

**SCHOOL BOARD MINUTES**  
**FEBRUARY 14, 2017**

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: 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; the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties; and the assessment, design, and implementation of school safety and security measures, plans and systems. No topics were discussed other than those listed on the public meeting notice. All members were present with the exception of Mr. Silver and Mr. Joray.

President Juergens called the Regular Board meeting to order at 7:08 p.m. All members were present with the exception of Mr. Silver and Mr. Joray.

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 Pre-Employment Transition Services Grant Opportunity communication tabled to a later date. Mrs. Franke motioned to approve the agenda with modifications and Mr. Klosterman seconded. Motion carried; 5-0.

Mr. Browning moved and Mr. Kelley seconded a motion approving the consent agenda which included the minutes of the January 10, 2017 Reorganization, Board of Finance and regular meeting, 1782 budget notice, monthly reconciliation summary, claims and payroll, fund report, monthly appropriation report, student enrollment update, extracurricular activities and clubs, personnel recommendations, professional leave requests, and permission for overnight SHS Key Club trip.

The personnel report included the following:

**I. Retirement:**

Alberta Tormoehlen	Bus Driver	Transportation	February 3, 2017
JoEllen Robinson	Instructional Assistant	Emerson	April 30, 2017
Mary Smith	Special Education Teacher	Brown	May 26, 2017
Sonja Guffey	Administrative Assistant	Emerson	May 31, 2017

**II. Resignations:**

Pam Bowman	Special Ed Instructional Asst. - SOAR	Emerson	January 27, 2017
Bill Howard	PT Evening Custodian	Emerson	May 25, 2017
Hannah Cox	Assistant Volleyball Coach	SMS	February 7, 2017
Amy Landaw-Ortiz	ESL/Spanish Teacher	SHS	February 8, 2017
Beth Walden	PT Cook	SHS	February 13, 2017
Zach Ruble	Assistant Football Coach	SMS	February 14, 2017
Andy Rueger	Assistant Football Coach	SMS	February 14, 2017
Greg Mose	Assistant Football Coach	SMS	February 14, 2017
Greg Mose	Assistant Basketball Coach	SMS	February 14, 2017
Jennifer Hildreth	Girls Cross Country Coach	SMS	February 14, 2017
Shelby Pyle	Cheer Coach	SMS	February 14, 2017
RaeAnn Wintin	Varsity Girls Golf Coach	SHS	February 14, 2017

**III. Appointments:**

Mitchell Hein	Title 1 Instructional Assistant	Redding	January 11, 2017
Edward Wagner	Business Teacher	SHS	January 19, 2017
Adam Wolka	ESL Instructional Assistant	SHS	January 31, 2017
Tilden Slone	Contracted Bus Driver	Transportation	January 31, 2017
Barry Stuckwisch	Contracted Bus Driver	Transportation	February 6, 2017
Andrew Akin	Contracted Bus Driver	Transportation	February 6, 2017
Wilma Baurle	PT Evening Custodian	Jackson	February 15, 2017

Penny Wilder	PT Evening Custodian	SHS	February 15, 2017
Megan Welch	Special Ed Instructional Assistant	Jackson	February 15, 2017
Callie Breeding	Special Ed Instructional Assistant	Redding	February 15, 2017
Bernadine Lamb	PT Cook (4 hrs/day)	SHS	February 20, 2017
Kathy Brummett	PT Cook (4.25 hrs/day)	Redding	February 20, 2017
Chata Toppe	Temporary Kindergarten Teacher	Brown	02/21/17 - 03/17/17
Rhiannon Castetter	Temporary Elementary Teacher	Cortland	03/29/07 - 05/26/17
Mary Beth Gibson	Temporary Special Ed Teacher	SHS	May 2017
Brad Cobb	Head Boys Track Coach	SMS	2016-2017 Season
Julie Rueger	Varsity Cheer Coach	SHS	2017-2018 Season

**IV. Transfer:**

Amber Salvador	PT to FT Evening Custodian	SHS to Gym	February 15, 2017
Jennifer Mathis	PT Cook to Dining Room Asst.	Redding	February 20, 2017
Debra Crank	PT Corporation Floater Cook to	SHS	February 20, 2017

**V. Medical Leave:**

Kathy Sunbury	Physical Therapist	Corporation	1/20/17 - 2/20/17
Daphne Waskom	Kindergarten Teacher	Brown	2/21/17 - 03/27/17

Motion carried; 5-0.

