**Seymour Community Schools**

1638 South Walnut Street Seymour, Indiana 47274 Phone: 812-522-3340 Fax: 812-522-8031

**School Board of Education Meeting**

 **Seymour Central Service Center**

**1420 Corporate Way**

**Seymour, Indiana 47274**

**Agenda**

**Tuesday, March 8, 2022**

**Executive Session – 6:30 P.M.**

IC 5-14-1.5-6.1(6)(B) 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.

IC 5-14-1.5-6.1(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

IC 5-14-1.5-6.1(2)(B) For discussion of strategy with respect to any of the following: Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

**Regular Board Meeting – 7:00 P.M.**

1. **Call to Order, Recognition of Quorum – Art Juergens**
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Vision Statement: Soaring to Excellence, Every One, Every Day**
5. **Consideration of Modifications to the Agenda and Approval – Brandon Harpe**

1. **Consent Agenda**
	1. Consideration of the Board Minutes – February 8, 2022
	2. Monthly Reconciliation Summary
	3. Claims & Payroll
	4. Fund Report
	5. Monthly Appropriation Report
	6. Student Enrollment Update
	7. Personnel Recommendations
	8. Professional Leave Requests
	9. Overnight Girls Basketball Trip to St. Francis University Team Camp in June
2. **Communications & Recognition**
	1. Superintendent’s Communications
		1. Readers’ Choice Awards – Lisa Ferguson
		2. SHS Groundbreaking Ceremony – March 16 at 11:00 a.m. – Brandon Harpe
	2. Audience Communications
	3. School Board Communications
3. **Donations & Grants**
	1. Permission to Accept $100 Donation to SHS Art Department from Grant & Susie Graves - Greg Prange
	2. Permission to Apply for the 2022 Digital Capacity Grant – Lisa Ferguson
4. **Construction Projects**
	1. VPS Architecture/Skillman Group
	2. 2020 Building Project
		1. Sixth Grade Center
		2. Seymour High School
		3. Vocational Building
5. **Action Items**
	1. 2022 Kindergarten Roundup – Dates, Locations, and Times – Lisa Ferguson
	2. 2022 Summer School Programming – Greg Prange
	3. Recommendation to Approve New Serving Lines – Stacey Townsend
	4. Agreement with Indiana University to Provide Clinical Experience – Steve Nauman
	5. Covid Update – Brandon Harpe
	6. SVPP Grant – Talmadge Reasoner
6. **First Read Items**
	1. 2022-2023 Student Handbooks – Greg Prange, Danny Mendez, Loriann Wessel, Lori Lister
	2. New Classes at SHS for the 2022-2023 School Year – Greg Prange
	3. Summer Feed Program – Stacey Townsend
	4. Permission to Seek Quotes for Point of Sale System Replacement – Stacey Townsend
	5. Request for Quotes for PA Systems at SMS, Cortland, Redding – Brian Rodman
	6. SMS Weight Room Upgrade – Danny Mendez
7. **Adjournment**

**Important Events:**

* SHS Groundbreaking Ceremony – Wednesday, March 16, 2022 @ 11:00 a.m.
* Spring Break – March 21-25, 2022
* Regular School Board Meeting – Tuesday, April 12, 2022
* Senior Scholars Dinner @ The Pines – Sunday, May 1, 2022 @ 6:00 p.m.
* Regular School Board Meeting – Tuesday, May 10, 2022
* Employee Retirement Celebration & Dinner @ The Pines – Thursday, May 26, 2022 @ 6:00 p.m.

**This Meeting is a meeting of the School Board in public for the purpose of conducting**

**the School Corporation’s business and is not to be considered a public community meeting.**

**There will be time for public participations as indicated by an agenda item.**

**The School Board’s meeting site is fully accessible to all persons. Any person requiring**

**further accommodations should contact the Central Administration Office with the School Corporation’s Administration Office at 812-522-3340.**