

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

July 16, 2019

Executive Session – 6:00 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) (C) *For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.*
- IC 5-14-1.5-6.1(2) (A) *For discussion of strategy with respect to Collective Bargaining*

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 – June 11, 2019, June 19, 2019, and July 11, 2019
 - B. June Reconciliation Summary
 - C. Claims & Payroll
 - D. Fund Report
 - E. Monthly Appropriation Report – June 2019
 - F. Student Enrollment Update
 - G. Personnel Recommendations
 - H. Professional Leave Requests
 - I. 2019-2020 Club Report
 - J. SHS Science Lab Renovation Change Order #2 and #3 with Poole Group, Inc.
- VII. Communications & Recognitions**
 - A. Corporation Communications
 1. Summer School Update – Greg Prange
 2. Summer Professional Development – Lisa Ferguson
 3. Summer Facilities & Grounds Update – Dave Stark
 4. Welding Equipment – Greg Prange
 - B. Audience Communications
 - C. School Board Member's Communications

VIII. Donations & Grants

- A. Permission to Accept 2019 Safe Haven Grant - \$72,689 – Diane Altemeyer

IX. Action Items

- A. 2019-2020 Dyslexia Screening Assessments – Catherine DuBois
B. SHS Boys Basketball Locker Room Improvements – Kirk Manns
C. SHS 2019-2020 Student Athlete-Parent Handbook – Kirk Manns
D. 2019-2020 Parent Teacher Conference Dates – Lisa Ferguson
E. 2019-2020 Classified Staff Handbook – Steve Nauman
F. Burkhardt Blvd. Proposal – Brandon Harpe

X. New Business - First Read Items

- A. eLearning – Lisa Ferguson
B. 2019-2020 Transportation Handbook – Tim Fosbrink
C. 2019-2020 Bus Routes – Tim Fosbrink
D. Marching Band Equipment Purchase – Steve Nauman
E. 2019-2020 School Corporation Insurance Package – Steve Nauman
F. 4-year Agreement between Indiana University for Clinical Experiences – Steve Nauman
G. Sixth Grade Center Lockers – Brandon Harpe
H. Strategic Plan – Brandon Harpe

XI. 2020 Budget – Steve Nauman

XII. Adjournment - Art Juergens, Board President

Important Events

- 🐾 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.
- 🐾 Labor Day – No School – Monday, September 2, 2019
- 🐾 Regular School Board Meeting – Tuesday, September 10, 2019 @ 7:00 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.