SCHOOL BOARD MINUTES

**June 14, 2022**

Members of the Board of School Trustees met in executive session at 6:30 p.m. on this date in the Seymour Central Service Center Executive Board Room pursuant to Indiana’s Open Meetings Law for the purpose of discussion 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; the assessment, design, and 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. 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 7:00 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. Mr. Browning motioned to approve and Mr. Joray seconded. Motion carried; 7-0.

Mrs. Franke moved and Mr. Tormoehlen seconded a motion approving the consent agenda which included the minutes of the May 10, 2022 board meeting, monthly reconciliation summary, claims and payroll, fund report, monthly appropriation report, student enrollment update, personnel recommendations, professional leave requests, permission to pre-write claims prior to June 30, 2022, and the 2022-2024 Administrator contracts.

The personnel report included the following:

**Retirement:**

Matthew McCarthy Social Studies Teacher 6GC June 6, 2022

**Resignations:**

Joe Reitman Assistant Wrestling Coach SHS May 14, 2022

Zach Motosicky Youth Wrestling Coordinator SHS May 16, 2022

Grant Graves Title 1 Instructional Assistant Redding May 25, 2022

Jerry Burton Varsity Softball Coach SHS May 26, 2022

Tommie Stowers Assistant Softball Coach SHS May 26, 2022

Marykate Helmsing Special Education Department Chair SHS May 27, 2022

Amanda Thoele Special Education Instructional Assistant Redding May 27, 2022

Tracy Meisberger Business Teacher SHS May 27, 2022

Madison Criminger Art Assistant Redding May 27, 2022

Alexandra Jones SpEd Instructional Assistant – PreK Jackson May 27, 2022

Kristen Robinson ECA Concessions Supervisor SHS May 27, 2022

Jill Frazier, RN School Nurse SHS May 27, 2022

Kathryn Estes FT Special Ed Instructional Assistant SHS May 27, 2022

Heather Fickert FT Special Ed Instructional Assistant Emerson May 27, 2022

Brooklyn Thomas FT SpEd Instructional Assistant PreK Jackson May 27, 2022

Carol Wheeler PT Title 1 Instructional Assistant Jackson May 27, 2022

Sharon Black Part-Time Cook (4.5 hrs/day) Emerson May 27, 2022

Angela Pittman Part-Time Cook (5 hrs/day) Jackson May 27, 2022

Audra Lorey Mini Volleyball Coach Elementary June 1, 2022

Tom Lucas Mini Volleyball Coach Elementary June 2, 2022

Dawson Cravens Assistant Football Coach SMS June 2, 2022

Sandra Rico FT EL Instructional Assistant SHS June 2, 2022

Carla McKinney FT Special Ed Instructional Assistant 6GC June 2, 2022

Sonja Guffey PT Administrative Assistant Emerson June 3, 2022

Annie Baugh Math Teacher SHS June 10, 2022

William Shepherd Language Arts Teacher SMS June 13, 2022

Brooklyn Reynolds Assistant Girls Track Coach SHS June 13, 2022

Mercedes Smith Head Girls Cross Country Coach SMS June 13, 2022

**Appointments:**

Peter Volk Ag Summer Intern SHS 05/20/22 – 08/20/22

Breeanna Sides Ag Summer Intern SHS 05/20/22 – 08/20/22

Yolanda Munoz Full-Time Evening Custodian Redding June 6, 2022

Michelle Anderson Summer Custodial Help Brown 06/13/22 – 08/05/22

Max Claycamp Summer Help Transportation June 16, 2022

Kelly Wilson Assistant Principal 6GC July 18, 2022

Summer Marks Administrative Assistant SMS July 20, 2022

Abby Thompson Administrative Assistant Jackson July 25, 2022

Curtis Schleibaum Assistant Principal Brown July 25, 2022

Katelyn Hooten School Counselor Intern SHS 08/03/22 – 05/26/23

Shelby Smith Special Education Teacher – Lifeskills SHS August 8, 2022

