# **Seymour Community Schools**

1420 Corporate Way Seymour, Indiana 47274 Phone: 812-522-3340 Fax: 812-522-8031

# School Board of Education Meeting

**Seymour Central Service Center** 1420 Corporate Way Seymour, Indiana 47274

# Agenda

## **Tuesday, May 9, 2023**

## Executive Session - 6:15 P.M.

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(2)(B)	For discussion of strategy with respect to any of the following: Initiation of litigation or litigation that is either

IC 5-14-1.5-6.1(2)(B) pending or has been threatened specifically in writing.

## **Regular Board Meeting**

- I. Call to Order, Recognition of Quorum Board President
- 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 Board President
  - A. Consideration of the Board Minutes April 11, 2023
  - B. Monthly Reconciliation Summary Steve Nauman
  - C. Claims & Payroll
  - D. Fund Report
  - E. Monthly Appropriation Report
  - F. Student Enrollment Update
  - G. Personnel Recommendations
  - H. Professional Leave Requests
  - I. Permission to Void Old, Outstanding ECA Checks
  - J. 2023-2024 School Building Grade Level Reconfiguration
  - K. Overnight FFA Officer Retreat to Trafalgar May 2023
  - L. Overnight FFA Trip to the Indiana State Convention June 2023

### VII. Communications & Recognition

- A. Superintendent's Communications
  - 1. Art Show Lisa Ferguson
- B. Audience Communications
- C. School Board Communications

### VIII. Donations & Grants

A. \$1250 Donation to the SHS Landscaping Class – Brandon Harpe

## **IX.Construction Projects**

- A. Construction Claims Steve Nauman
- B. 2020 Building Project Talmadge Reasoner
  - Sixth Grade Center 1.
  - 2. Seymour High School
  - Ag-Science Center 3.
- C. Brown Elementary
- D. Greenhouse

#### X.Action Items

- A. Science Textbook Adoption Julie Kelly
- B. Math Textbook Adoption Aaron Floyd
- C. Athletics Handbook Kirk Manns
- D. Increase in SHS Athletics Ticket prices Kirk Manns
- E. Amend PERF Agreement with INPRS Steve Nauman
- F. Subcontractor Quotes for Soccer Facility Talmadge Reasoner
- G. Cafeteria Signage Design & Installation at Seymour Intermediate and SHS Stacey Townsend

### XI. First Read Items

- A. 2023-2024 Student Meal Prices Stacey Townsend
- B. OWL Tech Handbook Lisa Ferguson
- C. July 1, 2023 June 30, 2024 Fuel Bid Tim Fosbrink
- D. 2023-2024 MOU with Centerstone Mika Ahlbrand

## XII. Adjournment

### **Important Events:**

- Senior Scholar Recognition Dinner @ The Pines Sunday, May 7, 2023
- Employee Retirement Celebration & Dinner @ The Pines Wednesday, May 24, 2023 @ 6:00 p.m.
- Last Student Day Thursday, May 25, 2023
- Last Teacher Day Friday, May 26, 2023
- SHS Graduation Sunday, June 4, 2023
- Regular School Board Meeting Tuesday, June 13, 2023

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.