

**SCHOOL BOARD MINUTES
JULY 27, 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: to receive information about and interview prospective employees; with respect to any individual over whom the governing body has jurisdiction: to, discuss, before a determination, the individual's status as an employee; and discussion of strategy with respect of 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. 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 with the addition of the 2017-2018 School Resource Officer Agreement with the City of Seymour. Mrs. Franke motioned to approve the modifications and Mr. Silver seconded. Motion carried; 7-0.

Mr. Silver moved and Mr. Kelley seconded a motion approving the consent agenda which included the following personnel recommendations.

Retirement

Sandra Woodward	4th Grade Teacher	Redding	September 1, 2017
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Resignations

Bethany Murphy	Special Ed Instructional Asst.-SOAR	Emerson	July 19, 2017
Karly Wayt	Special Ed Instructional Asst.	SHS	July 26, 2017
Beth Wayman	Title 1 Instructional Assistant	Jackson	July 26, 2017

Appointments

Steve Bush	Principal	Redding	July 24, 2017
Karla Bohle	Principal	6thGC	July 24, 2017
Karen Brigdon	Special Education Teacher	SHS	August 07, 2017
Haley Davis	ESL Teacher	6GC	August 07, 2017
Heidi Wagner	4th Grade Teacher	Redding	August 07, 2017
Angela Dart	Title 1 Instructional Assistant	Jackson	August 09, 2017
Tabitha Danson RN	Part-time School Nurse	BR/EM	August 09, 2017
Jackie Crane ASN	Part-time School Nurse	SHS	August 09, 2017
Holly Montgomery RN	Substitute School Nurse	Corporation	August 09, 2017
Jennifer Penner	Title 1 Instructional Assistant	Redding	August 09, 2017
Steve Stanfield	Title 1 Instructional Assistant	Redding	August 09, 2017
Laura Walter	Title 1 Instructional Assistant	Redding	August 09, 2017
Catherine Ulrey	Special Education Instructional Asst.	SMS	August 09, 2017
Tegan Collier	Title 1 Instructional Assistant	Jackson	August 09, 2017
Brooklyn Watkins	Special Education Instructional Asst.	Redding	August 09, 2017
Brenda Ayala	Admin Assistant - Health Services	SHS	August 14, 2017
Dave Urbanski	ECA Supervisor	SHS	2017-2018 Season

Transfers

Curt Schleibaum	Technology	SMS - SHS	August 07, 2017
Nathan Owen	Science to Science/Technology	6GC - SMS	August 07, 2017
Kimberly Mikels	Title 1 to KDG Instructional Asst.	Jackson	August 09, 2017
Connie Wayman	KDG to ESL Instructional Assistant	Jackson	August 09, 2017
Cheyenne Trejo	Title 1 to ESL Instructional Assistant	Jackson	August 09, 2017

Leave of Absence

Kim Daugherty ESL Teacher Brown 2/26/18 - 04/06/18

Permission to Post, Transfer, and Hire Prior to August 8, 2017

Motion carried; 7-0.

ACTION ITEMS

Mr. Hooker made a recommendation to approve the 2017-2018 School Resource Officer Agreement. The corporation will pay \$120,000 for two School Resource Officers from the Seymour Police Department. Mr. Silver moved and Mrs. Franke seconded. Motion carried; 7-0.

NEW BUSINESS - FIRST READ ITEMS

There were none.

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. Joray moved and Mr. Klosterman seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 7:14 p.m.

_____ President

_____ Vice President

_____ Secretary
