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 September 12, 2023

Executive Session - 6:30 P.M. - Executive Meeting Room

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.

Regular Board Meeting – 7:00 p.m.

- 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 August 8, 2023 and September 7, 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. Overnight FFA Trip to the Forestry & Crops Contest at Purdue in December
 - J. Overnight FFA Trip to FIRE Camp at the Indiana FFA Leadership Center in November
 - K. Overnight FFA Trip to SOAR Camp at the Indiana FFA Leadership Center in October

VII. Communications & Recognition

- A. Superintendent's Communications
- B. Audience Communications
- C. School Board Communications

VIII. Donations & Grants

A. Class of 1992 Donation of \$209.29 to Seymour High School

IX.Construction Projects

- A. Construction Claims Steve Nauman
- B. 2020 Building Project Talmadge Reasoner
 - 1. Sixth Grade Center
 - 2. Seymour High School
- C. Greenhouse

D. Brown Elementary

X.Action Items

- A. School Improvement Plans Lisa Ferguson
- B. Evaluation Plan Lisa Ferguson
- C. Recommendation to Declare Surplus and Approve Auctioneer for School Auction Talmadge Reasoner
- D. Renewal of Affiliate Agreement with IU Southeast Brandon Harpe

XI. First Read Items

- A. Policy Update Volume 35, Number 2 Brandon Harpe
- B. Foster Grandparent Program MOU Lisa Ferguson
- C. Kids Klub at Seymour Intermediate Loriann Wessel
- D. Corporation Health Insurance Steve Nauman
- E. Ten Year Facilities Master Plan Agreement Talmadge Reasoner

XII. 2024 Budget

- A. Education Fund
- B. Operations Fund
- C. Debt Service & Severance Funds
- D. Rainy Day Fund
- E. Bus Replacement & Capital Projects Plan

XIII.Adjournment

Important Events:

- Collective Bargaining Hearing Tuesday, September 26, 2023 @ 6:30 p.m.
- School Budget Hearing Tuesday, September 26, 2023 @ 7:00 p.m.
- Budget Adoption & Regular School Board Meeting Tuesday, October 10, 2023
- School In Session Monday, October 16 Tuesday, October 17, 2023
- Fall Break No School Wednesday, Octobers 18 Friday, October 20, 2023
- Regular School Board Meeting Tuesday, November 14, 2023
- Dedication at Seymour Intermediate Wednesday, November 15, 2023

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.