

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

**Board Minutes  
September 25, 2018**

**Executive Session - 5:00 p.m.**

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (3) the assessment, design, and implementation of school safety and security measures, plans, and systems; (6) any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee.

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

**Public Budget Hearing - 6:00 p.m.**

- I. Call to Order  
Mr. Kendall called the Public Budget Hearing to order at 6:03 p.m. with all members in attendance.
- II. [2019 Budget Hearing](#)  
Dr. Slaton explained that as the result of House Bill 1009, the 2019 Budget was created for the Education Fund and the Operations Fund. The majority of what was in the General Fund budget is in the Education Fund budget with the exception of areas such as school board, superintendent, business office, maintenance and custodial expenses. These areas make up approximately 16% of the expenses that have been incurred in the General Fund. They are now budgeted for in the Operations Fund along with the former CPF, Transportation and Bus Replacement funds. He added that the 2019 Budget for the Education Fund is a transparent status quo from last year and continues to implement our current path of finding any possible cost savings as well as building a cash balance in a financially prudent way. He noted that enrollment is down 70 students from last year which will result in a reduction in revenue of approximately \$477,000 (3%). No major changes in the property tax rate is anticipated. Dr. Slaton gave an overview of some of the plans going forward to deal with the loss in revenue. Mrs. Roberts mentioned that the added cost of the resource officers will also need to be taken into consideration. There were no questions.
- III. [Notice of Proposed 2019 Budget Adoption](#)  
The proposed 2019 Budget Adoption will be held on Tuesday, October 9, 2018, in the Board Room at 6 p.m.
- IV. Adjourn  
Mr. Mays made a motion to adjourn at 6:11 p.m. Mrs. Roberts seconded and motion carried 5-0.

## Regular Board Meeting - Immediately Following Budget Hearing

- I. Call to Order  
Mr. Kendall called the Regular Board meeting to order at 6:11 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
  - A. [Homebound Report](#)
  - B. [Virtual School Report](#)
  - C. Enrollment Update - Tentative ADM
  - D. [Withdrawal and New Enrollee Report](#)

The Homebound and Virtual School reports were provided for review. Dr. Slaton shared the Withdrawal and New Enrollee Report outlining where students who left SCSD2 went and where those enrolling in SCSD2 came from. He added that the administration is actively discussing ways to curb the number of withdrawals.
- V. Consideration of Modification to the Agenda and Approval  
Mr. Mays made a motion to approve the agenda as presented. Mrs. Roberts seconded and motion carried 5-0.
- VI. Consent Agenda
  - A. Consideration of Board Minutes
    1. [Executive Session 9-10-18](#)
    2. [Board Meeting 9-11-18](#)
    3. [Executive Session 9-17-18](#)
  - B. Financial Considerations
    1. [Payroll Claims 9-13-18](#)
    2. Regular Claims
      - a. [AP Invoice Report 9-19-18](#)
      - b. [Regular Claims - Sept. 6-19, 2018](#)
  - C. Permission to Purchase/Renew
    1. [WISC Education](#) \$15,864.50
    2. [Five-Star Technology](#) \$10,740
    3. [Fort Wayne Roofing](#) \$14,723.22
  - D. Permission to Accept/Award Quotes for Portable Goals - **removed from Consent Agenda**
    1. [Kratz Sporting Goods](#) \$13,340
    2. [Breedloves Sporting Goods](#) \$9,999.90
    3. [Educational furniture](#) \$14,658.00
  - E. [Monthly Financial Report 8-31-18](#)
  - F. Personnel Recommendations
    1. Certified Recommendation(s)
      - a. [Brittany East - VFES 2nd Grade Teacher Maternity Leave \(Nov. 26-Feb. 15\)](#)
    2. Support Staff Recommendation(s)
      - a. [Brittany Smith- VFES 5.75 Hr. Duty/Instructional Aide](#)
      - b. VFES 5.75 Hr. Duty/Instructional Aide (*Note: not recommended at this time, ongoing*)

*search for candidate)*

- c. [Angela Williams - JES 5.75 Hour Special Aide](#)
- d. [Dale Flescher - Substitute Bus Driver](#)
- e. [Debbie Stotts - Scott 2 Contract Substitute Bus Driver](#)
3. ECA Recommendation(s)
  - a. [Michael Sims - SHS Student Council Co-Sponsor](#)
  - b. [Bill Simpson - SHS Varsity Wrestling Coach](#)
  - c. [Patrick Mendez - SHS Assistant Varsity Wrestling Coach](#)
  - d. [Ron Slaton - SHS Varsity Girls' Tennis Coach](#)
  - e. [James Cruz - SHS Volunteer Girls' Tennis Coach](#)
  - f. [B.J. Best - Elementary Girls' Basketball Coordinator](#)
  - g. [Ben Bottorff - SHS Boys' Golf Coach](#)
  - h. [Scott Pool - SHS Varsity Softball Coach](#)
  - i. [Brittany Banister - Elementary Cheer Coordinator](#)
4. Leave Request(s)
  - a. [Jennifer Morris - Indiana Connected Educators Conference, Noblesville, IN, Oct. 11-12](#)
  - b. [Bobby Doriot, Erick Lizenby, Jordan Warner & Scott Borden - HECC Conference, Indianapolis, IN, Nov. 7-9](#)
  - c. [Christie Siekman - Orton Gillingham Training, Maineville, OH, Dec. 3-6](#)
  - d. [Dancie Colson - Student Council State Convention, Indianapolis, Nov. 3-4](#)
  - e. [Anna Hall - National FFA Convention, Indianapolis, Oct. 23-26](#)
  - f. [Shannon Mount, Holly Asdell & Breanna Vaughn - INSCA Workshop, Indianapolis, Nov. 15-16](#)
  - g. Brenda Bright - Personal Leave (October 2 - November 16)
5. [Permission to Change High School Shuttle Driver](#)
6. Field Trip Request(s)
  - a. [FFA - SOAR Leadership Camp, Trafalgar, IN, Oct. 12-14](#)
  - b. [FFA - National FFA Convention, Indianapolis, Oct. 23-26](#)
7. [Permission to Post](#)
  - a. LES 5.75 Hour Special Ed Aide Leave (11-26 to 2-15)

Mr. Mays asked Mr. Riley if Fort Wayne Roofing had finished all of the work on the SHS roof and Mr. Riley answered that the work was finished.

Mrs. Roberts asked how many people had attended the Orton Gillingham Training and if data was available to determine if that training had been beneficial. Dr. Slaton estimated that 8-10 had received the training and stated that he would work on getting that data to the Board. She asked if those who had been trained could train other Scott 2 staff. Dr. Slaton stated that he has heard great things about this training and agreed that it would be good to have those who have been trained, share that information with other staff members.

Mrs. Roberts made a motion to approve the consent agenda with the exception of Item D. Mr. Mays seconded and motion carried 5-0.

Permission to Accept/Award Quotes for Portable Goals **(removed from Consent Agenda) - tabled**

1. [Kratz Sporting Goods](#) \$13,340
2. [Breedloves Sporting Goods](#) \$9,999.90
3. [Educational furniture](#) \$14,658.00

Mr. Kendall asked for a motion to accept the quotes from Item D. Mrs. Roberts made a motion to accept, seconded by Mr. Mays. Motion carried 5-0.

There was discussion regarding the possibility of more costs being accrued due to the need for a storage area for the goals. Mr. Mays stated that he felt the Board should be aware of the total cost before approving items. Mr. Kendall added that while he understood it was good to have a back up plan, the only times Meyer Gym has not been available for basketball was when it flooded and when the gym was closed due to financial issues. He questioned spending money for portable goals that may not be needed. Mr. Moore added that McClain Hall was not set up to be a basketball gym and he was against it. Mrs. Soloe made a motion to table Item D seconded by Mrs. Roberts. Motion to table carried 4-1.

## VII. Policy

### A. Volume 30, No. 2 - Second Reading

- a. [1422 - Nondiscrimination & Equal Employment Opportunity](#) (Admin)
- b. [1662 - Anti-Harassment](#) (Admin)
- c. [2260 Nondiscrimination & Access to Equal Educational Opportunity](#) (Program)
- d. [2700 - Annual Performance Report](#) (Program)
- e. [3120.04 - Employment of Substitutes](#) (Professional Staff)
- f. [3122 - Nondiscrimination & Equal Employment Opportunity](#) (Professional Staff)
- g. [3131 - Reduction in Force \(RIF\) in Certified Staff](#) (Professional Staff)
- h. [3362 - Anti-Harassment](#) (Professional Staff)
- i. [4122 - Nondiscrimination & Equal Employment Opportunity](#) (Support Staff)
- j. [4162 - Drug & Alcohol Testing of CDL Holders & Other Employees](#) (Support Staff)
- k. [4362 - Anti-Harassment](#) (Support Staff)
- l. [5517 - Anti-Harassment](#) (Students)
- m. [5630.01V1 - Use of Seclusion & Restraint with Students](#) (Students)
- n. [5630.01V2 - Use of Seclusion & Restraint with Students](#) (Students)
- o. [6610 - Extra-Curricular Funds](#) (Finances)
- p. [7520 - Use of School Facilities](#) (Property)
- q. [7530.02 - Staff Use of Personal Communication Devices](#) (Property)

### B. [Metal Detector Wand Policy](#)- Second Reading

Mrs. Roberts made a motion to approve the new and revised policies. Motion was seconded by Mrs. Soloe and carried 5-0.

## VIII. Other Business

### A. [Permission to Contract as needed Additional Lawn Care Maintenance](#)

Mr. Lowry and Mr. Riley asked permission to hire someone to work on an "as needed" basis at the rate of \$10 per hour to cover hours that our current employee is using to cut and prep the Bermuda grass or other athletic fields. Mr. Mays made a motion to approve, seconded by Mrs. Roberts. Motion carried 5-0.

### B. [Permission to Waive Fees for Scott County EMS Testing](#)

Dr. Slaton recommended waiving the fees for the Scott County EMS to conduct their EMS Skills Testing in some of the classrooms at SHS, noting that several of our students take this test. Mrs. Soloe made a motion to approve, seconded by Mr. Moore. Motion carried 5-0.

C. [SHS Student Council - State Convention, Indianapolis, Nov. 3-4](#)

Mrs. Colson asked the Board to consider paying for the SHS Student Council State Convention fees and rooms for the students as has been done in past years. She cited the prohibitive cost, which has gone up considerably stating that if the maximum 12 students attend, the cost would be approximately \$1,500-\$1,600. (Students will be responsible for the cost of their meals.) The SHS Student Council will be recognized as an honor council for the 29th consecutive year. No other school in our district has reached that number of years and very few schools across the state can boast this achievement. Mr. Moore asked if we paid those costs for FFA. Dr. Slaton responded that the Board does not pay for FFA but that they have a larger ECA account and fundraising base and that most of the money raised by the Student Council raises goes to charities. Mr. Mays made a motion to approve, seconded by Mrs. Soloe. Motion carried 4-1 (Mr. Moore voted against).

D. [Thank You Card](#)

Dr. Slaton noted that the Board received a thank you card from Brittany Banister for remembrances sent after the passing of her grandmother.

IX. Adjourn

Mr. Mays made a motion to adjourn, seconded by Mrs. Roberts. Motion carried and meeting adjourned at approximately 6:40 p.m.

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Jason Kendall, President

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Josh Mays, Vice President

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Andrea Soloe, Secretary

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Ron Moore, Member

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Christy Roberts, Member