

**SCHOOL BOARD MINUTES
FEBRUARY 12, 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 strategy with respect to any of the following: Initiation of litigation or litigation that is either pending or has been threatened specifically in writing; the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties; 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; and discussion of the assessment, design, and implementation of school safety and security measures, plans and systems. No topics were discussed other than those listed on the public meeting notice. All members were present with the exception of Mr. Kelley.

President Juergens called the Regular Board meeting to order at 7:01 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. Klosterman moved and Mr. Joray seconded. Motion carried; 7-0.

Mrs. Franke moved and Mr. Tormoehlen seconded a motion approving the consent agenda which included the minutes of the January 8, 2019 Reorganization, Board of Finance, and regular meetings, 2019 Budget year 1782 Notice, monthly reconciliation summary, claims and payroll, fund report, monthly appropriation report, student enrollment update, personnel recommendations, professional leave requests, SHS Science Lab Renovation Payout #2, #3 and project closeout, and approval of new SHS Empower Club.

The personnel report included the following:

Resignations:

| | | | |
|-------------------|------------------------------------|---------|-------------------|
| LeRoy Wilson | Assistant Football Coach | SHS | January 8, 2019 |
| Michael Kelly | Assistant Girls Track Coach | SHS | January 11, 2019 |
| Donna Persinger | Special Ed Instructional Assistant | Emerson | January 14, 2019 |
| Brenda Pifer | Dining Room Assistant | Redding | January 17, 2019 |
| Jacob Schluckbier | Part-Time Evening Custodian | SHS Gym | February 19, 2019 |
| Gail Lawyer | Kindergarten Instructional Asst. | Redding | February 28, 2019 |

Termination:

| | | | |
|--------------|-----------------------------|-------|------------------|
| Rene Sendejo | Part-Time Evening Custodian | Brown | February 4, 2019 |
|--------------|-----------------------------|-------|------------------|

Appointments:

| | | | |
|-----------------|---|------------------|---------------------|
| Shawna Boas | Transition Assistant | SHS | January 11, 2019 |
| Erica Pasillas | EL Instructional Assistant | Emerson | January 21, 2019 |
| Lyndsay Proctor | Part-Time School Nurse | Corporation | January 21, 2019 |
| Deb Atchison | Homebound Instructor | Jackson | January 28, 2019 |
| Wendy Meek | SOAR 2 Instructional Assistant | Emerson | TBD |
| Lindsey Jones | Instructional Assistant – 4 th grade | Emerson | TBD |
| Jamie Kiel | Homebound Instructor | Jackson | February 4, 2019 |
| Bailee Chilman | Intense Behavior Therapist | Corporation | February 12, 2019 |
| Tracy Westfall | Sub Bus Driver | Transportation | February 12, 2019 |
| Katherine Lewis | Temporary Language Arts Teacher | SMS | February 13, 2019 |
| Patricia Kriete | Part-Time Cook (5 hrs/day) | SMS | February 13, 2019 |
| Reva Lucas | Dining Room Assistant (3 hrs/day) | Redding | February 13, 2019 |
| Taylor Brock | Part-Time Cook (4 hrs/day) | Brown | February 13, 2019 |
| Rebecca Curry | Special Education Instructional Asst. | Brown | February 14, 2019 |
| Crystal Ackeret | SOAR-2 Instructional Assistant | Emerson | February 14, 2019 |
| Becky Miller | Temporary 2 nd Grade Teacher | Brown | 03/25/19 - 05/24/19 |
| Chata Toppe | Temporary Art Teacher | Redding/Cortland | 04/29/19 – 05/24/19 |

| | | | |
|---------------------|------------------------------------|-------------|-----------------------|
| Steven Wolfenbarger | Assistant Girls Track Coach | SHS | 2018-2019 Season |
| Margaret Brown | Assistant Girls Track Coach(split) | SMS | 2018-2019 Season |
| Gretchen Booher | Assistant Girls Track Coach(split) | SMS | 2018-2019 Season |
| Ed Wagner | Alternative Ed Department Chair | SHS/JCLC | 2019-2020 School Year |
| Becca Sutton | Speech Language Pathologist | Redding/SMS | 2019-2020 School Year |

