

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

**Board Minutes
August 8, 2017**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (C) the implementation of security systems; (3) for discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems; (5) To receive information about and interview prospective employees.

The Executive Session started at 5:00 p.m. with all members present along with Dr. Slaton. There was no subject discussed other than that specified on the agenda. The Executive Session ended at 6:00 p.m.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
Mr. Kendall called the regular meeting to order at 6:00 p.m.
- II. Pledge of Allegiance
- III. Superintendent's Report
- A. [OVO Agreement for Preschool Children with Disabilities](#)
Dr. Slaton provided a copy of the annual agreement with OVO for Board review.
- B. Summer ReCap
1. Projects
Mr. Riley updated the Board on the status of several projects across the District. There was conversation about securing the area under the bleachers at the football field, possible additional fencing, putting gravel under two sets of small bleachers, moving bleachers to north side of tennis courts and adding gravel underneath, and checking to see if the SHS bleacher caps could be done in a couple of stages. The Board thanked Mr. Riley for all of his work on the many projects.
2. Training
Dr. Slaton reported on training received by Scott 2 employees over the summer stating that the New Tech team went to their annual conference, a small group attended ISTE and another small group attended the Canvas conference. There were also six summer drop-in sessions held by our own e-Learning staff that were well attended by teachers with 42 attending on day one, 34 day two, 22.5 day three, 26 day four, 34 day five and 28 on day six.

- C. [Scott 2 Evaluation Plan & Rubric](#)
Dr. Slaton explained the evaluation tool for Certificated staff as per state requirements.
- D. WHAS Grant
Scott 2 was awarded \$10,000 through the WHAS Grant and Mr. Marshall is beginning the process of accepting the grant and going through what needs to be done on our end. Dr. Slaton thanked Mr. Marshall for taking the initiative to apply for this grant and congratulated him for being awarded these monies to further our special education department's ability to help students.
- E. Advanced Manufacturing Program
Mr. Manns & Coach Mullins attended the Scottsburg Redevelopment Commission meeting last week to thank them for their support and the impact it has had on our students. The Commission approved \$207,000 for equipment for the Advanced Manufacturing Program. Dr. Slaton stated that Scott 2 is fortunate to have this connection and thanked the Commission for their continued support.
- F. [New Recommendation Forms](#)
The revised recommendation form was shared reflecting changes in the interoffice procedures since moving to Safe Hire for background checks.
- G. [Staff Exit Survey](#)
The latest staff exit survey responses were provided for Board review.

IV. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add these items to the agenda:

Overdrive Purchase Order

Jack Laurie Invoice

Transfer of Lesa Gordon from VFES 5.5 Hour Title I Tutor to VFES 5.75 Hour Special Education Aide

Transfer of Karen Russell from 5.75 Hour Duty Aide to 5.5 Hour Title One Tutor

Resignation of Jessica Nichols as 8th Grade Volleyball Coach (posted 8-4-17)

Recommendation of Janae Rairdon as 8th Grade Volleyball Coach

Angela Shuler - Medical Leave (July 20 - Sept. 14, 2017)

Permission to apply for the Evidence-Based School Social Services Program

Resignation of Kathy Couch as SES 5.5 Hour Custodian

Posting for Elementary Teacher

Recommendation of Chris Marshall as SES Principal

Recommendation of Casey Brewster as HSTW Principal

Mr. Mays made a motion to approve the agenda with the requested modifications. Mrs. Soloe seconded and motion carried 5-0.

V. Consent Agenda

- A. Consideration of Board Minutes [July 24, 2017](#)
- B. Financial Considerations
 - 1. [Payroll Claims 7-27-17](#)
 - 2. Regular Claims
 - a. [July 21 - August 3, 2017](#)
 - b. [August 3, 2017](#)
- C. Permission to Purchase/Renew

1. [Renaissance Renewal Q1780073](#) \$19,921.18
 2. [Renaissance Renewal Q1778432](#) \$18,900
 3. [Standard for Success, LLC](#) \$5,230
- D. Permission to Pay
1. [Cottongim Enterprises, Inc. - Pay App #2 - SMS Concrete](#) - \$375
 2. [Overdrive - \\$6,000 - added 8-8-17](#)
 3. [Jack Laurie Specialty Floors \\$51,000 -added 8-8-17](#)
- E. [Monthly Financial Report 7-31-17](#)
- F. 2017-18 Concession Contracts
1. [Scott County School District 2 Concession Contract](#)
 2. [Scottsburg Middle School Outdoor Concession Contract](#)
- G. Permission to Accept/Award Quotes - Child Bus Seats
1. [Midwest Transit Equipment](#) \$7,273.62
 2. [Easy Way Safety Services, Inc.](#) \$7,524
 3. [American Bus & Accessories](#) \$9,476.22
- Mr. Riley recommended awarding to Midwest Transit with the low quote of \$7,273.62.

