

SCHOOL BOARD MINUTES
APRIL 11, 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.

President Juergens called the Regular Board meeting to order at 7:08 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. Joray motioned to approve the modifications and Mrs. Franke seconded. Motion carried; 7-0.

Mrs. Franke moved and Mr. Browning seconded a motion approving the consent agenda which included the minutes of the March 14, 2017 regular meeting, monthly reconciliation summary, claims & payroll, fund report, monthly appropriation report, student enrollment update, personnel recommendations, professional leave requests, permission to approve SHS boys soccer overnight at University of Indianapolis, permission to approve SHS boys soccer overnight trip to Camp Camby, permission for SHS baseball overnight tournament in Richmond, and permission to close out construction retainage accounts for Brown project 1, Brown windows & doors, Brown project 2, and Cortland project.

The personnel report included the following:

Termination

Teighlor Johnson	Title 1 Instructional Assistant	Redding	March 17, 2017
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Retirements

Janet Schaeffer	Study Hall Supervisor	SHS	May 25, 2017
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Resignations

Tessa Wetherald	Special Ed Instructional Asst.	Redding	November 2016
Lindsey Revalee	Full-time Evening Custodian	SHS	February 16, 2017
Carol Barber	Part-time Evening Custodian	SHS Gym	March 15, 2017
Amanda Arnold	Part-time Cook	Redding	March 29, 2017
Lindsey Huddleston	Special Ed Instructional Asst	Brown	April 3, 2017
Amy Roberson	Administrative Asst - Athletics	SHS	May 12, 2017
Katie Lanter	2nd Grade Teacher	Redding	May 26, 2017

Appointments

Gloria Gebhart	Special Education Instructional Asst.	Redding	February 15, 2017
Susan Spurgeon	Homebound Instructor	SHS	3/13/17 - 5/26/17
Karen Robertson	1st Grade Teacher	Jackson	3/27/17 - 5/26/17
Melissa Maxi	Homebound Instructor	Redding	4/3/17 - 5/26/17
Cassandra Samons	Homebound Instructor	Redding	4/3/17 - 5/26/17
Sheyonia Anderson	Part-time Cook	Redding	April 12, 2017
Scott Robinson	FT Evening Custodian	SHS	April 12, 2017
Darcy Harvey	8th Grade Math Teacher	SMS	4/26/17 - 5/26/17
Greg Musser	Assistant Wrestling Coach	SHS	2016-2017 Season
Brian Tidd	Volunteer Boys Golf Coach	SHS	2017 Season

Summer School Appointments

Curt Schleibaum RoBoCode Camp Director SMS Summer 2017

Transfers

Linda Heyne Food Service (3 Hrs/day) RE-Corp April 3, 2017
Maria Munoz PT to Full-time Evening Custodian RE - SHS April 12, 2017
Hannah Erwin SpEd IA to Title 1 IA Redding April 12, 2017
Ed Wagner Business to Alternative Education SHS August 7, 2017

Leave of Absence

Tamyra Pinaire 1st Grade Teacher Jackson 3/9/17 - 5/26/17
Denise Wright Special Education Instructional Asst. Brown 3/16/17 - 3/29/17
Scott Beineke Bus Maintenance Transportation 3/29/17 - 5/10/17
Kelsey Toborg Preschool Teacher (2 unpaid days) Jackson 4/21/17 - 4/28/17
Sandra Woodward 8th Grade Math Teacher SMS 4/26/17 - 5/26/17

Contracted Services

Dr. Ross Greene Professional Development Speaker
(Fee paid by Special Ed Part B Grant) June 13, 2017

Permission to Post, Transfer, and Hire Prior to May 9, 2017

Motion carried; 7-0.

COMMUNICATIONS & REPORTS SUPERINTENDENT COMMENTS

Ms. Driver reported a School Nutrition Program administrative review took place. They observed the program on site at Brown Elementary and Seymour Middle School. The visit went very well and the reviewers complemented on how pleasant and friendly the staff was during the review process.

Mr. Nauman share the Annual Performance Report.

Mr. Harpe reported that after two Kindergarten round up dates there are 209 children enrolled for Kindergarten in the fall. There will be one more round up scheduled at Seymour Middle School for Thursday, April 20 from 4:00 to 6:00 PM.

Brown	Cortland	Emerson	Jackson	Redding
60	23	29	54	43

Mrs. DuBois informed that a few of the high school counselors attended a counseling conference in San Francisco, California, an administrator team visited Polytechnic High School in Texas, and additional team members will visit Logansport later this month. They continue to meet with community members and school staff to complete the Lilly Comprehensive Counseling Initiative grant.

AUDIENCE COMMENTS

There were none.

BOARD COMMENTS

Mr. Klosterman said he and Mr. Juergens attended the FFA banquet. The students and staff have done a great job of growing the program and getting the students excited about the program.

Mrs. Franke congratulated the Fine Arts department at the high school for a fantastic job with the musical. She heard many positive comments from the community.

ACTION ITEMS

Mr. Hack made a recommendation to approve the Brown Elementary Reception area improvements for this summer. Mrs. Franke motioned to approve the quote from Education Furniture for \$9,575.00 and Mr. Joray seconded. Motion carried; 7-0.

Mrs. Ferguson made a recommendation to accept the 2017-2018 school corporation student handbooks. Mrs. Franke moved and Mr. Klosterman seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to accept the quote for \$14,214.00 for materials and installation from Countryside Play Structures. Mr. Klosterman motioned to approve and Mr. Browning seconded. Motion carried; 7-0.

Mr. Hooker made a recommendation to approve the workplace guidelines to improve infant health. Mrs. Franke moved and Mr. Klosterman seconded. Motion carried; 7-0.

Mr. Hooker made a recommendation to seek quotes for ADA sidewalks & parking at the SHS Softball, Baseball, Tennis, and other areas. Mr. Browning moved and Mrs. Franke seconded. Motion carried; 7-0.

Mrs. Altemeyer made a recommendation to accept the 2016-2017 Early Intervention Grant in the amount of \$23,616.69. These funds will be used to provide literacy professional development to first and second grade teachers, as well as literacy intervention subscription to each building. Mrs. Franke moved and Mr. Joray seconded. Motion carried; 7-0.

Mr. Harpe made a recommendation to adopt Ready Math & IReady online and Pearson elementary science textbook series. He also asked that they waive first read to get them ordered so staff has access to them over the summer. Mr. Klosterman made a motion to waive the first read and Mr. Joray seconded. Motion carried; 7-0. Mr. Klosterman motioned to approve the textbook adoptions for Math and Science and Mrs. Franke seconded. Motion carried; 7-0.

Mr. Hooker made a recommendation to approve the Seymour High School Entrance renovation quotes. Mr. Klosterman moved and Mr. Browning seconded. Motion carried; 7-0.

Mr. Hooker made a recommendation to approve the Ag-Science and Research Farm alternate addition of exterior paint for \$17,000. Mr. Browning motioned to approve and Mr. Klosterman seconded. Motion carried; 7-0.

Mr. Prange made a recommendation to accept a donation from Brownstown Central high school of a Densford Micromill. Mrs. Franke moved and Mr. Joray seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to accept a Forklift from Toyota Industries. Mr. Klosterman motioned to accept and Mr. Joray seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to purchase a new utility vehicle for the turf field maintenance at Seymour High School. Mr. Klosterman motioned to approve the quote from Wright Implement for \$9,068.75 and Mr. Browning seconded. Motion carried; 7-0.

NEW BUSINESS - FIRST READ ITEMS

There were none.

Mr. Nauman discussed the 2018 Budget. He also shared the projected elementary and middle school book rental rates.

Mr. Nauman requested signatures from Mr. Juergens and Mrs. Franke on the application for the Common School Loan. It will be used for technology and software.

Mr. Juergens shared the following important dates.

IMPORTANT EVENTS

- **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. Joray moved and Mr. Kelley seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 8:03 p.m.

_____ President

_____ Vice President

_____ Secretary
