

**SCHOOL BOARD MINUTES
MAY 9, 2017**

Members of the Board of School Trustees met in executive session at 5:30 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 Collective Bargaining; discussion of strategy with respect to any of the following: Initiation or litigation or litigation that is either pending or has been threatened specifically in writing; 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; 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. Joray.

President Juergens called the Regular Board meeting to order at 7:07 p.m. All members were present with the exception of 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 addition of Wrestling Camp on the consent agenda. Mrs. Franke motioned to approve the modifications and Mr. Klosterman seconded. Motion carried; 6-0.

Mr. Silver moved and Mr. Browning seconded a motion approving the consent agenda which included the minutes of the April 11, 2017 regular meeting, monthly reconciliation summary, claims & payroll, fund report, monthly appropriation report, student enrollment update, personnel recommendations, professional leave requests, permission to approve FFA overnight trip to state convention, permission to approve SHS girls and boys cross country overnight trips to Ceraland for team camp, and wrestling camp.

The personnel report included the following:

Administrative Leave

Bob Sexton	Girls Varsity Track Coach	SHS	4/13/13 - End of Season
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Retirements

William Geoff Mahl	Alternative Education Teacher	JCLC	May 26, 2017
George Mellencamp	Bus Driver	Transportation	May 25, 2017
Cheryl Stark	Evening Custodian	SMS	May 31, 2017

Resignations

Greg Jones	Assistant Soccer Coach	SHS	January 18, 2017
Josh Shattuck	Head Varsity Football Coach	SHS	April 12, 2017
Mandy Ledbetter	Part-Time Elementary Cook	Redding	April 21, 2017
Kerry Beavers	Boys Assistant Basketball Coach	SMS	May 1, 2017
Ryan McCartney	Assistant Football Coach	SHS	May 4, 2017
Tracy McKinney	Part-Time School Nurse	SMS	May 5, 2017
Danaille Rice	Special Ed Instructional Asst.	Redding	May 9, 2017
Josh Shattuck	Social Studies Teacher	SHS	May 26, 2017
Josh Shattuck	Flag Football Coordinator	SHS	May 26, 2017
Josh Shattuck	ECA Supervisor	SHS	May 26, 2017
Melissa Maxie	Special Education Teacher - BEST	Redding	May 26, 2017

Appointments

Steve Wathen	Temporary Special Ed Teacher	SMS	05/01/17 - 05/26/17
Mary Beth Gibson	Temporary Special Ed Teacher	SHS	05/09/17 - 05/24/17
Randall Rothbauer	Spanish/ESL Teacher	SHS	August 7, 2017
Adam Wolka	Temporary Contract ESL Teacher	SHS	August 7, 2017
Kelsey Nolting	BEST Special Ed Teacher	Redding	August 7, 2017
Rhiannon Chandler	Part-time School Nurse	SHS/JCLC	August 7, 2017

James C Crenshaw	Business Teacher	SHS	August 7, 2017
Jessica Meek	Special Ed Teacher - Lifeskills	SHS	August 7, 2017
Michael Kelly	Physical Education Teacher	SHS	August 7, 2017
Michael Kelly	Varsity Football Coach	SHS	2017-2018 Season
Megan Welch	Cheer Coach	SMS	2017-2018 Season
Kathy Sunbury	Girls Cross Country Coach	SMS	2017-2018 Season
Talmadge Reasoner	JV Boys Soccer Coach	SHS	2017-2018 Season

Summer School Appointments

Tammy Marksberry	Administrative Assistant	Brown
Kelli Reinhart	IREAD 3 Instructor	Brown
Lizz Patterson	IREAD 3 Instructor	Brown
Julie Bauerband	MS ENL Teacher	Brown
Karla Ramirez	English 9 Instructional Assistant	Brown
Chris Rose	English 9 Instructor	Brown
Victoria Mahoney	Tech Assistant	Corporation
Grant Sutton	Tech Assistant	Corporation
Rachel Collett	Tech Assistant	Corporation
Mindy Burgmeier	ESY Teacher (36 hours)	Brown
Paula Sutton	ESY Teacher (42 hours)	Brown
Audra Lorey	ESY Teacher (45 hours)	Brown
RaeAnn Wintin	ESY Teacher (39 hours)	Brown
Meigan Vest	ESY Teacher (36 hours)	Brown
Melinda Powers	ESY Teacher (45 hours)	Brown
Cassandra Samons	ESY Teacher (6 hours)	Brown
Kelsey Toborg	ESY Teacher (21 hours)	Brown
Barb Schuley	ESY Speech Therapist (42 hours)	Brown
Gina Galliger	ESY Speech Therapist (3 hours)	Brown
Stacy Mead	ESY Assistant	Brown
Kristen Koerner	ESY Assistant	Brown
Whitney Hess	ESY Assistant	Brown
Jaime Elders	ESY Assistant	Brown
Sharon Hudson	ESY Assistant	Brown
Cara Hess	ESY Assistant	Brown
Monica Kiste	ESY Assistant	Brown
Jordyn Henkle	ESY Assistant	Brown
Kelli Moore	ESY Assistant	Brown
Zach Motosicky	ESY Assistant (Sub as needed)	Brown
Kristin Keltner	Occupational Therapist	Brown
Kathy Sunbury	Physical Therapist	Brown
Paula Duncan	School Nurse	Brown
Nathan Owen	RoBoCode Camp Instructor	SMS
Tom Lucas	RoBoCode Camp Instructor	SMS
Jennifer Regruth	RoBoCode Camp Instructor	SMS
Jeanna Eppley	Summer Ag Experience	SHS
Micah Wallace	Summer Ag Experience	SHS
Paula Sutton	First Steps Evaluation Teacher	
Gina Galligar	First Steps Evaluation Speech Therapist	

