

**SCHOOL BOARD MINUTES
JULY 31, 2018**

Members of the Board of School Trustees met in executive session at 5:45 p.m. on this date at the Central Office pursuant to Indiana's Open Meetings Law for the purpose of discussion of: discussion of strategy with respect to collective bargaining; 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; the assessment, design, and implementation of school safety and security measures, plans and systems; and to discuss a job performance evaluation of individual employees. 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 7:04 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. Browning seconded a motion approving the following personnel report:

Resignations:

Tabitha Danson	Part-Time Nurse	Corporation	July 17, 2018
Robin Banks	Special Ed Instructional Assistant-Lifeskills	SMS	July 23, 2018
Olivia Cain	Title 1 Instructional Assistant	Redding	July 23, 2018
Jessica Otte	Elementary Teacher	Emerson	July 25, 2018
Becky Henry	Special Ed Instructional Assistant	Emerson	July 31, 2018
Adam Otte	Assistant 8th Grade Girls Basketball Coach	SMS	July 31, 2018
Maggie Schafstall	Assistant Volleyball Coach	SMS	July 31, 2018
Gina Hunt	Special Education Instructional Assistant	Jackson	July 31, 2018

Appointments:

Shauna Plumer	Part-time Evening Custodian	SHS	August 1, 2018
Alanie Flack	Special Education Teacher - Lifeskills	SHS	August 7, 2018
Riley Stuckwisch	4 th Grade Teacher	Redding	August 7, 2018
Heather Rennekamp	Part-time School Nurse	EM/SMS	August 7, 2018
Cindi Robbins	Contracted Speech Language Pathologist	RE/SMS	August 7, 2018
Amanda Hoene	Special Education Instructional Assistant	SHS	August 9, 2018
McKenzie Purkhiser	Title 1 Instructional Assistant	Redding	August 9, 2018
Ada Fontanez	ESL Instructional Assistant	Redding	August 9, 2018
Danielle Covert	Special Ed Instructional Assistant	Jackson	August 9, 2018
Deborah Clifford	Title 1 Instructional Assistant	Jackson	August 9, 2018
Sandra Kyle	Kindergarten Instructional Assistant	Brown	August 9, 2018
Angela Prewitt	Title 1 Instructional Assistant	Brown	August 9, 2018
Samantha Kirby	Title 1 EL Instructional Assistant	Brown	August 9, 2018
Debra Morgan-Holt	Special Ed Instructional Assistant - Prek	Jackson	August 9, 2018
Dennis Maxie	Bus Driver/Mechanic	Transportation	August 20, 2018
Danielle Covert	Temporary Special Education Teacher	Jackson	8/27/18 – 12/21/18

2018 Summer School:

Chris Rose	English Teacher	SHS
Kyle Lutes	Band	SHS

Transfers:

Gildo Acevedo	PT Custodian @ EM to FT Evening Custodian @ SHS	August 1, 2018
Jill Purkhiser	PT Custodian to FT Day Custodian @ SHS Gym	August 1, 2018
Sandra Reed	PT Custodian to FT Custodian @ CO/AG/JCLC/Trans/Annex	August 1, 2018
Heather Wirtz	4th Grade Teacher at Redding to 3 rd Grade @ Emerson	August 7, 2018
Shannon Harriss	Special Ed IA to Kindergarten IA	Redding August 9, 2018
Katie Penix	Kindergarten IA to Title 1 IA	Redding August 9, 2018
Kevin Villaseñor Rico	Title 1 IA @ Jackson to FT EL IA @ SHS	August 9, 2018

Permission to Post:

Grad Point Instructors @ JCLC 2018-2019 School Year

Permission to Post/Transfer/Hire Prior to August 14, 2018

Mr. Hooker made a recommendation to approve the 2018-2019 School Resource Office contract with the Seymour Police Department. We will continue to pay \$65,000 per SRO for a total of 3 officers from SPD. Mr. Klosterman motioned to approve and Mr. Browning seconded. Motion carried; 6-1 with Mr. Joray opposed.

COMMUNICATIONS & REPORTS**AUDIENCE COMMENTS:**

There were none.

BOARD COMMENTS:

Mr. Juergens thanked everyone that helped out with Rock N Ready at the high school. He said it's one of the best days of the year getting to watch the students pick out their backpacks and school supplies. He thanked our staff for their hard work in the classroom and the community.

Mr. Hooker reported Aisin sent a \$5,000 check for Owl Manufacturing. They will attend the August 14 board meeting to present the check to the corporation.

Mr. Hooker announced Brown Elementary would receive a \$2,500 donation from Gordmans at their grand opening event on Thursday, August 16 at 8:45 a.m. Mr. Hack and students will be in attendance.

Mrs. Franke thanked the community for stepping up to the plate for our students and schools.

ACTION ITEMS

Mr. Hooker made a recommendation to approve Liberty Mutual and Beatty Insurance for the school's Corporation Liability Insurance. Mrs. Franke motioned to approve and Mr. Klosterman seconded. Motion carried; 5-2 with Mr. Joray and Mr. Silver opposing.

NEW BUSINESS - FIRST READ ITEMS

Mr. Nauman requested permission to purchase a Sousaphone King with hard shell case for high school band.

Mr. Hooker asked for permission to approve the facility use agreement with the American Red Cross.

2019 Budget

Mr. Nauman reviewed the budget process.

IMPORTANT EVENTS

- First School Day for Teachers – Tuesday, August 07, 2018
- Second School Day for Teachers – Wednesday, August 08, 2018
- First School Day for Students – Thursday, August 09, 2018
- Executive Session - Tuesday, August 14, 2018 @ 6:00 p.m.
- School Board Meeting - Tuesday, August 14, 2018 @ 7:00 p.m.
- Executive Session – Tuesday, August 21, 2018 @ 6:00 p.m.
- Labor Day - No School - Monday, September 03, 2018
- 2019 School Budget Public Hearing – Tuesday, September 11, 2018 @ 7:00 p.m.
- Regular School Board Meeting - Tuesday, September 11, 2018 – Immediately after Hearing

- Octoberfest – No School on Friday, October 5, 2018
- 2019 School Budget Adoption – Tuesday, October 9, 2018 @ 7:00 p.m.
- School Board Meeting on Tuesday, October 9, 2018 – Immediately after Adoption
- Fall Break – No School on Thursday & Friday, October 18-19, 2018
- General Election – Tuesday, November 6, 2018
- School Board Meeting on Tuesday, November 13, 2018
- Thanksgiving Break – Wednesday, Thursday, & Friday, November 21-22-23, 2018
- School Board Meeting on Tuesday, December 11, 2018
- Christmas Break – December 24, 2018 - January 04, 2019
- Teacher Day – Monday, January 07, 2019
- Students Return – Tuesday, January 08, 2019
- School Board Meeting on Tuesday, January 08, 2019

Mr. Klosterman 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 8:29 p.m.

_____President

_____Vice President

_____Secretary
