

**SCHOOL BOARD MINUTES  
NOVEMBER 14, 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, Initiation of litigation or litigation that is either pending or has been threatened specifically in writing; and discussion of the assessment, design, and 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 with the exception of Mr. Klosterman.

President Juergens called the Additional Appropriation Hearing to order at 7:00 p.m. All members were present with the exception of Mr. Klosterman.

Mr. Nauman made a recommendation to adopt the additional appropriation resolution of \$500,000 to General Fund - Personnel Services. Mr. Silver moved and Mr. Browning seconded. Motion carried; 6-0.

Mrs. Franke motioned to adjourn the Appropriation Hearing and Mr. Silver seconded. Meeting was adjourned at 7:01 p.m.

President Juergens called the Regular Board meeting to order at 7:01 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. Mr. Browning moved and Mr. Kelley seconded. Motion carried; 6-0.

Mr. Silver moved and Mr. Joray seconded a motion approving the consent agenda which included the minutes of the October 10, 2017 regular meeting, claims and payroll, fund report, monthly reconciliation summary, monthly appropriation report, student enrollment update, personnel recommendations, professional leave requests, approval of Girls Basketball overnight trip, and Ag-Science Research Farm retainage closeout.

The personnel report included the following:

**Resignations**

Yvonne Willhite	Title 1 Instructional Assistant	Brown	August 25, 2017
Eva Sturgill	PT Evening Custodian	SMS	November 21, 2017
Toni Bowling-Bricker	Part-time Cook	SMS	November 21, 2017
Melinda Sheppard	Library Assistant	Emerson	November 06, 2017

**Appointments**

Roscoe Laraway	PT Day Custodian	Brown	November 16, 2017
Shilo Savage	PT Evening Custodian	SHS	November 16, 2017
Franke Guthrie	AdvancEd Teacher Leader	SHS	November 16, 2017
Bridget Longmeier	AdvancEd Teacher Leader	Brown	November 16, 2017
Whitney Reinhart	AdvancEd Teacher Leader	Jackson	November 16, 2017
Rachel Smith	AdvancEd Teacher Leader	Redding	November 16, 2017
Tamara Alisia	Title 1 Tutor	Parochials	November 20, 2017
Matt Levine	Volunteer Asst Boys Basketball Coach	SMS	2017-2018 Season
Joy Stuckwisch	Homebound Instructor	SHS	10/09/17 - End of SY

**Leave of Absence**

Margaret Brown	ISD Assistant	SMS	10/09/17 - 01/05/18
Amber Salvador	Evening Custodian	SHS Gym	10/13/17 - 11/09/17

Amy Blair	Food Service	Brown	11/08/17 - 01/15/18
Hannah Erwin	Title 1 Instructional Assistant	Redding	11/13/17 - 01/03/18
Lisa Thias	Kindergarten Teacher	Redding	11/27/17 - 12/08/17
Amelia Shaw	Language Arts Teacher	SMS	02/07/18 - 05/25/18
Alyssa Lennon	Kindergarten Instructional Assistant	Brown	02/09/18 - 03/26/18

**Transfers**

Jan Fenton	Head Girls Tennis Coach	SMS to SHS	2017-2018 Season
Shonda Bainter	PT to FT Evening Custodian	EM to 6GC	November 15, 2017
Vicki Corne	KDG IA to Special Ed IA	Brown	November 15, 2017

**Administrator Contracts (2 years)**

July 1, 2017 – June 30, 2018  
 July 1, 2018 – June 30, 2019

Motion carried; 6-0.

Mr. Hooker made a recommendation to approve the 1 year contractual agreement with the Seymour Education Association. Mr. Silver moved and Mr. Browning seconded. Motion carried; 6-0.

Mr. Nauman made a recommendation to approve the 2017 + 2018 local income tax resolution. Mr. Kelley motioned to approve and Mrs. Franke seconded. Motion carried; 6-0.

**COMMUNICATIONS & REPORTS**

**SUPERINTENDENT COMMENTS:**

Mr. Nauman reported the corporation received \$3,293.40 from the auction.

Mr. Nauman said six bids were received for the 2018 General Obligation bond sale. Jackson County Bank was the winning bidder and provided a 1.413% interest rate. The bond closing is scheduled for December 5, 2017.

Mr. Hooker introduced Mr. George Link from VPS Architecture to discuss the SHS Science classroom designs.

**AUDIENCE COMMENTS:**

Mrs. Cheryl Fenton announced it was American Education Week.

Mr. Prange shared the JAG convocation was very well received by students and staff. Another presentation will be open to the public on Friday, November 17 at 6:30 p.m.

Mr. Prange informed that 130 high schools out of the 434 in the state of Indiana were recognized for dual credit involvement. He announced Seymour High School was one of ten high schools that received Silver status.

