

SEYMOUR COMMUNITY SCHOOL BOARD SPECIAL MEETING

The special meeting of the Board of Directors of Seymour Community School District was held on April 26, 2017, at the Seymour City Council Meeting Room at Seymour City Hall.

President Justin Keller called the meeting to order at 6:00 p.m.

Members present were Justin Keller, Tom Rembe, Dan Furlin, Jr. and Drew Power. Marilyn Boggs arrived at 6:02 p.m. Also present were Mr. Breon, Jamie Houser, Clint Housh, Gene Parham and Eric Beron and Jim Huse of DLR Group.

Tom Rembe made a motion to approve the agenda with the following addition: 1) Wayne Co. Mitigation Resolution. Dan Furlin, Jr. seconded the motion. All voted in favor.

Justin Keller welcomed visitors. There were no public comments.

There were no board discussion items.

Administration discussion items included: 1) The need to add a teacher generalist to teach JH core subjects for the 2017-2018 school year, 2) Four interviews for the Ag teacher position will be held tomorrow, 3) Meeting with the school attorney on a few matters, 4) Starting the process to see if the district can possibly use SAVE monies to bond for additional funds and 5) Moulton-Udell is interested in sharing the Transportation Director / Building and Grounds positions for the 2017-2018 school year.

Mrs. Houser reported students enjoyed a successful Ag day.

Clint Housh reported on the baseball program, including field preparation, improvements to the press box, fixing the lights and selling metal signs as an advertising fundraiser.

Drew Power made a motion to approve the estimate of \$29,625 from Platinum Service Group to remove of and dispose asbestos containing materials in the administration section of the building. Dan Furlin, Jr. seconded the motion. All voted in favor.

Drew Power made a motion to approve the lease with Midwest Distribution for rental of the former Neely building for a period of 12 months. Tom Rembe seconded the motion. All voted in favor.

Tom Rembe made a motion to approve the lease with the Seymour United Methodist Church for a period of 9 months. Marilyn Boggs seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve and adopt the Wayne County Multi-Jurisdictional Hazard Mitigation Plan. Drew Power seconded the motion. A roll call vote was taken with the following votes cast: Ayes: Justin Keller, Tom Rembe, Dan Furlin, Jr., Marilyn Boggs and Drew Power. Nays: None

There were no resignations.

There were no contract recommendations.

A work session with DLR Group was held to discuss district vision for rebuilding and repairing the school buildings.

The next regular meeting of the Board will be held on May 15, 2017 at 6:30 p.m.

BOARD PRESIDENT

BOARD SECRETARY