

SEYMOUR COMMUNITY SCHOOL BOARD REGULAR MEETING

The regular meeting of the Board of Directors of Seymour Community School District was held on February 22, 2022, in the Board room of the Seymour Community School.

President pro-tem Dan Furlin, Jr. called the meeting to order at 6:30 p.m.

Members present were Dan Furlin, Jr., Drew Power and Sarah Carter-Jones. Justin Keller and Clint Housh were absent. Also present were Mr. Breon, Jamie Houser, Shannon Starr, Tara Trimble, Scott Valentine, HS students Ori Trimble, Hunter Roberts, Logan McDaniel, Jeremiah Brown and Peoples Bank representatives Ashley Kaster and Jay Torrey.

Drew Power made a motion to approve the agenda. Sarah Carter-Jones seconded the motion. All voted in favor.

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

Sarah Carter-Jones made a motion to approve the bills for payment. Drew Power seconded the motion. All voted in favor.

The District financial reports were reviewed.

Dan Furlin, Jr. welcomed visitors. There were no public comments.

Board discussion items included if the District was in receipt of a projector and if a thank you had been sent to the person donating it. Mrs. Houser reported that the District had received it and an email thanking the person was sent several weeks ago.

Mr. Breon had the following for Administration discussion: 1) Attended the budget workshop on February 14th in Ottumwa. A sheet showing past tax rates was distributed. 2) The master calendar is in the process of being reviewed with staff and will be brought to the Board for approval next month. 3) A check covering the wind damage from the December windstorm was received from the insurance company. 4) The visits to Cardinal CSD to view the branding and to Pekin CSD to tour the day care center will be presented on by Mrs. Houser and Mrs. Starr later in the meeting. 5) A meeting with Mormon Trail CSD to discuss sharing options for next school year will need to take place this Spring. An operational function sharing sheet showing positions qualifying for operational sharing and the corresponding weightings in pupils was distributed.

Mrs. Houser had no items to report this month.

Mrs. Starr had a couple of fundraising announcements, including lucky leprechaun lollipops for \$1.00 and a school carnival to be held on May 6, 2022. More details will follow.

Mr. Breon reported the CSIAC meeting was held last month with good conversation, but he would like to see more people attend the meetings.

An open enrollment request was received for Shyeliagh Fisher to attend the Wayne CSD for the 2021-2022 school year. The request was approved as it met the qualifications for good cause.

Open enrollment requests were received for June McElvain, Hallie and Lane Ingram, Mason and Emily Black to attend the Wayne CSD for the 2022-2023 school year. The requests were approved as they were filed timely.

Open enrollment requests were received for Kendal Leavitt, Bryce and Piper Brittain to attend the Centerville CSD for the 2022-2023 school year. The requests were approved as they were filed timely.

Drew Power made a motion to approve the bid from Doors, Inc. in the amount of \$998.00 for two locks with cylinders for the new locker room doors. Sarah Carter-Jones seconded the motion. All voted in favor.

Mr. Breon reported that to proceed with the plans for the day care center the District would need to hire an architect to draw up the required documents for the rooms needed.

After discussion on negotiations with the teachers' association, Sarah Carter-Jones made a motion to approve the increase for certified and non-certified staff as presented. Drew Power seconded the motion. All voted in favor.

Drew Power made a motion to approve a settlement for the heater issue with DLR Group in the amount of \$18,000.00 less \$4,045.00 for the cost to lower the unit. Sarah Carter-Jones seconded the motion. All voted in favor.

Mr. Breon provided the State Fire Safety Report and our response to the areas of concern.

Drew Power made a motion to approve the Wayne Co. Hazardous Mitigation Plan. Sarah Carter-Jones seconded the motion. All voted in favor.

Drew Power made a motion to accept the resignation of Mark Kruzich as JH Girls Basketball Coach. Sarah Carter-Jones seconded the motion. All voted in favor.

Drew Power made a motion to accept the resignation of Rebecca Nickell as Teacher Associate effective March 4, 2022. Sarah Carter-Jones seconded the motion. All voted in favor.

Sarah Carter-Jones made a motion to approve the hire of Roxie Clinkenbeard as Cook for the remainder of the 2021-2022 school year. Drew Power seconded the motion. All voted in favor.

Students Ori Trimble, Hunter Roberts, Logan McDaniel, and Jeremiah Brown gave a presentation on Warbucks Coffee, including profits since sales began, plans to expand sales to the public and use of the FanFood app.

Mrs. Starr gave a presentation on the visit to the Pekin CSD to visit the day care center. Information in the presentation also included results from a survey given to the community, childcare options and programs, wrap around care and on-site supervisor. Plans, including costs, will be drawn up and brought back to the Board.

Mrs. Houser gave a presentation on the visit to Cardinal CSD to view the branding that has been done to their facilities including lockers, banners, name plates, window and door wraps. She also reported on the lounge room that IHCC is sponsoring and branding a wall with IHCC and school logos.

There being no further business, Drew Power made a motion to adjourn at 8:38 p.m. Sarah Carter-Jones seconded the motion. Carried unanimously.

PRESIDENT PRO TEM, DAN FURLIN, JR.

BOARD SECRETARY, MOLLIE BANKS