### SCHOOL BOARD MINUTES JUNE 11, 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, 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 Regular Board meeting to order at 7:05 p.m. All members were present.

Board members and members of the public stood for the Pledge of Allegiance, a Moment of Silence, and the Corporation Vision Statement.

Mr. Harpe made a recommendation to approve the agenda as presented with the addition of item IX. Welding Lab Installation Approval and removal of item X.D. Seymour Middle School EIFS. Mr. Joray moved and Mrs. Franke seconded. Motion carried; 7-0.

Mr. Browning moved and Mr. Tormoehlen seconded a motion approving the consent agenda which included the minutes of the May 14, 2019 regular meeting, monthly reconciliation summary, claims and payroll, fund report, monthly appropriation report, student enrollment update, personnel recommendations, professional leave requests, Change Order #1 for SHS Science Lab Renovation Phase II, Application for Payment (\$195,291.00) to VPS Architecture, SHS Boys Cross Country Overnight Trip to Ceraland, SHS Tennis Trip to Western & Southern Tennis Open in Cincinnati, Ohio, and SHS Varsity Chorale Retreat to Bradford Woods.

The personnel report included the following:

### **Resignations:**

Austin Sutton	Assistant Football Coach	SMS	May 20, 2019
Grant Graves	Title 1 Instructional Assistant	Redding	May 24, 2019
Chase Trueblood	Math Teacher	SHS	May 24, 2019
Jackson Ryan	Elementary Teacher	Jackson	May 24, 2019
Christina Franklin	Math Bowl Coach	Brown	May 24, 2019
Rebecca Lanier	EL Teacher	Emerson/SHS	May 24, 2019
Stephanie Sparks	Special Education Instructional Assistant	SHS	May 27, 2019
Kacey Patterson	Math Teacher	SHS	May 31, 2019
Marilyn Munoz	Administrative Assistant	SMS	May 31, 2019
Angela Prewitt	Title 1 Instructional Assistant	Brown	June 5, 2019
Erica Pasillas	El Instructional Assistant	Emerson	June 10, 2019

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Appointments:			
Ricky Carter	Full-Time Evening Custodian	SHS Gym	June 12, 2019
Tim Craig	Full-Time Evening Custodian	SHS	June 12, 2019
Daniel Mendez	Principal (2 year contract)	SMS	July 1, 2019
Linda Luedeman	Principal (1 year temporary contract)	$6^{th}GC$	July 1, 2019
Kasandra Rieckers	English Teacher	SHS	August 6, 2019
Larissa Sanders	Special Education Teacher – BEST	Redding	August 6, 2019
Audrey Frady	Elementary Teacher	Brown	August 6, 2019
Aimee Rigsby	Elementary Teacher	Brown	August 6, 2019
Kyle Ahlbrand	Math Teacher	SHS	August 6, 2019
Laura Handloser	Math Teacher	SHS	August 6, 2019
Ariana Stark	Part-time Evening Custodian	SHS	August 6, 2019
Tiffany Bruce	Title 1 Instructional Coach	Brown	August 6, 2019
Jill Baumgartel	Title 1 Non-Pub Tutor	St. Johns	August 6, 2019
Katherine Martin	Elementary Teacher	Jackson	August 6, 2019
Emily Essex	Elementary Teacher	Jackson	August 6, 2019
Clinton Deck	Agriculture Teacher	SMS/SHS	August 6, 2019
Kyra Goins-Myers	EL/Spanish Teacher	SHS	August 6, 2019

Cathy Ulrey	Special Education Instructional Assistant	6 <sup>th</sup> GC	August 8, 2019
Jill Frazier	School Nurse Substitute	Corporation	August 8, 2019
Monika Dishman	Special Ed Instructional Assistant – SOAR	Emerson	August 8, 2019
Barbara Castetter	Special Ed Instructional Assistant – SOAR	Emerson	August 8, 2019
Adam Otte	Special Ed Instructional Assistant – BEST	Redding	August 8, 2019
Donna Burton	Special Education Instructional Assistant	6 <sup>th</sup> GC	August 8, 2019
Lacie Workman	Special Education Instructional Assistant	SHS	August 8, 2019
Noah Greenlee	Special Education Instructional Assistant	SHS	August 8, 2019
Mike Lush	Bus Driver	Transportation	August 8, 2019
Lucas Hackman	Assistant Football Coach	SMS	2019-2020 Season
Tyson Moore	Assistant Football Coach	SHS	2019-2020 Season
Dawson Cravens	Volunteer Assistant Football Coach	SMS	2019-2020 Season
Jacob Voss	Volunteer Cross Country/Track Coach	SHS	2019-2020 Season
Jeff Nicholson	Elementary Basketball Coordinator	SHS	2019-2020 Season

