

**SCHOOL BOARD MINUTES
JULY 18, 2017**

Members of the Board of School Trustees met in executive session at 5:00 p.m. on this date at the new Ag-Science Research Farm Building pursuant to Indiana's Open Meetings Law for the purpose: to receive information about and interview prospective employees and with respect to any individual over whom the governing body has jurisdiction: 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.

Vice-President Silver called the Regular Board meeting to order at 7:00 p.m. All members were present with the exception of Mr. Juergens and 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 addition of a SHS Yearbook Trip to Franklin College on the consent agenda and Child Care Network Before and After School Program Agreement Renewal and Foster Grandparent Program Renewal. Mrs. Franke motioned to approve the modifications and Mr. Klosterman seconded. Motion carried; 5-0.

Mr. Klosterman moved and Mrs. Franke seconded a motion approving the consent agenda which included the minutes of the June 13, 2017 regular meeting, monthly reconciliation summary, claims & payroll, retainage request - SHS Soccer Project, fund report, monthly appropriation report, personnel recommendations, professional leave requests, contracted services - Architectural Services for 2018 GO Bonds, and permission to approve SHS Yearbook Trip to Franklin College.

The personnel report included the following:

Resignations

Robert Sexton	Industrial Technology Teacher	SHS	May 26, 2017
Suzannah Brown	Nurse Substitute	Corporation	May 26, 2017
Sabrina Dailey	Special Education Instructional Asst.	SHS	May 26, 2017
Shawna Campbell	Title 1 Instructional Assistant	Redding	May 26, 2017
Nikkole Gossar	Title 1 Instructional Assistant	Redding	May 26, 2017
Sara Kimbrell	Assistant Cross Country Coach	SHS	May 31, 2017
Ryan McCartney	Language Arts Teacher	SHS	June 19, 2017
Adam Otte	Title 1 Instructional Assistant	Brown	June 28, 2017
Jeff Nicholson	Freshman Boys Basketball Coach	SHS	June 29, 2017
Julie Day	Instructional Assistant	Cortland	July 07, 2017
Beth Hamilton	Special Ed Instructional Asst (SOAR)	Emerson	July 07, 2017
Corey Zaring	Assistant Football Coach	SMS	July 11, 2017
Lisa Speidel	Assistant Principal	Brown	July 12, 2017
April Clay	ESL Teacher	6GC	July 14, 2017
Jake Shaffner	Principal	Redding	July 17, 2017

Appointments

Sonja Guffey	Part-time Administrative Assistant	Emerson	July 26, 2017
Joseph (Beno) Chappell	Health/Strength Teacher	SHS	August 07, 2017
Steven Wolfenbarger	Language Arts Teacher	SHS	August 07, 2017
Steven Wathen	Special Education Teacher	SMS	August 07, 2017
Amanda Wilp	Special Education Teacher	Brown	August 07, 2017
Jordyn Henkle	1st Grade Teacher	Jackson	August 07, 2017
Rhiannon Castetter	4th Grade Teacher	Redding	August 07, 2017
Samantha Browning	Guidance Counselor	6GC	August 07, 2017
Rod Tatlock	Part-time Day Custodian	Jackson	August 07, 2017
Anthony Colvin	Part-time Evening Custodian	Redding	August 07, 2017
Becky Miller	4th Grade Teacher	Redding	08/07/17 - 08/25/17
Zachary Motosicky	Transition Assistant	SHS	August 09, 2017

Julie Lemming	Title III Tutor	St. Ambrose	August 09, 2017
Joseph (Beno) Chappell	Assistant Football Coach	SHS	2017-2018 Season
Ed Wagner	Assistant Football Coach	SHS	2017-2018 Season
Steven Wolfenbarger	Freshman Football Coach	SHS	2017-2018 Season
Brad Knight	Flag Football Coordinator	SHS	2017-2018 Season
Jeff Richey	Volunteer Football Coach	SHS	2017-2018 Season
Kyle Montana	Volunteer Football Coach	SHS	2017-2018 Season
Andy Rueger	Volunteer Cheer Coach	SHS	2017-2018 Season
Brad Emerson	Head Boys Tennis Coach	SHS	2017-2018 Season
Alex Berry	Volunteer Tennis Coach	SHS	2017-2018 Season
Carol Redman	Volunteer Tennis Coach	SHS	2017-2018 Season
Mike Greathouse	Assistant Boys Basketball Coach	SHS	2017-2018 Season
Andrew Wilson	Head Wrestling Coach	SMS	2017-2018 Season
Wade Banister	Assistant Football Coach	SMS	2017-2018 Season
Jacob Motosicky	Assistant Football Coach	SMS	2017-2018 Season
Macy Marksberry	Assistant Volleyball Coach	SMS	2017-2018 Season
Ed Wagner	Head 7th Grade Boys Basketball Coach	SMS	2017-2018 Season
Shawn Rockey	Head Boys Basketball Coach	6GC	2017-2018 Season
Steven Wolfenbarger	Assistant Boys Basketball Coach	6GC	2017-2018 Season
Nathan Owen	Head Girls Basketball Coach	6GC	2017-2018 Season
Amber Williams	Assistant Girls Basketball Coach	6GC	2017-2018 Season
Karen Jarson	Sub Bus Driver	Transportation	2017-18 School Year
Curtis Jarson	Sub Bus Driver	Transportation	2017-18 School Year
Dennis Maxie	Sub Bus Driver	Transportation	2017-18 School Year
Nathan McKinney	Sub Bus Driver	Transportation	2017-18 School Year
Mark Nowling	Sub Bus Driver	Transportation	2017-18 School Year
Chata Toppe	Elementary PE Teacher	Redding	09/18/17 - 10/30/17

