

**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 7:04 p.m. in the Board Room of the Administrative Offices of the School Corporation, 5275 Kentucky Avenue, Indianapolis, Indiana on May 10, 2022.

MEMBERS PRESENT:

Mr. Dale Henson
Mrs. Judith Collins
Mr. Larry Taylor
Mr. Jimmy Ray
Mrs. Estella Vandeventer

ADMINISTRATORS PRESENT:

Dr. Matthew Prusiecki, Superintendent
Dr. Stephanie Hofer, Assistant Superintendent
Mr. Kirk Farmer, Chief Financial Officer
Dr. Kenneth Folks, Director of Operations
Mr. Michael Nehring, Director of Human Resources

REGULAR MEETING

1. OPENING ITEMS

- 1.01 Mr. Henson, Board President, called the regular meeting to order at 7:04 p.m. All five board members were present.
- 1.02 Mr. Henson led in the pledge of allegiance.
- 1.03 There were no patron comments.

2. DECATUR PROUD

- 2.01 Dr. Hofer was Decatur Proud to announce that the Decatur Central Winter Percussion Ensemble was named the 2022 Indiana Percussion Association State Champion and invited Mr. Tim Cox, Director of Bands, to come up. Mr. Cox stated the students worked incredibly hard and had an impressive run this year winning the WGI Indy Regional, State Prelims, and State Finals. This marks the 5th State Championship for our Winter Drumline dating back to 2003. Mr. Cox presented medals to Dr. Prusiecki and Dr. Hofer in recognition of their support.

3. ACTION ITEMS

- 3.01 Mr. Taylor moved that the minutes for the April 12, 2022 regular meeting and executive session be approved. Mrs. Collins seconded the motion. The motion carried unanimously.
- 3.02 Mr. Nehring presented the staff report and addendum for approval. Mr. Taylor made a motion to approve the staff report and addendum as presented. Mrs. Vandeventer seconded the motion. The motion carried unanimously.
- 3.03 Mr. Farmer presented claims in the amount of \$4,261,559.17 and payrolls in the amount of \$3,528,979.99 for approval. Mr. Taylor made a motion that the claims and payrolls be accepted as listed. Mr. Ray seconded the motion. The motion carried unanimously.

3.04 Mr. Farmer recommended the Board approve utilizing Johnson-Melloh, Inc. to install mechanical systems at the Career Pathway Facility. This is based upon a combined RFQ/RFP submitted by the company for the design-build process totaling \$520,625.00. Mr. Ray made a motion to utilize Johnson-Melloh, Inc. for design-build of mechanicals at the Career Pathway Facility as presented. Mr. Henson seconded the motion. The motion carried unanimously.

3.05 Dr. Folks asked approval of an out of state trip request by the DCHS Wrestling Club to the Disney Duals in Orlando, Florida on June 18-24, 2022. Mr. Ray made a motion to approve the trip request as presented with request to check on a break being taken during the drive. Mr. Taylor seconded the motion. The motion carried unanimously.

3.06 Dr. Hofer presented the 2022-23 Elementary, Decatur Middle School, and Decatur Central High School/Decatur Township School for Excellence Handbooks for approval. Mr. Taylor made a motion to approve the Elementary and Secondary Student Handbooks as presented. Mrs. Collins seconded the motion. The motion carried unanimously.

4. REPORT

4.01 Mr. Farmer presented a financial report for the Education Fund, Referendum Fund, Operations Fund, and Rainy Day Fund.

5. OTHER

5.01 Dr. Prusiecki stated that due to a scheduling conflict, next month's Board meeting will be moved to Monday, June 13, 2022, at 7:00 p.m. In addition, the Board will hold a work session on Wednesday, May 18, 2022, at 7:00 p.m. to discuss facilities.

6. CLOSING ITEMS

6.01 Dr. Prusiecki thanked everyone for attending and reminded them of Graduation on May 26, 2022 at the Convention Center. He thanked everyone for their work during the entire school year and thanked the School Board for their support and guidance. He welcomed and congratulated the following staff members approved on tonight's Staff Report:

- Mr. Todd Sconce, Director of Transportation, thanked the School Board and Central Office Administrators for this opportunity. He is honored and humbled to be selected for this position.
- Mr. Nic Carothers, DCHS Girls Head Basketball Coach, expressed his appreciation for this opportunity to serve the community and to become a part of the community. He is pleased to serve with Assistant Coach Anna Munn.

6.02 Mrs. Vandeventer offered congratulations to the Band and Winter Percussion Ensemble for their achievements. She congratulated Mr. Sconce on his new position and congratulated Coach Carothers and Assistant Coach Munn. She looks forward to wrapping up the school year.

Mr. Ray congratulated our newly hired staff members. He congratulated Mr. Cox on the IPA Championship and wished good luck to the DCHS softball team.

Mr. Taylor thanked everyone for attending and offered congratulations to Mr. Cox and our girls basketball coaches. He was sad to share that the oldest tree in Decatur Township (located in the cemetery on Mills Road) had to be cut down two weeks ago.

Mrs. Collins thanked everyone for attending and for a great school year. She looks forward to Graduation and to the scholarship awards. She wished everyone a great summer.

Mr. Henson thanked everyone for attending. He congratulated Mr. Cox and the Winter Percussion Ensemble and offered congratulations to Mr. Sconce as our new Director of Transportation. He welcomed our new girls basketball coaches and looks forward to attending the games. He reminded everyone of the DTEF golf outing on June 3rd. This will be a great event with 35 teams and nearly 50 sponsors raising money for our Foundation to provide grants to our teachers for our students.

- 6.03 Mrs. Vandeventer made a motion to adjourn the meeting. Mr. Henson seconded the motion. The motion carried unanimously.

Mr. Dale Henson, President

Mrs. Judith Collins, Vice President

Mr. Larry Taylor, Secretary

Mr. Jimmy Ray, Member

Mrs. Estella Vandeventer, Member