SEYMOUR COMMUNITY SCHOOL BOARD REGULAR MEETING

The regular meeting of the Board of Directors of Seymour Community School District was held on February 15, 2016, in the Administrative Offices of the Seymour Community School.

President Justin Keller called the meeting to order at 6:30 p.m.

Members present were Tom Rembe, Drew Power, Marilyn Boggs, Justin Keller and Dan Furlin, Jr. Also present were Mr. Breon, Jamie Houser, Sierra Calabria, Danielle Furlin and Jocey Parham.

Dan Furlin, Jr. made a motion to approve the agenda. Tom Rembe seconded the motion. All voted in favor.

Upon motion of Tom Rembe and second of Dan Furlin, Jr., all voted to approve the minutes from the January 11th joint meeting with Moravia and the January 18th regular meeting.

Drew Power made a motion to approve the bills for payment. Tom Rembe seconded the motion. All voted in favor.

Board Secretary provided financial information on expenditure and revenue comparison.

Justin Keller welcomed visitors. There were no public comments.

Board discussion items included the following: 1) Tom Rembe reported on attending the Wayne County Conference Board meeting and noted the next meeting would be to finalize the Assessor's budget. 2) Board members inquired about the grant for the bus cameras. Mrs. Houser noted the grant was not available until the end of April but the district would be submitting an application. 3) Placing lighted stop signs at the east/west intersections was discussed. This item will be placed on the agenda for further discussion and possible approval for the next meeting.

Mr. Breon reported on the following administration discussion items: 1) The Master Calendar will be discussed by the teacher and CSIAC committee then brought to the Board for approval. 2) The administrative team met to discuss use of the facilities, keys, etc. A copy of the use of facilities policy was given to Board members.

Danielle Furlin and Jocey Parham were present to request to use the old gymnasium for prom and after prom activities. It was noted prom would be held on April 15th this year. Drew Power made a motion to approve the request. Tom Rembe seconded the motion. All voted in favor.

Sierra Calabria gave a presentation on music curriculum programs she would like to implement next year for 3-4 year old preschool and K-5 students. She noted the music program currently has no curriculum and having one to follow instead of creating her own would be very helpful. She requested the Board consider purchasing the Musikgarten curriculum for the 3-4 year olds at a cost of $99 and the Quaver's Marvelous World of Music online-based curriculum at a cost of $6500 for five years or approximately $9.42 per student per year. It was noted the program meets the Iowa Core Curriculum requirements. After discussion, it was determined the students would benefit from purchasing the programs. Mr. Breon recommended making the purchase when placing summer orders.

Mrs. Houser reported the district is applying for a $12,000 Wayne Community Foundation grant for the purpose of building a greenhouse. The purchase of a greenhouse will result in the district growing produce that will be consumed by students as well as the local community. The district should know by the end of March whether the grant request is approved.

Mrs. Houser requested the Board consider the purchase of the computer safety program *Go Guardian*. The program has the ability to block certain sites but maintain teacher access and would also monitor student activity on Chrome books at all times. The cost of the program would be $9.33 per Chrome book per year if a three-year contract is purchased. It was noted Mormon Trail and Murray are currently using the program. After discussion, Dan Furlin, Jr. made a motion to approve the purchase of the program. Tom Rembe seconded the motion. All voted in favor.

Board members viewed the condition of the tile in the trophy room, around the old gymnasium, the hallway to the new gymnasium and discussed placing tile in the concession area. It was noted the tile in the trophy room contained asbestos and would either have to be removed or covered by laying new tile over the top of the existing tile. It was also recommended to place carpet around the old gymnasium in lieu of tile. After discussion, Marilyn Boggs made a motion to approve bids from Factory Direct Carpet for $1500 to tile the trophy room and the hallway to the old gymnasium and for $1050 to place carpet around the old gymnasium. Dan Furlin, Jr. seconded the motion. All voted in favor. No decision on the tile in the hallway to the new gymnasium or in the concession area at this time.

There was no Warrior Pride presentation this month.

There were no CSIAC updates to report.

Open enrollment applications for Milar Bland, Tucker Christianson and Trenton Jonaitis to attend the Wayne CSD, Megan Levis to attend our district from the Wayne CSD and Crystal McKissick to attend the Davis County CSD from our district for the 2016-2017 school year were received. The applications were approved, as they were filed timely.

Dan Furlin, Jr. made a motion to approve the 65 capacity bus bid from School Bus Sales in the amount of $84,863. Drew Power seconded the motion. All voted in favor.

Tom Rembe made a motion to approve Modified Allowable Growth in the amount of $47,974 for Drop Out Prevention for the 2016-2017 school year. Drew Power seconded the motion. All voted in favor.

Representatives Joe Benesh, Mike Petersen and Norman Sutton from Shive Hattery and Eric Beron, Jim Huse and Ben A'Hearn from DLR Group presented plans for a potential building project consisting of upgrading the electrical and heating systems, window replacement, installing an elevator and assistance passing a bond issue. After the presentations, Board members assessed each firm and discussed both proposals. After discussion, Marilyn Boggs made a motion to approve the proposal from DLR Group. Drew Power seconded the motion. The vote was as follows: Ayes: Marilyn Boggs, Drew Power and Justin Keller. Nays: Tom Rembe and Dan Furlin, Jr.

Dan Furlin, Jr. made a motion to approve the bid to replace the bus barn doors in the amount of $3832.93 and include $216.78 for windows from Tom Lenig Construction. Drew Power seconded the motion. All voted in favor.

Two bids to lower the ceiling in the concession area were received:

Tom Lenig Construction - $4356.23
Frampton Carpentry - $6900.00

After discussion, Drew Power made a motion to accept the bid from Lenig Construction. Tom Rembe seconded the motion. The vote was as follows: Ayes: Dan Furlin, Jr., Justin Keller, Drew Power and Tom Rembe. Nays: Marilyn Boggs

Board members reviewed nominations for elementary student of the month. Drew Power made a motion to select Vivian Joiner. Dan Furlin, Jr. seconded the motion. All voted in favor.

Board members reviewed nominations for JH/HS student of the month. Tom Rembe made a motion to select Jessica McDaniel. Dan Furlin, Jr. seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve the resignation from Krista Tuttle as Assistant High School Track Coach. Drew Power seconded the motion. All voted in favor.

There were no contract recommendations.

Mr. Breon noted upcoming events to include we will be hosting Boys District Basketball games on February 18th, the budget workshop in Albia will be held on February 25th and the next CSIAC meeting is scheduled for March 7th.

Mr. Breon reported that negotiations with the teacher's association were progressing. Time was spent discussing the unspent authorized budget report and the potential impact of Obama Care on the District.

There being no further business, Drew Power made a motion to adjourn at 10:51 p.m. Tom Rembe seconded the motion. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY