

SEYMOUR COMMUNITY SCHOOL BOARD REGULAR MEETING

The regular meeting of the Board of Directors of Seymour Community School District was held on April 17, 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 Justin Keller, Sarah Carter-Jones, Missy Liggett and Dan Furlin, Jr. Drew Power was absent. Also present were Jamie Houser, Shannon Starr, Scott Valentine, Lisa Carter, Logan McDaniel, Paula and Brady Bellman, Devon and Heather Sharp.

Dan Furlin, Jr. 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 meetings. 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. Paula Bellman addressed the Board regarding the District's process of determination for Valedictorian and Salutatorian.

There were no Board discussion items.

Administration discussion items included the following: 1) Mr. Breon distributed copies of the Safety Assessment report and noted the contents of the report were recommendations on how to make our buildings safer. He also noted the possibility of the District receiving a safety grant for both buildings. 2) Mr. Breon recommended the formation of a book committee consisting of two staff, administration and community members to determine if a book should be removed or grade level determined.

Mrs. Houser reported on the following: 1) The District has applied for a Safer Connections Grant in the amount of \$35,000 to be used for K-12 social emotional and behavioral interventionalist needs. 2) Upcoming events noted are Prom will be held on Friday, April 21st, NHS induction on April 26th, ISASP testing will begin next week, an 8th Grade parent meeting will be held on May 1st, and May 3rd is the BGC Academic Honor Banquet in Chariton.

Mrs. Starr reported on the following: 1) The District has received a \$25,000 grant from Casey's to be used to expand library resources in the areas of Science, Technology, Engineering and Math. A school-wide pizza party and a check presentation will be held in May. 2) There are 31 kids currently enrolled in the Mighty Mini Warriors Day Care Center.

The last meeting of the CSIAC Committee for the 2022-2023 school year will be held on April 24, 2023. Items to be discussed include tax rate, safety assessment report, sharing personnel, summer lunch program and student handbook changes.

Open enrollment requests were received for Pace McClain and Layla Allen to attend the Wayne CSD for the 2023-2024 school year.

There were no building issues to be discussed or approved.

Dan Furlin, Jr. made a motion to approve the certified contracts as presented. Sarah Carter-Jones seconded the motion. All voted in favor.

Sarah Carter-Jones made a motion to approve the non-certified contracts as presented. Missy Liggett seconded the motion. All voted in favor.

Sarah Carter-Jones made a motion to approve the administrative contracts as presented. Missy Liggett seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the first reading of Board Policy 705.01R2 Using Federal Funds in Procurement Contracts. Sarah Carter-Jones seconded the motion. All voted in favor.

Recommendations for sharing positions for the 2023-2024 school year were presented. After discussion, Dan Furlin, Jr. made a motion to approve the sharing recommendations. Missy Liggett seconded the motion. All voted in favor. It was noted the additional state funding received through sharing would be the equivalent to 21 students.

Missy Liggett made a motion to approve the school fees for the 2023-2024 school year as presented, with the exception of the activity fees listed. Dan Furlin, Jr. seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion that the District will provide transportation to summer swim lessons at no cost to the students. Sarah Carter-Jones seconded the motion. All voted in favor. Dates noted for the lessons will be Monday - Thursday June 5th - 16th with Fridays reserved as inclement weather days.

Dan Furlin, Jr. made a motion to accept the resignation of Nicole Becker as Teacher. Sarah Carter-Jones seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve creating an Early Childhood Center Director position to implement the Summer Day Care Program. Sarah Carter-Jones seconded the motion. All voted in favor.

Items for the next Board meeting to be held on May 22, 2023, include discuss and possibly approve the second reading of Board Policy 705.01R2 Using Federal Funds in Procurement, activity fees, and book committee. It was noted this is a change in date due to the Music program scheduled to be held on the regular meeting night.

Dan Furlin, Jr. made a motion to go into closed session at 7:18 p.m. per Iowa Code 21.5 1(i). Sarah Carter-Jones seconded the motion. All voted in favor.

Sarah Carter-Jones made a motion to adjourn the closed session and return to open session at 7:27 p.m. Missy Liggett seconded the motion. All voted in favor. No motion made on the item discussed.

There being no further business, Dan Furlin, Jr. made a motion to adjourn at 7:29 p.m. Sarah Carter-Jones seconded the motion. Carried unanimously.

JUSTIN KELLER, BOARD PRESIDENT

MOLLIE BANKS, BOARD SECRETARY