Kyle Martin Speech Language Pathologist Corporation August 8, 2022

Shawn Bryant Elementary Teacher - 5th Brown August 8, 2022

Jenna King Elementary Teacher – 3rd Brown August 8, 2022

Karen Brigdon Special Education Department Chair SHS August 8, 2022

Robin Perry Business Teacher SHS August 8, 2022

Ty Gray EL Teacher SHS August 8, 2022

Eva Cooper Elementary Teacher – 3rd Jackson August 8, 2022

Caitlyn Wilkerson Special Education Teacher – Behavior SMS August 8, 2022

Nicolette Robertson Elementary Teacher – 3rd Jackson August 8, 2022

Kassidy Brock Elementary Teacher – 5th Brown August 8, 2022

Sarah Miller Elementary Resource Teacher Brown August 8, 2022

Karen Robertson Temporary Elementary Teacher Redding 08/08/22 – 05/26/23

Peyton Toepfert FT Special Education Instructional Asst. SHS August 10, 2022

Ken Anders Sub Bus Driver Corporation August 10, 2022

Joshua Shipley FT Special Education Instructional Assistant SMS August 10, 2022

Kylee Shippee ACES Instructor SCSC 2022-2023 SY

Stacy Wiggam ACES Instructor SCSC 2022-2023 SY

Audra Lorey ACES Instructor SCSC 2022-2023 SY

RaeAnn Wintin ACES Instructor SCSC 2022-2023 SY

Melody Russell ACES Instructor SCSC 2022-2023 SY

Karen Brigdon ACES Instructor SCSC 2022-2023 SY

Jessica Perry ACES Instructor SCSC 2022-2023 SY

Kathee Smith ACES Instructor SCSC 2022-2023 SY

Joy Stuckwisch ACES Instructor SCSC 2022-2023 SY

Jennifer Miller ACES Instructor SCSC 2022-2023 SY

Aaron Floyd ACES Administrator SCSC 2022-2023 SY

Corey Zaring ACES Administrator SCSC 2022-2023 SY

Ashley Stahl ACES Administrator SCSC 2022-2023 SY

Angie Wieneke ACES Administrator SCSC 2022-2023 SY

Loriann Wessel ACES Administrator SCSC 2022-2023 SY

Julie Kelly ACES Administrator SCSC 2022-2023 SY

Laci Skidmore ACES Administrator SCSC 2022-2023 SY

Dawn Jones Co-Concession Supervisor SHS 2022-2023 SY

Robin Perry Co-Concession Supervisor SHS 2022-2023 SY

Jacob Hunt Assistant Boys Tennis Coach SHS 2022-2023 Season

Tricia Richey Youth Volleyball Coordinator SHS 2022-2023 Season

Emily Bobb Varsity Softball Coach SHS 2022-2023 Season

Mackenzie Wieneke 5th Grade Volleyball Coach Redding 2022-2023 Season

Kyler Leslie Assistant Football Coach SMS 2022-2023 Season

Michael Dowell Assistant Football Coach SHS 2022-2023 Season

Alan Perry Volunteer Football Coach SHS 2022-2023 Season

Andrew Vehslage Volunteer Football Coach SHS 2022-2023 Season

**Leave of Absence:**

Mahala Maxie Administrative Assistant SCSC 08/30/22 – 10/18/22

Katy Mathena Elementary Teacher Redding 11/01/22 – 02/28/23

**Administrative Leave:**

Lisa Deppen Food Service 6GC 05/09/22 – 05/11/22

**Transfer:**

Alexandria Davis PT to FT Evening Custodian SHS May 16, 2022

Jon Claycamp Driver/Mechanic to Asst. Transportation Director July 1, 2022

Mackenzie Nall Administrative Assistant SMS – SHS August 1, 2022

Chris Werskey FT to PT Special Education Assistant SHS August 8, 2022

Leticia Sea Temporary to FT SpEd Instructional Asst. Redding August 8, 2022

Baylee Chandler 5th Grade to Special Education Teacher BR - 6GC August 8, 2022

Jason White Title 1 to PE Instructional Assistant Jackson August 8, 2022

Brittany Davis Special Education Instructional Assistant RE – 6GC August 10, 2022

Graham Sciarra PT to FT Special Ed Instructional Assistant Emerson August 10, 2022

Christy Becker PT to FT Special Ed Instructional Assistant EM – SMS August 10, 2022

Amber Williams Assistant Girls Basketball Coach to Youth Coordinator 2022-2023 Season

**Permission to Post/Hire/Transfer prior to the July 12, 2022.**

Motion carried; 6-0 due to Mr. Joray being absent from the room during the vote.