# **Summer School Appointments:**

Joy Stuckwisch	ESY Instructor (6 hours)	Brown
Crystal Ackeret	ESY Instructional Assistant	Brown
Wendy Meek	ESY Instructional Assistant	Brown
Sharon Hudson	ESY Instructional Assistant	Brown
Cara Hess	ESY Instructional Assistant	Brown

### **Transfers:**

Natasha Wichman	Elementary Teacher	BR - JA	August 6, 2019
Amanda Wilson	Elementary to Social Studies Teacher	BR - SMS	August 6, 2019
Lindsey Wetzel	Elementary Teacher	BR - JA	August 6, 2019
Kelli Reinhart	EL Teacher	BR - SMS	August 6, 2019
Christina Franklin	EL to Elementary Teacher	Brown	August 6, 2019
Betsy Bryant	Elementary to Art Teacher	EM - BR/EM	August 6, 2019
Elizabeth Patterson	Elementary Teacher	JA - BR	August 6, 2019
Angela Schepman	Special Ed Resource to Preschool Teacher	EM - JA	August 6, 2019
Sabrina LaSpina	Special Education Resource Teacher	JA - EM	August 6, 2019
Kerry Reinhart	EL Teacher	JA - EM	August 6, 2019
Melinda Burgmeier	Special Ed Preschool to EL Teacher	JA - RE/6GC	August 6, 2019
JB Royer	Principal to EL Teacher	SMS - JA	August 6, 2019
Kelsey Thias	Special Ed BEST to Elementary Teacher	Redding	August 6, 2019
Darrell Martin	Science Teacher	6GC – SMS	August 6, 2019
Laurie Martin	Science to ½ Art ½ Science	SMS - SHS	August 6, 2019
Gretchen Booher	Sp Ed-Behavior Support to PreK Teacher	SMS - JA	August 6, 2019
Robin Tormoehlen	Elementary to Math Teacher	RE - SHS	August 6, 2019
Jackie Blackerby	EL IA to Time Out Instructional Assistant	SMS	August 8, 2019

### **Contracted Services**

Jill Christopher/Christopher & Associates Special Education Evaluation

### **Permission to Post New Position:**

Full-Time EL Instructional Assistant SHS August 8, 2019

# Permission to Post. Hire, and Transfer Prior to July 16, 2019

Motion carried; 7-0.

# **COMMUNICATIONS & REPORTS**

# **SUPERINTENDENT COMMENTS:**

Mrs. Ferguson introduced Mrs. Linda Luedeman, Sixth Grade Center Principal, and Dr. Daniel Mendez, Seymour Middle School Principal. Mrs. Altemeyer also introduced Mrs. Tiffany Bruce who is the new Title 1 Instructional Coach at Brown Elementary.

Mr. Prange thanked the Board for their participation with Graduation. He was very pleased with the event. Seymour High School has 355 Seniors, 324 of those students walked in the ceremony.

Mr. Harpe shared that 27 students participated in the Elementary Robotics Camp. It was a successful week.

Mr. Stark gave an update on the summer projects taking place throughout the corporation.

Mr. Nauman distributed a school farm report.

#### **AUDIENCE COMMENTS:**

There were none.

#### **BOARD COMMENTS:**

Mrs. Franke shared a letter from the Carmel Soccer Coach sharing his thanks for our amazing staff and fantastic facilities he experienced while here during a state event. Kudos to the High School Athletic Department staff.

Mr. Tormoehlen congratulated Ms. Ashton Chase on setting records at the State Cross Country meet. He also thanked the custodial staff for the set up and tear down of graduation. The custodians in all of the buildings have been hard at work to get the schools ready for the new school year. He added they don't always get the recognition and thanks, but he is very happy with their efforts.

## **DONATIONS & GRANTS**

Mrs. Eppley requested they approve the new tractor through the CASE program and Jacobi Sales. Mr. Browning motioned to accept and Mr. Klosterman seconded. Motion carried; 7-0.

Mrs. Ahlbrand requested permission to apply for the IDEA FY 2020 Part B Special Education Grants. Mr. Joray moved and Mrs. Franke seconded. Motion carried; 7-0.

Mrs. Altemeyer requested permission to apply for annual federal and state grants as they become available. Mrs. Franke motioned to approve and Mr. Tormoehlen seconded. Motion carried; 7-0.

