

**Scott County School District 2
School Board of Education Meeting
Central Office Board Room
375 East McClain Avenue
Scottsburg, IN 47170**

**Available live on Scott County School District 2 Facebook Page
<https://www.facebook.com/scsd2>**

**Board Minutes
January 12, 2021**

Executive Session 5:30 p.m.

IC 5-14-1.5-6.1 (b)(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. IC 5-14-1.5-6.1(b)(9)- To discuss a job performance evaluation of individual employees. IC 36-1-10 or IC 36-1-11 A real property transaction including; (i) a purchase by the governing body up to the time a contract or option is executed by the parties.

The Executive Session began at 5:30 p.m. with all members present. Also in attendance were Dr. Slaton, Mr. Brewster, and Mrs. Corum. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:30 p.m.

Reorganizational Meeting - 6:30 p.m.

I. Call to Order

Dr. Slaton welcomed everyone and Mrs. Soloe called the Reorganizational meeting to order at 6:37 p.m.

II. Election of Board Officers

Dr. Slaton asked for nominations for the 2021 Board President. Mrs. Solo nominated Mrs. Craig, Mrs. Broady second and motion carried 4-0 (Craig abstained)

Newly elected Board President Craig asked for nominations for Vice President. Mr. Best nominated Mrs. Soloe, second by Mr. Zollman and motion carried 4-0 (Soloe abstained)

Mrs. Soloe nominated Mr. Best for Secretary, second by Mrs. Broady and motion carried 4-0 (Mr. Best abstained)

III. Committee Appointments

A. ISBA Legislative Liaison (1)

Mrs. Craig is currently serving in this position and would like to continue. All board members agreed for her to continue.

B. Board of Finance (5)
The entire Board serves on the Board of Finance. Mrs. Craig to serve as President of the Board of Finance, and Mr. Best to serve as Secretary to the Board of Finance.

C. Transportation Committee (2)
Mrs. Soloe and Mr. Zollman will serve on the Transportation Committee

IV. District Appointments

A. Corporation Treasurer Positions

Dr. Slaton recommend that the Board appoint Mrs. Christy Corum as District Treasurer, Mrs. Casey Cheatham as Deputy Treasurer, and Mrs. Tammy Mosier as District Extra-Curricular Account Treasurer.

Mr. Best made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0

B. Legal Services Contract

Dr. Slaton noted this recommendation was approved in December. Mrs. Christa West as our local attorney from Houston, Thompson, and Lewis. Mr. Stigdon will assist Christa as needed. Dr. Slaton noted that there is a slight increase in their fees, a \$15 per board meeting attended raise (from \$85 to \$100) and a \$25 per hour raise (from \$115 to \$140 hour per rate).

Dr. Slaton recommended that we continue to use Michelle Cooper with the law firm of Lewis & Kappes in Indianapolis on an "as-needed" basis.

Mr. Zollman made a motion to approve, second by Mrs. Broady. Motion carried 5-0

C. Clerk to the Board

Dr. Slaton recommended that Mrs. Heather White be appointed to serve as Clerk to the Board
Mrs. Soloe made a motion to approve, second by Mr. Best. Motioned carried 5-0.

D. Board Representative to Wilson Center and the Prosser School of Technology

The superintendent has traditionally served as the Board Representative to these 2 institutions and Dr. Slaton said he would be happy to continue to serve in this capacity if the Board desires.

Mrs. Soloe made a motion to approve, seconded by Mr. Zollman. Motion carried 5-0.

V. Board Member Compensation

I recommend that as per State Statute, the Board members receive \$2,000 per year in compensation for their services, plus \$112 per regular meeting attended and \$62 per special meeting attended. Board members would continue to be paid quarterly.

Mr. Zollman made a motion to approve, seconded by Mr. Best. Motion carried 5-0.

VI. Adjourn

Mrs. Soloe made a motion to adjourn the Reorganization Meeting at 6:46 p.m., second by Mr. Zollman. Motion carried 5-0.

