

SCHOOL BOARD MINUTES

JUNE 12, 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: 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 7:05 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 permission to approve an overnight extracurricular trips and deletion of the recommendation to mill and install new asphalt on drive at SHS Stadium lot. Mr. Klosterman motioned to approve and Mrs. Franke seconded. Motion carried; 7-0.

Mr. Browning moved and Mr. Silver seconded a motion approving the consent agenda which included the minutes of the May 8, 2018 regular meeting, May 22, 2018 special meeting, monthly reconciliation summary, claims and payroll, fund report, monthly appropriation report, student enrollment update, personnel recommendations, professional leave requests, 2018-2019 club report and approval of overnight extracurricular activities.

The personnel report included the following:

Retirement:

Nancy Otte	Alternative Ed Instructional Assistant	JCLC	May 31, 2018
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Resignations:

Gary Ellerman	Part-time Evening Custodian	SMS	May 25, 2018
Jose Barradas	ESL Instructional Assistant	Redding	May 29, 2018
Ashley Wolka	Title 1 Instructional Assistant	Brown	May 30, 2018
Kim Sullivan	2nd Grade Teacher	Jackson	June 5, 2018
Amelia Shaw	8th Grade English Language Arts	SMS	June 12, 2018

Appointments:

Scott Robinson	Head Custodian	Redding	June 13, 2018
Lydia Roberts	1 st Grade Teacher	Brown	August 7, 2018
Lindsey Wetzal	2nd Grade Teacher	Brown	August 7, 2018
Jackson Ryan	5th Grade Teacher	Jackson	August 7, 2018
Carolyn Jones	Elementary Music Teacher	Cortland/RES	August 7, 2018
Chase Trueblood	Math Teacher	SHS	August 7, 2018
Gracie Wessel	Special Education Teacher	6thGC	August 7, 2018
Pam Bowman	Special Education Instructional Assistant	Emerson	August 9, 2018
Molly Unterseher	Kindergarten Instructional Assistant	Redding	August 9, 2018
Caroline Bowman	Special Education Instructional Assistant	Emerson	August 9, 2018
Chata Toppe	Temporary 4th Grade Teacher	Emerson	10/22/18 - 03/15/19
Becky Miller	Temporary 2nd Grade Teacher	Emerson	10/25/18 - 12/21/18
Andy Glover	Assistant Girls Soccer Coach (split)	SHS	2018-2019 Season
Brayan Morales	Volunteer Assistant Girls Soccer Coach	SHS	2018-2019 Season
Erin Goodpaster	Assistant Volleyball Coach	SMS	2018-2019 Season
Chase Trueblood	Assistant Boys Basketball Coach	SHS	2018-2019 Season
Jackson Ryan	Assistant Boys Basketball Coach	SHS	2018-2019 Season
Dwayne Williams	Freshman Boys Basketball Coach	SHS	2018-2019 Season
Robert Hooker	Superintendent	Corporation	07/01/18 – 12/31/18

Summer School Appointments:

Jason Longmeier	Summer Conditioning Coordinator (Girls)	SHS
Michael Kelly	Summer Conditioning Coordinator (Boys)	SHS
Denise Wright	IREAD 3 Instructional Assistant	Brown
Whitney Hess	ESY Instructional Assistant	Brown

Transfers:

Desiree Boknecht	Redding Life Skills IA to Emerson SOAR 1	August 9, 2018
Eva Auleman	6th Grade Center IA to SHS Life Skills	August 9, 2018
McKenzie Worthington	Emerson SOAR 2 IA to Jackson Preschool	August 9, 2018
Ann Fields	SHS IA to 6th Grade Center	August 9, 2018
Brittany Davis	Redding IA to SMS	August 9, 2018
Shannon Harriss	Redding Special Ed IA to Kindergarten	August 9, 2018

Contracted Services:

Dr. Jill Christopher/Christopher & Associates	Special Education Evaluations
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Leaves of Absence:

James Crenshaw	Administrative Leave	SHS	May 24, 25, & 29, 2018
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Permission to Post/Transfer/Hire Prior to July 17, 2018**COMMUNICATIONS & REPORTS****SUPERINTENDENT COMMENTS:**

Mr. Prange thanked all those who helped make Graduation a success. 311 Seniors were eligible to participate in the ceremony this year; 270 students walked. Twenty-one students are working this summer to complete the requirements with five students finishing this week. Mr. Prange added that the students must be finished to walk in the ceremony.

Mrs. DuBois presented information on programming at the high school. This included Owl Manufacturing, Agriculture programs, Junior Main Street, the partnership with ABC Construction and the Work Based Learning program.

Mrs. Purkhiser thanked the Board for the opportunity to offer Archery at Seymour High School. They just finished their third year competing. This year will be the first year offering a Summer Archery Owls camp. Mr. Juergens expressed his appreciation and thanked her and the archery coaching staff for offering the students of Seymour High School this opportunity.

