

**SCHOOL BOARD MINUTES
APRIL 10, 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: strategy with respect to any of the following: initiation of litigation or litigation that is either pending or has been threatened specifically in writing; the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties; the assessment, design, and implementation of school safety and security measures, plans and systems; 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 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. Mrs. Franke motioned to approve and Mr. Klosterman seconded. Motion carried; 7-0.

Mrs. Franke moved and Mr. Joray seconded a motion approving the consent agenda which included the minutes of the March 13, 2018 regular meeting, 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

Ben McPherson	Alternative Ed Instructional Assistant	SMS	May 25, 2018
Dana Henley	1st Grade Teacher	Brown	May 29, 2018
Susan Walter	Speech & Language Pathologist	Redding	May 29, 2018
Cindy Ault	Guidance Counselor	SMS	May 31, 2018

Resignations

Miranda Lasher	Special Ed Instructional Asst - PreK	Jackson	March 26, 2018
Courtney Lashbrook	Special Ed Instructional Asst-Lifeskills	SHS	March 26, 2018
Katie Stidham	Food Service	Jackson	March 30, 2018
Nicole Spencer	Special Ed Instructional Asst - PreK	Jackson	April 20, 2018
Rachel Fontanez	ELL Instructional Assistant	Brown	April 20, 2018
Dave Urbanski	Social Studies Department Chair	SHS	May 29, 2018
Darra Moore	Library Assistant	Redding	May 29, 2018

Appointments

Deidra Byarlay	Special Ed Instructional Assistant	SMS	April 2, 2018
Karly Wayt	Special Ed Instructional Assistant	Jackson	April 2, 2018
RaeAnn Wintin	Homebound Instructor(2 hrs/week)	SHS	April 9, 2018
Tia Stearns	Special Ed Instructional Assistant	SMS	April 12, 2018
Jack Hadley	Sub Bus Driver	Transportation	April 12, 2018
Lygia Ford	Temporary SLP	EM/SHS	05/11/18 - 05/25/18
Audrey Clark	Volunteer Track Coach	SHS	2017-2018 Season
Jim Hoffman	Varsity Girls Golf Coach	SHS	2018-2019 Season
Brian Tidd	Volunteer Golf Coach	SHS	2018-2019 Season
Lauren Self	Volunteer Assistant Cheer Coach	SMS	2018-2019 Season
Jenci Allman	Volunteer Assistant Cheer Coach	SHS	2018-2019 Season

Summer School Appointments

Tammy Marksberry	Administrative Assistant	Brown
Jeanna Eppley	Ag Experience Instructor	SHS
Micah Wallace	Ag Experience Instructor	SHS

Jamie Armes	Grad Point Instructor	SHS/JCLC
Don Brown	Grad Point Instructor	SHS/JCLC
Tracy Buchanan	Grad Point Instructor	SHS/JCLC
Tiffini Emery	Grad Point Instructor	SHS/JCLC
Victoria Fischer	Grad Point Instructor	SHS/JCLC
Christine Huffman	Grad Point Instructor	SHS/JCLC
Katie Leitzman	Grad Point Instructor	SHS/JCLC
Scott Miller	Grad Point Instructor	SHS/JCLC
Kacey Patterson	Grad Point Instructor	SHS/JCLC
Tyler Phillips	Grad Point Instructor	SHS/JCLC
Jill Prange	Grad Point Instructor	SHS/JCLC
Cathy Reasoner	Grad Point Instructor	SHS/JCLC
Melody Russell	Grad Point Instructor	SHS/JCLC
Rick Schuley	Grad Point Instructor	SHS/JCLC
Susan Spurgeon	Grad Point Instructor	SHS/JCLC
Joy Stuckwisch	Grad Point Instructor	SHS/JCLC
Ed Wagner	Grad Point Instructor	SHS/JCLC
Melissa Wagner	Grad Point Instructor	SHS/JCLC
Adam Wolka	Grad Point Instructor	SHS/JCLC
Loriann Wessel	RoBoCode Camp Director	SMS
Jennifer Regruth	RoboCode Camp Instructor	Brown
Kim Crane	RoBoCode Camp Instructor	Brown
Barb Schuley	ESY SLP (39 hours)	Brown
Melinda Powers	ESY Teacher (45 hours)	Brown
Paula Sutton	ESY Teacher (45 hours)	Brown
Mindy Burgmeier	ESY Teacher (45 hours)	Brown
Sabrina LaSpina	ESY Teacher (45 hours)	Brown
Cassandra Samons	ESY Teacher (45 hours)	Brown
Audra Lorey	ESY Teacher (45 hours)	Brown
Stacey Mead	ESY Instructional Assistant	Brown
Heather Furkin	ESY Instructional Assistant	Brown
Cara Hess	ESY Instructional Assistant	Brown
Catherine Ulrey	ESY Instructional Assistant	Brown
Megan Welch	ESY Instructional Assistant	Brown
Jaime McRoy	ESY Instructional Assistant	Brown
Mackenzie Worthington	ESY Instructional Assistant	Brown
Michelle Spray	ESY Instructional Assistant	Brown
Whitney Malone	ESY Instructional Assistant	Brown
Candy Speer	ESY Sub Instructional Assistant	Brown
Melody Wilkes	ESY Sub Instructional Assistant	Brown
Lisa Setser	ESY Occupational Therapy Asst.	Brown
Kathy Sunbury	ESY Physical Therapist (3 days)	Brown
Alison Daniel	ESY Nurse (15 days)	Brown