VI. Personnel Recommendations

A. Operations

1. Retirement(s)
 - a. [Danise Taylor - SES 5.5 Hour Title I Instructional Assistant](#)
 Danise Taylor has decided to retire prior to the 2017-18 school year. Mrs. Taylor served as a Title I Instructional Assistant at SES for 17 years and helped countless children achieve their academic goals. We certainly appreciate her many years of service and want to wish her many great retirement years.
2. Resignation(s)
 - a. [Jessica Nichols - SMS 5.75 Hour Supervision Aide](#)
 - b. Rorie Lizenby - SHS Science Olympiad Coach
 - c. Chris Crenshaw - SHS FBLA Co-Sponsor
 - d. [Karen Deaton - LES 3 Hour Cook](#)
 - e. [Joann Miller - SES 4 Hour Duty Aide](#)
 - f. [Jessica Nichols - SMS 8th Grade Volleyball Coach - added 8-8-17](#)
 - g. [Kathy Couch - SES 5.5 Hour Custodian - added 8-8-17](#)
3. Certified Recommendation(s)
 - a. [Nicholas Cotner - SHS New Tech Social Studies Teacher](#)
Note: Hired 7-28-17 per permission granted by Board to hire prior to next meeting.
 - b. [Chris Marshall - SES Principal - added 8-8-17](#)
 - c. [Casey Brewster - SHS HSTW Principal - added 8-8-17](#)
4. Support Staff Recommendation(s)
 - a. [Richard Cooper - SMS 5.75 Hour Supervision Aide](#)
 - b. [Courtney Vires - LES Title I Instructional Assistant](#)
 - c. [Lisa Eadler - SES Title I Instructional Assistant](#)
 - d. [Whitney Mobley - SMS 8 Hour Custodian](#)

- e. [Holly Couch - VFES 5.5 Hour Title I Instructional Assistant](#)
 - f. [Paige Shafer - VFES 5.75 Hour Special Programs Aide](#)
 - g. [Tyler Tscheulin - SES 7 Hour/4 Day ED Classroom Aide](#)
 - h. [Casey Cheatham - Jr. Deputy Treasurer Scott 2 Business Office](#)
5. Contracted Service Recommendation(s)
- a. [Gail Crowley - Blind/Low Vision Consultant](#)
 - b. Hannah Hardy, Mary Spinelli & Madison Warrick - contracted services
6. ECA Recommendation(s)
- a. [Nena Elam - SES Spell Bowl Coach](#)
 - b. [Derrick Clarkson - SHS Volunteer Cheer Coach](#)
 - c. [Chris Franklin - SHS Volunteer Cheer Coach](#)
 - d. [Amanda Nelson - SHS Volunteer Cheer Coach](#)
 - e. [Nicholas Cotner - SHS Asst. Football Coach](#)
 - f. [Chris Jeffries - SMS Archery Coach](#)
 - g. [Bobby Doriot - SMS Archery Coach](#)
 - h. [Cheryl Miller - VFES Spell Bowl Co-Coach](#)
 - i. [Lori Smith - VFES Spell Bowl Coach Co-Coach](#)
 - j. [Amy Johnson - VFES co-Bus Supervisor](#)
 - k. [Sandy Bess - VFES Web Page Coordinator](#)
 - l. [Cammie Cravens - SES Web Page Coordinator](#)
 - m. [Deana Rose - SES co-Bus Supervisor](#)
 - n. [Linda Watson - SES co-Bus Supervisor](#)
 - o. [Deanna Schafer - SES History Club Sponsor](#)
 - p. [Deanna Schafer - SES Student Council Co-sponsor](#)
 - q. [Cammie Cravens - JES Web Page Coordinator](#)
 - r. [Janae Rairdon - SMS 8th Grade Volleyball Coach](#) - added 8-8-17
7. Field Placement Recommendation(s)
- a. [Joe Somerville - SHS Field Placement](#)
8. Professional Leave Request(s)
- a. [Dustin Marshall - ICASE Fall Conference, French Lick, IN - Oct. 5-6](#)
9. [Restoration of Salary - Scott Borden](#)
Note: This is to give Scott a \$5,000 bump which puts him back to his salary level (per a previous agreement with the previous administration) that he had in 2011.
10. [Permission to Post](#)
- a. SMS 5.75 Hour Supervision Aide
 - b. SES 5.5 Hour Title I Instructional Assistant
 - c. LES 3 Hour Cook
 - d. SES 4 Hour Duty Aide
 - e. SHS Asst. Varsity Baseball Coach (2)
 - f. SMS Baseball Coach
 - g. SHS Boys' Golf Coach
 - h. SHS Varsity Softball Coach
 - i. SHS Asst. Varsity Softball Coach (2)

