SEYMOUR COMMUNITY SCHOOL BOARD REGULAR MEETING

The regular meeting of the Board of Directors of Seymour Community School District was held on January 16, 2023, 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 Sarah Carter-Jones, Dan Furlin, Jr., Drew Power, Missy Liggett, and Justin Keller. Also present were Mr. Breon, Shannon Starr, Scott Valentine, Devon and Heather Sharp, Lisa Carter, and Logan McDaniel.

Drew Power made a motion to approve the agenda. Sarah Carter-Jones 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.

Sarah Carter-Jones 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.

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) The next step for the Seymour Promotion Committee will be getting community leaders involved and setting up a date for a meeting. Drew Power and Sarah Carter-Jones are the Board members who volunteered to serve on the committee.

Mrs. Starr had the following Elementary Principal report. 1) FAST testing begins tomorrow and will continue for the remainder of the week. 2) The Daycare Family Handbook was distributed and discussed. Missy Liggett made a motion to approve the handbook as presented. Drew Power seconded the motion. All voted in favor.

The next CSIAC committee meeting will be held on Monday, February 6, 2023, at 6:00 p.m.

An open enrollment request was received for Sully Trower to attend the Centerville CSD for the 2023-2024 school year.

Mr. Breon presented the initial teacher proposal for negotiations and discussion followed on the District's counteroffer.

Sarah Carter-Jones reported on the meeting with the City of Seymour Parks and Recreation Committee regarding the agreement for the softball field. Items discussed at a meeting held prior to the Board meeting were electric usage, schedule for maintenance, and procedure for approval of needed improvements.

Mr. Breon reported that over Christmas break a water pipe froze and water had damaged the floor in the gymnasium and as a result the entire gym floor would need to be replaced. Approval for replacement was received from the insurance company and work has begun to remove the damaged floor. Relocating the water pipe and installing a smart meter were discussed. Board members decided to view the gymnasium at the conclusion of the meeting.

There were no resignations to approve.

Drew Power made a motion to approve the lane change request from Shelby Banks. Sarah Carter-Jones seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the lane change request from Caleb Christine. Sarah Carter-Jones seconded the motion. All voted in favor.

Drew Power volunteered to serve as District representative on the Wayne Co. Assessor's Conference Board.

Items for the next Board meeting to be held on February 22, 2023, include budget update. It was noted this is a date change due to no school scheduled on the normal meeting date.

There being no further business, Drew Power made a motion to adjourn at 7:21 p.m. Dan Furlin, Jr. seconded the motion. Carried unanimously.

JUSTIN KELLER, BOARD PRESIDENT

MOLLIE BANKS, BOARD SECRETARY