Transfers

Joseph "Beno" Chappell SHS Health/PE to SMS Health/PE 2018-2019 SY

Leave of Absence

Rhonda Wessel	Food Service	SMS	04/09/18 - 05/25/18
Angela Klakamp	Special Education Teacher	Redding	04/20/18 - 05/18/18
Lindsay Pray	Food Service Bookkeeper	Corporation	06/07/18 - 08/13/18

Notice of Non-Renewal of Contracted Services

Centerstone of Indiana, Inc. Counseling, Social Services, & Related Services	Corporation	June 30, 2018
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Professional Development Contracted Services

Alice Keeler	Google Classroom/Homework	\$7,200.00	Title IIA, High Ability,
Don Shomette	Safety	\$3,500.00	Title III, NESP, and Title IV

Motion carried;7-0.

COMMUNICATIONS & REPORTS

SUPERINTENDENT COMMENTS:

Mr. Manns reported that Seymour High School will host 11 IHSAA Tournament events this school year. Five events were held in the fall, four in the winter, and two in the spring. He received many complements regarding the facilities and the people working the events. Mr. Manns recognized Mr. Urbanski, Mrs. Knecht, Mr. Beck for their hard work to make the evens enjoyable. He also thanked the employees who supervised the events, custodial crew, game day workers, media, hospitality room volunteers, Kyle Coates - Athletic Trainer, and the safety/police personnel. The Board thanked Mr. Manns and his staff for making these events successful.

Mrs. Ferguson reported the Annual Performance Report was advertised. A copy was shared with the Board.

Mr. Harpe shared after two rounds of Kindergarten Round-Up, 224 students have registered.

Brown	Cortland	Emerson	Jackson	Redding
48	13	44	57	62

Mr. Hooker said the Indiana Court of Appeals has ruled that the Protective Order that was awarded stays in place for the parent of a student. The parent has the option to appeal to the Indiana Supreme Court.

Mr. Fosbrink and Mrs. Ahlbrand shared a plan for updating the current special needs bus routes for the 2018-2019 school year.

Mr. Hack thanked Mrs. Sharon Wood for her work with the Brown Walk for Heart that raised \$5,100 for the American Heart Association. He also thanked the following businesses for sponsoring the event and activity stations:

Girls Inc.	Sonya's Cakes Created	Pepsi Beverage	Seymour Tribune
Jackson County Bank	Big Brothers Big Sisters	Schneck Wellness	Seymour Soccer
United Way	Kiwanis	Seymour Fire Department	Seymour Police Department
Rotary Club	Jackson County Ambulance	Jackson County Sherriff Dept.	Boys & Girls Club
Seymour Parks & Rec	SHS Athletic Council	SHS National Honor Society	SCSC Special Education
SCSC Administration	Healthy Jackson County	Jackson County Library	Developmental Services
	Mental Health of Jackson County		ARC of Jackson County

Mr. Hack introduced Mrs. Sonny Rossi with the American Heart Association. She thanked the Board for their support of American Heart Association. Mrs. Rossi shared the following information regarding donations from Seymour Community Schools.

School	2017-2018 Donation	Lifetime Donation
Brown Elementary	\$5,100.00	\$112,744.12
Cortland Elementary	\$3,908.00	\$56,793.50
Emerson Elementary	\$11,131.41	\$48,134.59
Jackson Elementary	\$1,1996.00	\$43,250.00
Total	\$22,135.41	\$260,922.21

AUDIENCE COMMENTS:

FFA President, Kyle Klakamp, invited the Board to attend the FFA Banquet at The Pines Evergreen Room on the following night.

BOARD COMMENTS:

Mrs. Franke congratulated the Seymour High School Music Department on an outstanding spring musical.

