

SCHOOL BOARD MINUTES
AUGUST 09, 2016

Members of the Board of School Trustees met in executive session at 6:00 p.m. on this date at the Central Office pursuant to Indiana's Open Meetings Law for the purpose of: to receive information about and interview prospective employees and 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.

President Juergens called the Regular Board meeting to order at 7:09 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 with the addition of item 5.I - SHS Girls' Soccer Team to Bloomington Soccer Tournament and table item 7.B Project Change Orders. Mr. Joray motioned to approve and Mrs. Franke seconded a motion to approve. Motion carried; 7-0.

Mr. Browning moved and Mr. Joray seconded a motion approving the consent agenda which included the minutes of the July 19 regular meeting and July 28 special meeting, claims and payroll, fund report, monthly reconciliation summary, monthly appropriation report, student enrollment update, personnel recommendations, professional leave requests, and the SHS Girls Soccer Team overnight soccer tournament in Bloomington, Indiana.

The personnel report included the following:

Resignation:

Chris Gray	Title 1 Instructional Assistant	Brown	July 31, 2016
Pam Kelley	Title 1 Instructional Assistant	Jackson	August 4, 2016
Suzanne Hill	PT Custodian	SMS	August 4, 2016
Brenda Wolka	FT Library Assistant	SMS	August 5, 2016
Jason Burton	Assistant Football Coach	SHS	August 7, 2016

Appointments:

Karen Robertson	Temporary 4th Grade Teacher	Jackson	08/08/16 - 10/17/16
Lauren King	Temporary Speech/Language Pathologist	EM/RE/PreK	08/08/16 - 12/05/16
Gregory Mose	Temporary Social Studies Teacher	SHS	08/08/16 - 05/26/17
Kay Leinart	Temporary Social Studies Teacher	SMS	09/12/16 - 12/21/16
Mindy Delph	LifeSkills Instructional Assistant	SMS	August 10, 2016
Kristen Robinson	Full-time Cook	SHS	August 10, 2016
Beth Wayman	Title 1 Instructional Assistant	Jackson	August 10, 2016
Erika Maschino	Special Ed Instructional Assistant	Brown	August 10, 2016
Nadia Herrera	ESL Instructional Assistant	SHS	August 10, 2016
Pat Kriete	Temporary PT Cook	SMS	08/10/16 - 12/20/16
LeRoy Wilson	Assistant Football Coach	SHS	2016-2017 Season
Dustin George	Assistant Basketball Coach (.5)	SHS	2016-2017 Season
Buddy Hall	Assistant Basketball Coach (.5)	SHS	2016-2017 Season
Stephen Ernests	Volunteer Volleyball Assistant Coach	SHS	2016-2017 Season

Leave of Absence:

Emily Armuth	Speech Language Pathologist	EM/RE/PreK	08/08/16 - 12/05/16
Ellen Gentry	8th Grade Science	SMS	08/19/16 - 10/17/16

Transfer:

Sherry Browning	PT Cook (3.25 hrs/day to 5.5 hrs/day)	Jackson	August 10, 2016
Staci Estes	Title 1 IA - Kindergarten Instructional Asst.	Jackson	August 10, 2016
Kim Dringenburg	PT Library Assistant to FT Library Assistant	SMS	August 10, 2016
Lisa Conner	Time Out Assistant to Library Assistant	SMS	August 10, 2016

2016-2017 Bond

Lacey Money

\$10,000 - Treasurer - Extracurricular Funds - Brown

**Permission to Hire/Split/Transfer Personnel Prior to September 13, 2016
(Pending Actual Enrollments)**

Permission to Post:

Nova Net Evening Instructors

JCLC

Motion carried; 7-0.

COMMUNICATIONS & REPORTS

SUPERINTENDENT COMMENTS:

Mrs. Ferguson reported we had another successful year at the Jackson County Fair. She received many positive comments about the school's fair booth and the selfies taken at the booth this year.

