

SCHOOL BOARD MINUTES
APRIL 9, 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 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.

President Juergens called the 2019 Bond Issue Additional Appropriation Hearing to order at 7:10 p.m. All members were present.

Mr. Nauman stated the Board was ready to hear all taxpayers desiring to be heard in respect to the matter of the additional appropriation in the amount of \$5,170,000. There were none.

Mr. Browning motioned to approve the recommendation to adopt the additional appropriation resolution, the Final Bond Resolution approval of form of continuing disclosure undertaking, the appointment of a bid committee, and a recommendation to adopt resolution approving amended and restated post-issuance compliance procedures. Mrs. Franke seconded. Motion carried; 7-0.

Mr. Klosterman moved and Mr. Joray seconded a motion to adjourn. The 2019 Bond Issue Additional Appropriation Hearing was adjourned at 7:15 p.m.

President Juergens called the Regular Board meeting to order at 7:15 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. Browning moved and Mrs. Franke seconded a motion approving the consent agenda which included the minutes of the March 12, 2019 regular meeting, monthly reconciliation summary, claims and payroll, fund report, monthly appropriation report, student enrollment update, personnel recommendations, professional leave requests, and SHS Volleyball Overnight Trip to Purdue University Team Camp.

The personnel report included the following:

Retirements:

Elizabeth Koleszar	ESL Instructional Assistant	SMS	May 24, 2019
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Termination:

Migdaliz Ortiz	Part-Time Evening Custodian	SHS	April 5, 2019
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Resignations:

Rebecca Curry	Special Ed Instructional Assistant - Behavior	Brown	March 12, 2019
Kyra Klosterman	Assistant Cheer Coach	SHS	March 27, 2019
Sandi Cockerham	Special Ed Instructional Assistant – Behavior	SMS	April 3, 2019
Jaime McRoy	Special Ed Instructional Assistant - BEST	Redding	April 5, 2019
Josh Bowlds	Elementary Basketball Director	Corporation	April 5, 2019
Ed Wagner	Head 8 th Grade Boys Basketball Coach	SMS	April 9, 2019
Tyler Pray	Assistant 8 th Grade Boys Basketball Coach	SMS	April 9, 2019
Allison Darling	Head 7 th Grade Girls Basketball Coach	SMS	April 9, 2019
Steve Bush	Head 6 th Grade Boys Basketball Coach	6 th GC	April 9, 2019
Chadd Rogers	Assistant Wrestling Coach	SMS	April 9, 2019
Megan Welch	Cheer Coach	SMS	April 9, 2019
Zach Motosicky	Assistant Football Coach	SMS	April 9, 2019
Jessi Hampton	Special Ed Instructional Assistant – PreK	Jackson	April 10, 2019
Megan Bowling	Full-Time Evening Custodian	SHS Gym	April 15, 2019
Amy Boger	Yearbook Sponsor	6GC/SMS	May 25, 2019

Appointments:

Shawn Mahoney	Robotics Coordinator	Corporation	2018-2019 SY
Randall Rothbauer	EL Program Department Chair	SHS	2018-2019 SY
Linda Luedeman	Interim Principal	6 th GC	April 1, 2019
Lorraine “Lucy” Trapp	Part-Time Cook (5 hours/day)	SHS	April 10, 2019
Mike Lush	Sub Bus Driver	Transportation	April 10, 2019
Waldemar Rosario Ortiz	Full-time Evening Custodian	SHS	April 11, 2019
Annaka Hendershot	Special Education Instructional Assistant	Emerson	April 25, 2019
Jenci Allman	Head Cheer Coach	SHS	2019-2020 Season
Kennedi Brown	Assistant Cheer Coach	SHS	2019-2020 Season
Kristin Robinson	ECA Concessions Supervisor – Fall	SHS	2019-2020 Season
	ECA Concessions Supervisor – Spring	SHS	2019-2020 Season
Tapanga Gauck	Spanish Teacher	SHS	August 7, 2019

Summer School Appointments:

Jamie Armes	Grad Point Instructor		May 28–July 17, 2019
Ed Wagner	Grad Point Instructor		May 28–July 17, 2019
Joy Stuckwisch	Grad Point Instructor		May 28–July 17, 2019
Sara Bane	Part-Time Alternative Education Teacher	SHS	
Dawn Jones	Digital Applications Instructor (80 hours)	SHS	June 3-28, 2019
Tracy Meisberger	Digital Applications Instructor (80 hours)	SHS	June 3-28, 2019
Cathy Reasoner	Prep for College & Careers (80 hours)	SHS	June 3-28, 2019
Kelly Reasoner	Prep for College & Careers (40 hours)	SHS	June 17-28, 2019
Chris Rose	Genres of Literature (80 hours)	SHS	June 3-28, 2019
Wil Smith	Prep for College & Careers (40 hours)	SHS	June 3-14, 2019
Sue Alexander	Administrative Assistant	Brown	June 3-28, 2019
Shawn Mahoney	Robotics Coordinator	Brown	June 3-7, 17-28, 19
Jennifer Regruth	Elementary Robotics Instructor	Brown	June 3-7, 2019
Kim Crane	Elementary Robotics Instructor	Brown	June 3-7, 2019
Kelli Moore	Elementary Robotics Assistant	Brown	June 3-7, 2019
Justin Kelley	Secondary Robotics Instructor	Brown	June 17-28, 2019
Tiffani Emery	Secondary Robotics Instructor	Brown	June 17-28, 2019
Richard Schuley	Secondary Robotics Instructor	Brown	June 17-28, 2019
Michael Knecht	Maintenance (Paint Crew)	Corporation	May 28 – TBD

Leave of Absence:

Bernadine Lamb	Part-Time Cook	SHS	02/22/19 – 04/01/19
Jill McIntosh-King	Special Education Teacher – Lifeskills	SMS	03/06/19 – TBD

Transfers:

Catherine DuBois	SHS Asst Principal to Emerson Asst Principal/Dsylexia Coordinator		04/01/19
Karla Bohle	6 th Grade Center Principal to SHS Assistant Principal		April 1, 2019
Kim Schafstall	PT to FT Special Ed Instructional Assistant @ Redding		April 10, 2019
Lee Hounshel	Part-Time Cook (4 hrs/day to 5 hrs/day) @ SHS		April 10, 2019
JB Royer	SMS Principal to TBD		2019-2020 SY

Permission to Post

EL Teacher at Elementary, Middle, and High School Levels			2019-2020 SY
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Motion carried; 6-0 with Mr. Kelley abstaining from the vote.

COMMUNICATIONS & REPORTS**SUPERINTENDENT COMMENTS:**

Mrs. Ferguson presented the Annual Performance Report.

Mrs. Ferguson reported that the first Kindergarten Round-up took place earlier in the day. Emerson registered 41, Jackson – 60, and Redding – 64.

Mr. Harpe announced the addition of two Board Development Work Sessions on Wednesday, June 19, 2019 at 5:30 p.m. and Thursday, July 11, 2019 @ 5:00 p.m.

Mr. Harpe announced a Special Board Meeting to hire the Boys Basketball Coach on Wednesday, April 17, 2019.

AUDIENCE COMMENTS:

There were none.

BOARD COMMENTS:

Mrs. Franke congratulated the high school music program on the musical. She heard fantastic reviews from community members. Mr. Juergens added saying that the music department staff and students showed tremendous dedication to the production.

Mr. Tormoehlen said the musical was excellent and a great example of “Soaring to Excellence.”

DONATIONS & GRANTS

Mrs. Eppley and Ms. Wallace asked to accept the \$2,500 American Farmers Grow Communities Grant. Mr. Ken Browning motioned to accept and Mr. Klosterman seconded. Motion carried; 7-0.

Mrs. Altemeyer made a recommendation to accept the 2018-2019 Title 1 Grant Final Allocation of \$906,927.87. Mrs. Franke moved and Mr. Tormoehlen seconded. Motion carried; 7-0.

ACTION ITEMS

Mrs. Ferguson made a recommendation to approve the 2019-2020 School Corporation Student Handbooks. Mr. Joray moved and Mr. Kelley seconded. Motion carried; 7-0.

Mr. Prange made a recommendation to approve the purchase of furniture for Seymour High School classrooms. Mr. Joray motioned to approve and Mr. Klosterman seconded. Motion carried; 7-0.

