

SCHOOL BOARD MINUTES
JUNE 13, 2017

Members of the Board of School Trustees met in executive session at 6:30 p.m. on this date at the Central Office pursuant to Indiana's Open Meetings Law for the purpose of: discussion of job performance evaluation of individual 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. 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. Kelley seconded a motion approving the consent agenda which included the minutes of the May 9, 2017 regular meeting, monthly reconciliation summary, claims & payroll, fund report, monthly appropriation report, student enrollment update, personnel recommendations, professional leave requests, permission to approve SMS/SHS Cheerleading overnight trip to cheer camp, and permission to approve the FFA overnight trip to the Indiana State Fair.

The personnel report included the following:

Retirements

Tilden Sloane	Bus Driver	Transportation	May 23, 2017
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Resignations

Patrick Maschino	Freshman Football Coach	SHS	May 23, 2017
Kayla Skaggs	Instructional Assistant	Emerson	May 25, 2017
Sheyonia Anderson	PT Cook	Redding	May 25, 2017
Audra Lorey	Head Girls Track Coach	SMS	May 25, 2017
Kristy Fritsch	Library Assistant	Brown	May 25, 2017
Elizabeth Keith	Kindergarten Instructional Assistant	Brown	May 25, 2017
Andrew Bloch	Title 1 Tutor	Immanuel	May 25, 2017
Mitchell Hein	Title 1 Instructional Assistant	Redding	May 25, 2017
Beth Wayman	Title 1 Instructional Assistant	Jackson	May 25, 2017
Kaci Wilson	Special Ed Instructional Assistant	SMS	May 25, 2017
Kathryn Wessel	Part-time Cook	Emerson	May 25, 2017
Evan Cody French	Special Education Teacher	SHS	May 26, 2017
Evan Cody French	Assistant Football Coach	SHS	May 26, 2017
Greg Mose	Social Studies Teacher	SHS	May 26, 2017
Joe Penegar	Head Wrestling Coach	SMS	May 26, 2017
Greg Musser	Assistant Wrestling Coach	SHS	May 26, 2017
Michelle Shattuck	Assistant Softball Coach	SHS	May 26, 2017
Kristi Brock	Kindergarten Teacher	Jackson	May 27, 2017
Jennifer Regruth	RoBoCode Camp Instructor	SMS	June 2, 2017
Deana Broadus	PT School Nurse	Redding	June 6, 2017
Jennifer Miller	Varsity Boys Tennis Coach	SHS	June 7, 2017

Appointments

Sarah Millikan	Speech & Language Pathologist	Brown/PreK	August 7, 2017
Erica Kelly	Mathematics Teacher	SHS	August 7, 2017
Esmeralda Gonzalez	Library Assistant	Brown	August 7, 2017
Kathy Brummett	PT Cook (5.75 hrs/day)	Redding	August 9, 2017
Ashley Thompson	PT Cook (4.5 hrs/day)	Redding	August 9, 2017

Suzann Sorensen	PT Cook (3.5 hrs/day)	Emerson	August 9, 2017
Brenda Pifer	Dining Room Assistant	Redding	August 9, 2017
Robyn Myers	Special Education Instructional Asst.	Emerson	August 9, 2017
Abby Allman	SpEd Instructional Assistant - SOAR	Emerson	August 9, 2017
Jennifer Smith	Kindergarten Instructional Asst.	Brown	August 9, 2017
Karen Robertson	Temporary 2nd Grade Teacher	Jackson	08/31/17 - TBD
Scott Sage	Freshman Volleyball Coach	SHS	2017-2018 Season
Adam Wolka	Assistant Wrestling Coach	SHS	2017-2018 Season
Tasha Mendez-Lopez	Assistant Volleyball Coach	SMS	2017-2018 Season

Summer School Appointments

Angie Lucas	RoBoCode Camp Instructor	SMS
Jackie Blackerby	ENL Instructional Assistant (1 week)	SMS
Candy Speer	ENL Instructional Assistant (1 week)	SMS

