

## SCHOOL BOARD MINUTES

June 30 2016

Members of the Board of School Trustees met in executive session at 5:30 p.m. on this date at Seymour High School room 114 pursuant to Indiana's Open Meetings Law for the purpose of: to receive information about and interview prospective employees. No topics were discussed other than those listed on the public meeting notice. All members were present with the exception of Mr. Klosterman.

President Juergens called the Regular Board meeting to order at 7:03 pm. All members were present with the exception of Mr. Klosterman.

Board members and members of the public stood for the Pledge of Allegiance and a Moment of Silence.

Mr. Hooker made a recommendation to approve the agenda as presented with the removal of a Head Boys Varsity Basketball Coach recommendation. It will be reposted. Mr. Joray motioned to approve the modification and Mr. Browning seconded. Motion carried; 6-0.

Mr. Browning moved and Mrs. Franke seconded a motion approving the consent agenda which included the personnel recommendations, and job postings.

The personnel report included the following:

### Resignation:

Laura Handloser	Math Teacher	SHS	June 20, 2016
Megan Buchanan	Math Teacher	SHS	June 30, 2016
Erika Maschino	Special Ed Instructional Assistant	Emerson	June 29, 2016

### Appointments:

Alex (Graciela) Sovern	Social Studies Teacher	SHS	August 8, 2016
Amelia Shaw	Language Arts Teacher	SMS	August 8, 2016
Kacie Miller	Math Teacher	SHS	August 8, 2016
George Wooten	Full-time Bus Driver	Corporation	August 8, 2016
Marj Rust	Temporary 4th Grade Teacher	Cortland	08/08/16 - 10/28/16
Carol Spivey	Administrative Assistant - Attendance	SHS	August 2016
Mackenzie Wieneke	Freshman Volleyball Coach	SHS	2016-2017 Season
Erin Murphy	Head Girls Basketball Coach	SMS	2016-2017 Season

### Transfer:

Chris Werskey	Study Hall to SpEd Instructional Asst.	SHS	August 10, 2016
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### Permission to Transfer/Assign Teachers/Support Staff Prior to July 19, 2016

#### Permission to Post and Hire:

Varsity Basketball Coach		SHS	2016-2017 Season
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Motion carried; 6-0.

### ACTION ITEMS

Mr. Hooker made a recommendation to approve the Owl Manufacturing Business plan. Mr. Silver moved and Mr. Joray seconded. Motion carried; 6-0.

Mr. Hooker tabled the football goalpost installation.

Mr. Fosbrink requested approval of an additional route due to increased ridership over the past several years. He also made a recommendation to approve Kings Trucking (\$14,985) to complete the parking lot addition. Mr. Joray motioned to approve and Mrs. Franke seconded. Motion carried; 6-0.

Mr. Nauman made a recommendation to approve the Resolution to Adopt Internal Controls effective July 1, 2016. Mr. Nauman also recommended approval of the high school textbook fees. Mrs. Franke moved and Mr. Silver seconded. Motion carried; 6-0.

Mr. Shaffner made a recommendation to purchase furniture from Educational Furniture (\$6,160.25) and Lee Company (\$14,931.02). Mrs. Franke motioned to approve and Mr. Joray seconded. Motion carried; 6-0.

Mrs. Ferguson requested the MyOn Software subscription be renewed. Mr. Joray motioned to approve and Mr. Silver seconded. Motion carried; 6-0.

Mr. Joray moved and Mr. Silver seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 6:11 PM.

\_\_\_\_\_ President

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