**COMMUNICATIONS & REPORTS**

**SUPERINTENDENT COMMENTS:**

Mr. Harpe introduced Mr. Curt Schleibaum as the new Assistant Principal at Brown Elementary School.

Mrs. Wessel introduced Mrs. Kelly Wilson who was just approved as the Assistant Principal at the Sixth Grade Center.

Mr. Fosbrink introduced Mr. Jon Claycamp. He will begin his role as Assistant Director of Transportation on July 1, 2022.

Mr. Prange thanked the Board for being in attendance at the 2022 Graduation. He was pleased to read 300 names. He added there were lots of smiling faces walking around the building. Mr. Juergens congratulated the staff on a job well done. He heard many positive comments. Mr. Browning seconded the sentiment and added that the additional security presence was welcomed. Mrs. Franke agreed that the event was well received by attendees.

Mr. Mahoney shared that Owl Tech had a successful first year. They served 38 students in grades K-8 and 26 students in grades 9-12. The staff worked hard to build relationships with students and their families through the online education program. He thanked the Board and Administrators for their leadership and guidance.

**AUDIENCE COMMENTS:**

There were none.

**BOARD COMMENTS:**

Mr. Joray shared that Terry Hofer passed away after a hard-fought battle with cancer. He asked that we keep his family in our thoughts during this time. His wife Linda works at Emerson.

**DONATIONS & GRANTS**

Mrs. Leitzman requested permission to apply for the annual and federal state grants. Mrs. Franke motioned to approve the request and Mr. Joray seconded. Motion carried; 7-0.

Mr. Prange made a recommendation to accept a donation of supplies from Polley Building Supply and a $5,000 Conexus Indiana School Based Enterprise grant. Mrs. Franke moved and Mr. Klosterman seconded. Motion carried; 7-0.

Mrs. Wessel and Ms. Browning requested permission to apply for an Employability Skills Grant for the Sixth Grade Center. The funds would be used to improve the soft skills of the students in areas of academic and social emotional learning. Mrs. Franke motioned to approve and Mr. Tormoehlen seconded. Motion carried; 7-0.

**CONSTRUCTION PROJECTS**

Mr. Reasoner provided updates on the current building projects.

Mr. Nauman made a recommendation to approve the following contract claims:

|  |  |  |  |
| --- | --- | --- | --- |
| VPS Architecture | Agricultural Science Building | Invoice 17 | $2,733.90 |
| VPS Architecture | 5/6 Building | Invoice 20 | $5,587.55 |
| VPS Architecture | High School Building | Invoice 19 | $12,292.90 |
| Skillman Corp | 5/6 Building | Invoice 2020C10 | $71,500.00 |
| Skillman Corp | High School Building | Invoice 2020C10 | $71,000.00 |
| Skillman Corp | 5/6 Building | Invoice 202005.6R5 | $5,112.75 |
| Skillman Corp | High School Building | Invoice 20200R4 | $10.20 |
| Kings Trucking | 5/6 Building | Application #7 | $11,589.00 |
| Boyle Construction Management | 5/6 Building | Application #8 | $207,959.76 |
| J.L. Walter & Associates, Inc. | 5/6 Building | Application #4 | $280,860.00 |
| Biancofiori Masonry Inc | 5/6 Building | Application #3 | $174,800.00 |
| Biancofiori Masonry Inc | 5/6 Building | Application #4 | $173,938.00 |
| South Central Roofing | High School Building |  | $270,950.30 |
| Kenny Glass, Inc. | 5/6 Building | Application #2 | $125,599.45 |
| Gibson-Lewis of Indianapolis LLC | 5/6 Building | Application #8 | $54,065.00 |
| Carpet Decorators, Inc. | 5/6 Building | Application #3 | $59,517.58 |
| ShepCo Commercial Finishes | 5/6 Building | Application #2 | $11,325.20 |
| Heflin Industries | 5/6 Building | Application #6 | $154,235.75 |
| James Babcock, Inc. | 5/6 Building | Application #8 | $174,835.00 |
| Lawyer Excavation, Inc. | High School Building | Application #3 | $211,534.25 |
| Bruns-Gutzwiller, Inc. | High School Building | Application #5 | $395,200.00 |
| J.L. Walter & Associates, Inc. | High School Building | Application #3 | $73,340.00 |
| Complete Masonry Services | High School Building | Application #5 | $130,250.00 |
| G.B.M.C, Inc. | High School Building | Application #4 | $152,250.00 |
| James Babcock, Inc. | High School Building | Application #4 | $250,000.00 |

Mr. Joray motioned to approve the change orders, allowances, contract claims, and affidavit of payment. Mr. Tormoehlen seconded. Motion carried; 7-0.

**ACTION ITEMS**

Mrs. Townsend made a recommendation to approve the following for the 2022-2023 school year.

* Utilize the Per Paid Lunch Equity (PLE) Waiver to avoid increasing student paid meal prices.
* Maintain student reduced-price meals equal to $0.00 to provide financial relief for qualifying families.
* Apply for a new cycle of Community Eligibility Provision (CEP) at Brown and Jackson Elementary.
* Approve adult meal prices equal to a reasonable selling price commiserate with USDA 2022-23 reimbursement rates.

|  |  |  |
| --- | --- | --- |
|  | 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 | TBD | TBD |

Mrs. Franke motioned to approve the meal price recommendation and Mr. Browning seconded. Motion carried; 7-0.

Mr. Fosbrink made a recommendation to approve the 2022-2023 Drivers Handbook. Mrs. Franke motioned to approve and Mr. Klosterman seconded. Motion carried; 7-0.

Mr. Fosbrink made a recommendation to approve the fuel bid from Premier Companies for .08 cents over rack price. Mr. Joray motioned to approve and Mr. Tormoehlen seconded. Motion carried; 7-0.

Mrs. Nauman made a recommendation to approve textbook rental for the 2022-2023 school year. He said they have not changed from last year. Mrs. Franke motioned to approve and Mr. Tormoehlen seconded. Motion carried; 7-0.

Mr. Nauman made a recommendation to approve the 2022-2023 Classified Employee Handbook, Appendix, and Salary Schedules. He noted that he didn’t add steps, but raised the base rate for all employee groups. Mr. Klosterman moved and Mr. Browning seconded. Motion carried; 7-0.

Mr. Nauman made a recommendation to approve the purchase of additional classroom furniture for the Ag building. Mrs. Franke motioned to approve and Mr. Joray seconded. Motion carried; 7-0.

Mr. Reasoner made a recommendation to approve the following work using cpf funds.

|  |  |  |  |
| --- | --- | --- | --- |
| **Location** | **Project** | **Contractor** | **Price** |
| **Brown** | Asphalt Repair | Dave O’Mara | $15,120.00 |
| **Emerson** | Concrete Replacement | All Star Paving | $23,423.00 |
| **Jackson** | Hallway Display Board Installation | Education Furniture | $13,555.00 |
| **SHS** | Structural Repair/Roof Replacement Stadium Press Box | Southern Roofing | $32,000.00 |

Mr. Klosterman motioned to approve and Mr. Kelley seconded. Motion carried; 7-0.

**NEW BUSINESS - FIRST READ ITEMS**

Mr. Reasoner presented a MOU that will be used with local schools that want to send students to our CTE classes if space allows. The only change from last year is in costs due to the rising cost of materials.

Mr. Mahoney presented the Owl Tech Handbook that provides families with the expectations and program policies.

**2023 BUDGET**

Mr. Nauman discussed the 2023 Budget and presented a Budget preparation schedule.

**IMPORTANT EVENTS**

* Regular School Board Meeting – Tuesday, July 12, 2022
* First Teacher Day – Monday, August 8, 2022
* Regular School Board Meeting – Tuesday, August 9, 2022
* First Student Day – Wednesday, August 10, 2022

Mr. Klosterman moved and Mr. Kelley seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 7:57 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vice President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Secretary

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