

## 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, January 10, 2023

#### Executive Session – 6:00 P.M.

- 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.
- 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 pending or has been threatened specifically in writing.

#### Reorganization Meeting – 7:00 P.M.

- I. Call to Order – Superintendent Brandon Harpe
- III. Election of Board Officers – Brandon Harpe
- IV. Committee Appointments (Number of Members) – Board President
- A. ISBA Legislative Liaison (1)
  - B. ISBA Policy Liaison (1)
  - C. Board of Finance (3)
  - D. Board Development and Training (1)
  - E. School Farm and Vocational Advisory Board (1)
  - F. School Athletic Council (1)
  - G. School Corporation Transportation (2)
  - H. Public and Community Public Relations (1)
  - I. Seymour Parks and Recreation Board (1)
  - J. Seymour Redevelopment Commission (1)
- V. School Corporation Appointments
- A. Corporation Treasurer Positions – Board President
    - 1. Seymour Corporation Treasurer – Steve Nauman
    - 2. Seymour Corporation Deputy Treasurer – Patty Mullis
  - B. Legal Services
    - 1. School Corporation Attorney – Montgomery, Elsner, and Pardieck LLP
      - a. Property, Insurance, & Personnel – Susan Sparks
    - 2. School Corporation Attorney - Lorenzo & Bevers
      - a. Corporation Policies & Guidelines - Susan Bevers
    - 3. School Corporation Attorneys – Lewis & Kappes
      - a. Negotiations & Personnel – Michelle Cooper
      - b. Special Education & Personnel – Susan Traynor
  - C. Corporation Workers Compensation Physician – Family Medical Center
  - D. Board Representative to C4 Columbus Area Career Connection – Brandon Harpe
- VI. 2023 School Board Member Compensation – Steve Nauman
- VII. 2023 School Board Meeting Dates and Times (Review) – Board President
- VIII. Adjournment – Board President

#### Board of Finance Meeting - Immediately following Reorganization Meeting

- I. Call to Order – Board President
- II. Election of Officers – Board President
- III. Investment Report and Review – Steve Nauman
- A. 2022 Investment Report

B. Review of the Investment Policy of Seymour Community School Corporation

**IV. Fiscal and Qualitative Indicators Report – Steve Nauman**

**V. Adjourn – Board President**

**Regular Board Meeting - Immediately following the Board of Finance 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 – December 13, 2022
- B. Monthly Reconciliation Summary – Steve Nauman
- C. Claims & Payroll
- D. Fund Report
- E. Monthly Appropriation Report & End of Year Update
- F. Student Enrollment Update
- G. Personnel Recommendations
- H. Professional Leave Requests

**VII. Communications & Recognition**

- A. Superintendent's Communications
  - 1. Seymour Intermediate School – Loriann Wessel
  - 2. Cummins Partnership of Holiday Meals – Loriann Wessel/Sam Plumlee
  - 3. Special Board Meeting – January 17, 2023 – Brandon Harpe
- B. Audience Communications
- C. School Board Communications

**VIII. Donations & Grants**

- A. Permission to Accept 2022-2024 Title IIA Grant - \$126,227.09 – Katie Leitzman
- B. Permission to Accept 2022 Title IV Grant - \$53,722.57 – Katie Leitzman

**IX. Construction Projects**

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

**X. Action Items**

- A. eRate and Common School Loan – Brian Rodman
- B. New Course Offerings at Seymour High School – Greg Prange
- C. Approve SHS Greenhouse Contractors – Talmadge Reasoner

**XI. First Read Items**

- A. Bus Consultant Contractor – Talmadge Reasoner

**XII. Adjournment**

**Important Events:**

- 🗓 No School – Martin Luther King Jr. Day – Monday, January 16, 2023
- 🗓 **Regular School Board Meeting – Tuesday, February 14, 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.**