

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

**BOARD NOTES
January 22, 2018**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (6) any individual over whom the governing body has jurisdiction.

The Executive Session began at 5:00 with all members present with the exception of Mrs. Roberts. Dr. Slaton was also in attendance. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:14 p.m.

Finance Committee Meeting - 6:00 p.m.
(I.C. 5-13-7-7, 5-13-7-7)

- I. Call to Order
Mr. Kendall called the Finance Committee Meeting to order at 6:14 p.m.
- II. Election of Officers
Mr. Kendall asked for nominations for Finance Committee President. Mr. Moore nominated Mrs. Roberts, Mr. Mays seconded and motion carried 4-0. Mr. Kendall asked for nominations for Finance Committee Secretary. Mr. Moore nominated Mrs. Soloe, Mr. Mays seconded and motion carried 4-0.
- III. Investment Report
Ms. Sparkman stated that State Law requires a report on all investments during the last calendar year, however due to the low interest rate environment, Scott 2 had not made any investments. Interest is accrued on the cash balance, via an overnight sweep account rather than an investment.
- IV. [2017 Year End Review](#)
Ms. Sparkman provided the 2017 year-end review for the main tax supported accounts, noting the goal for each account and where they presently stand in relation to those goals.

General Fund goal to have balance at 8-12 percent of revenues has been achieved with the balance currently at 15.1 percent of revenues.

Capital Projects Fund goal continues to be to raise the balance to one million dollars by 2019 with the current balance at \$340,000.

Transportation Fund is close to the goal of \$806,000 with a balance of approximately \$795,000.

Bus Replacement Fund balance is approximately \$853,000 which exceeds the goal of \$190,000.

Debt Service Fund exceeds the goal of \$1,200,000 with a balance of \$1,379,791.

Rainy Day Fund is on track to meet the goal of \$675,000 by 2019 with a current balance of \$375,000.

V. Adjourn

Mr. Mays made a motion to adjourn the Finance Committee Meeting at 6:19 p.m. Mrs. Roberts seconded and motion to adjourn carried 5-0.

Regular Board Meeting - Immediately Following Finance Committee Meeting

I. Call to Order

Mr. Kendall called the Regular Board Meeting to order at 6:19 p.m.

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

A. Donations

Dr. Slaton made the Board aware of recent monetary donations to Scott 2. Main Street Auto Sales donated \$100 for outstanding lunch accounts in Scott 1 and 2 for every car they sold during the month of December. Scott 2 received a check for \$600 which was used to pay off as many negative lunch accounts at JES as we could since the donor's children attend that school. An anonymous donor also paid off all the negative accounts at LES before Christmas, totaling approximately \$400. Scott 2 also received a \$1,500 donation from Walmart with no restrictions on how it should be used. Dr. Slaton stated that Scott 2 is very fortunate to have such generous people in our community and to have the support of local businesses.

Dr. Slaton recognized recent achievements of Scott 2 student athletes offering congratulations to each student for their success. Sophomore Lyndie Foster finished 8th at the Indiana Girls' State Wrestling Tournament, Sophomore Megan Hardin was the Mid-Southern Conference Swimming Champion in the Girls' 100 Freestyle and Senior Brandon Sexton, Freshman Jayden Criswell and Freshman Fisher Richart were all MSC Champions in their weight classes in wrestling.

B. [Staffing Presentation and Discussion](#)

Mr. Dustin Marshall provided an analysis of Special Education needs across the district along with recommendations to improve services for students.

Mr. Marshall noted the rise in the number of students requiring services and gave an overview of current Special Education teachers, aides and class sizes across the District. Of particular concern was the large class size at VFES and in the Moderate/Severe classrooms. He provided a list of possible additional staffing (2 additional aides, 1 intensive teacher and 1 special education teacher) along with estimated costs.

Mr. Marshall stated that there is a very high turnover rate of part-time special education aides which is problematic due to the need for consistency in those classrooms and with those students. He suggested looking into the possibility of making the aides positions in the ED and Intensive units full time as a way to try to address this problem.

Dr. Slaton stated that he and Mr. Rose have met with building administrators to get ideas about staffing needs beyond Special Education. He went through a presentation over the staffing needs and provided a [handout](#) with preliminary ideas and its financial impact and suggested scheduling a Work Session in February to begin discussion and plans.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add pre-writing claims through the next board meeting to the agenda. Mr. Mays made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.

VI. Consent Agenda

Mr. Moore asked to pull Item G (2) from the Consent Agenda for further discussion. He also stated that it was an honor for Mr. South to be awarded the Fritz Fischer Scholarship to attend the 2018 National Council for History Education Conference in San Antonio and although Mr. South stated that he would pay for his own meals, Mr. Moore felt the District should reimburse him for his meals. The other Board members agreed and that will be noted on the leave form.