- j. SMS Softball Coach
 - k. SHS Girls' Tennis Coach
 - l. SHS Varsity Boys' Track Coach
 - m. SHS Asst. Varsity Boys' Track Coach
 - n. SMS Boys' Track Coach
 - o. SMS Girls' Track Coach
 - p. SMS Boys' Asst. Track Coach
 - q. SMS Girls' Asst. Track Coach
 - r. SHS Science Olympiad Coach
 - s. SHS Freshman Class Sponsors (2)
 - t. SHS Drama Co-Sponsor
 - u. SHS Hi-Y Co-Sponsor
 - v. SHS SADD Co- Sponsor
 - w. SES Bus Supervisor
 - x. LES Bus Supervisor
 - y. VES Co-Bus Supervisor
 - z. LES Student Council Sponsor
 - aa. SES Student Council Co-Sponsor
 - bb. SES Web Page Coordinator
 - cc. JES Web Page Coordinator
 - dd. LES Web Page Coordinator
 - ee. VFES Web Page Coordinator
 - ff. SHS Web Page Coordinator
 - gg. Summer 2018 Boys' Basketball
 - hh. Summer 2018 Girls' Basketball
 - ii. Summer 2018 Baseball
 - jj. Summer 2018 Softball
 - kk. Summer 2018 Volleyball
 - ll. Summer 2018 Football
 - mm. Summer 2018 Guard
 - nn. Elementary Teacher - **added 8-8-17**
11. Transfer (s) - **added 8-8-17**
- a. [Les Gordon from VFES 5.5 Hour Title I Instructional Asst. to VFES 5.75 Hour Special Ed Aide](#)
 - b. [Karen Russell from VFES 5.75 Hour Duty Aide to VFES 5.5 Hour Title I Instructional Asst.](#)
12. Medical Leave Request(s) - **added 8-8-17**
- a. [Angela Shuler - Medical Leave \(July 20-Sept. 14, 2017\)](#)

Mrs. Roberts made a motion to approve the consent agenda. Mr. Moore seconded and motion carried 5-0.

VII. Other Business

A. [Professional Development Plan- Skeleton Outline](#)

Dr. Slaton presented the plan for using 2 hour delays and early dismissals for staff professional development. He also noted that the date for graduation would be Friday, June 8, 2018, at 7 p.m. Mrs. Roberts made a motion to approve, seconded by Mr. Moore. Motion carried 5-0.

B. [Thank You Cards](#)

The Board received a thank you card from Tracy South and her family for remembrances sent after the passing of her grandmother. Dr. Slaton asked that everyone keep the family in thoughts and prayers.

C. Permission to apply for the Evidence-Based School Social Services Program - **added 8-8-17**

Shannon Mount asked permission to apply for the Evidence-Based School Social Services Program which is a state program that, if granted, would allow for staff to be hired to provide research-based prevention programs in substance abuse prevention, suicide prevention, and other mental health related services. It would also include parent programs for elementary and high school as well as grief groups. All of these programs were identified as a need in the student/parent surveys conducted for the Lilly planning grant. Mr. Moore made a motion to approve, seconded by Mrs. Roberts. Motion carried 5-0.

VIII. Recognition of Visitors

Dr. Slaton introduced Mr. Chris Marshall as the new principal at Scottsburg Elementary and Mr. Casey Brewster as the new High Schools That Work principal and welcomed them to Scott 2. Both gentlemen thanked Dr. Slaton and the Board for the opportunity to be a part of this District.

Ms. Sparkman distributed the 2018 budget for review and asked that comments and/or concerns be directed to her by Monday.

IX. Adjourn

Mrs. Roberts made a motion to adjourn at 6:38 p.m. Mrs. Soloe seconded and motion carried 5-0.

Jason Kendall, President

Josh Mays, Vice President

Ron Moore, Secretary

Christy Roberts, Member

Andrea Soloe, Member