

Seymour Community Schools

1638 South Walnut Street 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 11, 2022

Executive Session – 6:30 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.

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. 2022 School Board Member Compensation – Steve Nauman
- VII. 2022 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. 2021 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

- A. Consideration of the Board Minutes – December 14, 2021 – Board President
- 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. 2021 Special Education Results Driven Accountability (RDA) – Mika Ahlbrand
- B. Audience Communications
- C. School Board Communications

VIII. Donations & Grants

- A. Permission to Accept the 2021-22 Title 1 Grant – \$717,554.53 - Diane Altemeyer

IX. Construction Projects

- A. VPS Architecture/Skillman Group
- B. 2020 Building Project
 - 1. Sixth Grade Center
 - 2. Seymour High School
 - 3. Vocational Building

X. Action Items

- A. Policy Updates – Volume 34, Number 1 – Brandon Harpe
- B. New Course Offerings at Seymour High School – Greg Prange
- C. SCSC Student Transfer Policy – Brandon Harpe

XI. First Read Items

- A. Permission to Seek Quotes for Summer CPF projects – David Stark

XII. Adjournment

Important Events:

- 🐾 No School – Martin Luther King Jr. Day – Monday, January 17, 2022
- 🐾 **Regular School Board Meeting – Tuesday, February 8, 2022**
- 🐾 **Regular School Board Meeting – Tuesday, March 8, 2022**
- 🐾 No School – Spring Break – March 21-25, 2022

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.