SCHOOL BOARD MINUTES

**JANUARY 11, 2022**

Members of the Board of School Trustees met in executive session at 6:30 p.m. on this date in the Seymour Central Service Center Executive Board Room pursuant to Indiana’s Open Meetings Law for the purpose of discussion with respect to any individual over whom the governing body has jurisdiction: to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor. No topics were discussed other than those listed on the public meeting notice. All members were present.

Members of the Board of School Trustees met for Reorganization at 7:00 pm on this date in the Seymour Central Service Center Board Room. All members were present.

Superintendent, Brandon Harpe, conducted the Reorganization Meeting and opened the nominations for President. Mrs. Franke nominated Mr. Art Juergens. Mr. Klosterman seconded the nomination. Mr. Art Juergens was elected President by a unanimous vote of 7-0.

Mr. Tormoehlen nominated Mrs. Nancy Franke for Vice-President and Mr. Juergens seconded the nomination. Mrs. Nancy Franke was elected by a unanimous vote of 7-0.

Mr. Joray nominated Mr. Kenny Browning for Secretary and Mr. Tormoehlen seconded the nomination. Mr. Kenny Browning was elected Secretary by a unanimous vote of 7-0.

President Juergens announced the committee appointments:

* + Indiana School Board Legislative Liaison – Nancy Franke
  + Indiana School Board Policy Liaison – Kenny Browning
  + Board of Finance - Art Juergens, Nancy Franke, Kenny Browning
  + Board Development and Training – Joe Tormoehlen
  + School Farm and Vocational Advisory Board - Max Klosterman
  + School Athletic Council – John Kelley
  + School Corporation Transportation - Kenny Browning, John Kelley
  + Public and Community Relations – Joe Tormoehlen, Nancy Franke
  + Seymour Parks and Recreation Board - Art Juergens
  + Seymour Redevelopment Commission – Jeff Joray

Mr. Browning motioned to approve and Mrs. Franke seconded. Motion carried; 7-0.

President Juergens announced the corporation appointments:

* + Corporation Treasurer – Steve Nauman
  + Corporation Deputy Treasurer – Patty Mullis
  + Corporation Attorney – Montgomery, Elsner, and Pardieck, LLP
    - Property, Insurance & Personnel - Susan Sparks
  + Corporation Attorney - Lorenzo & Bevers
* Corporation Policies & Guidelines - Susan Bevers
  + Corporation Attorneys – Lewis & Kappes
    - Negotiations and Personnel – Michelle Cooper
    - Special Education and Personnel – Susan Traynor
  + Corporation Workers Compensation Physician – Family Medical Center
  + Board Representative to C4 Columbus Area Career Connection – Superintendent Brandon Harpe

Mr. Klosterman moved and Mrs. Franke seconded the motion to accept these appointments. Motion carried; 7-0.

Mrs. Franke motioned to approve the 2022 School Board member compensation and Mr. Joray seconded. Motion carried; 7-0.

Mr. Juergens provided a copy of the 2022 Board Meeting Dates and times.

Mr. Joray moved to adjourn the Reorganization Meeting at 7:07 p.m. and Mr. Tormoehlen seconded. Motion carried.

President Juergens called to order the Board of Finance meeting at 7:07 p.m. All members were present.

Mr. Juergens, President; Mrs. Franke, Vice-President, and Mr. Browning, Secretary were voted officers for the Board of Finance. Mr. Nauman reviewed the 2021 Investment report, Corporation Investment Policy, and the Fiscal and Qualitative Indicators report. Mr. Joray made a motion to adjourn the Board of Finance meeting and was seconded by Mr. Tormoehlen. There was no discussion and the motion carried; 7-0. The Board of Finance meeting adjourned at 7:15 p.m.

President Juergens called the Regular Board meeting to order at 7:15 p.m. All members were present.

Board members and members of the public stood for the Pledge of Allegiance, a Moment of Silence, and the Corporation Vision Statement.

Mr. Harpe made a recommendation to approve the agenda as presented with the addition of item VIII.B Permission to Accept $400 donation from Kevin and Lisa Thias to the SHS Construction Class. Mrs. Franke motioned to approve and Mr. Klosterman seconded. Motion carried; 7-0.

Mr. Browning moved and Mr. Joray seconded a motion approving the consent agenda which included the minutes of the December 14, 2021 meeting, monthly reconciliation summary, claims and payroll, fund report, monthly appropriation report and end of year update, student enrollment update, personnel recommendations, and professional leave requests.

The personnel report included the following:

