

**GREENSBURG COMMUNITY SCHOOLS**  
**REGULAR SCHOOL BOARD MEETING**  
**TUESDAY, MARCH 10, 2020 7:30 PM**

Those present were: Mark Wolter, Gail Rueff, Shannon McLeod, Steve Doerflinger, Jeff Dougan, Christy Norton, and Amy Wickens. Also present were Tom Hunter, Andrea Phillips and Vicki Houk.

Mark Wolter opened the regular school board meeting at 7:30 PM with the Pledge of Allegiance.

Amy Wickens made a motion, seconded by Jeff Dougan to approve minutes of the February 11, 2020 school board meeting. Motion carried 6-0. Voting in favor: Mark Wolter, Gail Rueff, Steve Doerflinger, Jeff Dougan, Christy Norton, and Amy Wickens. Shannon McLeod abstained from voting.

Steve Doerflinger made a motion, seconded by Gail Rueff to approve vouchers 30871 – 31065. Motion carried 7-0. Voting in favor: Mark Wolter, Gail Rueff, Shannon McLeod, Steve Doerflinger, Jeff Dougan, Christy Norton, and Amy Wickens.

**OLD BUSINESS:**

Mr. Hunter reported on the fund balances. Jeff Dougan made a motion, seconded by Christy Norton to approve the monthly financial report as presented. Motion carried 7-0. Voting in favor: Mark Wolter, Gail Rueff, Shannon McLeod, Steve Doerflinger, Jeff Dougan, Christy Norton, and Amy Wickens.

As a precautionary measure, in the event of school district school closure due to pandemic prevailing, Shannon McLeod made a motion, seconded by Amy Wickens to approve “Resolution of the Greensburg School Board Regarding Wage Payments During an Emergency Closure” as presented. Motion carried 7-0. Voting in favor: Mark Wolter, Gail Rueff, Shannon McLeod, Steve Doerflinger, Jeff Dougan, Christy Norton, and Amy Wickens. (See Attachment A).

Mr. Hunter has a meeting scheduled with Administrators this week (Wednesday) to discuss options, E-learning, what other options will be available. Mr. Hunter will keep board members updated as information is received.

**NEW BUSINESS:**

Mr. Hunter provided board members with the 2021 Budget Calendar.

**Donations:**

Christy Norton made a motion, seconded by Gail Rueff to approve the following:

\$500.00 from Decatur County REMC to GHS Chautauqua

\$500.00 from Tri-Kappa to GHS FACS Service Project

\$50.00 from Larry & Carol Pumphrey to GHS Class of 2021

Motion carried 7-0. Voting in favor: Mark Wolter, Gail Rueff, Shannon McLeod, Steve Doerflinger, Jeff Dougan, Christy Norton, and Amy Wickens.

**Superintendent’s Report**

- A meeting was held regarding GCS Health Insurance renewal with DCMH and Dunn & Associates. A meeting will be scheduled in the future with GTA to discuss renewal.
- Shannon McLeod made a motion, seconded by Jeff Dougan to approve the 2020 Digital Learning Community Advisory Grant. Motion carried 7-0. Voting in favor: Mark Wolter, Gail Rueff, Shannon McLeod, Steve Doerflinger, Jeff Dougan, Christy Norton, and Amy Wickens.
- Board Members were provided with GCS Technology Integration Plan.

**Resignations and Leave of Absence:**

Gail Rueff made a motion, seconded by Christy Norton to approve the following;

Kate Alvarez – Resignation GHS Science Teacher at end of 2019-2020 school year

Nicole Brand – Resignation GHS Counselor at end of 2019-2020 school year

Kayleigh Plunkett – Resignation GES Teaching Assistant

Kaylee Muckerheide – Resignation GES Teaching Assistant

Brianna Shane – Leave of Absence from GES

Motion carried 7-0. Voting in favor: Mark Wolter, Gail Rueff, Shannon McLeod, Steve Doerflinger, Jeff Dougan, Christy Norton, and Amy Wickens.

**Appointments:**

Jeff Dougan made a motion, seconded by Steve Doerflinger to approve the following:

Erin Stevens – Title I Teacher covering LOA thru end of school year

Wyatt Vanderbur – GES Teaching Assistant

Motion carried 7-0. Voting in favor: Mark Wolter, Gail Rueff, Shannon McLeod, Steve Doerflinger, Jeff Dougan, Christy Norton, and Amy Wickens.

**Other:**

- Steve Doerflinger made a motion, seconded by Amy Wickens to approve update to Facilities Rental Agreement. Motion carried 7-0. Voting in favor: Mark Wolter, Gail Rueff, Shannon McLeod, Steve Doerflinger, Jeff Dougan, Christy Norton, and Amy Wickens.
- Christy Norton made a motion, seconded by Steve Doerflinger to approve update to Kindergarten Entrance Requirements. Motion carried 7-0. Voting in favor: Mark Wolter, Gail Rueff, Shannon McLeod, Steve Doerflinger, Jeff Dougan, Christy Norton, and Amy Wickens.
- Amy Wickens made a motion, seconded by Jeff Dougan to approve “CDL Drug Testing Policy”. This is second reading. Motion carried 7-0. Voting in favor: Mark Wolter, Gail Rueff, Shannon McLeod, Steve Doerflinger, Jeff Dougan, Christy Norton, and Amy Wickens.
- Steve Doerflinger made a motion, seconded by Shannon McLeod to approve E-Rate bid received from Forward Edge for Fiber Project. Motion carried 7-0. Voting in favor: Mark Wolter, Gail Rueff, Shannon McLeod, Steve Doerflinger, Jeff Dougan, Christy Norton, and Amy Wickens.
- Jeff Dougan made a motion, seconded by Amy Wickens to approve purchase of 2 new school buses through Co-Op, at cost of \$116,147.00 for Pre-School 78 passenger bus, \$106,899.00 for 78-passenger bus. Motion carried 7-0. Voting in favor: Mark Wolter, Gail Rueff, Shannon McLeod, Steve Doerflinger, Jeff Dougan, Christy Norton, and Amy Wickens.
- Gail Rueff made a motion, seconded by Christy Norton to approve purchase of 2013 IC CE from Doug Hawkins for \$25,000.00. Reminder, beginning with the 2020-2021 school year, GCS will be taking over five of the contract driver routes. Motion carried 7-0. Voting in favor: Mark Wolter, Gail Rueff, Shannon McLeod, Steve Doerflinger, Jeff Dougan, Christy Norton, and Amy Wickens.
- Matt Clifford shared celebrations for student activities: The GJHS Academic Team brought home the banner. The Boy’s 8<sup>th</sup> Grade Basketball Team finished the season undefeated. GJHS Jazz Band received Gold at their first State Performance. STEM Connects Lab, congratulations to Nick Parcell, GJHS Integrationist at making connections with Honda.

Mr. Matt Clifford, Principal at GJHS and Mr. Grant Peters, Principal at GCHS both provided a presentation to board members regarding updates in each of their buildings. Mark Wolter thanked both principals for their time and presentations.

**Other:**

Congratulations to GCHS Boys Basketball Team as Sectional Champs.

Steve Doerflinger made a motion, seconded by Christy Norton to adjourn the meeting at 8:50 PM. The next regular meeting will be held on Tuesday, April 14, 2020 at 7:30 PM.