

Date: September 19, 2011

Kind of Meeting
Regular

Where Held
Board Room

BOARD MEMBERS PRESENT: Leon Steury, President

Greg Newcomer, Vice President - ABSENT

Lee Impton, Secretary

Alvin Hook, Member

Richard Musser, Member

Sherri Strock, Member

Edwin Washler, Member

ALSO PRESENT:

Dr. Jeffrey F. Stephens, Superintendent

Phil Carpenter, Business Manager/Treasurer

Kim Clark, Principal

Larry Yoder, Principal

Bob Culp, Press

The Board of School Trustees of the DeKalb County Eastern Community School District met in a regular meeting at 7:00 p.m., September 19, 2011.

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

Minutes from the August 15th and September 6th 2011, meetings were signed as presented.

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

Contracts were signed as presented.

Alvin Hook moved to approve a trip for the French Language students to Paris, France, March 29 – April 5, 2012. Students will travel with two licensed local guides from Education First Educational Tours. The cost of the trip is \$2,200 for students and \$2,505 for adults. This cost will be paid by the individual students and adults with no cost to DeKalb County Eastern. This motion was properly seconded and the motion carried. A detailed itinerary is attached.

Board President Leon Steury introduced the budget for adoption. The Superintendent explained the process from this point forward. Edwin Washler moved to adopt the entire budget as advertised including the Capital Projects Fund Plan and the Bus Replacement Plan. This motion was properly seconded and the motion carried. Board members signed budget documents. A copy is attached.

Each year the elementary principals are required to survey their parents to determine if there is enough interest in running a Latch-Key program. This type of program would start immediately after school and run through the early evening hours. The program has to be completely self-sufficient and would not use school corporation funding or resources. Based on the surveys, Dr. Stephens announced there was not enough interest to provide a Latch-Key program to the two elementary schools for the 2011-12 school year.

School bus mileage reports for DeKalb County Eastern CSD and the Northeast Indiana Special Education Cooperative were distributed. During the review of these reports, a question was raised regarding the band program and transporting equipment. Currently,

there is not enough trailer space on the 18' school trailer to accommodate all the band equipment. Alan Butler, Bus Maintenance Supervisor, has been tasked with finding alternatives.

Lee Impton moved to approve the Four County Area Vocational Cooperative donations received in August, 2011. These donations are received on a monthly basis for goods and services or monetary donations. This motion was properly seconded and the motion carried. The list of donated items is attached.

Board members signed monthly dates to attend the Teacher Discussion meetings.

Lee Impton moved to give approval to the Four County Area Vocational Cooperative to hold an auction October 15, 2011, at the Noble County Fair Grounds. This motion was properly seconded and the motion carried.

Having no further business to come before the Board, Ed Washler moved to adjourn the meeting at 7:53 p.m. This motion was properly seconded and the motion carried.

Leon Steury, President

Sherri Strock, Member

Greg Newcomer, Vice-President

Alvin Hook, Member

Lee Impton, Secretary

Richard Musser, Member

Edwin Washler, Member