School Board of Education Meeting SCSC at Corporate Way 1420 Corporate Way Seymour, IN 47274

Agenda

October 12, 2021

Executive Session - 6:30 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 Budget Adoption – 7:00 P.M

- I. Call to Order, Recognition of Quorum Art Juergens, School Board President
- II. 2022 School Budget Recommendation to Adopt Steve Nauman
- III. 2022 Bus Replacement Plan
- IV. 2022 Capital Projects Plan
- V. Adjournment of Public Hearing Art Juergens, School Board President

School Board Meeting – Immediately Following the Budget Adoption

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

VI. Consent Agenda

- A. Consideration of the Board Minutes September 14 and September 21
- 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. Overnight FFA Trip to State Soils Contest

VII. Communications & Recognition

- A. Superintendent's Communications
 - 1. School Immunization Report Card Sherry Reinhart
 - 2. Central Point of Enrollment Update Diane Altemeyer
 - 3. Safety Updates
- B. Audience Communications
- C. School Board Communications

VIII. Donations and Grants

- A. Permission to Accept \$846.95 in tools from Main Trailer Sales Greg Prange
- B. Permission to Accept the Secured Schools Safety Grant \$100,000 Talmadge Reasoner
- C. Permission to Apply for 2022 American Rescue Plan Special Education Grants Mika Ahlbrand

- D. Permission to Accept 2021-2022 High Ability Grant \$45,609 Katie Leitzman
- E. Permission to Accept 2021-2022 Non English Speaking Grant \$588,442.69 Katie Leitzman
- F. Permission to Accept 2021 Safe Haven Grant \$78,478.12 Katie Leitzman

IX. Construction Projects

- A. VPS Architecture Steve Nauman
- B. 2020 Building Project Talmadge Reasoner
 - 1. Sixth Grade Center
 - 2. Ag-Science Building
 - Seymour High School a) Award Bids
- C. Seymour High School Drainage Project

X.Action Items

A. 2021-2023 (2-year) Contractual Agreement between the Seymour Board of School Trustees and the Seymour Education Association (SEA) – Brandon Harpe

- B. Corporation Health Insurance Steve Nauman
- C. School Auction Dave Stark

XI. First Read Items

- A. Miller Lane Property Travis Vencel, TWG Development
- B. 2022 Activate Clinic Renewal Steve Nauman
- C. Seymour Central Service Center Fire Vault Replacement Talmadge Reasoner
- D. Permission to Get Bus Replacement Quotes Talmadge Reasoner
- E. Board Policy Updates Brandon Harpe
 - 1. Volume 33, Number 1
 - 2. Volume 33, Number 2
 - 3. Special Updates

XII. Adjournment

Important Events:

- No School Fall Break Wednesday, October 13 Friday, October 15, 2021
- Regular School Board Meeting Tuesday, November 9, 2021
- ISBA Fall Regional Meeting Monday, November 15, 2021 @ The Pines
- Thanksgiving Break Wednesday, November 24 Friday, November 26, 2021
- Last Day of First Semester Friday, December 17, 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.