Minutes for May 5, 2021 Central Decatur Board of Education Meeting

The Central Decatur Community School Board of Education met in special session in the High School Library and via Google Hangout on Wednesday, May 5, 2021.

As a result of the Governor’s Proclamation of Disaster Emergency, the Board is allowed to limit the number of people present at an in-person meeting location as long as the Board provides a means for the public to participate by telephone or electronically.  Therefore, for the duration of the public health disaster emergency, the Central Decatur Community School District Board of Directors will limit the number of people present to fifteen. Masks and social distancing are required. Others can attend electronically through Google Hangout. A phone number will be provided with each meeting agenda, which will be posted on the District’s website.

Board members present: Amber Swartz, Cayle Buckingham, Cassy Allen, Andrew Sullivan, and Jolene Petty.

Board members absent: None

Others in attendance were: Chris Coffelt, Becky Broich, and four guests.

Board President Swartz called the meeting to order at 7:19 p.m.

COMMENTS FROM THE AUDIENCE:

The public hearing for the sale of the old Masonic Building was held. No written or public comment was given or received.

ACTION ITEMS:

* The agenda for May 5, 2021 was approved. ***Motion*** by Buckingham, second by Sullivan. Motion carried unanimously.
* The Board approved a resolution to sale the old Masonic Building to Reece Tedford in the amount of $7,500.00. ***Motion*** by Petty, second by Allen. Motion carried unanimously.
* The Board approved a minor change to the 2021-22 school calendar. Homecoming was established as September 24 and parent/teacher conferences were moved from the week of February 14 to February 21. ***Motion*** by Buckingham, second by Allen. Motion carried unanimously.
* Personnel:
* The board approved the hire of Beverly Nordyke as High School Math Teacher beginning the 2021-2022 school year. ***Motion*** by Allen, second by Sullivan. Motion carried unanimously.
* The board approved the hire of Daniel Johnson as Secondary Principal beginning the 2021-2022 school year. ***Motion*** by Buckingham, second by Allen. Motion carried unanimously.
* The board approved the 2021-2022 tentative agreement with the Classified Staff, which provides step advancement for years of service and an increase of .70 cents to the base hourly wage for a total package increase of 3.9%. ***Motion*** by Allen, second by Buckingham. Motion carried unanimously.

INFORMATION ITEMS:

* The results of the fall 2020 staff Panorama Climate & Culture Survey were shared. Staff are currently completing the spring survey. Results and data will be reviewed during a June work session.
* Chad Alley, Estes Construction Project Executive, presented the findings from the District Facility Needs Assessment, which included associated cost estimates and potential next steps. The board plans to begin development of a facilities strategic plan during a work session this summer.
* Upcoming Dates:

1. Regular Meeting: Wednesday, May 19, 2021 at 7:15 p.m. – High School Library/Google Hangout.

Allen moved the meeting be adjourned at 8:24 p.m. Second by Petty.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_               \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Amber Swartz, President                 Becky Broich, Board Secretary