

SEYMOUR COMMUNITY SCHOOL BOARD REGULAR MEETING

The regular meeting of the Board of Directors of Seymour Community School District was held on May 16, 2022, in the Board room of the Seymour Community School.

Vice President Clint Housh called the meeting to order at 6:36 p.m.

Members present were Dan Furlin, Jr., Drew Power, and Clint Housh. Justin Keller and Sarah Carter-Jones were absent. Also present were Mr. Breon, Scott Valentine, Shannon Starr, Kim Daugherty, Shelly McElvain, Michelle Valentine, Carrie McFadden, Caleb Christine, and Denny Whitlow.

Dan Furlin, Jr. made a motion to approve the agenda with the following additions: 1) Football Presentation and 2) Discuss and Possibly Approve Auditor Name Change. Drew Power seconded the motion. All voted in favor.

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

Drew Power 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.

Vice President Clint Housh welcomed visitors. There were no public comments.

Board discussion items included ordering a load of clean rock chips for the ballfield warning track area.

Mr. Breon had the following for Administration discussion: 1) The rate of pay will increase to \$130.00 per event for officials for the 2022-2023 school year. 2) A book that has been read by the JH English class was presented for discussion. 3) Offering a signing bonus to new hires was discussed and will be brought back to the full Board next month for further discussion.

There was no High School Principal report this month.

Mrs. Starr reported on the progress of the Mighty Mini Warriors Daycare including pre-registration now open, August 15, 2022, possible start date, quotes for kitchenette items needed, and a grant opportunity from Kids First Communities to cover the cost of bookshelves, cribs, changing tables, etc. The District is waiting on DLR Group to send their report to the State Fire Marshall so DHS can schedule their visit.

There were no CSIAC meeting updates to report.

An open enrollment request was received for Raleigh Raskie to attend the Centerville CSD for the 2021-2022 school year. It was noted the student is in Kindergarten and has been attending the Centerville District and recently it was discovered the student is a Seymour District resident. After discussion, Dan Furlin, Jr. made a motion to approve the request. Drew Power seconded the motion. All voted in favor.

An open enrollment request was received for Kendra Wilcox to attend our District from the Centerville CSD for the 2021-2022 school year. The request was approved as it met the qualifications for good cause.

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

A bid in the amount of \$4,231.00 from Superior Electric and Data to wire the LED sign was discussed. The Board decided to table the item and discuss additional bids at the next meeting.

Denny Whitlow gave a presentation on sharing football with the Mormon Trail CSD for next year. The presentation included returning number of players for both teams, coaching staff changes, practice and game schedule and equipment needed. After discussion, it was decided to discuss the matter with the Mormon Trail Board of Directors at a joint meeting.

Due to Hunt and Associates, P.C. selling most of the audit portion of the business, Drew Power made a motion to approve the auditor name change to Terpstra Hoke and Associates, P.C. to assume the contract for performing the school audit. Dan Furlin, Jr. seconded the motion. All voted in favor.

Drew Power made a motion to approve the 2022 graduating class list as presented. Dan Furlin, Jr. seconded the motion. All voted in favor.

Drew Power made a motion to approve Seymour students get free admission to school activities for the 2022-2023 school year with the exception of school plays, musicals, district and conference tournaments. Dan Furlin, Jr. seconded the motion. All voted in favor.

There were no handbooks presented for approval.

Dan Furlin, Jr. made a motion to accept the resignation of Linda Aziz as Teacher at the end of the 2021-2022 school year. Drew Power seconded the motion. All voted in favor.

Drew Power made a motion to accept the resignation of Austin Dell as Associate at the end of the 2021-2022 school year. Dan Furlin, Jr. seconded the motion. All voted in favor.

Drew Power made a motion to approve the request for lane change from Shelby Banks for the 2021-2022 school year as she has satisfied the requirements by completing 12 graduate credit courses. Dan Furlin, Jr. seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the hire of Cherrish Van Pelt as 5/8 Teacher for the 2022-2023 school year. Drew Power seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the hire of Denise Gonzales as 1/2 Teacher for the 2022-2023 school year. Drew Power seconded the motion. All voted in favor.

Drew Power made a motion to approve the hire of Caleb Christine as Teacher for the 2022-2023 school year. Dan Furlin, Jr. seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the Sharing Agreement with the Moravia CSD for Transportation Director for the 2022-2023 school year. Drew Power seconded the motion. All voted in favor.

Drew Power made a motion to approve the Sharing Agreement with the Moravia CSD for Human Resources Director for the 2022-2023 school year. Dan Furlin, Jr. seconded the motion. All voted in favor.

Drew Power made a motion to approve the Sharing Agreement with the Mormon Trail CSD for Human Resources Director for the 2022-2023 school year. Dan Furlin, Jr. seconded the motion. All voted in favor.

Upcoming events noted were Kindergarten and 8th Grade Graduation on May 23, and last day of school for students on May 24, 2022.

Items for next board meeting include discuss and possibly approve mileage rate adjustment, bids to wire LED sign, signing bonuses and door repair.

There being no further business, Drew Power made a motion to adjourn at 8:25 p.m. Dan Furlin, Jr. seconded the motion. Carried unanimously.

BOARD VICE PRESIDENT, CLINT HOUSH

BOARD SECRETARY, MOLLIE BANKS