Mrs. Townsend shared she was approached by community member, Joe Wright with Tech Guy Heating & Cooling, regarding the student's negative lunch balances. He donated \$955.69 to cover the total so the students can start the year with no debt. Mr. Browning moved and Mr. Kelley seconded. Motion carried; 7-0.

#### **ACTION ITEMS**

Mr. Stark requested quotes from 7 contractors for concrete work throughout the corporation. He received two quotes and made a recommendation to accept the low quote for each facility.

	Kings	All-Star
<b>Administration Parking</b>	\$37,550	\$31,791.20
Ag-Science Building	\$25,870	\$13,837
Brown School	\$22,850	\$14,290
Emerson	\$42,260	\$34,053
SHS	\$37,850	\$31,630
SMS	\$33,760	\$55,763.50

Mr. Joray moved and Mr. Tormoehlen seconded. Motion carried: 7-0.

Mr. Stark made a recommendation to purchase a 2019 Dodge Cargo Ram ProMaster 2500 High Roof Van from Poynter Dodge of Columbus for \$29,245. Mrs. Franke motioned to approve and Mr. Klosterman seconded. Motion carried; 7-0.

Mrs. Townsend made a recommendation to:

- Apply for a Paid Lunch Early Exemption in order to avoid increasing student paid meal prices for the 2019-2020 school year.
- Continue with Year 2 of the Community Eligibility Provision at Margaret R Brown Elementary and Jackson Elementary Schools.
- Approve the necessary minimum increase to adult meal prices.
- Set student reduced-price meals equal to \$0.00 to provide financial relief for qualifying families at our non-CEP buildings.

Summary of 2019-2020 Meal Prices			
	Breakfast	Lunch	
Student – Paid	\$1.25	\$2.55	
Student – Reduced	\$0.00	\$0.00	
Student – Free	\$0.00	\$0.00	
Student – CEP	\$0.00	\$0.00	
Adult	\$2.15	\$3.65	

Mrs. Franke motioned to approve Mrs. Townsend's recommendation and Mr. Tormoehlen seconded. Motion carried; 7-0. Mr. Juergens added that he's heard great comments about our Summer Feed Program.

Mr. Prange requested approval for a new course, Advance Placement Computer Science A, at Seymour High School. Mr. Joray moved and Mr. Klosterman seconded. Motion carried; 7-0.

Mr. Harpe made a recommendation to keep Seymour Community Schools open to transfer students with the exception of Emerson school. Emerson is at capacity, but students who are already there on a waiver will be grandfathered. We will reevaluate the transfer process again next year. Mrs. Franke motioned to approve and Mr. Joray seconded. Motion carried; 7-0.

Mr. Harpe made a recommendation to accept and award the 2019-2020 fuel bid to Premier Companies at the same price as the previous year: Rack Price + Taxes + \$0.050 margin. Mr. Klosterman moved and Mr. Joray seconded. Motion carried; 7-0.

Mr. Reasoner made a recommendation for Watts Electric to install the air compressor, air lines, and gas lines at the Ag-Science Building for a cost of \$50,331.11. Mrs. Franke motioned to approve and Mr. Tormoehlen seconded. Motion carried; 6-1 with Mr. Kelley against.

#### **NEW BUSINESS - FIRST READ ITEMS**

Mrs. DuBois provided information on Dyslexia screeners that will need to be used by all students K-2 beginning in the fall.

Mr. Urbanski shared that the boys' basketball locker room is in need of improvements. The Athletic Department would like to purchase 12 team lockers from Educational Furniture for \$7,369.25.

Mr. Urbanski provided a copy of the 2019-2020 Student Athlete – Parent Handbook. There were only a few general upgrades and IHSAA updates.

Mrs. Ferguson requested approval of the 2019-2020 Parent Teacher Conference Dates.

Mr. Nauman provided a copy of the 2019-2020 Classified Employee Handbook. No changes have been made. He will discuss salary schedules after count day. He also shared that they hope to make some of the Instructional Assistant Positions full time. He will return with additional information next month.

#### IMPORTANT EVENTS

- Regular School Board Meeting Tuesday, July 16, 2019 @ 7:00 p.m.
- First Teacher Day Tuesday, August 6, 2019
- Second Teacher Day Wednesday, August 7, 2019
- First Student Day Thursday, August 8, 2019
- Regular School Board Meeting Tuesday, August 13, 2019 @ 7:00 p.m.

Mr. Joray moved and Mr. Tormoehlen seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 8:09 p.m.

President	
Vice President	
Secretary	
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