

SEYMOUR COMMUNITY SCHOOL BOARD REGULAR MEETING

The regular meeting of the Board of Directors of Seymour Community School District was held on June 20, 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., Drew Power, Sarah Carter-Jones and Justin Keller. Clint Housh was absent. Also present were Mr. Breon, Shannon Starr, Jamie Houser, Scott and Tracy Valentine.

Dan Furlin, Jr. made a motion to approve the agenda with the following addition: 1) Discuss and possibly approve mower bids. Drew Power seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the minutes from the previous meeting. Sarah Carter-Jones seconded the motion. All voted in favor.

Dan Furlin, Jr. 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) Discussed the new law that would allow open enrollment at any time of the year. This has not been signed yet by the Governor. 2) The state has set the adult meal price at \$4.13 for SY 22-23. The District will adjust the adult meal price to \$4.15 to be in compliance.

Mrs. Houser reported the SRI and Spring Beds reports are being completed and will be filed by the June 30 deadline. The District in partnership with 20 other districts was awarded a \$2.3 million grow your own teacher grant to be used to pay for schooling and salary for students and associates interested in obtaining a teaching degree.

Mrs. Starr reported on attending a Kids First Communities Board meeting to request monies to help fund the startup of the daycare center. She reported the District had been awarded a \$27,958.23 grant to be used towards the cost associated with analysis and improvements to rooms, carbon monoxide detectors, kitchenette, refrigerators and other supplies needed with funds to be spent by June 30, 2022. Drew Power made a motion to approve expenditures up to \$27,958.23 for

the Kids First Communities grant. Dan Furlin, Jr. seconded the motion. All voted in favor. Mrs. Starr also provided information on the Child Care Business Incentive Grant program the District is currently pursuing.

There were no CSIAC committee updates to report.

Open enrollment requests were received for Olivea and Holland Morlan to attend our District from the Centerville CSD for the 2021-2022 school year. The requests were approved as they met the qualifications for good cause.

An open enrollment request was received for Kayley Lancaster-Cowan to attend the Centerville CSD for the 2022-2023 school year. It was noted that a request to attend the Wayne CSD had already been previously approved.

Open enrollment requests were received for Rayden Daley, Drake Kelly and Zoie Hendricks to attend the Centerville CSD for the 2021-2022 school year. The requests were approved as they met the qualifications for good cause.

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

Bids to wire the new LED sign were as follows:

Advanced Electrical	\$3,036.52
Superior Electric & Data	\$4,231.00

After discussion, Drew Power made a motion to approve the bid from Advanced Electrical. Dan Furlin, Jr. seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the bid from Davison Tree Service in the amount of \$800 to remove the two trees north of the tennis court. Sarah Carter-Jones seconded the motion. All voted in favor.

Bids to purchase an additional mower were as follows:

Machinery Barn	\$13,005.00
John Deere (Gas)	\$12,550.00
John Deere (Diesel)	\$17,200.00

After discussion, Drew Power made a motion to approve the bid from John Deere to purchase the gas mower. Sarah Carter-Jones seconded the motion. The vote was as follows: Ayes: Drew Power, Sarah Carter-Jones, Justin Keller. Nays: Dan Furlin, Jr.

Dan Furlin, Jr. made a motion to approve the end of fiscal year expenditures. Drew Power seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to increase the mileage reimbursement rate from \$.39 to \$.55 per mile. Drew Power seconded the motion. All voted in favor.

Drew Power made a motion to approve up to a \$5,000 signing bonus as a way to recruit new teachers paid out over a 24-month period. Dan Furlin, Jr. seconded the motion. All voted in favor.

Drew Power made a motion to approve the insurance proposal for FY 23 in the amount of \$77,712.38 from EMC Insurance. Dan Furlin, Jr. seconded the motion. All voted in favor.

There will be no change in the fee to purchase an adult or senior citizen activity ticket for the 2022-2023 school year. Students will receive free admission.

There were no handbooks presented for approval.

There were no resignations.

Dan Furlin, Jr. made a motion to approve the contract for Jamie Houser as High School Summer School Director. Drew Power seconded the motion. All voted in favor.

Drew Power made a motion to approve the contract for Shannon Starr as Elementary Summer School Director. Sarah Carter-Jones seconded the motion. All voted in favor.

Drew Power made a motion to approve the revised contract for Ronald S. Valentine as JH Softball 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 revised contract for Ronald S. Valentine as JH Football Coach for the 2022-2023 school year. Sarah Carter-Jones seconded the motion. All voted in favor.

Drew Power made a motion to approve Stan Maddy, Caleb Housh and Jim Hughes as Volunteer Football Coaches for the 2022-2023 school year. Sarah Carter-Jones seconded the motion. All voted in favor.

The next regular Board meeting will be held on July 18, 2022.

There being no further business, Dan Furlin, Jr. made a motion to adjourn at 7:40 p.m. Drew Power seconded the motion. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY