

**SCHOOL BOARD MINUTES
DECEMBER 19, 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 strategy with respect to: Initiation of litigation or litigation that is either pending or has been threatened specifically in writing; With respect to 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.

President Juergens called the Regular Board meeting to order at 7:02 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. Mr. Joray moved and Mrs. Franke seconded. Motion carried; 7-0.

Mr. Joray moved and Mr. Silver seconded a motion approving the consent agenda which included the minutes of the November 14, 2017 regular meeting, claims and payroll, fund report, monthly reconciliation summary, monthly appropriation report, student enrollment update, personnel recommendations, professional leave requests, Architectural Services Contract, Staff Appreciation Grant Monies, and permission to pre-write claims and make transfers with Board review in January.

The personnel report included the following:

Resignations

Sarah McKenzie	Title 1 Instructional Assistant	Redding	November 17, 2017
Cheyenne Trejo	ESL Instructional Assistant	Jackson	November 21, 2017
Craig Schwipps	Title 1 Instructional Assistant	Redding	November 21, 2017
Kaneesha Chappell	ESL Teacher	SHS	December 1, 2017
Holly Birdsong	Varsity Volleyball Coach	SHS	December 8, 2017
Cara Schepman	Assistant Volleyball Coach	6GC	December 12, 2017
Elisa Ortega	ESL Instructional Assistant	6GC	December 19, 2017
Lauren Mellencamp	Part-time Nurse	Emerson	December 19, 2017
Tammy Bess	Kindergarten Instructional Assistant	Jackson	December 19, 2017
David Urbanski	ECA Supervisor	SHS	May 25, 2018

Appointments

Joy Stuckwisch	Homebound Instructor (1 hr/wk)	SHS	11/27/17 - 05/25/18
Brice Darling	Homebound Instructor (1 hr/wk)	SHS	11/27/17 - 05/25/18
Karen Brigdon	Homebound Instructor (2 hrs/wk)	SHS	12/11/17 - TBD
Elaine Castetter	Part-time Custodian	SMS	January 3, 2018
Gildo Acevedo	Part-time Custodian	Emerson	January 3, 2018
Danel Graham	EL Instructional Assistant	Jackson	January 4, 2018
Olivia Cain	Title 1 Instructional Assistant	Redding	January 4, 2018
Cam Cockerham	Title 1 Instructional Assistant	Redding	January 4, 2018
Grant Graves	Title 1 Instructional Assistant	Redding	January 4, 2018
Katie Penix	Kindergarten Instructional Assistant	Redding	January 4, 2018
David Steckel	Special Ed Instructional Assistant	Brown	January 4, 2018
Ericia Jackson	Kindergarten Instructional Assistant	Brown	January 4, 2018
Chata Toppe	Temporary Elementary Teacher	Emerson	03/01/18 - 05/25/18
Lacey Money	Color Guard/Pom Pom Director	SHS	2017-2018 SY

Leave of Absence

LouAnn Hoevener	Bus Driver	Transportation	12/05/17 - 03/05/18
Lisa Thias	Kindergarten Teacher	Redding	12/11/17 - 12/15/17
Hannah Erwin	Title 1 Instructional Assistant	Redding	01/04/18 - 05/25/18

Mr. Stark made a recommendation to purchase automatic scrubbers for Jackson Elementary, Redding Elementary, Seymour High School and the Ag-Science Building. Mr. Klosterman motioned to approve the purchase and Mr. Browning seconded. Motion carried; 7-0.

Mr. Stark make a recommendation to have Kings Trucking complete the additional concrete work at Seymour High School for \$17,345. Mr. Kelley moved and Mr. Browning seconded. Motion carried; 7-0.

Mr. Hooker made a recommendation to seek quotes/bids for the SHS Ag-Science & Research Farm equipment, casework, and site work. Mr. Browning moved and Mrs. Franke seconded. Motion carried 7-0.

