School Board of Education Meeting Seymour Central Service Center 1420 Corporate Way Seymour, IN 47274

Agenda

December 14, 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 any of the following: Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

School Board Meeting – 7:00 p.m.

- I. Call to Order, Recognition of Quorum Board President Art Juergens
- 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 Add Item VIII.B Permission to Accept Indiana Oxygen Donation to SHS Welding department – Greg Prange

VI. Consent Agenda

- A. Consideration of the Board Minutes November 9, 2021
- B. Monthly Reconciliation Summary
- C. Claims & Payroll
- D. Fund Report
- E. Monthly Appropriation Report
- F. Student Enrollment Update
- G. Personnel Recommendations
- H. Professional Leave Requests
- I. Permission to Prewrite Claims and Make 2021 Year End Transfers as Needed
- J. SHS High School Cheer Trip to Bloomington

VII. Communications & Recognition

- A. Superintendent's Communications
 - 1. Transportation Recognition Talmadge Reasoner
 - 2. Compulsory Attendance Update Talmadge Reasoner
 - 3. Common School Loan Brian Rodman
- B. Audience Communications
- C. School Board Communications

VIII. Donations and Grants

- A. Permission to Accept 2021-22 IDOE Early Literacy Intervention Grant \$18,441.26 Katie Leitzman
- B. Permission to Accept Indiana Oxygen Donation to SHS Welding department Greg Prange

IX.Construction Projects

A. VPS Architecture/Skillman Group

- B. 2020 Building Project
 - 1. Sixth Grade Center
 - 2. Seymour High School
 - 3. Ag-Science Building
- C. High School Drainage

X.Action Items

- A. 2022 School Board Meeting Dates Brandon Harpe
- B. 2022 Bus Replacement Tim Fosbrink
- C. Amendment to the MOU for the Juntos 4-H Program Diane Altemeyer
- D. New Course Offerings at Seymour High School Greg Prange

XI. First Read Items

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

XII. Adjournment

Important Events:

- Christmas Break Monday, December 20, 2021 Monday, January 10, 2022
- First Teacher Day Semester 2 Monday, January 10, 2022
- First Student Day Semester 2 Tuesday, January 11, 2022
- Regular Board Meeting Tuesday, January 11, 2022
- 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.