ACTION ITEMS

Mr. Link and Mr. Hooker presented the quote received for the Ag-Science and Research Center for equipment needed in the welding classroom, Ag-Science classroom, and Food Science Lab. Mr. Hooker made a recommendation to accept the low quote from T & G Construction to complete all of the work for \$337,600.00. Mr. Browning motioned to approve the low quote from T & G and Mr. Silver seconded. Motion carried; 7-0.

Mrs. Ferguson made a recommendation to approve the 2018-2019 Student Handbooks. Mr. Silver moved and Mr. Klosterman seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to accept the quote from Countyside Play Structures for \$25,217.50 for 700 cubic yards of engineered wood fibers for corporation playgrounds. Mr. Joray motioned to approve and Mr. Browning seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to approve the quote from Koch Mechanical for \$13,500 to replace the Seymour Middle School Office HVAC unit. Mr. Joray moved and Mr. Silver seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to approve the quote from Raatz for \$10,000 to complete the fencing and gate updates to Redding Elementary. Mr. Silver moved and Mr. Browning seconded. Motion carried; 7-0.

Mrs. Lister made a recommendation to accept a \$4,000 donation from the Cortland PTO to purchase flexible seating in the classrooms. Mr. Browning moved and Mr. Klosterman seconded. Motion carried; 7-0.

Mr. Fosbrink made a recommendation to purchase a 2018 Chevrolet Express 3500 Cargo Van from Bob Poynter for \$27,549.00. This price included the \$400 trade in for the old van. Mr. Silver moved and Mrs. Franke seconded. Motion carried; 7-0.

Mr. Prange requested permission for overnight trips for SHS Baseball to Richmond, a Yearbook workshop, Cheer Camp and Girls Soccer camp. Mr. Klosterman motioned to approve and Mr. Joray seconded. Motion carried; 7-0.

Mr. Prange made a recommendation to approve Administrative and Office Management (5268) in the SHS Course listing for the 2018-2019 school year. Mr. Silver moved and Mrs. Franke seconded. Motion carried; 7-0.

Mrs. Altemeyer requested permission to accept the additional allocation of \$4,573 for the 2017-2018 Non-English Speaking Grant. Mr. Klosterman moved and Mr. Silver seconded. Motion carried; 7-0.

Mr. Harpe and Mrs. Ferguson requested approval to conduct a employee survey on school safety. They used feedback from the discussion team, administration, and the Board to create the survey. Mr. Browning motioned to approve and Mr. Kelley seconded. Motion carried; 7-0.

NEW BUSINESS - FIRST READ ITEMS

Ms. Driver shared they are still waiting for the new guidelines, but don't want to raise the student meal price unless needed. She added that they will be recommending to approve the necessary minimum increase to adult prices for the next school year. Ms. Driver will also request to apply to continue participation in the Community Eligibility Provision at Brown Elementary and expand participation to Jackson Elementary for the 2018-2019 school year.

Mr. Nauman met with five prospective bidders for corporation insurance. He will return with specifications and a timeline at the next meeting. They will need to make their decision by the end of July as the plan needs to go into effect August 1, 2018. Mr. Joray stated he would like to have the brokers come in to present at a future board meeting.

Mrs. Ahlbrand is working with Meridian Health to provide mental health support to our students and families. She will be working to create an agreement and will return for approval.

2019 Budget

Mr. Nauman gave an update on the budget process. He said that ESSA - Every Student Succeeds Act will cause them to report expenditures by school beginning July 1, 2018. In January of 2019 the account structures will change into two accounts - Education and Operational.

IMPORTANT EVENTS

- **SHS Ag/FFA Banquet - April 11, 2018 @ 6:00 p.m. @ The Pines**
- **ISBA Spring Meeting – Monday, April 23, 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 @ 7:00 p.m.**
- **Employee Retirement Celebration & Dinner – Thursday, May 24, 2018 @ 6:00 p.m.**
- **Tentative Last Student Day – Friday, May 25, 2018**
- **Tentative Last Teacher Day – Tuesday, May 29, 2018**
- **No School - Memorial Day – Monday, May 28, 2018**
- **SHS Senior Graduation Day @ Sunday, June 03, 2018 @ 2:30 p.m.**

Mr. Klosterman moved and Mrs. Franke seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 8:33 p.m.

Members of the Board of School Trustees met in executive session immediately following the regular board meeting on this date at the Central Office pursuant to Indiana’s Open Meetings Law for the purpose of discussion of: the assessment, design, and implementation of school safety and security measures, plans and systems and with respect to any individual over whom the governing body has jurisdiction: to discuss, before a determination, the individual's status as an employee. No topics were discussed other than those listed on the public meeting notice. All members were present.

_____President

_____Vice President

_____Secretary
