SEYMOUR COMMUNITY SCHOOL BOARD REGULAR MEETING

The regular meeting of the Board of Directors of Seymour Community School District was held on December 20, 2021, in the Board room of the Seymour Community School.

President Justin Keller called the meeting to order at 6:30 p.m.

Members present were Sarah Carter-Jones, Dan Furlin, Jr., Clint Housh and Justin Keller. Drew Power was absent. Also present were Mr. Breon, Jamie Houser, Shannon Starr, Scott Valentine, Shelby Miller and 6th grade TAG students Landon Sharp, Drayden Miller, Aiden Boylson and Senior students Matthew Clark and Austin Dooley.

Dan Furlin, Jr. made a motion to approve the agenda with the following addition: 1) Presentation by TAG students. Clint Housh seconded the motion. All voted in favor.

Sarah Carter-Jones made a motion to approve the minutes from the previous meeting. Clint Housh seconded the motion. All voted in favor.

Clint Housh made a motion to approve the bills for payment. Dan Furlin, Jr. seconded the motion. All voted in favor.

The District financial reports were reviewed.

President Justin Keller welcomed visitors. There were no public comments.

Board member discussion included the incident that occurred at Moulton-Udell CSD following the basketball game.

Mr. Breon had the following for Administration discussion: 1) Two members are needed to serve on the negotiation team. Dan Furlin, Jr. volunteered, and Drew Power was selected by members to serve for this year. 2) The 2021-2022 Master Calendar was distributed for discussion as a starting point for the 2022-2023 calendar. Mr. Breon noted staff and CSIAC committee will give input and it will be brought back to the Board for approval. 3) Snow Days were discussed and in the event of inclement weather the District will not transition to online learning. 4) Shot clock implementation for the 2022-2023 basketball season was discussed and it was decided to order one for each gymnasium. 5) School internet service is down due to damage to the firewall. A power source for the old firewall has been ordered to restore internet service until the new one arrives. 6) A trip to see the electric bus at the Knox County RI Schools in Edina, Missouri has been set for January 11, 2022. 7) Branding the school was discussed and a trip to view the branding at Cardinal CSD is being planned.

Mrs. Houser reported two Seniors were interested in Senior Work Release. Matthew Clark and Austin Dooley addressed the Board to discuss details of and request work release for the second semester. Dan Furlin, Jr. made a motion to approve the request. Sarah Carter-Jones seconded the motion. All voted in favor. Mrs. Houser also reported students are finishing semester testing and the days are being split with students participating in reindeer games with winners receiving a pizza party.

Mrs. Starr reported that elementary students will be FAST testing in January and a speaker has been contracted for the professional development day on January 17, 2022.

The CSIAC committee met on Monday, December 6th in the Board Room. Discussion included enrollment numbers, COVID updates, sharing programs and personnel, Master Calendar ideas and open discussion. The next meeting will be held on February 7, 2022, at 6:00 p.m.

An open enrollment request was received for Kayley Lancaster-Cowan to attend the Wayne CSD for the 2022-2023 school year. The request was approved as it was filed timely.

Open enrollment requests were received for Jersie Ostino and Kayla, Joseph and Jameson Fagen to attend the Centerville CSD for the 2021-2022 school year. The requests were approved as they met the qualifications for good cause.

TAG students presented their design for a dream field trip, which included visiting Living History Farms, Science Center of Iowa, an overnight hotel stay and fundraising ideas to cover the \$2,115 estimated cost.

Mr. Breon reported the bid for cement for the greenhouse has not been received yet.

Dan Furlin, Jr. moved to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2022-2023 Dropout Prevention Program in the amount of \$46,000 for expenditures necessary to implement the 2022-2023 At-Risk and Dropout Prevention program plans as approved by the Seymour CSD School Board. Clint Housh seconded the motion. A roll call vote was taken with the following votes cast:

Ayes: Clint Housh, Dan Furlin, Jr., Sarah Carter-Jones, Justin Keller Nays: None

Dan Furlin, Jr. made a motion to approve the request from the family of Dale Weeks to establish a scholarship in his memory. Clint Housh seconded the motion. All voted in favor.

A copy of the severance retirement policy was distributed, and Mr. Breon noted that so far no eligible staff members have expressed interest in requesting early retirement for the 2021-2022 school year.

Dan Furlin, Jr. made a motion to accept the resignation of Sarah Walker. Sarah Carter-Jones seconded the motion. All voted in favor.

Clint Housh made a motion to approve the lane change for Tara Trimble due to student weighting increase for the 2021-2022 school year. Dan Furlin, Jr. seconded the motion. All voted in favor.

Clint Housh made a motion to approve the hire of Paul Hinners as Assistant Boys Basketball Coach for the 2021-2022 school year. Sarah Carter-Jones seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the hire of Shaun Houser as Assistant Girls Basketball Coach for the 2021-2022 school year. Sarah Carter-Jones seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the hire of Derick Jones as Custodian for the 2021-2022 school year. Clint Housh seconded the motion. All voted in favor.

Upcoming events noted were Christmas break begins on Thursday, December 23, 2021. School resumes on Wednesday, January 5, 2022, and there will be no school on January 17, 2022, due to staff development.

The next regular meeting of the Board will be on January 17, 2022.

There being no further business, Dan Furlin, Jr. made a motion to adjourn at 7:24 p.m. Clint Housh seconded the motion. Carried unanimously.

JUSTIN KELLER, BOARD PRESIDENT

MOLLIE BANKS, BOARD SECRETARY