

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

**Minutes
March 6, 2019**

Board Work Session - 6:00 p.m.

- I. Call to Order
Mrs. Roberts called the Board Work Session to order at 6:00 p.m. with all members present along with Dr. Slaton, Mr. Brewster, and many of the administrators and directors. Note: Mrs. Soloe had to leave the meeting at 7:05 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Consideration of Modification to the Agenda and Approval
Mr. Mays made a motion to approve the agenda as presented. Mrs. Craig seconded and motion carried 5-0.
- V. District Operations and Projects
[Presentation of Projects](#)
 - [SMS Bond Refinance List of Potential Projects](#)
 - [Internal 2019 Projects](#)
 - [Operations \(Old CPF\) Planning Document](#)
 - [SHS Weight Room Relocation Floor Plan Proposal](#)

Dr. Slaton stated that he, Mr. Brewster, Mr. Riley and Mrs. Corum had met with the principals of each building to determine facility needs to be considered for capital projects. He provided a slideshow outlining each building's list of projects and the administrators explained to the Board their reasoning behind the requests. There was discussion regarding safety concerns, priority needs, and the projects that could be completed with Scott 2 staff, etc., with the administrators answering questions posed by the Board members. Mr. Moore asked how the CPF allocation for each building was determined. Dr. Slaton answered that for several years it has just been whatever was allotted the year before, but he and Mrs. Corum are looking at making these calculations using the age of the building, square footage, number of students and staff, etc. to determine more accurate distributions of monies.

Johnson Elementary School- \$35,000 (Status Quo)

- Painting of Gym (lower wall- where light blue)
- Renovation of Gym Restrooms
- Laminate Flooring on Stage
- Security Camera on Main Entrance
- Awning on Door #2
- Library Tables(5) and Chairs (25)
- Classroom Tables (6)
- AED Machine for Cafegymatorium

It was determined that every gym must have an AED. Vienna-Finley was the only other school that did not have one in that area. Mr. Lowry will check with the IHSAA to see if they will provide any of those. Would like to add a security camera in the main entryway in order to have people buzzed in before they gain entrance to the inside of the building. Also would like awning to protect car riders from the rain.

Lexington Elementary School-\$35,000 (Status Quo)

- Replace Cafeteria Tables
- Renovate Restrooms in Hallway and Gym
- Repair/Replace Mobile Gym Wall
- Classroom Floor Replacement
- Paint K-3 & Cafegymatorium Hallway (Partnership with PTO)

Looking at changing cafeteria wall tables to rolling tables which are cheaper and will help protect the floor. Partnering with PTO to add graphics on floors for student activities.

Scottsburg Elementary School- \$42,000 (Status Quo)

- Security Camera Expansion
- LED Lighting Replacement in Classrooms
- Carpet Replacement- 2nd/3rd/4th Grade Hallways
- Northwest Gym Entrance Flooring Placement
- MAIN Hallway LED Lighting
- MAIN Hallway Ceiling Tiles
- MAIN Hallway Painting
- 5th Grade Bathroom Remodel
- Classroom Flooring Replacement

Identified needs for more cameras. Would like to address the darkness, especially in the main hallway, with LED lighting and replace dirty carpet with tile.

Vienna-Finley Elementary School- \$35,000 (pre floor year dollars)

- Security Camera Expansion
- Awning for West Side Exterior Gym Door
- Concrete Extension for Dismissal and ADA Compliance; Sidewalk Bollards
- Drinking Fountain Replacement
- Camera Monitor for Front Office & Lobby

- Ceiling Tile Replacement
- Playground Fencing Replacement
- Panic Bar for Gym Lockdowns & Gym Door Mullion
- Heating Unit Parts- as needed
- Classroom Whiteboards

Identified areas that need cameras for security. Would like to add awning to help keep water off of gym floor. Need fence across back of playground to keep students from being able to go into the woods. Need panic bars for gym doors for better security.

Scottsburg Middle School- \$30,000 (per Board during Bond Refinance Period)

- Security Cameras Expansion
- Bleacher Seat Replacement
- Cafeteria and Gym Lighting Upgrades
- Great Room Sound Upgrades
- Bathroom Hand Dryer Installation
- Storage Container Painting
- Replace 30(?) classroom window squares (seals gone)
- Replace select markerboard sections

Identified camera needs. Some bleachers need replaced and need lighting upgrades in cafeteria and gyms. Want to install hand dryers to avoid issues with paper towels. Need to replace window panes with broken seals.