**Resignations:**

Gretchen Booher Special Education Preschool Teacher Jackson December 23, 2021

Laura Juntunen Temporary Art Teacher 6GC/SMS December 27, 2021

Austin Johnson Instructional Assistant JCLC January 4, 2022

Austin Johnson Assistant Girls Soccer Coach SHS January 4, 2022

Heather Keaton FT Special Education Instructional Asst . SMS January 11, 2022

Autumn Boling Special Education Instructional Assistant SHS January 14, 2022

Dinorah Jaime Lebron Enrollment Specialist SCSC January 21, 2022

**Appointments:**

Tammy Dunlap Full-Time Cook (7.25 hrs/day) SHS January 11, 2022

Melinda Powers Tutor @ Boys & Girls Club HEA 1008 01/10/22 - 05/19/22

Monique Christensen Tutor @ Boys & Girls Club HEA 1008 01/10/22 – 05/19/22

Mindy Lasater Tutor @ Boys & Girls Club HEA 1008 01/10/22 – 05/19/22

Rachal Brock Tutor @ Boys & Girls Club HEA 1008 01/10/22 – 05/19/22

Bobby Lewis Part-Time Evening Custodian Cortland January 14, 2022

Jared Welden Fellowship of Christian Students Sponsor SHS 2021-2022 SY

Gavin Blanton Volunteer Boys Track Coach SHS 2021-2022 Season

**Leave of Absence:**

Maria Contreras Part-Time Evening Custodian Brown 12/10/21 – 01/21/22

Kelli Coffman Special Ed Instructional Assistant Brown 01/10/22 – 02/10/22

Andria Greer Math Teacher SHS 04/06/22 – 05/27/22

Kayla Elliott Elementary Teacher – 2nd Grade Jackson 05/17/22 – 05/27/22

**Transfers:**

Julieta Garcia Kdg to Title 1 Instructional Assistant Brown January 11, 2022

Ashley Gerth Part-Time to Full-Time Cook SHS January 11, 2022

Julie King School Nurse to Sub School Nurse Corporation January 24, 2022

**Permission to Post/Hire/Transfer prior to the February 8, 2022.**

**2021-2022 Clubs**

Fellowship of Christian Students

Motion carried; 7-0.

**COMMUNICATIONS & REPORTS**

**SUPERINTENDENT COMMENTS:**

Mrs. Ahlbrand shared the Results Driven Accountability Report. No corrective action is needed at this time. Thank you to the board, administration, and special education staff for making Seymour Community Schools special education services excellent.

**AUDIENCE COMMENTS:**

There were none.

**BOARD COMMENTS:**

There were none.

**DONATIONS & GRANTS**

Mrs. Altemeyer requested permission to accept the 2021-22 Title 1 Grant of $717,554.53. Mrs. Franke moved and Mr. Joray seconded. Motion carried; 7-0.

Mr. Prange asked that the Board accept a donation of $400 from Kevin and Lisa Thias to the Seymour High School construction class in appreciate for a project they completed. Mrs. Franke motioned to accept and Mr. Kelley seconded. Motion carried; 7-0.

**CONSTRUCTION PROJECTS**

Mr. Reasoner provided updates on the current building projects.

Mr. Nauman made a recommendation to approve the following payments and change orders:

|  |  |  |  |
| --- | --- | --- | --- |
| VPS Architecture | 5th/6th Building | Invoice 15 | $5,587.54 |
| VPS Architecture | Ag Science Building | Invoice 13 | $1,002.43 |
| VPS Architecture | High School Building | Invoice 14 | $12,246.00 |
| Skillman Corp | Corporation Building Project | Invoice 2020C6 | $94,500.00 |
| Skillman Corp | SHS Project – Engineering Copies | Invoice 2020R2 | $779.39 |
| Skillman Corp | 5th/6th Project – Professional Services | Invoice 202005.6R1 | $4,819.88 |
| Biancofiori Masonry | 5th/6th Building – Masonry | Change #1 | -$40,000.00 |
| Boyle Construction | 5th/6th Building – Allowance – General Trades | Change #1 | -$11,475.80 |
| Boyle Construction | 5th/6th Building – General Trades | Change #1 | $2,309.49 |
| James Babcock, Inc. | 5th/6th Building – Electrical & Technology | Change #2 | $583.79 |
| T&G Construction | Ag Science Building – Building Addition | Change #2 | $66,316.00 |
| T&G Construction | Ag Science Building – Building Addition | Change #3 | $9,403.00 |
| Bruns-Gutzwiller Inc | High School – General Trades | Change #1 | -$359,400.00 |
| Hoosier Glass | High School – Aluminum Entrances & Storefronts | Change #1 | $5,038.00 |

Mr. Klosterman motioned to approve the payments and change orders and Mr. Tormoehlen seconded. Motion carried; 7-0.

**ACTION ITEMS**

Mr. Prange requested approval of Policy Updates included in Volume 34, Number 1. Mr. Joray motioned to approve the updates and Mr. Tormoehlen seconded. Motion carried; 7-0.

Mr. Prange requested approval of the following additional courses at Seymour High School beginning with the 2022-2023 school year. They include:

* 7105 Precision Machining Fundamentals
* 7107 Advanced Precision Machining
* 7114 Greenhouse and Soiless Production (2023-2024)
* 7115 Landscape and Turf Management (2023-2024)
* 7116 Precision Agriculture
* 7113 Crop Management (2023-2024)
* 7301 Principals of Fashion and Textiles
* 7302 Textiles, Apparel, and Merchandising (2023-2024)
* 7303 Advanced Textiles (2023-2024)

Mrs. Franke motioned to approve and Mr. Browning seconded. Motion carried; 7-0.

Mr. Harpe made a recommednation to accept out of district transfer students for the 2022-2023 school year. Mr. Joray moved and Mr. Klosterman seconded. Motion carried; 7-0.

**NEW BUSINESS - FIRST READ ITEMS**

Mr. Reasoner requested permission to seek quotes for summer CPF projects. He and Mr. Stark will meet with each building administrator to put together a list of need and return later this spring with quotes for the work needed. Mr. Kelley motioned to waive the first read and Mr. Klosterman seconded. Motion carried; 7-0. Mrs. Franke then motioned to move forward with getting quotes for the needed work. Mr. Klosterman seconded. Motion carried; 7-0.

**IMPORTANT EVENTS**

* No School – MLK Jr. Day – Monday, January 17, 2022
* Regular School Board Meeting – February 8, 2022
* Regular School Board Meeting – March 8, 2022
* Spring Break – March 21-25, 2021

Mr. Browning moved and Mrs. Franke seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 7:42 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vice President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Secretary

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