

**SCHOOL BOARD MINUTES
MARCH 12, 2019**

Members of the Board of School Trustees met in executive session at 5:30 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 and 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.

President Juergens called the Project Hearing to Order at 7:02 p.m.

Mr. Nauman stated the purpose of the hearing and presented the project plan, estimated costs, and the project timelines. Mr. Harpe invited public testimony and allowed time for questions. There were none.

Mr. Nauman made a recommendation to adopt the following:

- Exhibit A Project Resolution;
- Exhibit B Preliminary Bond Resolution; and
- Exhibit C Declaration of Intent to Reimburse Expenditures.

He also requested permission to advertise the Notice of Determination and Notice to Taxpayers of an Additional Appropriation. Mr. Browning motioned to approve the recommendations and Mrs. Franke seconded. Motion carried; 7-0.

Mr. Klosterman motioned to adjourn the project hearing at 7:11 p.m. and Mr. Joray seconded.

President Juergens called the Regular Board meeting to order at 7:12 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. Tormoehlen moved and Mrs. Franke seconded. Motion carried; 7-0.

Mrs. Franke moved and Mr. Tormoehlen seconded a motion approving the consent agenda which included the minutes of the February 12, 2019 meeting, monthly reconciliation summary, claims and payroll, fund report, monthly appropriation report, student enrollment update, personnel recommendations, professional leave requests, and Overnight Trips for SHS Baseball to Richmond, SHS Football to Bishop Dullaghan Camp, and Key Club to District Leadership Conference.

The personnel report included the following:

Retirements:

Martha Culp	Instructional Assistant	Cortland	May 23, 2019
Paula Sutton	Special Ed Preschool Teacher	Jackson	May 24, 2019

Resignations:

Gildo Acevedo	Full-time Evening Custodian	SHS	February 19, 2019
Tyler Phillips	Head Boys Basketball Coach	SHS	February 27, 2019
Julie Rueger	Varsity Cheer Coach	SHS	March 4, 2019
Steven Millon	Special Ed Instructional Assistant	SMS	March 15, 2019
Katie Covert	Special Ed Instructional Assistant	JCLC	March 15, 2019
Ann Fields	Special Ed Instructional Assistant	6 th Grade Center	March 25, 2019

Appointments:

Gracie Wessel	Homebound Instructor	6 th Grade Center	March 11, 2019
Beckie Hales	Kindergarten Instructional Assistant	Redding	March 13, 2019
Stephanie Griffin	Sub Bus Assistant	Transportation	March 13, 2019
Kathy Gabbard	Sub Bus Assistant	Transportation	March 13, 2019
Donna Burton	Sub Bus Assistant	Transportation	March 13, 2019

Rachel Cain	Volunteer Assistant Co-Ed Unified Track Coach		March 13, 2019
Jessica Floyd	Volunteer Assistant Co-Ed Unified Track Coach		March 13, 2019
Tracy Westfall	Bus Driver	Transportation	March 13, 2019
Quentin J Warren	Part-time Evening Custodian	SHS Gym	March 13, 2019
Gretchen Corcoran	Dining Room Assistant (3 hrs/day)	Redding	March 18, 2019
Kelsey Thompson	First Steps Special Ed Evaluator	Jackson	Summer 2019
Gina Galigar	First Steps Special Ed Evaluator	Jackson	Summer 2019
Marshall Murphy	Volunteer Assistant Football Coach	SMS	2019-2020 Season
Noah Greenlee	Freshman Football Coach	SHS	2019-2020 Season

Leave of Absence:

Yolanda Munoz	Evening Custodian	SHS	02/14/19–03/04/19
Megan Bowling	Evening Custodian	SHS Gym	03/26/19–04/01/19
Dave Boggs	Physical Education Teacher	SHS	04/10/19–05/24/19

Transfers:

Sherry Browning	5.5 hrs/day to 5.75 hrs/day	Jackson	March 12, 2019
Dawn Mahoney	5.5 hrs/day to 5.75 hrs/day	Jackson	March 12, 2019

Motion carried; 7-0.