Leave of Absence:

| | | | |
|-----------------|---------------------------------------|----------------|---------------------|
| Robin Ramp | Language Arts Teacher | SMS | 01/16/19 - TBD |
| Robert Brock | Bus Driver | Transportation | 01/22/19 – 03/19/19 |
| Diane Kemling | Food Service | | 02/06/19 – 03/13/19 |
| Tia Stearns | Special Education Instructional Asst. | SMS | 02/18/19 – TBD |
| Allison Darling | Math Teacher | SHS | 08/06/19 – 10/25/19 |

Transfers:

| | | | |
|------------------|---|---------|---------------------|
| Jana Frady | Special Ed Instructional Asst. to Temporary Art Assistant | | 01/07/19 – 05/24/19 |
| Brooke Burton | Part-Time Cook 5 to 5.5 hours/day | SMS | February 12, 2019 |
| Blue Deaton | Jackson Special Ed PreK IA to Bus Assistant | | February 25, 2019 |
| Abby Kindred | KDG to SpEd Instructional Assistant | Emerson | February 13, 2019 |
| Pam Bowman | SpEd to KDG Instructional Assistant | Emerson | February 13, 2019 |
| Tammy Marksberry | Jackson to Special Education Administrative Assistant | | July 1, 2019 |

Permission to Post:

| | | | |
|---|--|-------------|-----------------------|
| ECA Concessions Supervisor – Fall | | SHS | 2019-2020 Season |
| ECA Concessions Supervisor – Spring | | SHS | 2019-2020 Season |
| Positive Behavior Integration and Support Teacher | | Corporation | 2019-2020 School Year |

Modifications to Contract:

| | | | |
|----------------|----------------------|-----|-------------------|
| Cathy Reasoner | 195 days to 200 days | SHS | February 12, 2019 |
|----------------|----------------------|-----|-------------------|

Motion carried; 7-0.

COMMUNICATIONS & REPORTS

SUPERINTENDENT COMMENTS:

Mrs. Reasoner, Student Government Sponsor, along with executive planning committee representatives Delaney Cummings, Kara Rice, and Maddie Wisler, reported the SHS Dance Marathon team raised \$20,203.36.

Mr. Harpe shared that we have used three of the built in snow days. The make-up dates are:

| Day Missed | Make-Up Day |
|-----------------------------|---------------------------|
| Thursday, November 15, 2018 | Monday, February 18, 2019 |
| Monday, January 21, 2019 | Monday, April 22, 2019 |
| Wednesday, January 30, 2019 | Friday, April 19, 2019 |

Mr. Harpe announced we were compliant with our 2018-2019 School Safety Audit.

Mrs. Ferguson reported 30 administrators received Stop the Bleed Training. They are now prepared and equipped to respond to emergency situations.

Mr. Royer congratulated Mrs. Amy Boger, Middle School and Sixth Grade Center Yearbook Sponsor, on being recognized as one of the Top 5 yearbooks in the country.

Mrs. Eppley and Ms. Wallace announced that classes will begin in the new Ag-Science building on Tuesday, February 26, 2019.

Mr. Rodman discussed the e-rate program that assists public schools and libraries with technologies costs.

AUDIENCE COMMENTS:

There were none.

BOARD COMMENTS:

Mr. Joray thanked Mr. Klosterman and Mr. Browning for attending a meeting with the City of Seymour to discuss the Burkhart bypass project.

Mrs. Franke will be attending the ISBA day at the Statehouse next week. She also checked in to make sure all members were receiving the weekly legislative updates.

Mrs. Franke would like to work with the administration to expand our Random Drug Testing Policy and to include Seymour Middle School.

Mr. Browning congratulated Mr. Hack on a successful Pacers program and Brown's community involvement. He also congratulated the Archery students on a job well done.

Mr. Tormoehlen agreed. He said it's great that so many kids are participating in a program that wasn't available until three years ago.

Mr. Harpe recognized the Cortland staff for doing an outstanding job of notifying families in getting students home with the recent flooding.

ACTION ITEMS

Mr. George Link made a recommendation to award the Seymour High School Science Lab Renovations Phase II bid to The Poole Group for base bid of \$1,735,000 and Alternate #1 for \$103,000 for a total of \$1,838,000. Mr. Browning motioned to approve and Mr. Joray seconded. Motion carried; 7-0.

