SEYMOUR COMMUNITY SCHOOL BOARD REGULAR MEETING

The regular meeting of the Board of Directors of Seymour Community School District was held on October 17, 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 Justin Keller, Marilyn Boggs, Drew Power, Dan Furlin, Jr. and Tom Rembe. Also present were Mr. Breon, Jamie Houser and Shannon Starr.

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

Upon motion of Dan Furlin, Jr. and second of Drew Power, all voted to approve the minutes from the September meeting.

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

Board Secretary distributed a financial report comparing revenues and expenditures for payroll and warrants by month and by year.

Justin Keller welcomed visitors to the meeting. There were no public comments.

There were no Board discussion items this month.

Mr. Breon reported on the following Administration items: 1) A survey of AEA and surrounding schools indicates our district has the lowest rate of substitute pay per day in the area; however, our long term substitute pay is one of the highest. After discussion, Tom Rembe made a motion to increase the daily rate of pay to $100 as of November 1, 2016. Drew Power seconded the motion. All voted in favor. 2) There will be a Wayne County LRSP meeting on October 24, 2016 from 8:30 to 11:30 if any Board members would like to attend. 3) The joint meeting with the Moravia Board of Directors will be held in Seymour in January 2017. 4) Tom Rembe reported on attending the RSAI meeting in Ankeny on October 12, 2016. 5) Mr. Breon reported on attending the National RSAI meeting in Ohio on October 13-14, 2016. 6) The first reading of board policies 535 & 536 regarding wellness was distributed for review. Drew Power made a motion to approve the first reading as presented. Dan Furlin, Jr. seconded the motion. All voted in favor. 7) A baseball meeting was held with 12 students indicating they are interested in playing this year. Mr. Breon recommended holding a meeting with the Moulton-Udell Athletic Director to discuss continued sharing or the possibility of both schools having their own program and recommended the board make a decision regarding the baseball program before Christmas. 8) Procedure for Board agenda items, protocol, closed session information and evaluations for coaching staff were discussed.

There was no Principal report this month.

Shannon Starr reported on the implementation of the TLC program in the District and the activities that have taken place so far to date.

An open enrollment application was received for John Lee to attend the Centerville District for the 2016-2017 school year. The application met the qualifications listed for good cause.

Mr. Breon presented a bid for a concrete sealer to be placed on the brick of the new gymnasium in the amount of $12,500. After discussion it was decided to check with Ervin Masonry on the work the District had done previously.

Mr. Breon presented two bus bids for Board members to review. The bids were necessary, as the District has been awarded a USDA grant in the amount of $50,000 for a bus and five bus camera systems. The bids were as follows:

Thomas Bus Sales - $82,800
School Bus Sales - $85,244

After discussing both bids, Drew Power made a motion to approve the bid from School Bus Sales. Marilyn Boggs seconded the motion. All voted in favor.

Mr. Breon discussed the information he had prepared for the building renovation proposal. The following dates were set aside for holding community meetings: November 16, 21, 22, 28 and December 5. December 1 will be used as an alternate if needed.

Mr. Breon presented to the Board a petition totaling 339 signatures for a special election for the issuance of obligation bonds for the building renovation project. The district was required to obtain signatures in the amount equaling at least 25% of those voting in the last election of school officials. After discussion, Tom Rembe made a motion to approve the resolution ordering a special election on the issuance of $1,950,000 in general obligation school bonds. Marilyn Boggs seconded the motion. A roll call vote was taken with the following votes cast as follows:

Ayes: Justin Keller, Marilyn Boggs, Tom Rembe, Drew Power, and Dan Furlin, Jr.

Nays: None

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

Board members reviewed nomination for elementary student of the month for October. Tom Rembe made a motion to select Hailey Benell. Marilyn Boggs seconded the motion. All voted in favor.

Board members reviewed nominations for JH/HS student of the month for October. Marilyn Boggs made a motion to select Kaitlyn Couchman. Drew Power seconded the motion. All voted in favor.

There were no handbooks presented for approval.

There were no resignations.

There were no contract recommendations.

Mr. Breon reported the District hosted first round Blue Grass Conference volleyball games on October 11. The District will also host first and second round District Volleyball games on October 18 and 24. The Blue Grass Conference Vocal Festival will be held on October 31 at Moravia CSD.

Items noted for the November Board meeting include coaches evaluation, baseball program and masonry project update.

The next regular Board meeting with be held on November 21, 2016.

There being no further business, Tom Rembe made a motion to adjourn at 8:17 p.m. Drew Power seconded the motion. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY