

SCHOOL BOARD MINUTES
FEBRUARY 13, 2018

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: initiation of litigation or litigation that is either pending or has been threatened specifically in writing; the purchase or lease of real estate property by the governing body up to the time a contract or option to purchase a 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, a student, or an independent contractor; and 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.

President Juergens called the meeting to order at 7:00 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 with the addition of Action Item 7.E OAS Supply Donation to Seymour High School and 7.F Cellular Connection Donation to Jackson. Mr. Joray moved and Mr. Browning seconded. Motion carried; 7-0.

Mrs. Franke moved and Mr. Joray seconded a motion approving the consent agenda which included the minutes of the January 9, 2018 Reorganization, Board of Finance and Regular meetings, 1782 Notice for the 2018 Budget Year, monthly reconciliation summary, claims and payroll, fund report, monthly appropriation report, student enrollment update, personnel recommendations, and professional leave requests.

The personnel report included the following:

Retirements

Rick Wilson	Bus Driver	Transportation	February 2, 2018
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Resignations

Joseph "Beno" Chappell	Assistant Football Coach	SHS	January 25, 2018
Sara Kimbrell	Assistant Track Coach	SHS	January 25, 2018
Shannon Sumner	Special Ed Inst. Asst. - Lifeskills	Jackson	January 26, 2018
Jackie Crane	PT School Nurse	SHS	January 31, 2018
Frank Guthrie	Assistant Girls Basketball Coach	SHS	February 1, 2018
David Steckel	Special Ed Instructional Assistant	Brown	February 5, 2018

Appointments

Steven Wathen	Homebound Instructor (5 hrs)	SMS	January 15, 2018
Lisa Hackman	Homebound Instructor (2 hrs/week)	SMS	January 15, 2018
Lygia Ford	Temporary Contract SLP	Redding	2/2018 - 5/2018
Heather Trandal	Temporary Language Arts Teacher	SMS	02/05/18 - 05/25/18
Suzanne McDonald	PT School Nurse	SHS/6GC/BR	February 8, 2018
Traci Scroggins	PT School Nurse	SHS	February 12, 2018
Cam Cockerham	Temporary 1st Grade Teacher	Redding	February 13, 2018
Amanda Neal	Special Ed Instructional Assistant	SHS	February 14, 2018
Jeri Bloyd	Special Ed Instructional Assistant	SMS	February 15, 2018
Shelby Hosmer	EL Instructional Assistant	Jackson	February 19, 2018
Sara Thornton	Kindergarten Instructional Asst .	Jackson	February 19, 2018
Juli Crossman	Title 1 Instructional Assistant	Jackson	March 5, 2018
Mikayla Applegate	Purdue Summer Intern	SHS	Summer 2018
Sheridan Elswick	Purdue Summer Intern	SHS	Summer 2018
Teresa Thompson	Dean of Students (2 year contract)	SHS	7/1/18
Sharon Wood	Girls Head Tennis Coach	SMS	2018 Season
Bob Wood	Volunteer Girls Tennis Coach	SMS	2018 Season

Emma Wood	Volunteer Girls Tennis Coach	SMS	2018 Season
Elizabeth Davis	Volunteer Girls Tennis Coach	SMS	2018 Season
Tim Perry	Assistant Baseball Coach (50%)	SHS	2018 Season
Jorge Munoz	Assistant Baseball Coach (50%)	SHS	2018 Season
Michael Kelly	Assistant Girls Track Coach	SHS	2018 Season
Kristen Robinson	ECA Concessions Manager	SHS	2018-2019 SY

Leave of Absence

Berna Jones	Language Arts Teacher	SMS	01/18/18 - 03/05/18
Wilma Baurle	PT Evening Custodian	Jackson	01/22/18 - 02/22/18
Brenda Carpenter	Food Service	SHS	01/23/18 - 02/19/18
Terry Schryer	Bus Driver	Transportation	02/05/18 - 03/05/18
Alyssa Lennon	KDG Instructional Assistant	Brown	02/09/18 - 03/26/18
Kim Daugherty	ENL Teacher	Brown	02/19/18 - 04/16/18
Brittany Darlage	Health Services Teacher	SHS	08/07/18 - 09/22/18