Transfers

Shirley Knecht	Guidance to Athletics Admin Asst.	SHS	May 1, 2017
Carol Spivey	Attendance to Guidance Admin Asst.	SHS	August 2017
Amy Boyt	Transition to Attendance Admin Asst.	SHS	August 2017
Jamie Armes	Math to Alternative Education	SHS-JCLC	August 7, 2017
Lynette Larison	Special Ed IA to Study Hall Asst.	SHS	August 8, 2017
Mackenzie Wieneke	Freshman to JV Volleyball Coach	SHS	2017-2018 Season

Leave of Absence

Shawna Campbell	Title 1 Instructional Assistant	Redding	4/10/17 - 5/25/17
Kylee Shippee	Special Education Teacher	SHS	5/9/17 - 5/26/17

Permission to Post

Elementary EL Teacher		Brown	2017-2018 SY
Mild Intervention Special Education Teacher (Behavior Support)		SMS	2017-2018 SY
Part-time Nurse		Corporation	2017-2018 SY
Administrative Assistant - Student Health Services		SHS	2017-2018 SY

Permission to Post, Transfer, and Hire Prior to June 13, 2017

Motion carried; 6-0.

COMMUNICATIONS & REPORTS SUPERINTENDENT COMMENTS

Mrs. DuBois gave an update on the Lilly Endowment grant process. The application is due on May 19. Results will be announced in September.

Mrs. DuBois shared the middle school will be piloting a PLTW course - Introduction to Engineering and Design in the 2017-2018 school year.

Mr. Harpe shared back to school dates for the 2017-2018 school year.

Mr. Manns said the first class of the Seymour High School Athletic Hall of Fame inductees have been selected. They will be introduced at a Boys Basketball game this winter.

Mr. Brown and Mrs. Bohle introduced Mrs. Tammy Marksberry. She was recently awarded the Indiana Association of School Principals Secretary of the Year for going above and beyond for the families of Jackson Elementary.

AUDIENCE COMMENTS

There were none.

BOARD COMMENTS

There were none.

ACTION ITEMS

Mr. Nauman made a recommendation to approve the 2017-2018 K-8 textbook rentals. K-5 will see a slight increase, but 6-8 rates will decrease by \$10. Mrs. Franke moved and Mr. Klosterman seconded. Motion carried; 6-0.

Mr. Nauman presented information for Corporation picture bids. He received two bids for a three year deal with Inter-state Studio and Lifetouch for school picture services. He made a recommendation to use Lifetouch due to lower prices for parents. Mr. Silver motioned to approve and Mrs. Franke seconded. Motion carried; 6-0.

Mr. Fosbrink made a recommendation to approve the fuel specifications and seek bids for the 2017-2018 school year. Mr. Klosterman moved and Mr. Browning seconded. Motion carried; 6-0.

Mr. Prange made a recommendation to add Advanced English/Language Arts to the curriculum at Seymour High School for the 2017-2018 school year. Mr. Silver moved and Mr. Kelley seconded. Motion carried; 6-0.

Mr. Stark made a recommendation to approve an agreement between the school corporation and WorkOne JAG program. This will allow JAG students to work up to 40 hours a week with the custodial staff throughout the summer. WorkOne will pay the student's salaries. Mrs. Franke motioned to waive first read and Mr. Browning seconded. Motion carried; 6-0. Mrs. Franke then motioned to approve the agreement and Mr. Browning seconded. Motion carried; 6-0.

Mr. Stark made a recommendation to accept the quote from Carpet Gallery to continue on the summer replacement rotation in the schools. \$126,953.69 will be taken out of CPF building acquisition funds. Mr. Klosterman motioned to approve the work and Mr. Silver seconded. Motion carried; 6-0.

Mrs. Altemeyer requested permission to apply for \$20,000 for the 2017-2018 Safe Haven grant. These funds help pay for one of the corporation's three school resource officers. Mr. Browning moved and Mr. Kelley seconded. Motion carried; 6-0.

Mrs. Ferguson made a recommendation to adopt Math and Science books for advance placement courses. Mr. Browning moved and Mrs. Franke seconded. Motion carried; 6-0.

NEW BUSINESS - FIRST READ ITEMS

Mr. Nauman reported there will be no changes at this time for the 2017-2018 classified employee handbook except for the date and a few grammatical revisions. He will recommend no change to the salary schedule for the upcoming year.

Mr. Stark requested permission to seek corporation lawn mower bids. Mr. Klosterman asked that we ask for a variety of types of mowers. For example, what would the price difference be between diesel and gasoline? Mr. Silver suggested he look into different tire options as there is an advertised "no flat tire" available to consumers. Mr. Stark will return in June with quotes.

Mr. Nauman discussed the 2018 Budget.

Mr. Juergens shared the following important dates.

IMPORTANT EVENTS

- 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
- Regular School Board Meeting - Tuesday, June 13, 2017
- Regular School Board Meeting - Tuesday, July 18, 2017

Mr. Silver 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

_____ Vice President

_____ Secretary
