

SCHOOL BOARD MINUTES
MARCH 13, 2018

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: 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 7:05 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.I Additional Course Offerings at Seymour High School. Mrs. Franke motioned to approve and Mr. Klosterman seconded. Motion carried; 7-0.

Mrs. Franke moved and Mr. Browning seconded a motion approving the consent agenda which included the minutes of the February 13, 2018 regular meeting, March 1, 2018 special meeting, March 6, 2018 executive session, 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

Cheryl Fenton	Language Arts Teacher	SMS	May 31, 2018
Donald (Pete) Bode	Bus Driver	Transportation	May 31, 2018

Termination:

Shilo Savage	Part-time Evening Custodian	SHS	March 8, 2018.
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Resignations

Brad Knight	Flag Football Coordinator	SMS	March 7, 2018
Brad Whittaker	Assistant Football Coach	SHS	March 7, 2018
Mindi Delph	Special Ed IA - Lifeskills	SMS	March 9, 2017
Macy Marksberry	Assistant Volleyball Coach	SMS	March 13, 2018
Luci Akin	Title 1 Instructional Assistant	Jackson	March 16, 2018

Appointments

Brooke Burton	Part-time Cook	SMS	March 14, 2018
Shawn Bryant	Special Ed Instructional Assistant	Brown	March 15, 2018
Courtney Lashbrook	Special Ed Instructional Assistant	SMS	March 15, 2018
Adam Kingery	Volunteer Track Coach	SHS	March 15, 2018
Karen Robertson	Temporary 2nd Grade Teacher	Jackson	4/2/18 - 4/13/18
Becky Miller	Temporary 2nd Grade Teacher	Jackson	4/16/18 - 5/29/18
Steven Wathen	Head Girls Track Coach	SMS	2018 Season
Haley Davis	Assistant Girls Track Coach	SMS	2018 Season
Jessica Lucas	Volunteer Assistant Volleyball Coach	SHS	2018-2018 Season
Olivia Hanner	Freshman Volleyball Coach	SHS	2018-2019 Season
Sara Clark	Volunteer Assistant Volleyball Coach	SHS	2018-2019 Season
Steven Mackey	Volunteer Assistant Volleyball Coach	SHS	2018-2019 Season

Leave of Absence

Laura Walter	Instructional Assistant	Redding	01/04/18 - 03/02/18
Patty Mullis	Accounts Payable	Central Office	3/26/18 - TBD

Transfers

Nathan Owen	Assistant Girls Basketball Coach	6GC-SHS Varsity	2018-2019 Season
Ed Wagner	Asst Football Coach -Volunteer	SHS	2018-2019 Season

Professional Development Contracted Services

Dr. Lori Desautels	\$3,079.57	Title IIA
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Motion carried;7-0.

COMMUNICATIONS & REPORTS

SUPERINTENDENT COMMENTS:

Mr. Bush gave a report on the Math Bowl that took place on February 22 at Redding Elementary. Jackson Elementary won the orange division followed by Redding (2nd) and Brown (3rd). Emerson won the red division with Cortland coming in second place.

Mrs. Miller, Sixth Grade Center teacher and regional manager for International Student Exchange program, presented an award to Seymour High School for their participation in the student exchange program. Since 2011, 30 students have come through Seymour High School.

AUDIENCE COMMENTS:

Ms. Allison Williams, Youth Minister at Reddington Christian Church and Mrs. Christina Smith, Youth Minister at St. Ambrose thanked the administration for protecting Wednesday nights. They want to continue to leave Wednesday nights for church and family activities.

BOARD COMMENTS:

Mr. Joray congratulated Mrs. Fenton on her retirement announcement. Mr. Joray said he was unable to attend last week's executive session where the board discussed safety and security. He hopes that moving forward all options are on the table including increased security, with the possibility of security guards or teachers qualified to have access to a firearm whether it's on their person or in a safe. He would like input from the entire community including teachers and police officers. He would especially like to hear from the teachers using an anonymous survey.

Mrs. Franke said she was sorry Mr. Joray missed the executive meeting because the board spent several hours discussing the exact points he mentioned.

Mr. Browning congratulated the Sixth Grade Center and Mrs. McCory for their efforts in sending letters to students returning to school in Parkland, Florida. He also mentioned looking forward to the event taking place tomorrow at the high school where the students are reaching out with care and concern for issues affecting themselves and others in schools.

Mrs. Franke received great comments and positive feedback from many visitors at the basketball tournament. Congratulations to the Athletic Department, custodial and maintenance staff, and game day staff. They even complimented access to port-a-potties outside.

Sarah Winburn stood up and passed an armed school employee document from Muskogee, Oklahoma to Mr. Joray.

ACTION ITEMS

Mr. Hooker made a recommendation to adopt the 2018-2019 SCSC Goals and Vision statement. Mrs. Franke motioned to approve and Mr. Silver seconded. Motion carried; 7-0.

Mr. Harpe requested approval of the 2018 summer school dates and locations. Mr. Silver moved and Mr. Browning seconded. Motion carried; 7-0.

Mrs. Driver made a recommendation to approve the 2018 Summer Feed Program at Brown and Seymour Middle School running June 4 - July 27. Mr. Joray moved and Mr. Kelley seconded. Motion carried; 7-0. Mr. Joray commented that the Boys and Girls Club and Girls Inc use the program daily.

Mr. Prange made a recommendation to offer the following new courses at SHS beginning with the 2018-2019 school year: 5580 Construction Trades 1, 5578 Construction Trades 2, 4516 Computer Illustration and Graphics, and 5232

Interactive Media. Mr. Browning motioned to waive first read and Mrs. Franke seconded. Motion carried; 7-0. Mr. Klosterman moved to approve the course titles and Mr. Joray seconded. Motion carried; 7-0. Mr. Kelley thanked the high school staff for a great job in providing additional course offerings for high school students.

Mr. Royer made a recommendation to approve the rates for 2019 8th Grade Trip to Washington D.C. Mr. Klosterman motioned to waive first read and Mrs. Franke seconded. Motion carried; 7-0. Mr. Joray moved to approve and Mr. Klosterman seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to approve the carpet quote from Carpet Gallery for summer carpet replacement at SHS, SMS, Jackson and Redding. Mr. Silver moved and Mr. Browning seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to approve the quote for engineered woods fiber for corporation playgrounds. He received two quotes with one from Smith Creek, Inc. being submitted prior to the deadline and Playworld Midstates after. Mr. Joray asked if they had to accept the on-time quote from Smith Creek, Inc. that happened to be higher? Mr. Klosterman said they would have to requote the work. Mr. Klosterman motioned to approve the quote from Smith Creek, Inc. and Mrs. Franke seconded. Motion did not pass: 1-6 with Mr. Klosterman being the one in favor. Mr. Browning motioned to rebid and Mr. Kelley seconded. Motion carried; 6-1 with Mr. Klosterman opposed.

Mr. Hooker made a recommendation to approve the Memorandum of Understanding with Associated Builders and Contractors of Indiana/Kentucky and Seymour High School for the Construction Trades program. Mrs. Franke moved and Mr. Silver seconded. Motion carried; 7-0. Mrs. Franke said she is very excited about this program.

NEW BUSINESS - FIRST READ ITEMS

Mrs. Ferguson provided copies of the 2018-2019 student handbooks for review. They each include a cover sheet on changes that need to be made.

Mr. Nauman gave an Insurance Renewal update.

Mr. Nauman provided a brief update for the 2019 budget.

IMPORTANT EVENTS

- 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