Mrs. Reinhart made a recommendation to approve an agreement with CareDox for their Flu and Adolescent Immunizations program. Mr. Joray moved and Mrs. Franke seconded. Motion carried; 7-0.

Mr. Harpe made a recommendation to approve the last piece of policy revisions – Volume 31, Number 1. Mr. Joray moved and Mr. Tormoehlen seconded. Motion carried; 7-0.

Mrs. Franke made a recommendation to approve the Board’s vision statement of “Soaring to Excellence; Every One Every Day.” Mr. Browning moved and Mr. Klosterman seconded. Motion carried; 7-0.

Mrs. Townsend made a recommendation for C & T Design and Equipment Company of Indianapolis to replace the Emerson Serving Line for \$14,877. Mrs. Franke moved and Mr. Kelley seconded. Motion carried; 7-0.

Mr. Nauman made a recommendation to approve the 2019-2020 Elementary and Middle School book rental rates. There are no changes at the middle school. Mr. Joray moved and Mr. Tormoehlen seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to purchase an electronic marquee for Jackson Elementary. Two quotes were received. The board requested additional information before they vote. Mr. Stark will return in May.

Mr. Stark received two quotes for summer carpet installation. He made a recommendation for Carpet Gallery to complete work at Administration Building, Jackson, Seymour Middle School, Redding Hall Phase II, and Redding Library Office for \$107,820.05 and Floors Unique to complete the work at Brown and Special Education Hallway for \$26,200. Mrs. Franke moved and Mr. Klosterman seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to complete interior painting and renovations at Seymour Middle School, Seymour High School, Redding and Brown. Mr. Klosterman moved and Mr. Tormoehlen seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to approve exterior yellow paint work to S& B Wallcoverings at Cortland, Emerson, Jackson, 6th Grade Center, Administration Building, and Seymour High School for \$2,495 and Long Striping for Brown, Redding, and Seymour Middle School for \$2,000. Mr. Joray moved and Mr. Kelley seconded. Motion carried; 7-0.

Mr. Stark made a recommendation to replace and repair the complete EFIS system on the Auxiliary Gym to strengthen and extend the life of the system, weather proof the existing panels, repair the damaged areas, and give a more uniform appearance. Mr. Klosterman motioned to waive the first read and Mrs. Franke seconded. Motion carried; 7-0. Mrs. Franke then motioned to approve the work and Mr. Tormoehlen seconded. Motion carried; 7-0.

NEW BUSINESS - FIRST READ ITEMS

Mr. Stark reported the high school weight room is in need of an air conditioning/dehumidification system to dry out the room to protect the new weight room equipment. He is working with the architect to develop specifications for the project.

Mr. Nauman reported that the Toshiba copier lease is up for renewal. Toshiba is currently offering to buy out the remainder of the current lease and replace 35 copiers. Staff will be required to complete training on the copiers prior to using the new machines as they will have more secure features that will help cut down on the paper waste. Mr. Joray requested it be put up for bids even though Toshiba is a state bid. In order to get the new copies installed over the summer, Mr. Kelley motioned to waive the first read and Mrs. Franke seconded. Motion carried; 7-0. Mrs. Franke motioned to approve the lease renewal and Mr. Browning seconded. Motion carried; 7-0.

IMPORTANT EVENTS

- Special School Board Meeting – Wednesday, April 17, 2019 @ 5:30 p.m.
- **Make-up Day #3 – Friday, April 19, 2019 – School in Session**
- **Make-up Day #2 – Monday, April 22, 2019 – School in Session**
- School Board Meeting – Superintendent Contract – Tuesday, April 30, 2019 @ 6:00 p.m.
- **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
- ISBA Spring Meeting – Wednesday, May 15, 2019 @ 5:30 p.m. @ The Pines
- Tentative Last Student Day – Thursday, May 23, 2019
- **Employee Retirement Celebration & Dinner – Thursday, May 23, 2019 @ 6:00 p.m. @ The Pines**
- Tentative Last Teacher Day – Friday, May 24, 2019
- SHS Senior Graduation Day – Sunday, June 2, 2019 @ 2:30 p.m.

Mrs. Franke 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 8:33 p.m.

_____ President

_____ Vice President

_____ Secretary
