

## SEYMOUR COMMUNITY SCHOOL BOARD REGULAR MEETING

The regular meeting of the Board of Directors of Seymour Community School District was held on January 17, 2022, 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 Dan Furlin, Jr., Clint Housh, Drew Power and Justin Keller. Sarah Carter-Jones was absent. Also present were Mr. Breon, Jamie Houser, Shannon Starr, Scott Valentine and Kim Daugherty.

Dan Furlin, Jr. made a motion to approve the agenda. Drew Power seconded the motion. All voted in favor.

Dan Furlin, Jr. 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. Drew Power seconded the motion. All voted in favor.

The District financial reports were reviewed.

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

There were no Board discussion items.

Mr. Breon had the following for Administration discussion: 1) The master calendar for this school year and one that mirrors the same dates for the 2022-2023 school year was distributed for discussion. The dates for Spring break to be corrected were noted. The calendar will also be discussed at the February CSIAC meeting and with staff before being presented to the Board for approval. 2) Reported on the visit to Knox County in Missouri to see the electric bus. 3) The budget workshop will be held next month on February 7th in Ottumwa. 4) The hot water heater in the JH locker rooms is not working properly and needs to be repaired or replaced. Consensus was to fix the old one. 5) A visit to Cardinal CSD to view the branding of their school is being planned. 6) Discussed the needs for day care in the community and reported Mrs. Starr has a meeting scheduled with a Child Care Consultant from DHS to further discuss the matter. 7) A representative from the Board is needed to serve on the Wayne County Conference Board. Clint Housh volunteered to serve for this year.

Mrs. Houser reported that Calvin Oliver with Restorative Practices presented information on community building circles and building respect agreements at today's teacher in-service meeting. The District ended the first semester before Christmas break with students taking semester tests and enjoying reindeer games

and a talent show. Mrs. Houser also reported the SRI is being completed and must be submitted by the end of the month.

Mrs. Starr reported that a guest author, Coach Sloth, will be coming to visit the elementary students in early February.

The first meeting of the CSIAC committee will be held on February 7, 2022, at 6:00 p.m.

Open enrollment requests were received for Ethan Wiebe, Cassandra Houser, and Dakota Houser to attend our District from the Centerville CSD for the 2021-2022 school year. The requests were approved as they meet the qualifications for good cause.

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

The District received two additional open enrollment requests and those will be presented to the Board after a parent signature has been obtained.

Board members discussed a bid in the amount of \$24,330.80 to construct a new four stall garage to house the cars and SUV's. After discussion, Clint Housh made a motion to approve the bid. Drew Power seconded the motion. All voted in favor.

Drew Power made a motion to approve the bid from Red Dog Custom Fencing in the amount of \$4,222.91 to install 175 feet of 4' tall chain link fence from where the fence ends in front of the home bleachers on the football field towards the northwest. Clint Housh seconded the motion. All voted in favor.

Drew Power made a motion to approve the bid from Red Dog Custom Fencing in the amount of \$1,578.00 to install 15' of 4' tall chain-link fence around the heat unit by the Ag shop building. Clint Housh seconded the motion. All voted in favor.

A bid from Red Dog Custom Fencing in the amount of \$6,984.56 to repair the baseball field fence was discussed but no action was taken at this time. It was noted the fence was damaged in the windstorm and could possibly be covered by school insurance. Mr. Breon will check with the insurance company on the matter and report back to the Board at the next meeting.

The cabinet package for the Science room has been received and is in the process of being installed.

The amount still owed to DLR Group for architect services in the amount of \$18,000.00 was discussed. It was noted that improper placement of a unit in the ceiling on the 3rd floor had caused a leak and damaged the ceiling below; therefore, the District did not pay the amount due until the matter is resolved. Costs to the District to repair the damage and cost to have the unit removed were also discussed. Clint Housh made a motion to offer \$9,000.00 in settlement to DLR Group with the District taking care of removing the unit. Dan Furlin, Jr. seconded the motion. All voted in favor.

The initial proposal from the SEA was presented to the Board. Mr. Breon noted the proposed changes requested from the SEA to the existing agreement. A meeting will be held within 2 weeks to counter.

There were no resignations.

Clint Housh made a motion to approve the lane change request from Paul Hinners. Drew Power seconded the motion. All voted in favor.

Clint Housh made a motion to approve the Early Bird PE Teacher contract for Bryson Dinwiddie for the second semester. Dan Furlin, Jr. seconded the motion. All voted in favor.

Upcoming events noted were the CSIAC meeting on February 7th, the budget workshop in Ottumwa also on February 7th and the BGC basketball tournament will begin on Saturday, January 21, 2022.

Items for next Board meeting to be held on February 22, 2022, include DLR Group settlement and insurance claim for windstorm damage. This is a date change due to no school in the District on the normal meeting date.

There being no further business, Drew Power made a motion to adjourn at 7:55 p.m. Dan Furlin, Jr. seconded the motion. Carried unanimously.

---

JUSTIN KELLER, BOARD PRESIDENT

---

MOLLIE BANKS, BOARD SECRETARY