Summer School Appointments

Jason Longmeier	Conditioning Coordinator (Girls)	SHS
Michael Kelly	Conditioning Coordinator (Boys)	SHS
Gretchen Booher	ESY Sub Teacher (9 hours)	Brown
Robin Banks	ESY Sub Assistant	Brown

Transfers

Linda Trejo	PT to FT Evening Custodian	Brown-SHS	July 24, 2017
Dustin George	Varsity Assistant to Freshman Basketball Coach		2017-2018 Season

Leave of Absence

Kelli Moore	Instructional Assistant	Brown	2017-18 School Year
Sandra Woodward	4th Grade Teacher	Redding	08/07 - 08/25 or later
Whitney Hess	Pre-K Instructional Assistant	Jackson	08/30/17 - TBD

Contracted Services - Architectural Services Corporation TBD

Permission to Post New Position

EL Instructional Assistant	Redding
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Permission to Post, Transfer, and Hire Prior to August 8, 2017

Motion carried; 5-0.

Mr. Browning and Mr. Juergens arrived to the meeting.

COMMUNICATIONS & REPORTS
SUPERINTENDENT COMMENTS

Mr. Harpe gave the 2017 summer school update.

Mrs. Altemeyer presented information on offering a Certificate of Multilingual Proficiency.

Mr. Fosbrink shared the changes in state law regarding the transportation of preschool students.

Mr. Stark gave the facilities and grounds project update.

Mr. Prange presented the new 2017-2018 student drop-off and pick-up procedures.

AUDIENCE COMMENTS

Mr. Prange reported that graduation rates may change dramatically due to changes at the federal level. The general high school diploma will no longer be recognized. 20% of the Class of 2017 received the general diploma.

Mrs. Jennifer Miller, spoke on behalf of the SMS and SHS Tennis programs as well as the feeder programs. She said they use all 10 courts for both fall and spring seasons. Mrs. Miller said we once held Regionals here, but they have since moved due to us not having quality courts. The tennis boosters would like to bring the Regionals back to Seymour.

BOARD COMMENTS

Mr. Joray wished Mrs. Hernandez a happy birthday.

Mrs. Franke said she visited RoBoCode camp and the Preschool program at Brown. She was also able to attend a day of the FFA State Convention.

Mr. Juergens said the new main entrance at the high school looks great.

ACTION ITEMS

Mr. Stark presented estimates and options for the SHS Tennis Court repairs. Mr. Silver motioned to hire Pro Track & Tennis Inc out of Nebraska to fix the 4 courts in most need of major repairs for \$69,469 with the understanding that we will not pay any money up front. Mr. Kelley seconded. After discussion, the Board gave permission for Mr. Nauman to pay as the project progressed. Motion carried; 7-0.

Mr. Stark made a recommendation to accept and award the quote for the SMS roof repair to Royalty Roofing for \$39,732.73. Mr. Browning motioned to approve the repair and Mr. Kelley seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to approve the \$8,850 quote from Kenny Glass to install an ADA door at Seymour Middle School. Mr. Klosterman moved and Mr. Browning seconded. Motion carried; 7-0.

Mr. Fosbrink made a recommendation to approve the 2017-2018 Bus Driver Handbook. The only changes were the addition of CPR requirement and preschool transportation regulations. Mr. Joray motioned to approve the handbook and Mrs. Franke seconded. Motion carried; 7-0.

Mrs. Altemeyer made a recommendation to:

Accept the additional Title 1 allocation of \$17,094.86,

Accept the 2017 Safe Haven grant of \$20,000,

Apply for the 2017 Title IIA Grant - (Anticipated \$129,430.63)

Apply for the 2017-2019 Title III Grant - (Anticipated \$121,308.25)

Apply for the 2017-2018 NESP Grant - (Anticipated \$ 232,156.00)

Mr. Silver moved and Mrs. Franke seconded. Motion carried; 7-0.

Mrs. DuBois made a recommendation to apply for the Harbor Freight Tools for Schools grant to be used for technology and agriculture programs. Mr. Klosterman moved and Mr. Browning seconded. Motion carried; 7-0.

Mrs. Wessel made a recommendation to modify the Seymour Middle School grading scale to be consistent with the rest of the school corporation. Mrs. Franke motioned to approve and Mr. Kelley seconded. Motion carried; 7-0.

Mr. Nauman made a recommendation to approve the 2017-2018 Seymour High School textbook rental prices. Mr. Joray motioned to approve and Mr. Silver seconded. Motion carried; 7-0.

Mr. Hooker made a recommendation to approve the one year agreement with Child Care Network for before and after school childcare and a three year agreement with the Foster Grandparent program. Mr. Klosterman moved and Mr. Silver seconded. Motion carried; 7-0.

NEW BUSINESS - FIRST READ ITEMS

Mr. Stark recommended we have a public auction this fall. He will send out the specifications to local auctioneers.

Mr. Hooker discussed background check procedures and teacher appreciation grants. He added both will be topics of discussion during negotiations this year.

Mr. Nauman discussed the 2018 budget. He said they will need to look at doing another bond issue before the end of the year to maintain the current tax rate.

IMPORTANT EVENTS

- First School Day for Teachers - Monday, August 07, 2017
- Second School Day for Teachers – Tuesday, August 08, 2017
- Regular School Board Meeting - Tuesday, August 08, 2017
- First School Day for Students - Wednesday, August 09, 2017
- Labor Day - No School - Monday, September 04, 2017
- Regular School Board Meeting - Tuesday, September 12, 2017

Mr. Klosterman 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 8:25 p.m.

_____ President

_____ Vice President

_____ Secretary