Transfers

Mary Hilda Morgan	SHS Evening Custodian to SMS	June 19, 2017
Whitney Reinhart	1st Grade @ Brown to Reading Coach @ Jackson	August 7, 2017
Ashley Stahl	KDG @ Redding to Reading Coach @ Redding	August 7, 2017
Jennifer Meyer	3rd Grade @ Redding to EL Teacher @ Brown	August 7, 2017
Justin Kelley	5th Grade @ Brown to 4th Grade @ Emerson	August 7, 2017
Jeff Klakamp	Reading Coach @ Jackson to 5th Grade @ Brown	August 7, 2017
Amanda Wilson	4th Grade @ Redding to 2nd Grade @ Brown	August 7, 2017
Dana Henley	Reading Coach @ Redding to 1st Grade @ Brown	August 7, 2017
Heather Wirtz	4th Grade @ Emerson to 3rd Grade @ Redding	August 7, 2017
Rachel Smith	2nd Grade @ Brown to 2nd Grade @ Redding	August 7, 2017
Sandra Woodward	8th Grade Math to 4th Grade @ Redding	August 7, 2017
Donna Persinger	SpEd Soar IA to Instructional Assistant @ Emerson	August 9, 2017
Minnie Conger	KDG IA to SpEd Instructional Assistant @ Redding	August 9, 2017
Shonda Bainter	PT Custodian @ Jackson to @ Emerson	August 9, 2017

Leave of Absence

Jorge Ortiz	Translator	Corporation	08/07/17 - 08/16/17
Hanna Cox	2nd Grade Teacher	Jackson	08/31/17 - TBD
Alison Bowers	Physical Education Teacher	CO/RE	09/18/17 - 10/30/17

Contracted Services

2017-2018 Psychological & Educational Testing & Case Conference Services - Jill Christopher & Associates
 Dr. Jesse W Jackson III - "How to have the Best School Year of Your Life" - \$3,299.00

Permission to Post, Transfer, and Hire Prior to July 18, 2017

Motion carried; 6-0.

COMMUNICATIONS & REPORTS

SUPERINTENDENT COMMENTS

Mr. Prange reported 261 Seymour High School students walked at Graduation out of the 297 students that were eligible. The high school staff did an excellent job.

Mr. Manns announced the first class of the Seymour High School Athletic Hall of Fame. They will be honored on Saturday, December 16 between the boys and girls basketball games.

Mrs. Reinhart, Director of Student Health Services, gave the 2016-2017 School Health Report. She thanked the School Board for their support.

Mr. Stark gave a progress update on the high school farm school project.

Mrs. Ferguson said RoBoCode Camp will take place at Seymour Middle School June 19-30. 45 students are enrolled this year. They will once again be working with LittleBit Kits and taking trips to local businesses.

Mrs. Ferguson showed a video that Gunnar Ortleib created to advertise all the wonderful facilities, clubs, and programs housed at Seymour High School.

AUDIENCE COMMENTS

There were none.

BOARD COMMENTS

There were none.

ACTION ITEMS

Mr. Stark reported that the corporation lawn mowers have been heavily used in the last three years. More and more trips to the repair shop are costly and it's time to look at replacing them. He received four quotes. Mr. Kelley motioned to approve the quote from Wright Implement and to move forward in getting the trade in price. Mr. Browning seconded. After much discussion, the motion carried; 5-0-1 with Mr. Silver abstaining from the vote.

Mr. Stark made a recommendation to award quotes for ADA sidewalks and additional parking at Seymour High School. He received two quotes from Goecker's Construction and Kings Trucking. Mr. Silver made a recommendation to have Kings Trucking complete the Soccer Parking Lot East side parts 1 & 2 (\$44,950), Softball ADA updates (\$46,990), Soccer parking lot extension (\$76,860), and spend the remaining \$18,200 on additional walks around the soccer area. These improvements will close out the soccer project money. Mrs. Franke seconded. Motion carried; 6-0.