**COMMUNICATIONS & REPORTS**

**SUPERINTENDENT COMMENTS:**

Mr. Stark gave a facilities update.

Mr. Harpe announced the 21st United Way Day of Caring would take place on May 9. He is working with the facilities department on projects to submit prior to the March 31 deadline.

**AUDIENCE COMMENTS:**

Mrs. Ferguson shared her appreciation for Sonja Guffey and all Administrative Assistants for everything they do for the students, staff and administration.

**BOARD COMMENTS:**

There were none.

**ACTION ITEMS**

Mrs. Ferguson made a recommendation to accept the Lilly Endowment Planning Grant of \$30,000 for the Comprehensive Counseling Initiative. She thanked Mrs. DuBois, Mr. Prange, Mr. Fife, Mrs. Altemeyer, Mr. Nauman, Mr. Hooker, and Mr. Harpe for their work on the planning committee. Mr. Browning moved and Mrs. Franke seconded. Motion carried; 5-0.

Mrs. Altemeyer made a recommendation to accept an additional \$9,180.12 for the 2016-2017 NESP grant and \$13,071.73 for 2016-2017 Title III grant. Mrs. Franke motioned to accept and Mr. Klosterman seconded. Motion carried; 5-0.

Mrs. Hernandez made a recommendation to accept a \$1,000 donation from Kiwanis International. SHS student Sydney Berman applied for a grant through the Youth Opportunities Fund to create Home Sweet Home Kits for families who complete the Anchor House 8 week program. Mrs. Franke motioned to accept and Mr. Kelley seconded. Motion carried; 5-0.

Mrs. Helmsing made a recommendation to accept a \$200 donation from Peoples Bank and \$50 donation from SEPAC. These funds will be used for the Transition Fair on March 8 at the Seymour High School Auxiliary Gym. Mrs. Franke moved and Mr. Kelley seconded. Motion carried; 5-0.

Mr. Shaffner made a recommendation to accept the 3Rs Challenge Award money of \$500 from the Seymour Chamber of Commerce. Redding Elementary received first place recognition this year compared to last year's third place. They collected twenty 55 gallon bags of plastic bottle caps and lids. They will be sent to a company in Evansville to be made into park benches and tables. Mr. Browning motioned to accept the donation and Mrs. Franke seconded. Motion carried; 5-0.

Mr. Hack made a recommendation to award the Brown Elementary Marquee Sign Quote to Green Sign Company out of Greensburg, Indiana for \$19,947.58. Mrs. Franke motioned to approve the Quote for the Electronic sign and Mr. Kelley seconded. Motion carried; 5-0.

Mr. Hooker made a recommendation to adopt the 2017 School Corporation Goals. Mr. Klosterman moved and Mr. Kelley seconded. Motion carried; 5-0.

Mr. Prange made a recommendation to approve Computer Integrating Manufacturing as a new course offering at Seymour High School beginning in Fall 2017. He added that Valeo has approached the high school with a vision and need of future employees. This is a reimbursable course and the current staff will be appropriately trained. Mrs. Franke moved and Mr. Klosterman seconded. Motion carried; 5-0.

Mr. Stark made a recommendation to award the quote for a new domestic water heater at Seymour High School to Harrell Fish for \$67,500. Mr. Klosterman made a recommendation to waive first read and Mr. Kelley seconded. Motion carried; 5-0. Mr. Browning motioned to accept the quote from Harrell-Fish and Mr. Kelley seconded. Motion carried; 5-0.

