

SCHOOL BOARD MINUTES NOVEMBER 13, 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 the respect to any of the following: initiation of litigation or litigation that is either pending or has been threatened specifically in writing and to receive information about and interview prospective employees. No topics were discussed other than those listed on the public meeting notice. All members were present.

President Juergens called the regular board meeting to order at 7:00 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 a modification to the consent agenda.

Mrs. Franke moved and Mr. Klosterman seconded a motion approving the consent agenda which included the minutes of the October 9, 2018 regular meeting, monthly reconciliation summary, claims and payroll, fund report, monthly appropriation report, student enrollment update, personnel recommendations, professional leave requests, and SHS Wrestling Overnight Stay at Maconaquah High School.

The personnel report included the following:

Resignations:

Erin Moore	Robotics Coach	Emerson	October 12, 2018
Amber Salvador	Full-Time Evening Custodian	SHS Gym	October 13, 2018
Lisa Terry	Part-Time Evening Custodian	SHS	October 25, 2018
Julie McDill	EL Instructional Assistant	SMS	October 26, 2018
Jena Wessel	Special Ed Instructional Asst.	Brown	November 2, 2018
Karen Terry	Part-Time Cook (5.75 hrs/day)	Brown	November 9, 2018
Shawn Bryant	Special Ed Instructional Assistant	Brown	November 16, 2018
Jennifer Mathis	Dining Room Assistant	Redding	November 12, 2018

Appointments:

Brandon Harpe	Interim Superintendent of Schools		January 01, 2019
Rachel Cain	Homebound Instructor	Jackson	October 29, 2018
Kathee Smith	Homebound Instructor	Jackson	November 5, 2018
Jennifer Miller	Homebound Instructor	Jackson	November 5, 2018
Jana Frady	Robotics Coach	Emerson	2018-2019 SY
Jane Bartsch	Volunteer Gymnastics Coach	SHS	2018-2019 Season
Emma Wood	Volunteer Girls Tennis Coach	SHS	November 14, 2019
Kevin Coomler	Volunteer Girls BB Coach	SMS	2018-2019 Season
Andrea Blair-Sheldon	Sp. Ed. Resource Teacher	Brown	November 14, 2019
Jamie Ray-Brown	Full-Time Evening Custodian	SMS	November 14, 2018
Jessi Hampton	Special Education Assistant	Jackson	November 14, 2018
Ryan Clark	Volunteer Boys BB Coach	SHS	November 14, 2018
Chadd Rogers	Assistant Wrestling Coach	SMS	November 14, 2018

Transfer:

Dinorah Jaime Lebron	JES Administrative Assistant to SHS FT Evening Custodian		November 14, 2018
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Leaves of Absence:

Joy Sutherland	Food Service	Redding	10/29/18 - TBD
Mark Prince	Elementary Teacher	6GC	11/02/18 - TBD
Kimberlee Dringenburg	Library Assistant	SMS	11/29/18 – 12/21/18
Ellen Gentry	8 th Grade Science Teacher	SMS	02/18/19 – 05/24/19
Jack Hauer	SRO Officer	Corporation	12/06/18 – 03/01/19

Permission to Post Position:

School Robotics Coordinator	Corporation	Open until Filled
EL Instructional Assistant	Emerson	Open until Filled

Permission to Attend Conference

Kyle Karum	Music Conference	SHS	02/27/19-03/02/19
Randy Fife	Career/Technical Education Conference	SHS	11/27/18-12/01/18

Permission to Hire Prior to December 11, 2018 School Board Meeting

Motion Carried; 7-0.

COMMUNICATIONS & REPORTS

SUPERINTENDENT COMMENTS:

Mrs. Lister reported the 2017-2018 corporation and school grades.

	2017	2018
Brown Elementary	C	C
Cortland Elementary	A	A
Emerson Elementary	B	B
Jackson Elementary	D	B
Redding Elementary	C	B
Seymour Middle School	D	C
Seymour High School	B	B
SCSC	C	C

Mrs. Ferguson reported the AdvancEd provided positive feedback regarding their visit. She will share the full report when it is completed in about 30 days.

Mr. Juergens announced there will be an executive meeting on December 4, 2018 at 6:00 p.m.

AUDIENCE COMMENTS:

There were none.

BOARD COMMENTS:

There were none.

ACTION ITEMS

Mr. Hooker asked permission to waive the first read for the lease of 2 modular classrooms at Brown Elementary School. Mr. Joray moved and Mrs. Franke seconded. Motion carried; 7-0.

Mr. Hooker made a recommendation to award the low quote for the lease of 2 modular classrooms at Brown Elementary School. Mrs. Franke motioned to approve and Mr. Kelley seconded. Motion carried; 7-0.

Mr. Fosbrink made a recommendation to advertise and seek bids for 3 New School Buses. Mrs. Franke moved and Mr. Kelley seconded. Motion carried; 7-0.

Mrs. Altemeyer made a recommendation to accept the Title II Grant Allocation of \$127,045.09. Mrs. Franke motioned to approve and Mr. Klosterman seconded. Motion carried; 7-0.

Mrs. Altemeyer made a recommendation to accept the 2018-2019 High Ability Grant of \$44,603.00. Mrs. Franke moved and Mr. Klosterman seconded. Motion carried; 7-0.

Mrs. Ahlbrand requested permission to approve and accept the IDEA 2019 Part B Special Education Grants: Preschool Grant - \$34,162.00 and Big Grant - \$1,170,054.00. Mrs. Franke moved and Mr. Klosterman seconded. Motion carried; 7-0.

Mr. Hack made a recommendation to accept a donation from the Seymour Police Department. SPD is working with Indiana Fever and Pacers to provide toys for Brown Elementary students. Mrs. Franke moved and Mr. Browning seconded. Motion carried; 7-0.

Mr. Bush made a recommendation to accept a \$1,000 donation from Cummins Engine Company and Barty Moffett to the Redding Elementary Robotics program. Mr. Joray motioned to accept and Mr. Browning seconded. Motion carried; 7-0.

Mrs. Ferguson requested permission to expend the remaining JCIDC funds, \$7,000, for Owl Manufacturing. She also requested to apply for a \$1,000 HAAS foundation grant for Owl Manufacturing. Mr. Browning moved and Mrs. Franke seconded. Motion carried; 7-0.

NEW BUSINESS - FIRST READ ITEMS

Mr. Hooker provided an overview of the 2019 General Obligation Bond project and timeline.

Mr. Hack requested permission to seek quotes to renovate seven classrooms at Brown Elementary.

Mr. Hooker discussed the corporation policy revision process and asked that the board take a look at updated policies online.

Mr. Brown requested permission to seek quotes for perimeter fencing at Jackson Elementary. They board chose to table conversation due to needing additional information regarding a new bypass that may affect the property.

IMPORTANT EVENTS

- Thanksgiving Break – Wednesday, Thursday, & Friday, November 21-22-23, 2018
- Executive Session – Tuesday, December 4, 2018 @ 6:00 p.m.
- School Board Meeting on Tuesday, December 11, 2018
- Christmas Break – December 24, 2018 – January 4, 2019
- Teacher Day – Monday, January 7, 2019
- Students Return – Tuesday, January 8, 2019
- School Board Meeting – Tuesday, January 8, 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 8:40 p.m.

_____ President

_____ Vice President

_____ Secretary