Mr. Stark then made a recommendation to make additional changes, to be paid out of capital project funds, to the Auditorium parking lot and extend the sidewalk. Kings Trucking was the low quote for \$10,875. Mr. Klosterman motioned to waive the first read and Mr. Silver seconded. Motion carried; 6-0. Mr. Silver motioned to approve Kings to complete the additional work and Mr. Klosterman seconded. Motion carried; 6-0. Mr. Kelley said he appreciated having the this parking lot available for ADA parking for Graduation.

Mr. Fosbrink made a recommendation to award the fuel bid to the only bidder, Jackson Jennings Co-Op for rack price plus taxes and 5 cent margin for the 2017-2018 school year. Mrs. Franke moved and Mr. Kelley seconded. Motion carried; 6-0.

Mrs. Ahlbrand requested permission to apply for the 2017 IDEA Part B Grant. Mr. Browning moved and Mrs. Franke seconded. Motion carried; 6-0.

Mr. Nauman made a recommendation to approve the 2017-2018 Classified Handbook. Mr. Silver moved and Mrs. Franke seconded. Motion carried; 6-0.

Mr. Nauman made a recommendation to keep the 2017-2018 classified salary schedule at the same rate. Mr. Browning motioned to approve and Mr. Silver seconded. Motion carried; 6-0.

Mr. Manns made a recommendation to approve the 2017-2018 Student Athlete and Parent Handbook as presented. Mr. Klosterman moved and Mr. Silver seconded. Motion carried; 6-0.

Mr. Bush made a recommendation to approve a donation of a sign from Westwind Design and \$250 from Jackson County Co-OP Credit Union to be used on flowers and mulch. Mr. Silver moved and Mr. Browning seconded. Motion carried; 6-0.

Mrs. Altemeyer requested permission to apply for the 2017-2018 Title I Grant. Mr. Klosterman motioned to approve and Mr. Browning seconded. Motion carried; 6-0.

NEW BUSINESS - FIRST READ ITEMS

Mr. Stark and Mr. Manns made a recommendation to seek quotes for the Seymour High School tennis court repairs. The tennis courts are used by both the high school and the community. There are many cracks on the courts and staff is worried about people getting hurt. Mr. Stark has looked at the courts and believes the majority can be repaired. There are a few that are beyond minor repair. Mr. Hooker made a recommendation to move forward with quotes to repair and/or replace the 10 tennis courts. Mr. Hooker and Mr. Stark will contact the board with the numbers and move forward with the repairs that can be completed with the sports facilities money. Mr. Klosterman motioned to waive first read and Mr. Franke seconded. Motion carried; 6-0. Mr. Klosterman motioned to move forward with the quotes and made the needed repairs with the money that is allotted for the project. Mrs. Franke seconded. Motion carried; 6-0.

Mr. Prange made a recommendation to purchase student desks and chairs from Education Furniture for \$9,930.00. Mrs. Franke motioned to waive first read and Mr. Klosterman seconded. Motion carried; 6-0. Mr. Silver motioned to approve the low quote from Educational Furniture and Mrs. Franke seconded. Motion carried; 6-0.

Mr. Stark made a recommendation to seek quotes for a new ADA door at Seymour Middle School. This will allow all students, staff, and visitors the opportunity to eat outside on the patio. Mr. Silver moved and Mr. Browning seconded. Motion carried; 6-0.

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 keep the tax rate stable.

IMPORTANT EVENTS

- Regular School Board Meeting – Tuesday, July 18, 2017
- First School Day for Teachers - Monday, August 07, 2017
- Regular School Board Meeting - Tuesday, August 08, 2017
- First School Day for Students – Wednesday, August 09, 2017

Mr. Browning 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 8:34 p.m.

Members of the Board of School Trustees met in executive session at 8:40 p.m. on this date at the Central Office pursuant to Indiana’s Open Meetings Law for the purpose of discussion of job performance evaluation of individual employee. All members were present with the exception of Mr. Joray.

_____ President

_____ Vice President

_____ Secretary
