

## SEYMOUR COMMUNITY SCHOOL BOARD REGULAR MEETING

The regular meeting of the Board of Directors of Seymour Community School District was held on February 19, 2024, in the Board room of the Seymour Community School.

President Sarah Carter-Jones called the meeting to order at 6:30 p.m.

Members present were Sarah Carter-Jones, Drew Power, Trevor Sherrard, Whitney Hornaday, and Missy Liggett. Also present were Mr. Breon, Jamie Houser, Shannon Starr, Scott Valentine, Dan Furlin, Jr., Ali Enright, Vicky Decker, Lisa Carter, Courtney Power, Lori Jewett, Stacey and Caleb Christine, and Dennis Whitlow.

Missy Liggett made a motion to approve the agenda with the following additions: 1) Inspection Service Agreements and 2) Audit Proposal. Whitney Hornaday seconded the motion. All voted in favor.

Trevor Sherrard 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. Trevor Sherrard seconded the motion. All voted in favor.

The District financial reports were reviewed.

President Sarah Carter-Jones welcomed visitors. There were no public comments.

Board discussion items included concern about JH student numbers for sports. Mr. Breon distributed a sheet listing the rough numbers for both JH and HS boys and girls and noted he will get more accurate numbers to share and discuss this further with the Mormon Trail CSD Board of Directors at the March joint meeting.

Mr. Breon had the following for Administration discussion: 1) The joint meeting with the Mormon Trail CSD will be held on March 11th in Humeston at 7:30 p.m. 2) Nothing has been done with the Master Calendar until the Board votes to approve or not approve the four-day school week. 3) The branding of the buildings will begin tomorrow. It was noted only the interior will be done at this time, as the exterior requires a warmer, more consistent temperature.

Mrs. Starr had the following for the Principal report: 1) Family Reading Night featuring a camping theme will be held on March 7th from 5:00 – 7:00 p.m. 2) The PTU will hold a carnival on May 3rd from 5:30 to 7:00 p.m. with more information on the event to follow. 3) The Day Care monthly report for February 2024 was distributed. Discussion followed on the enrollment, ratio requirements and new

rates presented for approval. Missy Liggett made a motion to approve the new rates as presented. Trevor Sherrard seconded the motion. All voted in favor. 4) The following fundraiser request was presented for approval:

1. Day Care – Bake Sale. Drew Power made a motion to approve the fundraiser request. Missy Liggett seconded the motion. All voted in favor.

Mrs. Houser had the following for the Principal report: 1) ISASP testing will be held April 9th – 12th. 2) Prom will be held on Friday, April 19th. 3) School was shut down last week for three days due to student and staff illness. Numbers have improved this week. The makeup plan will be no early dismissals on Wednesdays starting this Wednesday through April 24th, and no early Friday dismissal on March 15th following parent/teacher conferences. 4) The following fundraiser requests were presented for approval:

1. Class of 2027 – Candy Jar Guess. Missy Liggett made a motion to approve the fundraiser request. Whitney Hornaday seconded the motion. All voted in favor.
2. Class of 2027 – Bake Sale. Drew Power made a motion to approve the fundraiser request. Trevor Sherrard seconded the motion. All voted in favor.
3. Class of 2027 – Kick Ball Tournament. Missy Liggett made a motion to approve the fundraiser request. Trevor Sherrard seconded the motion. All voted in favor.
4. Student Council – Trivia Night. Whitney Hornaday made a motion to approve the fundraiser request. Drew Power seconded the motion, All voted in favor.

5) The District will be receiving a Racom emergency radio provided under the school safety program. The cost of the radio itself would be covered free of cost. The District will be responsible for the installation fee and local programming fee charged by the installer.

Mr. Breon reported the next and final CSIAC meeting for the 2023-2024 school year will be held on April 1st at 6:00 p.m.

Open enrollment requests were received for Caysen and Easton Green to attend the Wayne CSD.

An open enrollment request was received for Taycee Burns to attend the Centerville CSD.

Drew Power made a motion to approve a five-day school week for the 2024-2025 school year. Trevor Sherrard seconded the motion. The vote was as follows:

Ayes: Drew Power, Trevor Sherrard. Nays: Missy Liggett, Whitney Hornaday, Sarah Carter-Jones.

Missy Liggett made a motion to approve a four-day school week for the 2024-2025 school year. Whitney Hornaday seconded the motion. The vote was as follows: Ayes: Missy Liggett, Whitney Hornaday, Sarah Carter-Jones. Nays: Trevor Sherrard, Drew Power.

Mr. Breon reported he was in the process of getting bids for the Safety Grant and the projects should be starting soon.

Drew Power made a motion to approve the resignation of Kim Daugherty effective at the end of the 2023-2024 school year. Trevor Sherrard seconded the motion. All voted in favor. The Board extends their appreciation to Mrs. Daugherty for her 10 years of service to the District.

Missy Liggett made a motion to approve the resignation of Jaismine Engle effective February 14, 2024. Drew Power seconded the motion. All voted in favor.

Missy Liggett made a motion to approve the verbal resignation of Rachel Collis. Trevor Sherrard seconded the motion. All voted in favor.

Drew Power made a motion to approve the resignation of Judi Miller effective at the end of the 2023-2024 school year. Whitney Hornaday seconded the motion. All voted in favor.

Whitney Hornaday made a motion to approve the hire of Mary Smith as Associate for the 2023-2024 school year. Drew Power seconded the motion. All voted in favor.

Drew Power made a motion to approve the Inspection Service Agreement with Summit Fire Protection for the sprinkler system. Missy Liggett seconded the motion. All voted in favor.

Missy Liggett made a motion to approve the Inspection Service Agreement with Summit Fire Protection for the wet systems and gauges. Trevor Sherrard seconded the motion. All voted in favor.

Drew Power made a motion to approve the audit proposal from Terpstra Hoke and Associates P. C. to perform the annual audit for fiscal years 23-24, 24-25, and 25-26 as presented. Trevor Sherrard seconded the motion. All voted in favor.

Upcoming events will be the joint meeting with the Mormon Trail CSD on March 11<sup>th</sup> at 7:30 p.m.

Items for the next Board meeting to be held on March 18, 2024, include the audit report and master calendar for the 2024-2025 school year.

There being no further business, Drew Power made a motion to adjourn at 7:23 p.m. Trevor Sherrard seconded the motion. Carried unanimously.

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SARAH CARTER-JONES, BOARD PRESIDENT

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MOLLIE BANKS, BOARD SECRETARY