

SEYMOUR COMMUNITY SCHOOL BOARD REGULAR MEETING

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

Vice President Drew Power called the meeting to order at 5:13 p.m.

Members present were Drew Power, Dan Furlin, Jr., and Missy Liggett. Sarah Carter-Jones arrived at 5:17 p.m. Justin Keller was absent. Also present were Mr. Breon, Jamie Houser, Shannon Starr, Devon Sharp, Nathan Spurgeon, and Senior Class Government Students. Stacey McGriff arrived at 5:33 p.m.

Dan Furlin, Jr. made a motion to approve the agenda. Missy Liggett seconded the motion. All voted in favor.

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

Dan Furlin, Jr. made a motion to approve the bills for payment. Missy Liggett seconded the motion. All voted in favor.

The District financial reports were reviewed.

Vice President Drew Power welcomed visitors. There were no public comments.

There were no Board discussion items.

Mr. Breon suggested two Board members to meet with the City of Seymour's Park and Recreation Committee to discuss the contract for the softball field and then bring back any changes or information for discussion with the entire Board for approval or to make more changes. Board members Missy Liggett and Sarah Carter-Jones will meet with the committee sometime in January.

Mrs. Houser reported on the following Principal report items: 1)Senior work release. Cason Spurgeon addressed the Board to request work release for the second semester. After discussion, Dan Furlin, Jr. made a motion to approve the request. Sarah Carter-Jones seconded the motion. All voted in favor. 2) The Conservation Science Class recently had a hands-on lab where they hung and skinned a deer and also learned about specific cuts of meat and how to prepare them.

Mrs. Starr reported on the following: 1)Parent-Teacher Conferences were held this past week. 2) A book fair was also held with over \$600.00 in free books earned for the school library. 3) FAST Assessments will be given following

Thanksgiving break. 4) The Seymour Fire Department will provide a pizza party for PK-6 grades in lieu of Fire Prevention Week sometime in December. 5) The next PTU meeting will be held on December 1, 2022, at 5:00 p.m. in the elementary library. 6) The Day Care is working on final licensure and is currently serving 15 children with 3 additional committed within the next few months.

The CSIAC meeting went well with good conversation. More attendees are needed at the meetings.

Dan Furlin, Jr. made a motion for the retiring board to adjourn at 5:28 p.m. Sarah Carter-Jones seconded the motion. All voted in favor.

Superintendent Brad Breon called the meeting of the new board to order at 5:30 p.m. All the members, with the exception of Justin Keller, were present.

Superintendent Brad Breon asked for nominations for Board President for the 2022-2023 school year.

Dan Furlin, Jr. nominated Justin Keller. Sarah Carter-Jones seconded the motion. Dan Furlin, Jr. made a motion for nominations to cease. Sarah Carter-Jones seconded the motion. All voted in favor.

Superintendent Brad Breon asked for nominations for Board Vice President for the 2022-2023 school year.

Sarah Carter-Jones nominated Drew Power. Dan Furlin, Jr. seconded the motion. Dan Furlin, Jr. made a motion for nominations to cease. Sarah Carter-Jones seconded the motion. All voted in favor.

Superintendent Brad Breon gave The Oath of Office to Drew Power.

Dan Furlin, Jr. made a motion to set the time and place of the regular Board meetings at 6:30 p.m. on the third Monday of the month in the Board Room of the Seymour Community School District. Missy Liggett seconded the motion. All voted in favor.

An open enrollment request was received for Wyatt Summers to attend the Wayne CSD for the 2022-2023 school year.

A technology demonstration of the projector in the gymnasium will be held following the meeting.

Mr. Breon reported the electrical and gas has been installed to the greenhouse and the Ag Instructor is working on what is needed on the inside.

Dan Furlin, Jr. made a motion to approve the estimate from Southern Iowa Heating, Cooling and Plumbing for replacement of two faucets and sink in the kitchen. Sarah Carter-Jones seconded the motion. All voted in favor.

There were no handbooks presented for approval.

There were no early graduation requests.

Missy Liggett made a motion to approve allowable growth in the amount of \$115,632.00 for increase in number of open-enrollment out students not on the Fall 2021 count. Sarah Carter-Jones seconded the motion. A roll call vote was taken with the following votes cast: Ayes: Missy Liggett, Drew Power, Dan Furlin, Jr., Sarah Carter-Jones. Nays: None

The retirement program for the 2022-2023 school year was discussed and the point list of staff that qualify was distributed. Mr. Breon reported he has had several express interest and recommended the Board discuss increasing the number of applicants to more than two. This item will be placed on the agenda for further discussion at the December meeting.

Dan Furlin, Jr. made a motion to reluctantly accept the resignation of Michael Jones as Teacher at the end of 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 Shelby Lenig Jellison as Long-Term Substitute for the 2022-2023 school year. Missy Liggett seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve Lisa Aslesen as Pepper and Yearbook Sponsor for the 2022-2023 school year. Missy Liggett seconded the motion. All voted in favor.

Missy Liggett made a motion to approve the hire of Shaun Houser as Assistant Girls Basketball Coach for the 2022-2023 school year. Sarah Carter-Jones seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the hire of Paul Hinnners as Assistant Boys Basketball Coach for the 2022-2023 school year. Sarah Carter-Jones seconded the motion. All voted in favor.

Sarah Carter-Jones made a motion to approve Shawn Foster-Tait as TLC Model Teacher for the 2022-2023 school year. Missy Liggett seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve Shelby Banks as TLC Model Teacher for the 2022-2023 school year. Sarah Carter-Jones seconded the motion. All voted in favor.

Upcoming events noted were Thanksgiving vacation begins on Tuesday, November 22 with a 2:00 p.m. dismissal, 5-12 Christmas program on December 12 at 7:00 p.m. and K-4 Christmas program on December 15 at 6:30 p.m. Christmas vacation begins on December 22, 2022.

Items for the next Board meeting to be held on December 19, 2022, include the retirement program.

There being no further business, Dan Furlin, Jr. made a motion to adjourn at 5:50 p.m. Sarah Carter-Jones seconded the motion. Carried unanimously.

BOARD VICE PRESIDENT, DREW POWER

BOARD SECRETARY, MOLLIE BANKS