Regular Board Meeting following the Reorganization Meeting

I. Call to Order

II. Pledge of Allegiance

III. Recognition of Visitors

Katie Boswell shared her concerns regarding the school being inconsistent with their e-learning while being quarantined. Her daughter's class at Scottsburg Elementary has been quarantined 3 times so far. The Google Meets works really well and Katie is pleased with how the teacher is prepared. During some of the time of being quarantined, Google meets hasn't been happening and her daughter struggles. Dr. Slaton is going to work with Mr. Marshall to come up with a plan to assist teachers if/when in the event they are ill and can not attend Google Meets. The board appreciated Katie coming in and voicing her concerns.

IV. Superintendent's Report

a. Moment of Silence

A moment of silence in remembrance of Waylen Boyle, 4th grader at SES. He lost his hard fight against cancer that he was diagnosed with last March.

b. Official Welcome of New Board Members

Dr. Slaton welcomed Mr. William Best, Mrs. Sarah Broady, and Mr. Rick Zollman

c. Homebound Report

Dr. Slaton told the board members to let him know if they have any questions.

d. Start of 2nd Semester Update

Over 400 staff responded to a survey on the 30th and overall the health was well with the staff. However today, 107 students and staff were quarantined from our district. Overall, Dr. Slaton and Mr. Brewster are pleased with the way things have gone to this point.

e. On My Way Pre- K Update

Scott 2 is eligible to receive payment vouchers from the state for eligible students. This has been the goal in order to increase revenue to expand the number of PreK seats, improve the quality of the resources and the program overall. Mr. Brewster reviewed a PreK cost structure to discuss and consider for Board adoption as early as January 26th.

f. Enrollment Update

February 1st is the next count day. As of 4:00 today we are down 7 students from September's ADM Count Day. Approximately 497 students are virtual (not counting those in quarantine) as of today. The Senate and House are up to vote on two Fast Track Bills to honor the virtual students at 100% funding instead of the originally planned 80%.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton will ask permission to modify the agenda as follows:

1. Diane Brock - LES Bus Supervisor

Diane has been doing this position since the first day of school. Even though she is resigning, Mr. South just completed her recommendation form so she could get paid for her previous days working as bus supervisor. Mrs. Soloe made the motion to approve, second by Mr. Best. Motion carried 5-0.

VI. Consent Agenda

There was no discussion regarding the Consent Agenda other than Dr. Slaton wanted to note that Phyllis Lytle was retiring. He thanked her for her years of service and she will be missed.

Mr. Best made a motion to approve the agenda, second by Mrs. Broady. Motion carried 5-0.

A. Consideration of Board Minutes 12-8-20 and 12-23-20

B. Financial Considerations

1. Payroll Claims 12-17-20 and 1-4-21
2. Regular Claims
 - a. Regular Claims 12-5-20 - 1-8-21
 - b. AP Invoice Report 1-8-21
3. 1782 Notice Notes Report Pay 2021
4. Resolution to Transfer From Operations Fund to Rainy Day Fund

C. Permission to Purchase/Renew

1. Security Pros. LLC \$8,649.24
2. GO Bond Invoice \$19,000.00
3. Educational Furniture \$36,000.00

D. Personnel Recommendations

1. Retirement(s)
 - a. Phyllis Lytle - SES Title 1 Aide
2. Resignation(s)
 - a. Gloria Gibson - JES Cook
 - b. Kia Humphrey - SMS Special Education Teacher and Team Leader
 - c. Alice Kerrigan - SMS ED Aide
 - d. Diane Brock - LES Library Aide, Bus Supervisor, and Temp. Checker
 - e. Tosha Whitehead - SES Duty Aide
 - f. Bobbie Mullins - JES Cook
3. Certified Staff Recommendation(s)
 - a. Jane Smith - School Social Worker
 - b. Greg Hammons - SMS Special Education Teacher
4. Support Staff Recommendation(s)
 - a. Brittany Striecker - SES Title 1 Tutor
 - b. Lillie Collins - SES Title 1 Tutor
 - c. Mikayla Cunningham - SES PM Custodian
 - d. Beth Robinson - VFES Title 1 Tutor