Mr. George Link made a recommendation to award the Seymour Middle School Track Resurfacing project to All Star Paving, Inc. for the base bid of \$90,226. Mrs. Franke moved and Mr. Browning seconded. Motion carried; 7-0.

Mrs. DuBois made a recommendation to approve additional courses: 1612 AP World History Modern, 5421 Fashion and Textile Careers II, and 2524 Analytical Algebra II at Seymour High School for the 2019-2020 school year. Mrs. Franke motioned to approve the additional courses and Mr. Kelley seconded. Motion carried; 7-0.

Mrs. Altemeyer made a recommendation to approve an additional allocation of \$4,750 for the 2018-2019 Non-English Speaking Grant. She also requested permission to apply for the 2018-2019 Early Intervention Grant part II. Mr. Joray moved and Mr. Browning seconded. Motion carried; 7-0.

Mr. Schleibaum thanked the board for their support as a member of the Hoosier Educational Computer Coordinators (HECC) Board. He made a recommendation to accept the donation of five virtual headsets, one for each elementary school library, from HECC. These will allow students to take virtual field trips. Mrs. Franke moved and Mr. Tormoehlen seconded. Motion carried; 7-0.

Mrs. Lister made a recommendation to accept a donation from Anne Kellar, former student, for Cortland Elementary students to experience the Glass Barn at the Indiana State Fairgrounds. The students will learn how pizza starts at the farm and ends up at their table. Mr. Browning motioned to approve and Mrs. Franke seconded. Motion carried; 7-0.

NEW BUSINESS - FIRST READ ITEMS

Mrs. Ferguson reported there will be a change in the Kindergarten round up structure this year. The schools will add evening hours to their already established round up days. Emerson, Jackson and Redding plan to host round up on Tuesday, April 9 and Brown and Cortland on Thursday, April 18. If needed, an additional option may be added in July.

Mr. Stark requested permission to seek quotes for summer work including, but not limited to, fencing, concrete repairs, carpet replacement, engineered wood fibers, exterior door repairs/replacements, and security equipment.

Mr. Prange provided a list of summer school offerings, including more freshman level programming. He will return for approval in March.

Mrs. DuBois presented an agreement with Bloomington Meadows Hospital to provide a professional telemedicine assessment for suicide risk students. She will return in March for approval.

Mr. Prange would like to provide an opportunity for Seymour High School students to participate in a Diesel Apprentice Program through work based learning. Mrs. Reasoner was able to secure a local company to provide this opportunity.

Mr. Hack said the reading textbook adoption committee has narrowed down their list of possibilities from 8 to 2. The final two companies will make a 30-minute presentation to K-12 teachers and administrators Tuesday, February 19 at Jackson Elementary. Mr. Hack will return in March for approval of the committee’s choice.

Mr. Nauman provided a timeline for the 2019 General Obligation Bond. The Corporation has the capability to do a \$5,170,000 bond issue. The project hearing will take place on March 12 at 7:00 p.m.

Mrs. Townsend shared the food service department would like to seek quotes for replacement of the steam table serving line at Emerson Elementary. The current unit is still functional, but the insulation around the heated wells has degraded over time, causing the touchable surface to be hot during use. She will return with quotes this spring in order to have the new equipment ordered, delivered, and installed over summer break.

Mr. Royer presented information on the 2020 8th grade Trip to Washington D.C. In order to guarantee this year’s price again next year, they must confirm with Brightspark Travel by March 9. Mrs. Franke motioned to waive first read and Mr. Kelley seconded. Motion carried; 7-0. Mr. Klosterman motioned to approve the trip and Mr. Browning seconded. Motion carried; 7-0.

IMPORTANT EVENTS

- **Make-up Day #1 - Presidents’ Day - Monday, February 18, 2019 – School in Session**
- School Board Strategic Planning Session – Friday/Saturday, February 22-23, 2019
- Seymour Chamber Dinner & Awards – Thursday, March 7, 2019 @ 5:30 p.m. @ Celebrations
- School Board Meeting – Tuesday, March 12, 2019
- Spring Break Week – Monday, March 18-22, 2019
- School Board Meeting on Tuesday, April 9, 2019
- SHS Ag/FFA Banquet – Wednesday, May 8, 2019 @ 6:00 p.m. @ The Pines

Mr. Joray moved and Mr. Klosterman seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 8:25 p.m.

_____ President

_____ Vice President

_____ Secretary
