

**SCHOOL BOARD MINUTES
MARCH 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 on strategy with respect to any of the following: 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; discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems; with respect to any individual over whom the governing body has jurisdiction: to, discuss, before a determination, the individual's status as an employee. No topics were discussed other than those listed on the public meeting notice. All members were present with the exception of Mr. Browning.

President Juergens called the Regular Board meeting to order at 7:00 p.m. All members were present with the exception of Mr. Browning.

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 following modifications: addition of a farm school project update and a first read of Workplace Guidelines to Improve Infant Health. Mrs. Franke motioned to approve the modifications and Mr. Joray seconded. Motion carried; 6-0.

Mrs. Franke moved and Mr. Kelley seconded a motion approving the consent agenda which included the minutes of the February 14, 2017 regular meeting, monthly reconciliation summary, claims & payroll, fund report, monthly appropriation report, student enrollment update, personnel recommendations, and professional leave requests.

The personnel report included the following:

Retirement

Tamyra Pinaire	Elementary Teacher	Jackson	May 26, 2017
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Resignations

G. Scott Sage	Assistant Volleyball Coach	SHS	March 7, 2017
Maggie Thompson	Part-time Cook (4 hrs/day)	SHS	March 10, 2017
Estephany Soto	ESL Instructional Assistant	Jackson	March 10, 2017
Callie Breeding	Special Ed Instructional Assistant	Redding	March 10, 2017

Appointments

Lauren Mellencamp	Part-time Nurse	Emerson	March 13, 2017
Heather Fickert	SOAR SpEd Instructional Asst .	Emerson	March 15, 2017
Lee Hounshel	Part-time Cook (4 hrs/day)	SHS	March 15, 2017
Katie Stidham	Part-time Cook (5 hrs/day)	Jackson	March 15,2017
Stephanie Griffin	Dining Room Asst. (3.25 hrs/day)	Jackson	March 15, 2017
Amanda Bogard	Part-time Cook (4 hrs/day)	Brown	March 15, 2017
Michelle Spray	Special Ed Instructional Asst.	Redding	March 27, 2017
Adam Wolka	Temporary ESL Teacher	SHS	03/27/17 - 05/26/17
Corbin Lovins	Volunteer Track Coach	SHS	2017 Season
Luke Tormoehlen	Volunteer Track Coach	SHS	2017 Season
Tony McKinney	Head Golf Coach	SMS	2017 Season
Lakin Covey	Varsity Girls Golf Coach (65%)	SHS	2017 Season
Travis Thompson	Varsity Girls Golf Asst. Coach (35%)	SHS	2017 Season
Kyra Klosterman	Assistant Cheer Coach	SHS	2017-2018 Season
Corey Zaring	Assistant Football Coach	SMS	2017-2018 Season
Stephen Lewis	Assistant Football Coach	SMS	2017-2018 Season

Summer School Appointments

Jill Prange	Grad Point Instructor	SHS/JCLC
Cathy Reasoner	Grad Point Instructor	SHS/JCLC
Chris Rose	Grad Point Instructor	SHS/JCLC

Ed Wagner Grad Point Instructor SHS/JCLC

Medical Leave

Jodie Robinson	Special Ed Instructional Asst.	Emerson	01/05/17 - 04/30/17
Cindy Ault	Guidance Counselor	SMS	02/22/17 - 03/27/17
Gretchen Booher	Special Education Teacher	SMS	05/01/17 - 05/26/17

Transfer

Tammy Montana	Full-time to Part-time Custodian	Corporation	March 15, 2017
	PT Vacancy to Full-time	SHS	
Debra Crank	PT Cook (4 hrs/day) to (5 hrs/day)	SHS	
Sue Alexander	Administrative Assistant (.5 SHS/.5 EM)	Emerson	July 2017

Permission to Post

Preschool Teacher	First Steps Special Education Evaluation	Up to 36 hours
Speech Therapist	First Steps Special Education Evaluation	Up to 36 hours

Permission to Hire Prior to April 11, 2017

Motion carried; 6-0.

COMMUNICATIONS & REPORTS

SUPERINTENDENT COMMENTS

Mrs. Ahlbrand reported that March is Disability Awareness Month. She introduced Beth White from SEPAC (Special Education Advisory Council). Mrs. White presented a \$40 check for each special education teacher and therapist totaling \$1920.00 to use as needed in their classrooms to benefit the special education students. She thanked the special education teachers and staff for all they do. She also said it has been a pleasure for SEPAC to work with Mrs. Ahlbrand and Mrs. Helmsing. Mr. Silver moved to accept the donation and Mr. Klosterman seconded. Motion carried; 6-0.

Mr. Fosbrink reported the Indiana State Police completed bus inspections in January and February for the forty-five corporation buses. Only one bus required a minor repair of a step light bulb and it was repaired the same day.

Mr. Shaffner thanked Mr. Bush and Mrs. Noelker for their leadership with the Math Bowl at Redding Elementary. On February 23, 2017, 155 students participated on 10 teams in the Math Bowl. Brown Elementary and Jackson Elementary tied on the fourth tiebreaker. Brown Elementary went on to win the large school division. Emerson Elementary won first place in the small school division. Mr. Shaffner thanked everyone who helped make it a great event.

Mr. Stark announced that the work at the farm school is progressing well. The walls are up and the steel for the roof is in place. They expect to complete the work by the end of June.

AUDIENCE COMMENTS

There were none.

BOARD COMMENTS

Mrs. Franke gave “kudos” to Mr. Manns and Mr. Stark for the work their departments did to make the IHSAA Boys Basketball Sectional and Regionals a success.

