

SCHOOL BOARD MINUTES OCTOBER 09, 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 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. Klosterman.

President Juergens called the 2019 School Budget Adoption Meeting to order at 7:12 p.m. All members were present with the exception of Mr. Klosterman.

Mr. Nauman made a recommendation to adopt:

- 2019 Budget Forms 1, 2, 4A, and 4B
- Form 3 – Legal Notice
- Form 4 – Ordinance of Resolution for Appropriations and Tax Rates
- Resolution to Adopt the 2019 Capital Projects Plan
- Resolution to Adopt the 2019 School Bus Replacement Plan
- Resolution to Establish Education and Operations Fund
- Resolution to Establish Initial Funding for the Education Fund
- Resolution to Establish Initial Funding for the Operations Fund
- Resolution to Adopt a 2019 Local Income Tax Distribution Plan

Mr. Silver motioned to approve Mr. Nauman's recommendation and Mrs. Franke seconded. Motion carried; 6-0.

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 school budget hearing was adjourned at 7:24 p.m.

President Juergens called the regular board meeting to order at 7:24 p.m. All members were present with the exception of Mr. Klosterman.

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 a modification to the consent agenda and a change in date of the Superintendent Contract Hearing. Mr. Joray motioned to approve and Mr. Browning seconded. Motion carried; 6-0.

Mr. Silver moved and Mr. Joray seconded a motion approving the consent agenda which included the minutes of the September 11, 2018 regular meeting, claims and payroll, fund report, monthly reconciliation summary, monthly appropriation report, student enrollment update, club report update, personnel recommendations, 2018-2019 Contractual Agreement between Board and SEA, professional leave requests, notice of public hearing on Superintendent Contract on November 1, 2018, AIA Agreement with VPS Architecture for SHS Science Lab Renovation Phase 2, and SHS Girls Basketball Tournament Travel in December.

The personnel report included the following:

Resignations:

Cheryl Arm	Part-Time Custodian	Cortland	August 31, 2018
Allison Bowers	Physical Education	Redding/Cortland	September 21, 2018
Amy Blair	Full-Time Cook	Brown	October 4, 2018
Lynette Larison	Study Hall Monitor	SHS	October 4, 2018
Erin Goodpaster	Girls Basketball Coach	SMS	October 9, 2018
Mathew Ruddick	Assistant Wrestling Coach	SMS	October 9, 2018
Steven Wolfenbarger	Assistant Basketball Coach	SMS	October 9, 2018
Shonda Bainter	Full-Time Evening Custodian	6GC	October 12, 2018

Appointments:

Tammy Alesia	Title 1 Interventionist	Redding	September 17, 2018
Amanda Thoele	Special Ed Instructional Assistant	Redding	September 17, 2018
Danielle Covert	Elementary Teacher	Jackson	September 24, 2018
Donna Burton	Kindergarten Instructional Assistant	Brown	September 27, 2018
Andy Glover	Business Teacher	SMS	October 04, 2018
Hongzhi Wang	ELL Instructional Assistant	Redding	October 10, 2018
Shannon Sumner	Special Ed Instructional Assistant	Jackson	October 10, 2018
Loretta Tatlock	Dining Room Assistant	Brown	October 10, 2018
Sandra Cockerham	Special Ed Instructional Assistant	SMS	October 11, 2018
Paul Carpenter	Part-Time Evening Custodian	Cortland	October 11, 2018
Yolanda Munoz	Full-Time Evening Custodian	SHS	October 12, 2018
Jacob Schluckbier	Part-Time Evening Custodian	SHS Gym	October 12, 2018
Amber Williams	Physical Education Teacher	Redding/Cortland	October 15, 2018
Mary Bowman	Title 1 Instructional Assistant	Brown	October 15, 2018
Sherry Dart	After School Tutor	Emerson	18-19 SY
Jennie Chase	After School Tutor	Emerson	18-19 SY
Erin Moore	Robotics Coach	Emerson	18-19 SY
Mark Ryan	Volunteer Boys Basketball Coach	SHS	18-19 Season
Josh Bowlds	Boys Basketball Coordinator	Elementary	18-19 Season
Mark Prince	Assistant Girls Basketball Coach	SMS	18-19 Season

Leaves of Absence:

Jennifer Mathis	Food Service		09/17/18 – 10/29/18
Tammy Hubbard	Elementary Teacher	Jackson	09/24/18 – 09/28/18
Sally Sage	Instructional Assistant	SHS	09/25/18 – 10/28/18
Julie Ratliff	Family & Consumer Sciences	SHS	11/09/18 – 11/16/18
Robin Tormoehlen	5 th Grade Teacher	Redding	11/28/18 – 12/21/18

Transfers:

Samantha Kirby	Title 1 EL IA to Kindergarten IA	Brown	August 9, 2018
Daphne Waskow	Special Ed to EL Teacher	Brown	October 8, 2018
Amanda Hoene	SpEd IA to Study Hall Monitor	SHS	October 8, 2018
Lynda Trejo	FT Evening to FT Day Custodian	SHS	October 10, 2018
Alisha Thomasma	PT to FT Elementary Cook	Brown	October 10, 2018
Billie Trimpe	Elementary Cook 5.5 to 5.75 hrs/day	Brown	October 10, 2018
Ellen Gentry	Asst to Head Girls Basketball Coach	SMS	2018-2019 Season

Contracted Services:

Amber Fields	School Business Office (PT)	Central Office	10/01/18 – 12/11/18
Cindi Robbins	Speech/Language Pathologist	Redding/SMS	01/07/19 – 05/24/19

2018-2019 (1-year) Contractual Agreement between the Seymour Board of School Trustees and the Seymour Education Association (SEA) – Robert Hooker**2018-2019 Support Staff & Administration Stipends****Permission to Post Position:**

Special Education Administrative Assistant	July 01, 2019
--	---------------

Permission to Hire Prior to November 13, 2018 School Board Meeting

Motion Carried; 6-0.

COMMUNICATIONS & REPORTS

SUPERINTENDENT COMMENTS:

Mr. Hooker reported that the Petition to Transfer to the Indiana Supreme Court was denied.

Mrs. Lister informed that Cortland Elementary received a \$2,000 Robotics Grant from Purdue University. Mr. Browning motioned to accept the grant and Mrs. Franke seconded. Motion carried; 6-0.

Mr. Hooker announced that Seymour Community Schools received Riley Children's Foundation Status Recognition for 2017-2018.

AUDIENCE COMMENTS:

There were none.

BOARD COMMENTS:

There were none.

ACTION ITEMS

Mrs. Tonja Couch made a recommendation to approve the Jackson County United Way Strategic Partnership Agreement. Mrs. Franke moved and Mr. Joray seconded. Motion carried; 6-0.

Ms. Driver made a recommendation to purchase a steamer for the Cortland Elementary Kitchen from C& T Design and Equipment Company for \$13,010. Mr. Silver moved and Mr. Browning seconded. Motion carried; 6-0.

Mrs. Altemeyer requested permission to apply for the 2018-2019 Early Intervention Grant. Seymour is eligible to receive \$18,535.96. Mr. Joray motioned to approve and Mr. Silver seconded. Motion carried; 6-0.

Mr. Hooker made a recommendation to approve the Emergency Facility Use Memorandum of Understanding with Schneck Medical Center. Mrs. Franke moved and Mr. Silver seconded. Motion carried; 6-0.

Mr. Nauman made a recommendation to approve the 2019 Corporation Health Insurance options and the 2019 Activate Clinic Agreement. There are no changes to plan design, dental, or vision. There will be a small rate increase in PPO Plan 1 and HSA Plan 2. Mr. Juergens thanked the committee, JA Benefits, and Mr. Nauman for putting the information together. Mr. Joray moved and Mr. Kelley seconded. Motion carried; 6-0.

Mr. Nauman provided a construction update and requested approval to pay for the Ag Science Building and the Science Lab claims. Mrs. Franke motioned to approve and Mr. Browning seconded. Motion carried; 6-0.

NEW BUSINESS - FIRST READ ITEMS

Mr. Hooker presented a draft of 2019 School Board dates. He will return in December for approval.

IMPORTANT EVENTS

- Fall Break – No School on Thursday & Friday, October 18-19, 2018
- ISBA Fall Meeting – Tuesday, October 30, 2018 @ the Pines @ 6:00 p.m.
- **Public Hearing – Interim Superintendent Contract – Thursday, November 01, 2018 @ 6:00 p.m.**
- 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. Joray 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 7:59 p.m.

_____ President

_____ Vice President

_____ Secretary