e.Jo Nell Taylor - VFES Cook

5. Transfer Recommendation(s)

a.George Barnett - SES 8 hr/ 261 days custodian TO SES Head Custodian

b.Deidra Shafer - VFES 5.5 hr/182 days Cook TO VFES Asst. Cafe Manager

6. ECA Recommendation(s)

a.April Turley - VFES AM Bus Supervisor

b.Brandon Jerrell - SHS Boys Soccer - Off Season

c.Joanna Spray - LES Temperature Checker

d.Tonia Helton - VFES AM Bus Supervisor

e.Chris Moon - SMS Head Baseball Coach

f.Robert Horn - SMS Wrestling Coach - Volunteer

g.Christopher Calhoun - JES Archery Coach - Volunteer

h.Jason Bagwell - SHS Academic Team Advisor

i.Matt Busick - SHS Assistant Boys Track Coach

7. Leave Request(s)

a.Darla Begley - JES - Returning 2/7

8. Student Teacher Recommendation(s)

a.Lacey Hall - VFES Student teacher in Brittany Bannister's class

9. Positions to Post (Date Posted)

a.JES 3 hr/182 days Cook (12-15-20)

b.SMS Special Education Teacher (12-22-20)

c.SMS 5.75 hr/180 days ED Aide (1-6-21)

d.LES 5.75 hr/185 days Library Aide (1-6-21)

e.LES Bus Supervisor (1-6-21)

f.LES Temperature Checker (1-6-21)

g.SES 8 hr/261 days Custodian (1-6-21)

h.SES 5.5 hr/180 days Duty Aide (1-6-21)

i.JES 3hr/182 days Cook (1-8-21)

j.SMS Special Education Team Leader (1-8-21)

D. Surplus Property Disposal

VII. Other Business

1. Cares Act Grant & additional Covid-related funding expected

The funds that are currently available will be used to pay extra custodians that the board approved to have this school year, sanitation supplies, and ongoing expenditures. We have not received from the state or the DOE at this point regarding how much extra funds the district will get from the most recent grant that was approved. Mr. Brewster said this grant will be significantly larger than what we received previously and said we possibly would know more details by the end of the week.

2. Covid - Related Emergency Paid Sick Leave discussion

Mr. Brewster asked the board to consider providing additional paid leave benefits in 2021, similar to what was required by the feds in 2020. All board members agreed that they did not want staff to use their personal or sick days when having to be quarantined. The Board agreed that everyone would hit the "reset" button and will be retroactive as of January 1st. It was discussed that Dr. Slaton could approve up to ten (10) paid Emergency Paid Sick Leave (EPSL) days between January 1, 2021 and June 4, 2021. The board also agreed that Dr. Slaton has the authority to approve additional EPSL days beyond those ten (10). There was much discussion on many different scenarios that may occur.

Mrs. Soloe made a motion to approve the Covid - Related Emergency Paid Sick Leave, second by Mr. Zollman. Motion carried 5-0.

3. Scott 2 Calendars 2021-2022 Discussion

No action tonight but would like to approve this at the end of January.

Dr. Slaton is going to check with the CTA again and hope that the board can approve at the next meeting.

4. Permission to proceed with Baker Tilly - not to exceed \$15,000

Mr. Zollman made a motion to approve, second by Mrs. Soloe. Motion carried 5-0.

5. Financial and Business Office Update - Christy Corum

Mrs. Corum presented the 2021 workflow of the Business Office staff and explained that she would be using Skyward Client Services, Marvin Ward, and BakerTilly as needed and budget \$23,000 for the year for their services.

Thank you letter from Churches Embracing Offenders - a donation was sent in memory of Everett Freels, Pam Wooten's (JES) father who passed away in November.

Thank you note from the family of Kevin Sebastian.

Thank you note from Sandra Raichel (SMS) for the arrangement sent to her when her mother passed away.

VIII. Adjourn

Mr. Zollman made a motion to adjourn the meeting at 8:30 p.m., second by Mr. Best. Motion carried 5-0.

Upcoming Events:

NOTICE: Any member of the public who will be attending the board meeting and who will need an auxiliary aide should contact the Superintendent's Office at 812-752-8946 to permit advance preparation.

Jennifer Craig, President

Andrea Soloe, Vice President

William "BJ" Best, Secretary

Sarah Broady, Member

Rick Zollman, Member