Mr. Hooker made a recommendation to seek quotes/bids for the Redding Elementary School playground improvements. Mrs. Franke motioned to approve and Mr. Browning seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to have Pro Track and Tennis repair the six remaining tennis courts for \$63,730.00. Mrs. Frank moved and Mr. Klosterman seconded. Motion carried; 7-0.

Mrs. Lister made a recommendation to have Lee Company update the cabinetry in all six classrooms for \$45,630.00. The update would provide individual cubbies for students to hang their things and give teachers additional storage space. Mr. Klosterman motioned to approve and Mr. Browning seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to hire Beck Studios, Inc. to replace the Cortland stage curtains for \$12,365.00. Mrs. Franke moved and Mr. Klosterman seconded. Motion carried; 7-0.

Mr. Harpe made a recommendation to approve the 3-year school calendar. Mrs. Franke motioned to approve and Mr. Silver seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to approve the following 2018 maintenance three year agreements.

- Best Way Disposal Services
- Better Way Mechanical Services for SHS, Redding, Jackson, and SMS 6GC Chillers
- Culligan Water Softener Product and Equipment Services
- Cummins Crosspoint Emergency Generator Inspection and Maintenance Services
- RWD Kitchen Duct Cleaning
- Weas Engineering (Water Treatment) Services
- Burt's Pest Control Services
- Playworld Midstates and Countryside Play Structures for playground repair/inspection services
- Premier for landscape services at JCLC
- Tru-Green for lawn care services of athletic fields
- Murphy Elevator

Mr. Joray motioned to approve and Mr. Silver seconded. Motion carried; 7-0.

Mr. Stark informed that classroom HVAC units at Cortland are creating noise and vibration detrimental to teaching of classes. Attempts were made by school staff and outside contractors to eliminate or reduce the problem with no success. He made a recommendation to have HFI perform the required work for \$40,025.00. Mr. Browning motioned to waive the first read and Mr. Silver seconded. Motion carried; 7-0. Mr. Browning motioned to approve HFI completing the work and Mr. Kelley seconded. Motion carried; 7-0.

Mrs. Altemeyer made a recommendation to accept the Title IIA Grant (\$129,430.63), Title IV Grant (\$100,000), and High Ability Grant (\$43,996). Mr. Joray moved and Mr. Klosterman seconded. Motion carried; 7-0.

Mr. Fosbrink made a recommendation to purchase two conventional lift buses and one activity bus from Midwest Transit for \$270,686.91 and two 90 passenger transit buses from Kerlin Bus Sales for \$246,115.94. Mr. Klosterman moved and Mr. Browning seconded. Motion carried; 7-0.

Mrs. Ferguson requested permission to apply for the Jackson County Bank Greater Seymour Trust Fund grant due on January 15, 2018. Mr. Silver moved and Mrs. Franke seconded. Motion carried; 7-0.

NEW BUSINESS - FIRST READ

Mrs. Ferguson requested permission to apply for round two of the Comprehensive Counseling Initiative through Lilly. Mr. Silver motioned to waive first read and Mrs. Franke seconded. Motion carried; 7-0. Mrs. Franke motioned to approve the request and Mr. Silver seconded. Motion carried; 7-0.

Mr. Stark requested permission to seek and select quotes to install a sidewalk from exit 3 at Cortland Elementary School. Mrs. Franke motioned to waive first read and Mr. Browning seconded. Motion carried; 7-0. Mr. Browning motioned to approve the request and Mr. Silver seconded. Motion carried; 7-0.

Mr. Stark requested permission to seek and select quotes for classroom carpet, wall treatment, and sink replacements at Cortland Elementary. Mrs. Franke motioned to waive first read and Mr. Kelley seconded. Motion carried; 7-0. Mr. Silver motioned to seek quotes and Mr. Browning seconded. Motion carried; 7-0.

Mr. Juergens mentioned upcoming events.

IMPORTANT EVENTS

- 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. 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 8:11 p.m.

_____ President

_____ Vice President

_____ Secretary
