

**SCHOOL BOARD MINUTES
OCTOBER 10, 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 of strategy with respect to Collective Bargaining and discussion of the assessment, design, and implementation of school safety and security measures, plans and systems. No topics were discussed other than those listed on the public meeting notice. All members were present with the exception of Mr. Klosterman.

President Juergens called the School Budget Adoption meeting to order at 7:00 p.m. All members were present with the exception of Mr. Klosterman.

Mr. Nauman presented budget forms that were submitted on Gateway. He made a recommendation to approve the following:

- Tax Neutrality Resolution
- Tax Neutrality Modification Resolution
- Resolution to Adopt 2018 Capital Projects plan
- Notice of Adoption - advertisement
- Resolution to Adopt 2018 School Bus Replacement plan
- Ordinance or Resolution for Appropriations & Tax Rates (Form 4)

Mr. Silver moved and Mrs. Franke seconded to approve the items listed above. Motion carried; 6-0.

Mr. Joray moved and Mr. Browning seconded a motion to adjourn. The School Budget Adoption meeting was adjourned at 7:12 p.m.

President Juergens called the 2017 Bond Issue Additional Appropriation Hearing to order at 7:12 p.m. All members were present with the exception of Mr. Klosterman.

Mr. Nauman presented proofs of publication of the hearing to be held at this meeting on the matter of the additional appropriation proposed to be made on account of renovation of and improvements to the High school, including site work and improvements to the Farm School; and renovation of and improvements to Redding Elementary School, including site work, which proofs of publication show that the notice was published in The Tribune and The Jackson County Banner on September 21, 2017.

Mr. Nauman state the Board was ready to hear all taxpayers desiring to be heard in respect to the matter of the additional appropriation in the amount of \$2,000,000. There were none.

Mr. Joray motioned to approve the recommendation to adopt the additional appropriation resolution/ordinance, form of continuing disclosure undertaking, the appointment of a bid committee, and a resolution to adopt post-issuance procedures. Mr. Browning seconded. Motion carried; 6-0.

Mr. Joray moved and Mr. Browning seconded a motion to adjourn. The 2017 Bond Issue Additional Appropriation Hearing was adjourned at 7:18 p.m.

President Juergens called the Regular Board meeting to order at 7:25 p.m. All members were present with the exception of Mr. Klosterman.

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. Mrs. Franke moved and Mr. Joray seconded. Motion carried; 6-0.

Mr. Joray moved and Mrs. Franke seconded a motion approving the consent agenda which included the minutes of the September 12, 2017 regular meeting, September 28, 2017 special meeting, claims and payroll, fund report, monthly reconciliation summary, monthly appropriation report, student enrollment update, personnel recommendations, and professional leave requests.

The personnel report included the following:

Resignations

Chrystal Vance	Part-time Custodian	SHS	September 13, 2017
Esmeralda Gonzalez	Library Assistant	Brown	September 20, 2017
Angela Dart	Title 1 Instructional Assistant	Jackson	September 27, 2017
Jennifer Miller	Varsity Girls Tennis Coach	SHS	October 2, 2017
Renee Hodge	Title 1 Tutor	St. Ambrose	October 9, 2017
Miranda Lauster	Kindergarten Instructional Assistant	Emerson	October 17, 2017
Rhonda Combs	Special Ed Instructional Assistant	SHS	October 24, 2017

Appointments

Carolyn Krieger	Temporary Special Ed Assistant	Jackson	09/18/17 - TBD
Gina Hunt	Special Education Assistant	Jackson	September 18, 2017
Heather Guffey	Kindergarten Instructional Assistant	Jackson	September 25, 2017
Luci Akin	Title 1 Instructional Assistant	Jackson	September 25, 2017
Nathan McKinney	Full-time Bus Driver	Transportation	October 16, 2017
Mark Nowling	Full-time Bus Driver	Transportation	October 16, 2017
Karen Jarson	Full-time Bus Driver	Transportation	October 16, 2017
Ashley Armstrong	Special Ed Instructional Assistant	SMS	October 26, 2017
Carol Barber	Part-time Custodian	Brown	October 26, 2017
Alec Gorman	Part-time Custodian	SHS Gym	October 26, 2017
Abbie Kindred	Kindergarten Instructional Assistant	Emerson	October 26, 2017
Kelly Stephens	Title 1 Tutor	St. Ambrose	October 26, 2017
Nicolas Money	Technology Support Specialist	Cortland/SMS	October 30, 2017
Carol Leakey	Temporary 3rd Grade Teacher	Brown	11/06/17 - 12/19/17
Kylee Shippee	JCLC Instructor (1 hour/month)	JCLC	2017-2018 School Year
Melody Russell	JCLC Instructor (1hour /month)	JCLC	2017-2018 School Year
Jason Sterling	Assistant Softball Coach (half)	SHS	2017-2018 Season
Brent Moore	Assistant Softball Coach (half)	SHS	2017-2018 Season