Scottsburg Middle School Refinance Bond (\$710,000 Remaining)

- Drainage Upgrades for SMS Tennis Courts
- Meyer Gym Roof Replacement
- Additional HVAC Unit(s) for SMS Server Room
- Redesign of Dumpster Area (Recycle and Trash)
- SMS Parking Lot Expansion- West Side
- Athletic Building (building by tennis/football complex) Lighting and Cameras
- Another Mini-Bus (or 2)
- Track Resurface
- Automated Gate for SMS Busses (Davis Street Entrance- Traffic Flow Improvements)
- Bradford Pear Tree Removal
- Improved Pedestrian Traffic Flow at Walnut Street Intersection
- Floor Care Equipment (i.e. Vacuums, Buffers, etc...)
- Paint SMS Interiors- Main Square and Locker Room Areas
- Paint graphics in gyms
- SMS Carpet Replacement
- Water bottle-filler fountains (2)

Dr. Slaton added two additional items for consideration under the refinance bond:

- Maintenance forklift & Truck
- Driver Education Car

Noted that it is critical to address the top five items: Drainage issues are causing ongoing money to be

spent on the tennis courts; the Meyer Gym roof has leaks; the SMS server room is hot and needs to be kept cool to protect the servers; and parking at SMS during events is an issue and could present safety concerns as well. If this is not addressed now, it may be some time before funding would be available. Mrs. Corum added that some of this money has to be spent to be in compliance with spending timelines. Also the track has never been resurfaced and would like to remove the Bradford pear trees/stumps and replace with something more durable. Mr. Smith spoke of the need for the mini-buses, stating that there are just none available in the spring. Middle school coaches have to use their prep time to go to the high school to pick up their mini buses, which makes them unavailable for use during the afternoon. He added that we are now having to pay someone to provide handicap accessible transportation. He and Mr. Riley have found a couple of used 2008 mini buses with about 50,000 miles on them for \$16,000 each that they would like permission to look into further. There was also discussion regarding the City allowing buses to use Davis street to access SMS which would require the purchase of an automated gate and would help alleviate some of the congestion and safety issues during arrival and departure times.

Scottsburg High School- \$144,900 (Status Quo)

- Weight room relocation/renovation to Room 309/310 (safety need to get students out of lifting in the hallway)
 - Ceiling Tiles, Lights, Painting, Flooring
- Commons Lighting Upgrade
- New Highway 31 Sign (LED)
- Wider Gate to Band Field (ease of getting equipment in and out)
- Door Replacement (13 Exterior Doors)
- Stage Floor- McClain Hall Stage- Hardwood
- Student Handicapped Drop Off Ramp (Car Drop-off/Pick-up)
- Hwy 31 Concrete Ramp for Official Crosswalk
- Multipurpose Observation Tower- Band and Soccer
- Room 210 Soundproofing Upgrades- Carpet and Acoustic Wall Tiles
- Signage for side of Buildings
- Screen / Film for Media Center / NT Conference Room
- Camera Upgrades (exterior mostly)
- Potential Sidewalk at NT

Mr. Riley stated that his crew needs to be able to work on the wall for the weight room project over Spring Break. Currently students are using the hallways to lift weights which is a safety issue. Need a wider gate to the band field and 13 exterior doors need to be replaced.

Scottsburg High School Roof Bond Remains (\$255,000 remaining in holding corporation/\$60,000 not in holding corporation, for a total of \$317,000)

- Parking Lot- Scarified and Resurfaced
- Exterior Purple Column/Pole Repair
- Tile Floor Repair
- New Clock/Intercom System for campus (if money available per Purple column repairs)

Currently cannot use intercom to call New Tech from SHS which is a concern.

Athletic Department Operations Budget- \$86,732 (Status Quo)

- High Jump Pit
- Soccer Field Lights
- Soccer Field Press Box
- McClain Hall Bleacher Replacement (Phase 1)
- Facility Sound Improvements
- Weather Tarps for Baseball & Softball

Mr. Lowry believes we could host soccer sectionals every year if we could address the lighting for one side of the soccer field. He also stressed that the bleachers need to be replaced in McClain Hall, noting the safety concerns with no handrails for the middle sections. He said they hope to be able to do a couple of sections at a time for 3-4 years.

Mrs. Roberts asked if there might be grant money to address some of the security camera needs. Dr. Slaton stated that receiving the Indiana Homeland Security grant made Scott 2 ineligible for some of those grants but that the legislature may provide more funding. He will check into possibilities.

Note: Dr. Slaton stated that the remaining items on the slide show regarding possible District bond projects would be discussed at a later time.

The Board instructed the administrators to begin prioritizing the projects and to start the process of getting quotes (3 per project). They instructed Mr. Smith to go ahead and look into the minibuses for consideration at the March 12th Board meeting.

VII. Adjourn

Mr. Mays made the motion to adjourn at 8:20 p.m. Mrs. Craig seconded and motion carried 5-0.

Christy Roberts, President

Josh Mays, Vice President

Ron Moore, Secretary

Andrea Soloe, Member

Jennifer Craig, Member