Mrs. Ferguson shared a copy of the Instructional Guide and a copy of Mrs. Altemeyer's English Language Learner's Guide. AdvancEd recommended we put into writing our procedures. These were shared with all staff on the first teacher day.

Mr. Brown thanked the school board and administration for preparing the staff for another school year. He said he was the volunteer chair of the Rock N Ready School Supply Drive and he is very proud to say that the district had 60 volunteers that participated in the collection and distribution of school supplies for students around Jackson County. Parents had to contact United Way's 211 to sign up for the program. On July 30 volunteers from all over the county were able to fill backpacks at Seymour High School for approximately 700 students. He thanked Mr. Fosbrink and the Transportation department for providing a school bus. 115 runners participated in The Rock N Run fundraiser that took place the morning of supply distribution. This event provided additional financial support for the program. He thanked January Wetzell for the great article that was in the paper, Mr. Prange for his involvement in the program, the administrative team, and Tonja Couch, Sean Hildreth, Bonita Dobbs, and the United Way staff for their work in providing supplies to the students of Jackson County.

Mrs. Tonja Couch thanked Mr. Hooker for the kick off the 2016 Campaign: Growing Together From Roots to Results at the back to school staff meeting on August 8. She thanked Mr. Juergens as well for his kind words of support for the United Way. In March they started to host Community Conversations to receive insight on what they want, what they aspire for the community, what their concerns are, and initiatives they would like to see in the community. She highlighted some of the programs that United Way provides including Tax Prep and Day of Caring. The funds raised from the United Way campaign benefit twenty organizations around Jackson County. Mrs. Couch thanked the Board for their time and service to the community.

AUDIENCE COMMENTS:

There were none.

BOARD COMMENTS:

Mr. Joray wished the Administrators and Teachers good luck as they welcome students back tomorrow.

Mrs. Franke said the Board has spent a lot of time sharing their plans with the community. Mr. Nauman has done a great job of informing the public monthly and January Rutherford has shared the board's vision for the future in The Tribune. Even with all of the information, we are finding many in the community who just don't understand. Mrs. Franke would like for the Board and Administration to be more proactive in educating the community about the schools, the vision, the budget and how it works, the calculation of standardized tests and how it affects accountability grades. She would like to see the Administration develop a plan to inform the community of what is happening in education.

ACTION ITEMS

Mr. Nauman made a recommendation to approve the Steele Employee Benefits software to begin this fall with open enrollment. He said the first year will be a work in progress, but it will streamline open enrollment. Employees will be pleased with the ease of use and the ability to do things on their own. Mr. Silver moved and Mr. Kelley seconded. Motion carried; 7-0.

NEW BUSINESS - FIRST READ

Mr. Nauman discussed the 2017 School Budget and Timeline. Taxpayers can log in to the Gateway website to view the budget information. The Budget Hearing will take place at 7:00 p.m. on Tuesday, September 27, 2016 at the Administration building. Mr. Browning motioned to approve the advertisement of the Budget and Mrs. Franke seconded. Motion carried; 7-0.

IMPORTANT EVENTS

- First Day of School for Students – Wednesday, August 10, 2016
- Labor Day – No School on Monday, September 5, 2016
- Regular School Board Meeting – Tuesday, September 13, 2016
- **Special School Board Meeting – 2017 School Budget Hearing on Tuesday, September 27, 2016 @ 7:00 p.m.**
- Oktoberfest – No School on Friday, September 30, 2016
- School Board Meeting - 2017 School Budget Adoption on Tuesday, October 11, 2016 @ 7:00 p.m.
- End of First Nine Weeks Grading Period – Wednesday, October 12, 2016
- Fall Break – No School on Thursday, October 13, 2016 and Friday, October 14, 2016
- School Board Meeting – Tuesday, November 08, 2016 @ 7:00 p.m. @ Cortland Elementary School
- Thanksgiving Break – No School on November 23-24-25, 2016
- School Board Meeting - Tuesday, December 20, 2016 @ Brown Elementary School

Mr. Klosterman 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 8:17 p.m.

_____ President

_____ Vice President

_____ Secretary