COMMUNICATIONS & REPORTS

SUPERINTENDENT COMMENTS:

Mrs. Eppley and Ms. Wallace introduced the FFA Parliamentary Procedure team. They placed 6th at the state contest.

Mr. Bush reported that 9 area teams participated in Math Bowl at Redding Elementary on February 21, 2019. Emerson placed 1st and Cortland placed 2nd in the Red division. In the Orange division, Redding placed 1st, Jackson 2nd, and Brown 3rd. He thanked the team for their hard work putting on a successful event.

Mr. Harpe introduced the Elementary Cup. The competition will use Olympic style scoring in Match Bowl, Spell Bowl, Robotics, iReady usage and the 5th grade track meet. After four events, Redding sits at the top of the leaderboard. The current focus is on 4th and 5th grade students, but the hope is to open up other areas to get the lower grades involved as well. The Cup will be presented to the winning school in May.

Mr. Harpe announced that the Seymour Chamber of Commerce honored Mrs. Jennifer Miller at the Middle School Teacher of the Year and Mrs. Kelly Reasoner as the High School Teacher of the Year. Mr. Juergens said they both had outstanding speeches.

AUDIENCE COMMENTS:

Seymour High School student, Luke Turner, discussed his time with Senator Donnelly and the page program in Washington D.C. He also asked that the Board maximize opportunities for Seymour students in government and civics classes.

BOARD COMMENTS:

Mr. Tormoehlen congratulated Mr. Bush and Mrs. Noelker for hosting the Math Bowl at Redding. All of our schools did very well.

DONATIONS & GRANTS

Mr. Rodman presented the E-rate application plan that includes rewiring Seymour High School and Seymour Middle School, updating network and infrastructure at the Elementary schools. E-rate funds will cover all but \$70,000 of the \$350,000 project. Mrs. Franke motioned to approve the application and Mr. Joray seconded. Motion carried; 7-0.

ACTION ITEMS

Mrs. Ferguson made a recommendation to approve 2019 Kindergarten round up dates. Mr. Joray moved and Mr. Klosterman seconded. Motion carried; 7-0.

Mr. Prange made a recommendation to approve summer school dates and locations. Mr. Joray moved and Mrs. Franke seconded. Motion carried; 7-0.

Mr. Prange made a recommendation to approve the Bloomington Meadows Agreement. It will be a useful tool for students and counselors. Mrs. Franke motioned to approve and Mr. Browning seconded. Motion carried; 7-0.

Mr. Prange made a recommendation to approve the addition of a Diesel Apprenticeship program at Seymour High School. Mrs. Franke moved and Mr. Klosterman seconded. Motion carried; 7-0.

Mr. Hack made a recommendation to adopt the McGraw-Hill Wonders Reading Textbook for grades K-5. Mrs. Franke moved and Mr. Tormoehlen seconded. Motion carried; 7-0.

NEW BUSINESS - FIRST READ ITEMS

Mrs. Ferguson presented the 2019-2020 Student Handbooks.

Mr. Prange made a recommendation to purchase furniture for Seymour High School. He will return next month for approval.

Mrs. Reinhart provided information on the CareDox program. The flu and adolescent vaccine program will improve wellness for students, staff, and the community.

Mr. Harpe announced policy updates were shared online with the Board. He asked they contact him with any questions or concerns.

Mrs. Franke shared the Board’s vision statement: Soaring to Excellence, Every One, Every Day.

Mr. Nauman requested permission to seek quotes for the work needed on the administration building.

IMPORTANT EVENTS

- Spring Break Week – Monday, March 18-22, 2019
- School Board Meeting - Tuesday, April 9, 2019
- Senior Scholars Dinner – Sunday, May 5, 2019 @ 6:00 p.m. @ The Pines
- SHS Ag/FFA Banquet – Wednesday, May 8, 2019 @ 6:00 p.m. @ The Pines
- School Board Meeting – Tuesday, May 14, 2019

Mr. Klosterman moved and Mr. Joray seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 8:11 p.m.

_____ President

_____ Vice President

_____ Secretary
