

## SCHOOL BOARD MINUTES

July 28, 2016

Members of the Board of School Trustees met in executive session at 6:30 p.m. on this date in the Jackson Elementary Front Office 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.

Mr. Juergens welcomed everyone to the New Employee Reception. All members were present. Mr. Prange introduced the new Athletic Director Kirk Manns. Mr. Manns introduced the new Seymour High School Varsity Boys Basketball Coach Tyler Phillips. They both expressed how happy and excited they are to be at Seymour High School.

President Juergens called the Regular meeting to order at 7:36 p.m. All members were present.

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

Mr. Klosterman moved and Mr. Silver seconded a motion approving the consent agenda which included the personnel recommendations.

The personnel report included the following:

### Resignation:

Bri Wethington	3rd Grade Teacher	Jackson	July 21, 2016
Shelia Stahl	PT Elementary Cook	Jackson	July 28, 2016
Tyffani Jewell	Special Ed Instructional Assistant	Brown	July 22, 2016
Belitzabeth Vazquez	ESL Instructional Assistant	SHS	July 23, 2016
Rhiannon Chandler	PT School Nurse	Brown	July 26, 2016
Laurel Johnson	Special Ed Instructional Assistant	SMS	July 27, 2016
Miyuki Sato	ESL Instructional Assistant	Jackson	July 28, 2016
Catherine DuBois	Special Ed Department Chair	SHS	July 26, 2016
Steve Bush	Assistant Boys Basketball Coach	SHS	July 26, 2016

### Appointments:

Sara Blubaugh	Elementary Art Teacher (1 yr. contract)	Brown/Emerson	August 10, 2016
Dustin George	3rd Grade Teacher	Jackson	August 10, 2016
Ellen Gentry	Science Teacher	SMS	August 10, 2016
Elisa Ortega	ESL Instructional Assistant	6th Gr Center	August 10, 2016
Robin Walls	PT Elementary Cook	Jackson	August 10, 2016
Kevin Villasenor Rico	ESL Instructional Assistant	Jackson	August 10, 2016
Amber Cullins	Special Ed Instructional Asst.	Jackson	August 10, 2016
Kristen Koerner	Pre-K Instructional Assistant	Jackson	August 10, 2016
Lisa Setser	COTA	Corporation	August 10, 2016
Susan Kaiser	Title 1 Instructional Assistant	Redding	August 10, 2016
Tessa Wetherald	BEST Instructional Assistant	Redding	August 10, 2016
Sonya Nale	Lifeskills Instructional Assistant	Cortland	August 10, 2016
Miranda Lauster	SOAR Instructional Assistant	Emerson	August 10, 2016
Amber Salvador	PT Evening Custodian	SHS	August 10, 2016
Dakota Kruger	PT Evening Custodian	6thGC	August 10, 2016
Michelle Spray	Special Ed Instructional Asst. (1 day/wk)	Redding	August 11, 2016
Angela Lucas	Student Government Co-Sponsor	SHS	2016-2017 SY
Kelly Reasoner	Student Government Co-Sponsor	SHS	2016-2017 SY
Joy Stuckwisch	Special Ed Department Chair	SHS	2016-2017 SY
Jennifer Miller	Boys Head Tennis Coach	SHS	2016-2017 Season

**Transfer:**

Cathy Wheeler

Food Service to Lifeskills IA

BR-RE

August 10, 2016

**Leave of Absence:**

Heather Lewis

4th Grade Teacher

Jackson

08/08/16 - 10/12/16

**Permission to Transfer/Assign Teachers/Support Staff Prior to August 9, 2016**

\*\*\*Pending certification

Motion carried; 7-0.

**COMMUNICATIONS & REPORTS**

**SUPERINTENDENT COMMENTS:**

There were none.

**BOARD COMMENTS:**

There were none.

**AUDIENCE COMMENTS:**

There were none.

**FIRST READ ITEMS**

Mr. Nauman introduced information from Steele Benefit Services. They are able to integrate with our payroll system and allow employees to manage their benefits online. This will help keep track of the Affordable Care Act Requirements. Steele will waive all fees with the exception of the per employee fee. Mr. Nauman will return next meeting for approval.

Ms. Driver said the side by side pass thru refrigerator and heated cabinet unit at Seymour Middle School needs to be replaced. The refrigerated side stopped working this summer and is no longer able to repair due to obsolescence. She added this equipment is original to the building and well over 30 years old. Four quotes were received, but only three met the specifications. Ms. Driver made a recommendation to accept the lowest quote from National Equipment and Supply for \$16,613.17. Mrs. Franke made a recommendation to waive first read and Mr. Klosterman seconded. Motion carried; 7-0. Mrs. Franke motioned to accept the quote from National Equipment and Supply and Mr. Kelley seconded. Motion carried; 7-0.

**ACTION ITEMS**

Mr. Kovert said when they went to update specifications for the SHS Ag-Science and Research Farm School they didn't want to alter the function of the space or go too far in changing the materials. He presented options to lower the cost of the project and assured the Board it would be a more competitive bid process this time around. Mr. Silver motioned to approve the specifications and Mr. Klosterman seconded. Motion carried; 7-0. Mr. Klosterman then made a motion to seek bids and Mr. Joray seconded. Motion carried; 7-0.

Mr. Nauman reviewed the 2017 School Budget and included debt service, local funds, Gateway budget forms, 2017-2019 Capital Projects Plan, 2017-2028 School Bus Replacement Plan, and discussed advertising. A School Budget Hearing has been scheduled for Tuesday, September 27, 2016 at 7:00 p.m. The Budget Adoption will take place on Tuesday, October 11, 2016 at 7:00 p.m.

Mrs. Franke moved and Mr. Browning seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 8:44 p.m.

_____	President	_____	Secretary	_____
_____	VP	_____		_____
_____				