

SEYMOUR COMMUNITY SCHOOL BOARD REGULAR MEETING

The regular meeting of the Board of Directors of Seymour Community School District was held on November 20, 2023, in the Board Room of the Seymour Community School.

Vice President Drew Power called the meeting to order at 6:32 p.m.

Present were members Dan Furlin, Jr., Drew Power, and Missy Liggett. Justin Keller and Sarah Carter-Jones were absent. Also present were Mr. Breon, Shannon Starr, Jamie Houser, Scott Valentine, Denny Whitlow, Lori Jewett, Trevor Sherrard, Whitney Hornaday, Caleb and Stacey Christine.

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 Secretary reports were reviewed.

Drew Power welcomed visitors. There were no public comments.

A Board item discussed was the LED sign and the progress on the repairs.

The following administration items were discussed: 1) Setting a date for a joint meeting with the Mormon Trail CSD.

Mrs. Houser presented the following fundraiser forms for approval:

- 1) Choir – Coffee Fundraiser. Dan Furlin, Jr. made a motion to approve the fundraiser request. Missy Liggett seconded the motion. All voted in favor.
- 2) Class of 2027 – Chili Supper on November 25th. Missy Liggett made a motion to approve the fundraiser request. Dan Furlin, Jr. seconded the motion. All voted in favor.

Mrs. Starr reported on the following items: 1) The K-4 Christmas Concert will be held on December 11, 2023, at 6:00 p.m. The 5-12 Vocal and 7-12 Band Concert will follow at 7:00 p.m. 2) Reported on attending a First Children's Finance Conference and

discussed proposed Day Care rate changes. Dan Furlin, Jr. made a motion to approve setting a sick day policy for those attending the Day Care as follows: 5 days / week = 10 sick days per year. 4 days / week = 8 sick days per year. 3 days / week = 6 sick days per year. 2 days / week = 4 sick days per year. Missy Liggett seconded the motion. All voted in favor.

The CSIAC meeting was held on November 6, 2023, and was attended by about thirty people. Mr. Breon reported the Principals presented their findings on the 4-day school week at the meeting but that there was no consensus on what direction to go. Discussion followed on the 4-day school week with opinions presented by those present. The next CSIAC meeting will be held on February 5, 2023, at 6:00 p.m.

Missy Liggett made a motion to approve the second and final reading of Board Policies 500 Series with the changes presented. Dan Furlin, Jr. seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the second and final reading of Board Policies 600 Series as presented. Missy Liggett seconded the motion. All voted in favor.

Missy Liggett made a motion to approve the second and final reading of Board Policies 700 Series as presented. Dan Furlin, Jr. seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the second and final reading of Board Policies 800 Series as presented. Missy Liggett seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the second and final reading of Board Policies 900 Series with the changes to rental fees as presented. Missy Liggett seconded the motion. All voted in favor.

An open enrollment request for Max Muir to attend the Centerville CSD was received.

An open enrollment request for Marley Babbitt to attend the Wayne CSD was received.

An open enrollment request for Hadley Hill to attend our District from the Centerville CSD was received.

Dan Furlin, Jr. made a motion to approve the purchase on an American Range in the amount of \$8,541.00 for the kitchen. Missy Liggett seconded the motion. All voted in favor. Putting the old stove up for bids was discussed.

Dan Furlin, Jr. made a motion to approve Modified Supplemental Aid in the amount of \$140,203.80 due to open enrollment increase. Missy Liggett seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve casting our vote for Matt Greiner for Great Prairie Education Representative. Missy Liggett seconded the motion. All voted in favor.

There were no resignations.

Dan Furlin, Jr. made a motion to approve the hire of Ida Archer as Associate for the 2023-2024 school year. Missy Liggett seconded the motion. All voted in favor.

Missy Liggett made a motion to approve the hire of Jaismine Engle as Associate for the 2023-2024 school year. Dan Furlin, Jr. seconded the motion. All voted in favor.

Missy Liggett made a motion to approve the hire of Wesley McIntyre as Custodian for the 2023-2024 school year. Dan Furlin, Jr. seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the hire of Cherrish Van Pelt as Speech Director for the 2023-2024 school year. Missy Liggett seconded the motion. All voted in favor.

Upcoming events noted were Thanksgiving break November 22-26 and Christmas break begins December 22, 2023.

Items for the next Board meeting includes Retirement Policy for 2023-2024, Drop Out Prevention, Salary Change and Master Calendar.

The next regular Board meeting will be held on December 18, 2023, at 6:30 p.m.

There being no further business, Dan Furlin, Jr. made a motion to adjourn at 8:23 p.m. Missy Liggett seconded the motion. Carried unanimously.

BOARD VICE PRESIDENT, DREW POWER

BOARD SECRETARY, MOLLIE BANKS