

**SCHOOL BOARD MINUTES
JANUARY 8, 2019**

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 the assessment, design, and implementation of school safety and security measures, plans and systems and with respect to 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. No topics were discussed other than those listed on the public meeting notice. All members were present.

Members of the Board of School Trustees met for Reorganization at 7:05 pm on this date in the Board Room of the Central Office. All members were present.

The Honorable Judge Poynter swore in the re-elected members: Mrs. Nancy Franke, Mr. John Kelley, Mr. Max Klosterman, and Mr. Joe Tormoehlen.

Interim Superintendent, Brandon Harpe, conducted the Reorganization Meeting and opened the nominations for President. Mrs. Franke nominated Mr. Art Juergens. Mr. Kelley seconded the nomination. Mr. Art Juergens was elected President by a unanimous vote of 7-0.

Mr. Browning nominated Mrs. Nancy Franke for Vice-President and Mr. Klosterman seconded the nomination. Mrs. Nancy Franke was elected by a unanimous vote of 7-0.

Mr. Kelley nominated Mr. Kenny Browning for Secretary and Mrs. Franke seconded the nomination. Mr. Kenny Browning was elected Secretary by a unanimous vote of 7-0.

President Juergens announced the committee appointments:

- Indiana School Board Legislative Liaison – Nancy Franke
- Indiana School Board Policy Liaison – Kenny Browning
- Board of Finance - Art Juergens, Nancy Franke, Kenny Browning
- Board Development and Training – Joe Tormoehlen
- School Farm and Vocational Advisory Board - Max Klosterman
- School Athletic Council – John Kelley
- School Corporation Transportation - Kenny Browning, John Kelley
- Public and Community Relations – Joe Tormoehlen, Nancy Franke
- Seymour Parks and Recreation Board - Art Juergens
- Seymour Redevelopment Commission – Jeff Joray

Mr. Klosterman motioned to approve and Mr. Browning seconded. Motion carried; 7-0.

President Juergens announced the corporation appointments:

- Corporation Treasurer – Steve Nauman
- Corporation Deputy Treasurer – Becky Reasoner
- Corporation Attorney – Montgomery, Elsner, and Pardieck, LLP
 - Property, Insurance & Personnel - Susan Sparks
- Corporation Attorney - Lorenzo & Bevers
 - Corporation Policies & Guidelines - Susan Bevers
- Corporation Attorneys – Lewis & Kappes
 - Negotiations and Personnel – Michelle Cooper
 - Special Education and Personnel – Susan Traynor
- Corporation Workers Compensation Physician – Family Medical Center
- Board Representative to C4 Columbus Area Career Connection – Interim Superintendent Brandon Harpe

Mrs. Franke moved and Mr. Joray seconded to accept these appointments. Motion carried; 7-0.

Mrs. Franke motioned to approve the 2019 School Board member compensation and Mr. Tormoehlen seconded. Motion carried; 7-0.

Mr. Joray motioned to approve the 2019 Board Meeting dates and times and Mr. Klosterman seconded. Motion carried; 7-0.

Mrs. Franke moved to adjourn the Reorganization Meeting at 7:14 pm and Mr. Joray seconded. Motion carried.

President Juergens called to order the Board of Finance meeting at 7:14 pm. All members were present. Mr. Juergens, President; Mr. Silver, Vice-President, and Mrs. Franke, Secretary were voted officers for the Board of Finance. Mr. Nauman reviewed the 2018 Investment report. Mr. Joray made a motion to adjourn the Board of Finance meeting and was seconded by Mr. Browning. There was no discussion and the motion carried; 7-0. The Board of Finance meeting adjourned at 7:16 pm.

President Juergens called the Regular Board meeting to order at 7:16 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. Harpe made a recommendation to approve the agenda as presented. Mr. Joray moved and Mrs. Franke seconded. Motion carried; 7-0.

Mr. Joray moved and Mrs. Franke seconded a motion approving the consent agenda which included the minutes of the November 13, 2018 regular meeting, December 11, 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:

Gwen Brown	Spanish Teacher	SHS	May 24, 2019
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Resignations:

Alysha Johnson	Art Teacher	Brown/Emerson	December 2018
Paul Meredith	Temporary Math Teacher	SHS	December 19, 2018
Carrie Lawson	Part-time Cook (5 hrs./day)	SHS	January 11, 2019

Appointments:

Sandra Aquino Lezama	Administrative Assistant	Jackson	January 7, 2019
David Nichter	Temporary Math Teacher	SHS	01/07/19 – 05/24/19
Karen Robertson	Temporary 4 th Grade Teacher	Jackson	01/07/19 – 05/24/19
Becky Miller	Temporary Kindergarten Teacher	Redding	01/07/19 – 03/15/19
Isela Iveth Vasquez	Title 1 EL Instructional Assistant	Brown	January 8, 2019
Bryce Darling	ACES (Day Treatment Program) Instructor	Corporation	January 8, 2019
Corey Zaring	ACES (Day Treatment Program) Instructor	Corporation	January 8, 2019
Tiffani Emery	ACES (Day Treatment Program) Instructor	Corporation	January 8, 2019
Randy Rothbauer	EL Credit Recovery Tutor (4 hrs./wk.)	SHS	January 8, 2019
Julie Bauerband	Homebound Instructor	SMS	January 9, 2019
Penny Abbott	Special Ed Instructional Asst.	Jackson	January 10, 2019
Linda Luedeman	Temporary Science Teacher	6GC	January 15, 2019
Teresa Tatlock	Special Ed Instructional Assistant	Jackson	January 17, 2019
Tim Perry	Senior Class Sponsor	SHS	2019-2020 SY
Kenny Moore	Assistant Girls Basketball Coach	SMS	2018-2019 Season
Benjamin Stewart	Volunteer Assistant Softball Coach	SHS	2018-2019 Season
Jim Hoffman	Varsity Girls Golf Coach	SHS	2019-2020 Season

Leave of Absence:

Lisa Thias	Kindergarten Teacher	Redding	01/07/19 – 02/22/19
Natalie Smith	Science Teacher	6 th Grade Center	01/07/19 – 03/15/19
Nathan Royalty	PT Custodian	Emerson	01/08/19 – 01/25/19
Regan Hendrix	2 nd Grade Teacher	Brown	03/25/19 – 05/24/19
Ashley Shuffett	Art Teacher	Cortland/Redding	04/29/19 - 05/24/19

Permission to Hire Prior to February 12, 2019 School Board Meeting

Motion carried; 7-0.

COMMUNICATIONS & REPORTS

SUPERINTENDENT COMMENTS:

Mrs. Ahlbrand shared the Results Driven Accountability Report. No corrective action is needed at this time. She said there were a few weaknesses in pass rates and testing that we will continue to work on. Thank you to the board, administration, and special education staff for making Seymour Community Schools special education services excellent.

AUDIENCE COMMENTS:

Casey and Jera Shelton asked the Board to look into putting cameras in special education self-contained classrooms.

BOARD COMMENTS:

There were none.

ACTION ITEMS

Mr. Harpe made a recommendation to approve the updated corporation policies. Mr. Joray moved and Mrs. Franke seconded. Motion carried; 7-0.

Mrs. Ferguson requested permission to apply for the Greater Seymour Trust Fund grant to purchase a combination of bleeding control bags and kits to fully prepare staff in case of an emergency situation. Mr. Browning motioned to waive first read and Mr. Klosterman seconded. Motion carried; 7-0. Mrs. Franke motioned to approve applying for the grant and Mr. Joray seconded. Motion carried; 7-0.

Mr. Prange requested permission to apply for a grant through the Drug Free Council Grant to assist with the cost of random drug test costs. Mrs. Franke motioned to waive first read and apply for the grant. Mr. Tormoehlen seconded. Motion carried; 7-0.

NEW BUSINESS - FIRST READ ITEMS

Mrs. DuBois presented information on new courses they would like to add at Seymour High School due to changes in advance placement courses. These courses include: AP World History: Modern, Fashion and Textile Careers II, and Analytical Algebra II.

Ms. Driver presented information on a partnership with Ball State to host a food service intern. The students will get hands on experience with the USDA meal program, balancing a budget, and working in a school setting. Mr. Browning motioned to waive first read and Mr. Kelley seconded. Motion carried; 7-0. Mr. Tormoehlen motioned to approve and Mr. Klosterman seconded. Motion carried; 7-0.

IMPORTANT EVENTS

- Martin Luther King Day – Regular School Day – Monday, January 21, 2019
- **School Board Work Session - Monday, January 21, 2019 – 6:00 p.m. @ 6th Grade Center**
- School Board Meeting – Tuesday, February 12, 2019
- Presidents’ Day - Monday, February 18, 2019 – School in Session
- **School Board Strategic Planning Session – Friday/Saturday, February 22-23, 2019**
- School Board Meeting - Tuesday, March 12, 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 7:48 p.m.

_____ President

_____ Vice President

_____ Secretary
