

## 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, March 14, 2023

#### Executive Session – 6:00 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 the purchase or lease of real property.   |
| 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.                     |
| 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.   |

#### 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 – February 14, 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. Out of State SHS Varsity Chorale Performance & Education Tour – May 2024
- J. Permission to Apply for Common School Loan
- K. Permission to Publish Annual Performance Report

##### **VII. Communications & Recognition**

- A. Superintendent's Communications
  - 1. Staff Awards and Recognition – Lisa Ferguson
  - 2. Robot Parade – Shawn Mahoney
- B. Audience Communications
- C. School Board Communications

##### **VIII. Donations & Grants**

- A. \$500 Donation to SHS Art Club – Greg Prange
- B. Equipment Donation for Seymour Intermediate – Loriann Wessel

##### **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
- D. Greenhouse

#### **X.Action Items**

- A. Board Policy Updates – Brandon Harpe
  - 1. Volume 34, Number 2
  - 2. Volume 35, Number 1
- B. Seymour High School New Course Offerings – Greg Prange
- C. Project Cool – Lisa Ferguson
- D. Property/Easement – Talmadge Reasoner

#### **XI. First Read Items**

- A. Policy Update – Brandon Harpe
- B. 2023-2024 Student Handbooks – Greg Prange, Danny Mendez, Loriann Wessel, Lori Lister
- C. Summer Feed Program – Stacey Townsend
- D. Permission to Seek Quotes for Signage Design and Installation at Intermediate and SHS – Stacey Townsend
- E. Upgrade Business Office Software – Steve Nauman
- F. Amend PERF Agreement with INPRS – Steve Nauman
- G. Permission to Seek Subcontractor Quotes for Soccer Facility – Talmadge Reasoner
- H. Permission to Apply for Digital Capacity Grant – Lisa Ferguson

#### **XII. Adjournment**

##### **Important Events:**

- 🐾 Spring Break – March 20-24, 2023
- 🐾 FFA Banquet @ The Pines Evergreen Room - Sunday, April 2 @ 4:30 p.m.
- 🐾 No School/Snow Make-Up Day - Friday, April 7, 2023
- 🐾 Regular School Board Meeting – Tuesday, April 11, 2023
- 🐾 Senior Scholars Dinner @ The Pines – Sunday, May 7, 2023 @ 6:00 p.m.
- 🐾 Regular School Board Meeting – Tuesday, May 9, 2023
- 🐾 Employee Retirement Celebration & Dinner @ The Pines – Wednesday, May 24, 2023 @ 6:00 p.m.

**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.**