Mrs. Ahlbrand provided the board with a copy of the 2017-2018 Seclusion/Restraint report.

Mr. Harpe announced 17 elementary students were enrolled in RoBoCode Camp that will begin next week. The middle school camp will host 46 students.

Mr. Stark gave an update on the summer projects taking place throughout the corporation.

Mr. Nauman distributed a school farm report.

AUDIENCE COMMENTS:

Mrs. Davis introduced Ms. Lydia Roberts and Ms. Lindsey Wetzel as new teachers at Brown Elementary School.

BOARD COMMENTS:

Mr. Klosterman said the enrollment is encouraging. He announced the new tractor would be delivered to the school farm on Wednesday, June 13.

Mrs. Franke thanked everyone involved with Graduation preparations for a fantastic job.

ACTION ITEMS

Mr. Fosbrink made a recommendation to award the fuel bid to Premier Ag for the 2018-2019 school year at rack price plus \$0.05 margin and tax. Mr. Browning moved and Mrs. Franke seconded. Motion carried; 7-0.

Mrs. Ahlbrand made a recommendation to approve the FY IDEA Part B 619 Preschool Grant for \$34,162 and FY IDEA Part B 611 Grant of \$1,170.054.

Mr. Stark made a recommendation to approve the installation of standing wall panels at Seymour Middle School. This is a continuation of the project started by Royalty Companies. Mrs. Franke motioned to approve and Mr. Silver seconded. Mr. Kelley asked that we bid out the project again and Mr. Joray agreed. Motion failed; 0-7.

Mr. Stark made a recommendation to accept quote and award work to Turnkey Mechanical to replace a failed boiler at Seymour High School for \$59,916. Mr. Klosterman moved and Mr. Silver seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to accept quotes and award work to replace a water main water line valve at Seymour High School. Mrs. Franke moved and Mr. Browning seconded. Motion carried; 7-0.

Mr. Manns made a recommendation to approve the 2018-2019 Student Athlete-Parent Handbook. The only change is to follow the ejection policy used for coaches and athletes for any adult ejected from an event. Mr. Klosterman moved and Mrs. Franke seconded. Motion carried; 7-0.

Mr. Harpe requested permission to publish parent teacher conference dates for the 2018-2019 school year. Mrs. Franke motioned to approve and Mr. Joray seconded. Motion carried; 7-0.

Mrs. Altemeyer requested permission to apply for the following grants:

- 2018-2019 Title I (\$709,686.70)
- 2018 Title IIA (\$127,045.09)
- 2018-20 Title III (\$113,712.00)
- 2018 Title IV (unknown at this time)
- 2018-2019 NESP (unknown at this time)
- High Ability (unknown at this time)
- Immigrant Influx (\$17,275.00) new this year based on SCSC increase in immigrant student population.

Mr. Silver moved and Mr. Browning seconded. Motion carried; 7-0.

Mr. Prange made a recommendation to accept a Kimble Baby Grand piano from Judge Richard Poynter to the SHS Music Department. Mr. Klosterman moved and Mrs. Franke seconded.

NEW BUSINESS - FIRST READ ITEMS

Mr. Hooker requested permission to seek additional school resource officers. Mr. Joray would like a price comparison of the cost of an SRO versus a qualified, armed security guard.

Mr. Fosbrink presented the Transportation handbook. At this time he does not plan to change anything unless directed to do so by new state legislation.

Mr. Manns provided three quotes for the replacement of the high school basketball scoreboards. It is his recommendation to go with NevCo as they were the only company able to duplicate the current size.

2019 Budget

Mr. Nauman gave an update on the budget process. Mrs. Franke requested that we have a separate meeting to go over the new budget information due to the amount of time it will require. Mr. Nauman will schedule an additional meeting in July to discuss.

IMPORTANT EVENTS

- Liability Insurance RFP's due on Monday, June 25, 2018 @ 1:00 p.m.
- Special Board Executive Session on Tuesday, June 26, 2018 @ 6:00 p.m.
- Regular School Board Meeting on Tuesday, July 17, 2018 @ 7:00 p.m.

- First Teacher Day on Tuesday, August 7, 2018 @ 8:15 a.m. @ SHS Auditorium
- Second Teacher Day on Wednesday, August 8, 2018
- First Student Day on Thursday, August 9, 2018
- School Board Meeting on Tuesday, August 14, 2018
- Labor Day – No School on Monday, September 3, 2018
- School Board Meeting on Tuesday, September 11, 2018
- Octoberfest – No School on Friday, October 5, 2018
- School Board Meeting on Tuesday, October 8, 2018
- 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
- School Board Meeting on Tuesday, December 18, 2018

Mr. Silver moved and Mr. Joray seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 8:31 p.m.

_____ President

_____ Vice President

_____ Secretary