Mr. Prange handed out pencils with the boys and girls basketball schedules on them.

**BOARD COMMENTS:**

There were none.

**ACTION ITEMS**

Mr. Prange made a recommendation to update the graduation participation requirements effective for the class of 2019. He said they have received positive feedback about the change. Mr. Kelley motioned to approve and Mr. Silver seconded. Motion carried; 6-0.

Mr. Hooker made a recommendation to approve the 2018 School Board Meeting dates. Mr. Silver moved and Mr. Joray seconded. Motion carried; 6-0.

Mr. Stark made a recommendation to approve the replacement of bleacher boards by BR Bleachers for \$5,510 at Seymour High School. Mr. Browning motioned to approve and Mr. Joray seconded. Motion carried; 6-0.

Mr. Stark made a recommendation purchase an automatic scrubber. Mr. Joray questioned if this was an emergency and a first read. He also asked for another quote. The item was tabled to next meeting.

Mrs. Dubois made a recommendation to approve Community Service and Entrepreneurship and New Ventures capstone to the high school's approved course list. Mr. Joray moved and Mr. Silver seconded. Motion carried; 6-0.

Mr. Hooker made a recommendation to approve the agreement with Southern Indiana Sports Mall, Inc. to use their facility and equipment for gymnastics. Mr. Joray questioned if this was a first read. Mr. Silver moved to waive first read and Mr. Browning seconded. Motion carried; 6-0. Mr. Browning motioned to approve the agreement and Mr. Silver seconded. Motion carried; 6-0.

Mr. Harpe announced the corporation was awarded the \$50,000 Secured School Safety grant. The \$50,000 corporation match will be paid from Capital Projects Fund. Mr. Silver moved and Mrs. Franke seconded. Motion carried; 6-0.

Mr. Fosbrink made a recommendation to seek bids for an equipment van, 2 buses with wheelchair lift, 2 transit buses, and 1 mini bus. Mr. Silver motioned to approve and Mrs. Franke seconded. Motion carried; 6-0.

### **NEW BUSINESS - FIRST READ**

Mr. Nauman requested permission to seek quotes for development of school insurance package specifications. Once that is complete, they would like seek quotes for insurance packages including commercial auto, commercial package, umbrella policy, and workers compensation.

Mrs. Lister reported Cortland has approximately \$70,000 left from the Library addition. She requested permission to seek quotes for new cabinetry in all six classrooms. She will return with the information in December.

Mr. Stark requested permission to seek quotes for additional concrete work at Seymour High School.

Mr. Hooker requested permission to seek quotes/bids for Seymour High School Ag Science & Research Farm equipment, casework, and site work.

Mr. Hooker requested permission to seek quotes/bids for the Redding Elementary School playground improvements.

Mr. Hooker requested permission to approve the design and renovation improvements for Seymour High School classrooms.

Mr. Stark requested permission to seek quote for the remaining six tennis court repairs.

Mr. Stark made a recommendation to replace the stage curtains at Cortland Elementary.

Mr. Stark requested permission to seek and receive quotes for the SHS Main Gym ADA and egress improvements to the lower bowl aisle system. He said Mr. Manns received a complaint from a Volleyball Regional spectator through the IHSAA.

Mr. Harpe presented a three year school calendar. It is very similar to what we've had in the past. Mr. Joray stated that he has been contacted by parents who want a full week for fall break.

Mr. Stark shared information about all the corporation maintenance agreements and discussed the process of seeking quotes for the agreements.

Mr. Nauman shared information regarding the Activate Clinic renewal for 2018. There will be additional technology fees.

Mr. Juergens mentioned upcoming events.

**IMPORTANT EVENTS**

- Thanksgiving Break – No School on November 22-23-24, 2017
- **Transportation Staff Christmas Breakfast @ Farm School @ 9:00 a.m. – Tuesday, December 05, 2017**
- SHS Christmas Breakfast – Tuesday, December 19, 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**
- Presidents’ Day - Monday, February 19, 2018 – Possible Snow Make-up Day #1
- **School Board Meeting – Tuesday, March 13, 2018**
- Spring Break Week – Monday, March 19-23, 2018
- **Good Friday - Friday, March 30, 2018 – Possible Snow Make-up Day #4**
- Easter Sunday – April 01, 2018
- **Easter Monday – April 02, 2018 – Possible Snow Make-up Day #3**
- School Board Meeting on Tuesday, April 10, 2018
- **Friday, April 27, 2018 - Snow Make-up Day #2**
- School Board Meeting – Tuesday, May 08, 2018
- **SHS Senior Graduation Day @ Sunday, June 03, 2018**

Mr. Joray moved and Mr. Silver seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 8:20 p.m.

\_\_\_\_\_ President

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