

Seymour Community Schools
1638 South Walnut Street
Seymour, Indiana 47274
Phone: 812-522-3340 Fax: 812-522-8031

School Board of Education Meeting
Central Administration Office
1638 South Walnut Street
Seymour, IN 47274

School Board Meeting Agenda

May 14, 2019

Executive Session – 6:15 P.M.

- IC 5-14-1.5-6.1(2)(B) *For 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.*
- IC 5-14-1.5-6.1(6)(B) *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.*
- IC 5-14-1.5-6.1(3) *For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.*

School Board Meeting – 7:00 P.M.

- I. Call to Order, Recognition of Quorum – Board President – Art Juergens**
- II. Pledge of Allegiance**
- III. Moment of Silence**
- IV. Vision Statement: Soaring to Excellence, Every One, Every Day**
- V. Consideration of Modifications to the Agenda and Approval – Brandon Harpe**
- VI. Consent Agenda**
 - A. Consideration of the Board Minutes – April 9, 2019, April 17, 2019, and April 30, 2019
 - B. April Reconciliation Summary
 - C. Claims & Payroll
 - D. Fund Report
 - E. Monthly Appropriation Report – April 2019
 - F. Student Enrollment Update
 - G. Personnel Recommendations
 - H. Professional Leave Requests
 - I. SHS Boys Soccer Camp at University of Indianapolis
- VII. Communications & Recognitions**
 - A. Corporation Communications
 1. 2019-2020 Back to School Calendar of Activities – Lisa Ferguson
 2. 2018-2019 School Health Report – Sherry Reinhart
 3. Elementary Cup – Brandon Harpe
 - B. Audience Communications
 - C. School Board Member's Communications
- VIII. Donations & Grants**
 - A. \$250 for STEM Robotics Kits at Brown Elementary from Dr. Steven and Laurie Windley – Brandon Harpe
 - B. \$1000 for Miscellaneous Items at Brown Elementary from Ashley Schultz – Brandon Harpe
 - C. Permission to Apply for Common School Loan – Steve Nauman

IX. Action Items

- A. 2019 Summer Work – David Stark
 - 1. Concrete Projects – Permission to Extend Deadline
 - 2. Life Safety Systems
 - 1. Brown Fire Alarm System
 - 3. Bleacher and Athletic Equipment
 - 4. SHS Stadium Weight Room HVAC System
 - 5. Jackson Digital Marquee (tabled in April)
- b. Recommendation to Purchase Welding Equipment for the Ag/Science Building – Talmadge Reasoner

X. New Business - First Read Items

- A. Approval of 2019-2020 Meal Prices – Stacey Townsend
- B. Approval of 2019-2020 Fuel Specifications and Permission to Seek Bids – Tim Fosbrink
- C. Recommendation to Purchase Six Concrete Picnic Tables for SMS Patio – Lorian Wessel
- D. Permission to Get Quotes for 6th Grade Center Tree Removal – David Stark
- E. Permission to Seek Quotes for Corporation Maintenance Van – David Stark
- F. Recommendation to Add Advanced Placement Computer Science A to SHS Offerings – Greg Prange
- G. SCSC Open Enrollment – Brandon Harpe
- H. SHS Football Field Turf Repairs – Brandon Harpe

XI. Adjournment - Art Juergens, Board President

Important Events

- ISBA Spring Meeting – Wednesday, May 15, 2019 @ 5:30 p.m. @ The Pines
- Last Student Day – Thursday, May 23, 2019
- **Employee Retirement Celebration & Dinner – Thursday, May 23, 2019 @ 6:00 p.m. @ The Pines**
- Last Teacher Day – Friday, May 24, 2019
- SHS Senior Graduation Day – Sunday, June 2, 2019 @ 2:30 p.m.

This Meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participations as indicated by an agenda item.

The School Board's meeting site is fully accessible to all persons. Any person requiring further accommodations should contact the Central Administration Office with the School Corporation's Administration Office at 812-522-3340.