ACTION ITEMS

Mr. Nauman made a recommendation to accept textbook reimbursement funds in the amount of \$194,745.75 for the 2016-2017 school year. Mr. Joray moved and Mr. Silver seconded. Motion carried; 6-0.

Mrs. Helmsing made a recommendation to accept the \$960.00 from ARC of Jackson County (\$750), Wal-Mart Distribution Center (\$200), and Help at Home (\$20) for the Transition Fair. The fair took place on March 8. She reported 166 students attended from Seymour, Trinity, and Brownstown. Mrs. Franke motioned to approve the donation and Mr. Kelley seconded. Motion carried; 6-0.

Mr. Hack made a recommendation to accept a donation of wooden toys from local Lions Club members, Ruel West and Bob McElhaney and the Central Indiana Woodworkers of Indianapolis. They would like to donate approximately 70 toys each grading period to the positive character education program at Brown. Mrs. Franke moved and Mr. Klosterman seconded. Motion carried; 6-0.

Mr. Hooker made a recommendation to approve the education blueprint documents including the timeline, fast facts packet, and 100+ patron letter. Mrs. Franke motioned to move forward with the documents and Mr. Silver seconded. Motion carried; 6-0.

Mr. Harpe made a recommendation to approve the following Kindergarten Roundup dates.

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. Joray moved and Mr. Silver seconded. Motion carried; 6-0.

Mr. Harpe made a recommendation to approve the Corporation's Summer Session Roster that includes:

- I-READ Program for Grade 3 @ Brown, June 12-29, 2017
- RoBoCode Camp @ SMS
- Grad Point @ SHS/JCLC
- Ag Experience @ SHS
- Summer Feed & Kids Klub @ Brown & SMS
- Special Education Extended School Year @ Brown, June 13-July 20, 2017
- Migrant/English Learner/PASS Recovery @ Brown
- Childcare Network will provide Kindergarten Jump Start @ Emerson

Mr. Klosterman moved and Mr. Joray seconded. Motion carried; 6-0.

Ms. Driver made a recommendation to approve the Summer Feed Program dates. A free breakfast and lunch will be served to students 18 and under at Brown Elementary and Seymour Middle School June 5 - July 28, 2017. Mr. Silver motioned to approve the dates and Mrs. Franke seconded. Motion carried; 6-0.

Ms. Driver made a recommendation to raise the student lunch price by the minimum required ten cents (.10). All other meal prices will remain the same for the 2017-2018 school year. Mrs. Franke motioned to approve and Mr. Joray seconded. Motion carried; 6-0.

Mr. Prange made a recommendation to approve 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." Mrs. Franke moved and Mr. Kelley seconded. Motion carried; 6-0.

Mr. Prange made a recommendation to approve the Workplace Mentoring Program agreement between Big Brothers Big Sisters and the Seymour High School JAG program. The program will begin in the 2017-2018 school year. Mr. Klosterman moved and Mr. Silver seconded. Motion carried; 6-0.

Mrs. Altemeyer requested permission to apply for the Indiana Early Intervention grant. Mr. Klosterman moved and Mrs. Franke seconded. Motion carried; 6-0.

Mr. Manns made a recommendation to accept a quote from Knight Audio for \$27,000 for the SHS Football Stadium sound system. He also made a recommendation to accept a quote from Knight Audio for \$12,600 for the Soccer stadium sound system. Mrs. Franke motioned to approve the quotes from Knight Audio and Mr. Silver seconded. Motion carried; 6-0.

Mr. Nauman made a recommendation to purchase the materials for the Band department uniform racks. The Owl Manufacturing class will build the carts. The total cost of the carts will be \$11,524.89 to be paid out of capital project fund. Mrs. Franke moved and Mr. Silver seconded. Motion carried; 6-0.

Mr. Stark made a recommendation to approve the maintenance agreement quotes requested by the Board earlier in the year. Mrs. Franke motioned to approve as presented and Mr. Silver seconded. Motion carried; 6-0.

Mr. Stark made a recommendation to move forward with the replacement of the Jackson Elementary chiller. He said it is failing and the lead time for the arrival of new equipment is 6-8 weeks. Mrs. Franke motioned to approve the standard chiller from Best Way Mechanical and Mr. Klosterman seconded. After much discussion, Mrs. Franke motioned to rescind her earlier motion and Mr. Joray seconded. Mr. Kelley made a motion to allow Mr. Stark and administration to get returns and to justify if the high efficiency chiller is worth the additional cost. Mrs. Franke seconded. Motion carried; 4-2 with Mr. Klosterman and Mr. Silver opposing.

NEW BUSINESS - FIRST READ ITEMS

Mr. Hack presented quotes for the redesign of the Brown Elementary front office area. He will return for second read next month.

Mrs. Ferguson presented the 2017-2018 student handbooks. She welcomed suggestions or corrections prior to the next Board meeting.

Mr. Stark made a recommendation to request quotes for summer maintenance work: engineered wood fiber for corporation playgrounds, carpet replacement, and parking lot repairs. He will return with a recommendation to award the work later this spring.

Mrs. Reinhart presented a policy that would address breastfeeding in the workplace. The guidelines show the responsibilities for both the workplace and the employee.

Mr. Nauman presented 2018 budget information.

Mr. Juergens shared the following important dates.

IMPORTANT EVENTS

- 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
- **Make-up Day #4 - Friday - Good Friday - April 14, 2017**
- **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 9, 2017
- Possible Last Student Day - Thursday, May 25, 2017
- Employee Retirement Celebration & Dinner - Thursday, May 25, 2017 @ 6:00 p.m.
- Possible Last Teacher Day - Friday, May 26, 2017
- SHS Graduation - Sunday, June 4, 2017

Mr. Silver moved and Mr. Joray seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 8:26 p.m.

_____ President

_____ Vice President

_____ Secretary