A. Consideration of Board Minutes

1. [January 8, 2018](#) Executive Session
2. [January 9, 2018](#) Reorganizational/Regular Meeting
3. [January 15, 2018](#) Executive Session

B. [Homebound Report](#)

C. [Virtual School Report](#)

D. Financial Considerations

1. Payroll Claims
 - a. [December 7, 2017](#)
 - b. [January 4, 2018](#)
2. Regular Claims
 - a. [January 4-18, 2018](#)
 - b. [January 23, 2018](#)

E. [Monthly Financial Report](#)

F. Permission to Pay [RCP Shelters, Inc. \\$24,250](#) (SMS Pavillion \$17,150 donations/\$6,857.50 SMS bond)

G. Personnel Recommendations

1. Resignation(s)
 - a. [Brittany Carroll - SES 5.5 Hour Title I Instructional Assistant](#)
 - b. [Jeremy Zeigenbein - SHS Asst. Girls' Varsity Track Coach](#)
2. Preliminary Notice of Non-Renewal of Administrative Duties- Jordan Warner - **Removed from Consent Agenda 1-22-18**
3. Administrator and Director Renewals for 2018-19

Note: Ms. Yost is retiring, Mr. C. Marshall & Mr. Brewster have contracts through 6-30-19.

 - a. Chuck Rose - Director of Elementary Education
 - b. Melinda Sparkman - Business Manager
 - c. Dustin Marshall - Director of Special Education
 - d. Scott Borden - IT Director
 - e. Bobby Riley - Director of Maintenance & Transportation
 - f. Sue Hart - District Food Services Coordinator
 - g. Jamie Lowry - District Athletic Director
 - h. Heather Crites - Director of Student Health Services
 - i. Bobby Doriot - Director of eLearning
 - j. Ric Manns - SHS Principal
 - k. Jacob Johanningsmeier - Principal New Tech
 - l. Kristin Nass - SMS Principal
 - m. Kevin Smith - SMS Assistant Principal
 - n. Chris Routt - JES Principal
 - o. Nick South - LES Principal
 - p. Tiffany Barrett - VFES Principal
4. Transfer Recommendation(s)
 - a. [Kay Richie from SHS 8 Hour Custodian to SMS 8 Hour Custodian](#)
 - b. [Casey Cheatham from Junior Deputy Treasurer to Deputy Treasurer](#)

Note: This will eliminate the Junior Deputy position which was created to fill the void during Mrs. Spicer's leave)
5. Professional Leave Request(s)

[Nick South - NCHE History Educational Conference, San Antonio, TX, April 18-20](#)
6. [Permission to Post](#)
 - a. SES 5.5 Hour Title I Instructional Assistant
 - b. SHS 8 Hour Custodian
 - c. SHS Asst. Girls' Varsity Track Coach
7. Permission to Pre-write Claims through 2-13-18 - **added 1-22-18**

Mr. Mays made a motion to approve the Consent Agenda with the exception of Item G (2). Mr. Moore seconded and motion carried 5-0.

In response to Mr. Moore's request to discuss the Preliminary Notice of Non-Renewal of Mr. Warner's Administrative Duties, Mr. Kendall stated that Mr. Warner had been under an administrator contract as Assistant Principal/Elementary e-Learning Coordinator. When Mr. Marshall became principal and Mrs. Yost Assistant Principal, Mr. Warner moved into a position on a trial basis to help with data collection and

analysis, e-Learning, attendance and other duties. The Board met with Mr. Warner recently to discuss this position and determine how to proceed in the future. Some on the Board don't feel this position is an administrative position and could be better served as something else. Mr. Warner has been advised that he has the option to return to the classroom or to apply for a potential newly created position in a non-administrative role. Mr. Mays made a motion to approve the Non-Renewal of Administrative Duties. Mrs. Roberts seconded and motion carried 4-1 with Mr. Moore casting the dissenting vote.

VII. Other Business

A. Permission to Accept/Award Quotes for HVAC for SHS Athletic Complex

[Request for Proposal](#)

1. [Dunlap General & Mechanical Contractors](#) \$26,080
2. [Miller Heating & Cooling](#) \$32,842
3. Steinhardt - No Bid

Mrs. Roberts made a motion to accept the bids, seconded by Mr. Mays. Motion carried 5-0.

Mrs. Roberts made a motion to award the bid to Dunlap. Mr. Mays seconded and motion carried 5-0.

B. Permission to Apply for DOE Digital Learning Grant- \$75,000

Dr. Slaton asked permission to apply for a DOE Digital Learning Grant which would help pay for staff training to expand current PLTW offerings at SHS and integrate PLTW components into existing courses at SMS. Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

C. [Miscellaneous](#)

The Board received a note from the Scott County Youth Grantmaking Council thanking them for their support of the alumni game fundraiser and for waiving the rental fees.

Mr. Kendall announced the need to advertise for renewal of the Superintendent's contract prior to the next Board meeting.

VIII. Adjourn

Mr. Mays made a motion to adjourn at 7:00 p.m. Mrs. Roberts seconded and motion carried 5-0.

Jason Kendall, President

Ron Moore, Member

Josh Mays, Vice President

Christy Roberts, Member

Andrea Soloe, Secretary