SEYMOUR COMMUNITY SCHOOL BOARD BUDGET HEARING

The Budget Hearing of the Board of Directors of Seymour Community School District was held on March 21, 2022, in the Board Room of the Seymour Community School.

President Justin Keller called the hearing to order at 6:30 p.m. Members in attendance were Justin Keller, Dan Furlin, Jr., Sarah Carter-Jones, Drew Power, and Clint Housh. Also present were Mr. Breon, Jamie Houser, Shannon Starr, Scott Valentine, and Devon Sharp.

Drew Power made a motion to open the budget hearing. Sarah Carter-Jones seconded the motion. All voted in favor.

The 2022-2023 school budget was reviewed and discussed by those present. Since no one appeared for or against the budget for the 2022-2023 school year as published in the Seymour Herald and presented at the Budget Hearing, Dan Furlin, Jr. made a motion to approve the budget as published. Clint Housh seconded the motion. A roll call vote was taken with the following votes cast:

Ayes: Dan Furlin, Jr., Drew Power, Clint Housh, Sarah Carter-Jones, Justin Keller.

Nays: None

RESOLVED, that the Board of Directors of Seymour Community School District, will levy property tax for fiscal year 2022-2023 for the regular program budget adjustment as allowed under section 257.14, <u>Code of Iowa</u>.

Drew Power made a motion to pass the foregoing resolution. Sarah Carter-Jones seconded the motion. A roll call vote was taken with the following votes cast:

Ayes: Dan Furlin, Jr., Drew Power, Clint Housh, Sarah Carter-Jones, Justin Keller

Nays: None

Clint Housh made a motion to adjourn the Budget Hearing at 6:39 p.m. Dan Furlin, Jr. seconded the motion. All voted in favor.

SOARD PRESIDENT	
SOARD SECRETARY	

SEYMOUR COMMUNITY SCHOOL BOARD REGULAR MEETING

The regular meeting of the Board of Directors of Seymour Community School District was held on March 21, 2022, in the Board room of the Seymour Community School.

President Justin Keller called the meeting to order at 6:39 p.m.

Members present were Justin Keller, Dan Furlin, Jr., Sarah Carter-Jones, Drew Power, and Clint Housh. Also present were Mr. Breon, Jamie Houser, Shannon Starr, Scott Valentine, and Devon Sharp.

Dan Furlin, Jr. made a motion to approve the agenda with the following additions: 1) Discuss and Possibly Approve IHCC Memorandum and 2) Discuss and Possibly Approve the Audit Report. Clint Housh seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the minutes from the previous meetings. Drew Power seconded the motion. All voted in favor.

Drew Power made a motion to approve the bills for payment. Sarah Carter-Jones 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) Distributed a tax rate history sheet for the District and the unspent authorized budget worksheet and explained how the unspent authorized budget is calculated. 2) The District will be offering summer drivers education. 3) The summer lunch program will be offered. 4) Sharing opportunities with Mormon Trail and Moravia CSD for the 2022-2023 school year were discussed. 5) Drop Out data released by the Iowa Department of Education was reviewed and discussed. 6) The District did not receive the grant for the electric bus but another grant opportunity may be forthcoming in April.

Mrs. Houser reported on the following: 1) Schroeder Graphics will be coming to measure and give a quote to start the branding process. 2) An art show will be held on April 1st. 3) A school play will be held on April 1-2 in the gymnasium. 4) A drive through dinner will be held on April 4th as a fundraiser for After Prom. 5) A Senior trip to Chicago is being planned and details of the trip will be brought to the Board for approval at next month's meeting.

Mrs. Starr reported on the following: 1) ISASP testing for 3-11 grade students will take place the week of April 25th. Staff will be receiving training. 2) Summer School will be held from 9:00 a.m. to Noon from May 31st through June 10th. Students will receive a week off and resume on June 20th through July 1st. 3) Day care center plans including a forthcoming DLR Group cost proposal, a meeting with ProCare Software and a rough draft budget were discussed.

A meeting with the Kids 1st Communities Board of Directors to discuss grant opportunities for funding to furnish the rooms will also be held. 4) Preschool sign-up will be held on April 20th from 4:00-6:30 p.m.

There was no CSIAC meeting update. The next meeting will be held on April 4, 2022. This will be the final meeting for the year.

Open enrollment requests were received for Gracey Cowan and Corbin Conn to attend our District from the Centerville CSD for the 2022-2023 school year. The requests were approved as they were filed timely.

An open enrollment request was received for Ivana Boggs to attend our District from the Wayne CSD for the 2022-2023 school year. The request was approved as it was filed timely.

An open enrollment request for Tatum Nab to attend the Centerville CSD for the 2022-2023 school year was received. The request was approved as it was filed timely.

A proposal from John Banks in the amount of \$6,500.00 was discussed for a slab and footings for the greenhouse. Drew Power made a motion to approve the proposal. Dan Furlin, Jr. seconded the motion. All voted in favor. It was noted that the drain and heating were issues that will need to be addressed.

Drew Power made a motion to approve the repair quote for the baseball fence in the amount of \$6,984.56 from Red Dog Custom Fencing. Sarah Carter-Jones seconded the motion. All voted in favor. It was noted the repairs would be covered by school insurance.

Clint Housh made a motion to approve groundwork up to \$10,000.00 for the baseball infield. Drew Power seconded the motion. All voted in favor.

Clint Housh made a motion to approve the quote from Superior Electric and Data for the installation of nine fire door magnetic holders. Drew Power seconded the motion. All voted in favor.

Sarah Carter-Jones made a motion to approve the quote from CDW-G in the amount of \$2,914.00 to renew the GoGuardian subscription for one year. Dan Furlin, Jr. seconded the motion. All voted in favor.

Devon Sharp presented information for the purchase of a tire machine. No action was taken.

Clint Housh made a motion to approve the school calendar for the 2022-2023 school year as presented. Dan Furlin, Jr. seconded the motion. All voted in favor.

Sarah Carter-Jones made a motion to approve the Memorandum of Understanding with IHCC as presented. Clint Housh seconded the motion. All voted in favor.

Drew Power made a motion to approve the audit report for the fiscal year 2021 from Hunt & Associates. Dan Furlin, Jr. seconded the motion. All voted in favor.

Clint Housh made a motion to approve the AEA Purchase Agreement for the 2022-2023 school year. Dan Furlin, Jr. seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to offer a pro-rated retention payment to certified teaching staff that are ineligible for the \$1,000.00 state retention payment due to not being employed in the District full-time. Drew Power seconded the motion. All voted in favor. It was noted two employees working part-time will received a \$750.00 and \$500.00 payment respectively.

There were no handbooks presented for approval.

There were no resignations.

Clint Housh made a motion to approve the revised contract for Tara Trimble due to change in assignment (student weighting change). Sarah Carter-Jones seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the revised contract for Tonya Mattly due to change in assignment (student weighting change). Clint Housh seconded the motion. All voted in favor.

Drew Power made a motion to approve the revised contract for Becky Wray due to change in assignment (student weighting change). Sarah Carter-Jones seconded the motion. All voted in favor.

Upcoming events noted were the BGC Art Fair to be held on April 1, school play on April 1-2 in the gymnasium and Spring Break from April 11-15, 2022.

Items for next meeting to be held on April 18, 2022, include DLR Group quote for the day care center and discuss and possibly approve sharing opportunities.

There being no further business, Dan Furlin, Jr. made a motion to adjourn at 8:21 p.m. Clint Housh seconded the motion. Carried unanimously.

BOARD PRESIDENT, JUSTIN KELLER
BOARD SECRETARY MOLLIE BANKS