Mr. Royer made a recommendation to approve the rates for the 2018 8th Grade Trip to Washington D.C. Mr. Kelley motioned to waive the first read and Mr. Klosterman seconded. Motion carried; 5-0. Mr. Klosterman motioned to allow them to book the 2018 trip and Mr. Browning seconded. Motion carried; 5-0.

**NEW BUSINESS - FIRST READ ITEMS**

Mr. Hooker said the School Board has been active the last four years with renovating and adding spaces to several of its school sites. It is now time to begin the discussion of what our students and schools need. Mr. Hooker shared that he plans to meet with the public, staff, and community partners to discuss those needs. The Board will need to choose another \$2 million dollar project this Fall to keep the tax rate stable. He included a timeline and sample letter that will be shared with members of the community.

Mr. Harpe is proposing the following dates for Kindergarten Round-Up.

April 6, 2017	English Language Learners	Jackson, Redding, & Brown	4:00 - 6:00 PM
April 11, 2017	All Students	All Elementary Schools	8:15 AM - 3:45 PM
April 20, 2017	District Roundup	Seymour Middle School	4:00 - 6:00 PM

Mr. Harpe shared the Corporation's Summer Session Roster that includes:

- ✓ I-READ Program for Grade 3 @ Brown
- ✓ RoBoCode Camp @ SMS
- ✓ Grad Point @ SHS/JCLC
- ✓ Ag Experience @ SHS
- ✓ Summer Feed & Kids Club @ Brown & SMS
- ✓ Special Education Extended School Year @ Brown
- ✓ Migrant/English Learner/PASS Recovery @ Brown
- ✓ Childcare Network will provide Kindergarten Jump Start @ Emerson

Ms. Driver reported they will continue with the Summer Feed Program again this summer at Brown Elementary and Seymour Middle School June 5- July 28. The Summer Feed Program provide free breakfast and lunch to children 18 and under.

Ms. Driver made a recommendation to approve a ten cent increase in student lunch prices. The cost will go from \$2.45 to \$2.55. Student breakfast, adult breakfast, and adult lunch prices are recommended to stay the same.

Mr. Gray requested permission to seek quotes for the renovation to Seymour High School's Entrance.

Mr. Prange made a recommendation to adopt the following statement into policy. "The Board shall review the corporation vision statements at least every other three years or whenever a new Board member or Superintendent joins the corporation. Following these reviews the Board may revise or reaffirm the direction it has established for the corporation."

Mr. Juergens shared the following important dates.

**IMPORTANT EVENTS**

- **Make-up Day #1 – Monday, February 20, 2017**
- IDOE Administrative Review of Food Service Program – Tuesday, February 21, 2017
- IDOE Exit Conference – Food Service Programs – Thursday, February 23, 2017
- School Board Meeting - Tuesday, March 14, 2017
- Spring Break - March 20-24, 2017
- SHS Ag/FFA Banquet – Thursday, March 30, 2017 @ 6:00 p.m. @ the Pines
- Regular School Board Meeting – Tuesday, April 11, 2017
- Possible School Make-up Day #4 – Friday – Good Friday – April 14, 2017
- Possible School Make-up Day #3 – Monday – Easter Monday – April 17, 2017
- **Make-up Day #2 – Friday – SHS Prom – April 28, 2017**
- SHS Senior Scholars Dinner – Sunday, May 7, 2017 @ 6:00 p.m.
- Regular School Board Meeting – Tuesday, May 09, 2017
- Possible Last Student Day – Thursday, May 25, 2017
- Employee Retirement Celebration & Dinner – Thursday, May 25, 2017 @ 6:00 p.m.
- Possible Last Teacher – Friday, May 26, 2017
- No School – Memorial Day – May 29, 2017
- SHS Graduation Day – Sunday, June 04, 2017
- Regular School Board Meeting – Tuesday, June 13, 2017

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 8:10 p.m.

\_\_\_\_\_ President

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