SEYMOUR COMMUNITY SCHOOL BOARD REGULAR MEETING

The regular meeting of the Board of Directors of Seymour Community School District was held on September 19, 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 Drew Power, Dan Furlin, Jr., Sarah Carter-Jones, and Justin Keller. Also present were Mr. Breon, Jamie Houser, Shannon Starr, Shelly McElvain, Devon Sharp, Vicki Decker, Ali Enright, Chester, Sara and Zane Hackathorn. Scott Valentine arrived at 7:03 p.m.

Dan Furlin, Jr. made a motion to approve the agenda with the following addition: 1) Closed session to discuss a student issue. Drew Power seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the minutes from the previous meeting. Drew Power 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.

Board discussion items included tile work to fix the drainage at the softball field. After discussion, Dan Furlin, Jr. made a motion to approve a bid in the amount of \$1000.00 from Snider Backhoe and Trenching. Sarah Carter-Jones seconded the motion. All voted in favor. Board members Justin Keller and Sarah Carter-Jones will address the matter with the Seymour City Council to discuss sharing the expenses. Advertising to fill the Baseball coach position was also discussed.

Mr. Breon had the following items for Administration discussion: 1) To allow or not allow food to be eaten on the new buses. After discussion it was decided to allow and if problems arise the privilege will be revoked.

Mrs. Houser reported on the following: 1) Homecoming was held last week. 2) The SRI has been submitted. 3) The ACT test will be given here at Seymour in the Fall and again in the Spring. ACT prep will be given during advisory time and those taking the test onsite will receive a discounted price.

Mrs. Starr reported on the following: 1) The District will soon begin FAST (Formative Assessment System for Teachers) testing which is a state required reading screening. 2) CPR training will be held for elementary and daycare staff. 3) After School Tutoring will begin on October 1, 2022.

The first CSIAC committee meeting will be held on September 26, 2022, at 6:00 p.m. Sharing sports is an agenda item that will be discussed.

Mr. Breon reported that the Board will need to appoint a new Board member to fill the vacancy from Clint Housh's resignation. Drew Power made a motion to appoint Moriah Liggett to fill the term. Dan Furlin, Jr. seconded the motion. All voted in favor.

Mr. Breon reported the Board will need to elect a new Vice President to fill the vacancy from Clint Housh's resignation. Dan Furlin, Jr. made a motion to nominate Drew Power as Vice President. Sarah Carter-Jones seconded the motion. There were no other nominations. All voted in favor.

An open enrollment request for Lewcious Davis to attend the Davis County CSD for the 2022-2023 school year was received.

Open Enrollment requests for Izabelle, Gavyn and Trenton Jellison to attend our District from the Centerville CSD for the 2022-2023 school year were received.

Mr. Breon reported on the following building projects: 1) The LED sign has been installed but staff has not been trained to run it. A training has been scheduled for September 22, 2022. 2) Bids were submitted from Southern Iowa Heating, Cooling and Plumbing in the amount of \$3,200.00 to install a gas line and \$408.10 to install a faucet and from Advanced Electrical in the amount of \$4,969.16 to install electrical power to the Greenhouse. After discussion, Drew Power made a motion to approve the bids as received. Sarah Carter-Jones seconded the motion. All voted in favor. 3) Progress on the Daycare was reported and delays in getting a fire marshal inspection scheduled were noted. 4) Continuing to pursue the EPA grant for 3 buses. 5) The technology demonstration was rescheduled for next month's meeting.

Drew Power made a motion at 7:11 p.m. to go into closed session per Iowa Code 21.5 to discuss a student issue. Sara Carter-Jones seconded the motion. All voted in favor.

Drew Power made a motion at 7:21 p.m. to go out of closed session and return to regular session. Sarah Carter-Jones seconded the motion. All voted in favor. No motion made on the matter discussed.

There were no handbooks presented for approval.

Drew Power made a motion to approve allowable growth in the amount of \$76,565.12 for special education deficit. Sarah Carter-Jones seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve a waiver for Spanish IV as the District has no students enrolled. Sarah Carter-Jones seconded the motion. All voted in favor.

There were no resignations.

Drew Power made a motion to approve the non-certified salary schedule and pay increase for non-certified staff 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 hire of Laura Miller as Daycare Associate. Sarah Carter-Jones seconded the motion. All voted in favor.

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

Sarah Carter-Jones made a motion to approve the hire of Karissa Empson as Teacher Associate for the 2022-2023 school year. Drew Power seconded the motion. All voted in favor.

Drew Power made a motion to approve the revision in contract to full-time and approve the contract for Extra Curricular Band for Cherrish Van Pelt 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 hire of Dennis Whitlow as Student Council Advisor for the 2022-2023 school year. Sarah Carter-Jones seconded the motion. All voted in favor.

Sarah Carter-Jones made a motion to approve the hire of Bryson Dinwiddie as Teacher for Early Bird PE for the first semester for the 2022-2023 school year. Dan Furlin, Jr. seconded the motion. All voted in favor.

Drew Power made a motion to approve Seth Wells as Volunteer Assistant Football Coach for the 2022-2023 school year. Dan Furlin, Jr. seconded the motion. All voted in favor.

Drew Power made a motion to approve the lane change request from Shelby Miller as she has satisfied the number of graduate credits to move over a lane from BA+12 to BA+24 on the salary schedule. Sarah Carter-Jones seconded the motion. All voted in favor.

Mrs. Houser provided information on a leave of absence request and District plans to fill the vacancy for the remainder of the school year.

Items for next Board meeting on October 17, 2022, include the technology demonstration.
There being no further business, Dan Furlin, Jr. made a motion to adjourn at 7:41 p.m. Drew Power seconded the motion. Carried unanimously.
BOARD PRESIDENT
BOARD SECRETARY