Transfers

Daniel J Henkle	Paid Assistant Baseball Coach to Volunteer Assistant Coach	SHS	January 23, 2018
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Professional Development Contracted Services

Dr. Andrea Honigsfled & Dr. Maria Dove	\$11,000	Title II/NESP
Kim Strobel	\$2900	High Ability
Michael Matera	\$5000	Title IIA

Motion carried;7-0.

COMMUNICATIONS & REPORTS

SUPERINTENDENT COMMENTS:

Mrs. Tonja Couch, Jackson County United Way Executive, reported on the awards winners from the annual meeting that took place Monday, January 29, 2018. She thanked Mr. Talmadge Reasoner for his work at the 2017 Board Chair, Mrs. Heather Lewis for her 3 years of service to the board, and Mrs. Jennifer Meyer for serving as campaign co-chair. She announced the awards winners from the school corporation. They include:

- ♥ 2018 Community Service Award to Corey Robinson for his work in cleaning up Shields Park.
- ♥ 2018 Education Volunteer of the Year to the Blessing Bag Educators Kristin Bear, Dee Beavers, Holly Birdsong, Rhiannon Castetter, Jennifer Regruth, and Heidi Wagner.
- ♥ 2018 JACSY Award to School Resource Officer Keith Williams for his dedication to the community.
- ♥ 2018 Power of We Award to the Red Ribbon Week Participants including: Mrs. Nancy Franke, Mr. Don Brown, Ms. Madi Braykemeyer, Mr. Rob Hooker, Mrs. Lisa Ferguson, Mrs. Wendy Nicholson, Mrs. Karen Munson, Mrs. Cassie Fox, Mrs. Meredith Henry, and Mrs. Jamey Doriot.
- ♥ Seymour Community Schools was the #6 Top Campaign for the second year in a row.

Mrs. Couch thanked the School Board for their support of United Way.

Mr. Harpe informed of United Way's 22nd Day of Caring that will take place on Tuesday, May 15 throughout Jackson County. The school corporation usually participants with projects and volunteers. The Seymour High School Key Club is working with United Way to get students involved.

Mr. Harpe reported we will be using all of the built in snow days and adding a day to the end of the school year. Tentative last student day is Friday, May 25 with the last teacher day scheduled for Tuesday, May 29.

Mr. Reasoner congratulated the Dance Marathon team for raising \$23,211.58 in 2017 for Riley Hospital.

Mrs. DuBois introduced Cat Lanctot from ABC Construction and Mr. Toe Goecker with Goecker Construction. They will be working with Seymour High School to start a satellite site through Vincennes University for a Construction Trades program.

Mr. Hooker discussed corporation activities on Wednesday nights.

AUDIENCE COMMENTS:

There were none.

BOARD COMMENTS:

Mr. Joray asked the administration to look into other options for making up snow days.

ACTION ITEMS

Mrs. Eppley, accompanied by Ms. Wallace and FFA members Jaden Begley and Kyle Clay camp, introduced Mr. Jay Rieckers from Jacobi Sales Inc. Jacobi Sales work with Purdue University and the University of Kentucky Research Farms to provide opportunities for students to work with the newest Ag technology. Mr. Rieckers contacted Mrs. Eppley about starting the program at Seymour High School. SHS will be the first and the only high school in the nation to participate in the program. For \$1, SHS will be given a new CaseIH tractor to use on the school farm for 150 hours per year. The tractor will be equipped with the latest technology including computer integrated engines and transmissions with full auto guidance. The school will have to cover insurance and fuel costs. Mr. Browning motioned to approve SHS participation in the program and Mrs. Franke seconded. Motion carried; 7-0.

Mr. Bush made a recommendation to accept a \$40 donation from the Seymour Moose Lodge #418 in memory of "Grandpa George" Anthony. Grandpa George was a wonderful volunteer who spent a lot of time with the third grade team. Mr. Browning motioned to approve the donation and Mrs. Franke seconded. Motion carried; 7-0.

Ms. Driver made a recommendation to approve the emergency replacement of the Sixth Grade Center reach-in cooler by National Equipment and Supply for \$10,569.42. Three quotes were received. Mr. Browning motioned to waive first read and Mr. Klosterman seconded. Motion carried; 7-0. Mr. Klosterman motioned to approve the replacement and Mr. Browning seconded. Motion carried; 7-0.

Mr. Hooker requested permission to schedule a special school board meeting on Thursday, March 1, 2018 at 7:00 pm to accept and award the bids for the SHS Science Lab renovation. Mr. Joray moved and Mr. Kelley seconded. Motion carried; 7-0.

Mr. Prange made a recommendation to accept a donation of materials from OAS to Seymour High School. They are going out of business and contacted teachers at the high school about donating chemicals, storage equipment, cardboard tubes, plastic, paper, office supplies, and a light table. Mrs. Franke motioned to accept the donation and Mr. Browning seconded. Motion carried; 7-0.

Mr. Brown made a recommendation to accept ten classroom care packages from The Cellular Connection Seymour Verizon Store. Mrs. Franke motioned to accept and Mr. Klosterman seconded. Motion carried; 7-0.

NEW BUSINESS - FIRST READ ITEMS

Mr. Hooker presented the 2018 SCSC Goals and Vision statement.

Mr. Harpe announced that Kindergarten round up dates.

ELL Enrollment	Brown Elementary	April 4, 2018	4:00 - 6:00 pm
ELL Enrollment	Redding and Jackson Elementary	April 5, 2018	4:00 - 6:00 pm
Enrollment	All Elementary Schools	April 10, 2018	8:15 am - 3:30 pm
Evening Enrollment	Seymour Middle School	April 19, 2018	4:00 - 6:00 pm

Mr. Stark requested permission to seek quotes for summer work including: perimeter fencing, parking posts, curbs, sidewalks, concrete repairs, carpet replacement, engineered wood fibers, ceiling tile replacement, exterior door repairs, and security equipment.

IMPORTANT EVENTS

- **Make-up Day #1 - Presidents' Day - Monday, February 19, 2018**
- **Special School Board Meeting – Thursday, March 01, 2018 @ 7:00 p.m.**
- School Board Meeting – Tuesday, March 13, 2018
- Spring Break Week – Monday, March 19-23, 2018
- **Make-up Day #4 - Good Friday - March 30, 2018**
- Easter Sunday – April 01, 2018
- **Make-up Day #3 - Monday – April 02, 2018**
- School Board Meeting on Tuesday, April 10, 2018
- SHS Ag/FFA Banquet - Wednesday, April 11, 2018 @ 6:00 p.m. @ The Pines
- **Make-up Day #2 – Friday – SHS Prom - April 27, 2018**
- SHS Senior Scholars Dinner – Sunday, May 6, 2018 @ 6:00 p.m. @ The Pines
- School Board Meeting – Tuesday, May 08, 2018
- Employee Retirement Celebration & Dinner – Thursday, May 24, 2018 @ 6:00 p.m.
- **Tentative Last Student Day – Friday, May 25, 2018**
- Memorial Day – No School – Monday, May 28, 2018
- Tentative Last Teacher Day – Tuesday, May 29, 2018
- **SHS Senior Graduation Day @ Sunday, June 03, 2018 @ 2:30 p.m.**

Mr. Klosterman moved and Mr. Browning seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 8:15 p.m.

_____ President

_____ Vice President

_____ Secretary
