

**SCHOOL BOARD MINUTES  
SEPTEMBER 11, 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: before a determination, the individual's status as an employee, a student, or an independent contractor; Initiation of litigation, or litigation that is either pending or has been threatened specifically in writing; and strategy with respect to collective bargaining. No topics were discussed other than those listed on the public meeting notice. All members were present with the exception of Mr. Silver.

President Juergens called the 2019 School Budget Hearing to order at 7:06 p.m. All members were present with the exception of Mr. Silver.

Mr. Nauman discussed the 2019 School Budget. There were no public comments. He announced the budget adoption meeting will take place on Tuesday, October 9, 2018 at 7:00 p.m. at Central Office.

Mr. Browning moved and Mrs. Franke seconded a motion to adjourn. As there was no further business to come before the Board at this time, the school budget hearing was adjourned at 7:36 p.m.

President Juergens called the meeting to order at 7:36 p.m. All members were present with the exception of Mr. Silver.

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. Mr. Klosterman motioned to approve and Mrs. Franke seconded. Motion carried; 6-0.

Mrs. Franke moved and Mr. Joray seconded a motion approving the consent agenda which included the minutes of the August 14, 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:**

Karon Clifton	FT Day Custodian	SHS	September 12, 2018
Susie Bridgewater	FT Evening Custodian	Redding	September 14, 2018

**Resignations:**

Katie Leitzman	Newspaper Sponsor	SHS	May 25, 2018
Patricia Gail Johnson	FT Evening Custodian	SHS	August 21, 2018
Stacey Dunn	Special Ed Instructional Asst - PreK	Jackson	August 23, 2018
Alec Gorman	PT Evening Custodian	SHS Gym	September 6, 2018
Chris Crenshaw	Business Teacher	SHS	September 11, 2018
Haley Davis	Assistant Track Coach	SMS	September 11, 2018

**Appointments:**

Kyle Wilp	Kindergarten Teacher	Brown	August 27, 2018
Kathryn Gabbard	PT Elementary Cook	Emerson	September 12, 2018
Karen Robertson	Title 1 Interventionist	Jackson	September 12, 2018
Brenda Vaughn	FT Evening Custodian	SHS	September 12, 2018
Rene Sendejo Jr.	PT Evening Custodian	Brown	September 12, 2018
Nathan Royalty	PT Day Custodian	Emerson	September 12, 2018
Michael Pumphrey	Maintenance Technician	Corporation	September 12, 2018
Stephanie Mysak	Special Education Instructional Asst	SMS	September 13, 2018
Karen Almaraz	EL Instructional Assistant	Jackson	September 13, 2018
Jana Frady	Special Ed IA – SOAR	Emerson	September 17, 2018
Stu Hackman	Homebound Instructor	SMS	09/17/18 – 12/21/18

Robin Cummins	Homebound Instructor	SMS	09/17/18 – 12/21/18
Shelby Dailey	Substitute Nurse	Corporation	October 1, 2018
Karen Robertson	Temporary Elementary Teacher	Jackson	11/19/18 – 12/21/18
Jason Longmeier	Assistant Baseball Coach	SHS	2018-2019 Season
Timothy Cox	Volunteer Wrestling Coach	SHS	2018-2019 Season
Steve Bush	Assistant Boys Basketball Coach	6GC	2018-2019 Season
Jolondo Edwards	Assistant Boys Basketball Coach	6GC	2018-2019 Season
Mindy Clay	Spell Bowl/Academic Super Bowl	6GC/SMS	2018-2019 SY
Laura Cottrill	Newspaper Sponsor	SHS	2018-2019 SY
Dee Beavers	Spell Bowl Coach	Redding	2018-2019 SY

**Leaves of Absence:**

Chris Crenshaw	Business Teacher	SHS	08/07/18 – 09/11/18
Suzanne McDonald	School Nurse		08/09/18 – TBD
Kimberlee Dringenburg	Librarian	SMS	08/20/18 – 09/07/18
Jenni Hunnicutt	Math Teacher	SMS	08/23/18 – 09/07/18
Stacey Teipen	Elementary Teacher	Jackson	09/19/18 – 09/28/18
Kimberly Crane	Elementary Teacher	Brown	09/21/18 – 10/01/18
Janette Millon	Special Ed. Instructional Assistant	SMS	09/24/18 – 10/16/18
Alison Daniel	School Nurse	Redding	10/26/18 – 01/07/19
Debra Atchison	Elementary Teacher	Jackson	11/19/18 – 12/21/18
Natalie Smith	Science Teacher	6GC	01/21/19 – 03/18/19

**Transfers:**

Mark Tyler	FT Evening Custodian	SHS-RE	September 12, 2018
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**Permission to Hire Prior to October 9, 2018 School Board Meeting**

Motion Carried; 6-0.

**COMMUNICATIONS & REPORTS**

**SUPERINTENDENT COMMENTS:**

There were none.

**BOARD COMMENTS:**

There were none.

**ACTION ITEMS**

Mrs. Ahlbrand made a recommendation to approve the lease with Christopher and Associates for the Day Treatment program for \$650/month. Mrs. Franke moved and Mr. Klosterman seconded. Motion carried; 6-0.

Mrs. Ferguson made a recommendation to approve the 2018-2019 School Improvement Plans. They are due to the Indiana Department of Education on October 12, 2018. Mrs. Franke moved and Mr. Browning seconded. Motion carried; 6-0.

Mrs. Lister made a recommendation to approve the 2018-2019 SCSC Testing Policy. There were no changes from the previous year. Mrs. Franke motioned to approve and Mr. Browning seconded. Motion carried; 6-0.

Mr. Royer made a recommendation to accept the donation of a bike, two rip sticks, and a sweatshirt from an anonymous donor for the Owley Galley. Mr. Kelley moved and Mrs. Franke seconded. Motion carried; 6-0.

Mrs. Altemeyer made a recommendation to accept the following grants:

- 2018 Immigrant Influx Grant - \$17,274.20
- 2018-2019 Non English Speaking Grant - \$244,305
- 2018-2020 Title III Grant - \$113,712

Mr. Browning moved and Mrs. Franke seconded. Motion carried; 6-0.

Mr. Prange requested permission for overnight trips for FFA and SHS Wrestling. Mrs. Franke motioned to approve the trips and Mr. Kelley seconded. Motion carried; 6-0.

Mr. Hooker made a recommendation to accept a quote from Lee Company for \$9,790 for new lockers at Seymour Middle School. Mr. Browning motioned to waive the first read and Mrs. Franke seconded. Motion carried; 6-0. Mrs. Franke motioned to approve the purchase of new lockers and Mr. Browning seconded. Motion carried; 6-0.

**NEW BUSINESS - FIRST READ ITEMS**

Mr. Hooker requested permission to collect information on equipment and supplies for farm school welding and lab equipment and supplies. The information will need to be packaged for bids as they will exceed \$50,000.

**IMPORTANT EVENTS**

- Executive Session – Monday, September 24, 2018 @ 6:00 p.m.
- 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. Browning moved and Mr. Kelley seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 8:05 p.m.

\_\_\_\_\_ President

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