

Seymour Community Schools

1638 South Walnut Street Seymour, Indiana 47274 Phone: 812-522-3340 Fax: 812-522-8031

School Board of Education Meeting

Seymour High School Cafeteria

1350 W Second Street

Seymour, Indiana 47274

Agenda

Tuesday, January 12, 2021

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 the purchase or lease of real property.

Reorganization Meeting – 7:00 P.M.

- I. Call to Order – Superintendent Brandon Harpe
- II. Swearing in of Newly Elected Board Members – Judge Poynter
- 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. 2021 School Board Member Compensation – Steve Nauman
- VII. 2021 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. 2020 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 8, 2020 – 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. Board Work Session – Brandon Harpe
 - 2. RDA (Special Education Results Driven Accountability) 2019-2020 Results – Mika Ahlbrand
 - 3. NCWIT Computer Award- Greg Prange
 - 4. Maverick Challenge Update – Greg Prange
 - 5. Red Wagon Schools – Brandon Harpe
 - 6. Turning Point Community Partner Recognition – Brandon Harpe
 - B. Audience Communications
 - C. School Board Communications
- VIII. Donations & Grants**
 - A. Permission to Accept Additional CARES Act Allocation - \$10,000 - Diane Altemeyer
 - B. Donation of Equipment to SHS Construction Class – Greg Prange
- IX. Construction Projects**
 - A. VPS Architecture – George Link
 - B. 2020 Building Project
 - 1. Sixth Grade Center
 - 2. Seymour High School
 - 3. Vocational Building
 - C. High School Drainage
 - D. Playgrounds
 - 1. Brown
 - 2. Jackson
 - 3. Redding

- E. SCSC Education Facility at Corporate Way
- F. Middle School 2019 Bond Issue – Danny Mendez

X.Action Items





- A. Recommendation to Purchase Kitchen Storage Solutions – Stacey Townsend
- B. Extend Emergency Superintendent Resolution through Graduation (6/6/21) – Brandon Harpe

XI. First Read Items

- A. Three Year Calendar – Lisa Ferguson
- B. New Courses at Seymour High School – Greg Prange
- C. Permission to Seek Quotes for Summer CPF projects – David Stark
- D. Donation from Beatty Insurance and LSG Scoreboard – Kirk Manns

XII. Adjournment

Important Events:

-  No School – MLK Jr. Day – Monday, January 18, 2021
-  Regular School Board Meeting – February 9, 2021
-  Regular School Board Meeting – March 9, 2021
-  Spring Break – March 22-26, 2021

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.