Leave of Absence

Ronni Rotert	Food Service	Cortland	10/2/17 - 10/23/17
Amber Salvador	Evening Custodian	SHS	10/13/17 - 11/01/17
Andrea Chastain	3rd Grade Teacher	Brown	11/06/17 - 12/19/17
Lillian Johnson	Special Ed Instructional Assistant	SMS	01/04/18 - 02/08/18
Anna Hochstedler	1st Grade Teacher	Redding	02/23/18 - 05/01/18

Transfers

Tegan Collier	Instructional Assistant to KDG Teacher	Jackson	September 18, 2017
Renee Strietelmeier	ESL to Kindergarten Teacher	Emerson	September 18, 2017
Robin Scales	Special Ed to Title 1 Instructional Asst.	SMS - Jackson	September 25, 2017
Carla McKinney	Instructional Asst. to Library Asst.	Brown	September 25, 2017
Shauna Plumer	Pre-K IA to Title 1 Instructional Asst.	Jackson	October 2, 2017
Sandra Reed	Full-time Custodian	6GC - Admin	October 2017

Motion carried; 6-0.

COMMUNICATIONS & REPORTS

SUPERINTENDENT COMMENTS:

Mrs. DuBois shared the high school would like to collaborate with ABC Construction on a two year apprenticeship program for SHS students.

Mrs. Celeste Bowman, instructor, and Ms. Paige Underwood, student, discussed the JAG's Bully and Suicide Prevention program. The Board thanked them for the work they are doing.

Mrs. Ahlbrand shared a video of the Young Champions program. She thanked the PE staff, SHS custodial staff, Administrators, Therapists and Teachers, and the planning committee for the work they put into making this a great event for special needs students and their peers. She invited everyone to attend the 2018 event that will take place at Seymour High School on May 4.

AUDIENCE COMMENTS:

Mr. Stark announced the School Auction will take place this Saturday, October 14, 2017 at 9:30 a.m. at the Transportation Center.

BOARD COMMENTS:

There were none.

ACTION ITEMS

Mrs. Altemeyer made a recommendation to approve the changes to the Title III Teacher and Food Service job descriptions. Mr. Joray moved and Mr. Silver seconded. Motion carried; 6-0.

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

Mrs. Altemeyer motioned to accept the 2017-2018 Indiana Literacy Early Intervention Grant of \$23, 091. Mr. Browning motioned to approve and Mr. Kelley seconded. Motion carried; 6-0.

Mrs. Ahlbrand motioned to approve the IDEA FY 2018 Part B Special Education Grant. She also shared the financial figures from the past 5 years.

	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018
619 Preschool Grant	\$32,273	\$30,858	\$30,611	\$31,473	\$33,073	\$32,772
611 "Big Grant"	\$1,002,549	\$982,399	\$997, 665	\$1,065,148	\$1,107,645	\$1,129,538

Mr. Stark made a recommendation to accept the 2017-2018 snow removal quotes from Kings Trucking. There were no changes made from last year. Mr. Silver moved and Mr. Browning seconded. Motion carried; 6-0.

Mr. Stark made a recommendation to approve the quote from Turnkey Mechanical for \$5,200.00 to repair 10 boiler tubes at Seymour High School. Mr. Joray asked if we had to use Turnkey. Mr. Stark reminded him that we signed a three year agreement with them for boiler and other work. Mr. Browning motioned to approve and Mrs. Franke seconded. Motion carried; 6-0.

Mr. Prange made a recommendation to update the graduation participation requirements by removing qualifier "1. The student has completed eight semesters of attendance and has completed 38 of the 40 required credits. An educational plan must be established with a guidance counselor." The change would apply to the class of 2019 and beyond. The board wants to wait until the November meeting to vote on this.

NEW BUSINESS - FIRST READ

Mr. Hooker presented the 2018 School Board Meeting dates.

Mr. Stark made a recommendation to hire BR Bleachers to fix 20 broken bleacher boards at Seymour High School for \$5,510.00.

Mrs. DuBois presented information on courses 0524 - Community Service and 5966 - Entrepreneurship and New Ventures Capstone. The high school would like to add these to the list of courses offered beginning with the 2018-2019 school year.

IMPORTANT EVENTS

- End of First Nine Weeks Grading Period – Friday, October 13, 2017
- Corporation Auction – Saturday, October 14, 2017 @ 9:30 a.m.
- ISBA Fall District Meeting – Tuesday, October 17, 2017 @ 6:00 p.m.
- Fall Break – No School on Thursday, October 19, 2017 and Friday, October 20, 2017
- School Board Meeting – Tuesday, November 14, 2017 @ 7:00 p.m.
- Thanksgiving Break – No School on November 22-23-24, 2017
- School Board Meeting - Tuesday, December 19, 2017
- Christmas Break Begins – Wednesday, December 20, 2017
- Teacher Work Day – Wednesday, January 03, 2018
- Students Return to School – Thursday, January 04, 2018
- **School Board Reorganization + Board of Finance Meeting**
+ Regular January School Board Meeting - Tuesday, January 09, 2018 starting at 7:00 p.m.
- Martin Luther King Day – Regular School Day – Monday, January 15, 2018.
- School Board Meeting - Tuesday, February 13, 2018

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 8:23 p.m.

_____ President

_____ Vice President

_____ Secretary
