfinger, Riverdale Teacher
- Diana Swary, Food Service
- Brenda Vinson, Food Service
- Jessica Conley, IMPACT Institute Teacher
- Josh Wiedder, NEISEC Teacher
- Alexis Baker, NEISEC Teacher
- Makayla Tompkins, NEISEC Teacher
- Jared Johnson, NEISEC Teacher
- Courtney Spencer, NEISEC Teacher

Contracts were signed as presented.

The 2023-24 Staff Evaluation Plan was reviewed with the Board. All required components within the plan have been met.

We have started the 2024 budget process using the same considerations as in the past; low assessed value while using high expenses. The budget will be ready for review at the August meeting where we will ask permission to advertise. The budget hearing will be scheduled for September with adoption at the October meeting.

As an annual requirement the President signed the Form 9.

To eliminate adjusting meal price balance thresholds annually in student handbooks, the recommendation was to revise and update last month's approved student handbook language to address the number of meals instead, with that amount being three meals. No other changes were necessary. Phil Carpenter moved to approve the Student Handbook change as presented. This motion was properly seconded and the motion carried.

In alignment with increases approved for non-certified and operations employees last month, Phil Carpenter moved to approve LEA stipend increases 2%. This motion was properly seconded and the motion carried.

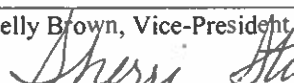
To be in compliance with recent legislation pertaining to criminal history information, amendments were necessary to the Board's ACA Policy: Criminal History Information—Applicants, Employees, and Contractors. Phil Carpenter moved to approve the policy changes as presented. This motion was properly seconded and the motion carried.

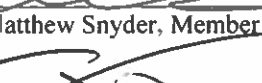
Craig Davis moved to approve the attached textbook adoption. This motion was properly seconded and the motion carried.

Having no further business to come before the board, Matt Snyder moved to adjourn the meeting at 8:04 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


Craig Davis, Member


Phil Carpenter, Member