

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

**Board Minutes
February 13, 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.

The Executive Session began 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 approximately 6:00 p.m.

Public Meeting - 6:00 p.m.
(I.C. 20-26-5-4.3)

- I. Call to Order
Mr. Kendall called the Public Meeting to order at 6:00 p.m.

- II. [Consideration of Superintendent's Contract](#)
Mr. Kendall outlined the proposed Superintendent's contract through June 30, 2019, noting that there were no changes from last year and opened the floor for questions or comments.

SMS Principal Kristin Nass read a letter in support of Dr. Slaton and thanked the Board for the opportunity to express her views.

- III. Adjourn
The Public Meeting adjourned at 6:06 p.m.

Regular Board Meeting - Immediately Following Public Meeting

- I. Call to Order
Mr. Kendall called the Regular Meeting to order at 6:06 p.m.
- II. Pledge of Allegiance

III. Recognition of Visitors

Mr. Tracey Beswick was in attendance to voice his concerns (as the parent of an athlete) about displays of anger, attitude, fairness and moral conduct of coaches. He alleged that some coaches carry anger too far and do not treat all athletes the same taking the fun out of high school sports.

IV. Superintendent's Report

A. Recognition

Dr. Slaton congratulated Coach Donna Cheatham for her 500th win at SHS, noting that she has 699 career wins. He also congratulated the Warriorettes for finishing second at the Sectional.

He recognized several other recent accomplishments:

- The JES Pink Lightning Team for becoming the first Scott County team to qualify for the State VEX IQ Robotics Championship which will be held in March. Members of the team are third graders Kylee Baker, Lily Neace and Brooklin Rockey; fourth graders Randi Palmer-Sipe and Arya Stillions; and fifth grader Chloe Long. The team is coached by Robin Meadows and Hope Strobl. He added that it is exciting to have our students competing so well, especially against teams who have been involved in Robotics much longer and he wished them luck at State.
- 2016 SHS graduate Jon Treadway, son of SES teacher Tammy Treadway, for being selected to perform at Indiana State University's President's Concert on February 18.
- Sophomores Kristen Hosea and Paige Hall for advancing to the Bowling Regional.
- Senior Brandon Sexton, Junior Keegan Baker and Freshman Fisher Richart for advancing to the Wrestling Regional. Brandon and Fisher also advanced to the Evansville Semi-State.
- Lastly, students from Mrs. Jennifer Morris' Intro to Business and Entrepreneurship classes presented their business plans at the Maverick Challenge Competition. Winners of the SHS competition were:

1st place - \$200 - FARE - Dillyn Whittymore, Sam Everett, Treyton Brown

2nd place - \$100 - Freeze Bandage - Logan Weilbaker, Gavin Borden, Nicholas Murphy

3rd place - \$50 - Propel Window - Gavin Smith, David Petersheim, and Mason Gudgeon

4th place - \$25 - Color Clothes - Xavier Beatrice

The 1st and 2nd place teams faced off against Austin's top teams and the judges said it was very difficult to pick a winner between the two Scottsburg groups, but 1st place and \$500 was awarded to the FARE group, who will compete at the Regional on March 3rd for a chance to win \$5,000.

Dr. Slaton also thanked the sponsors, Genesis Plastics, New Washington Bank, Scott Memorial Hospital, and the Scott County Economic Development Corporation for making the Maverick Challenge possible by providing prize money and all participants with a Maverick Challenge T-shirt.

B. [Staff Exit Interviews](#)

The most recent staff exit interview were provided for the Board's review.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to remove the recommendation for Mr. Jerry Howard to transfer to the 8 hour custodial position at SHS at Mr. Howard's request and to repost that position. He also asked to remove the FMLA request of Mrs. Katie Sawin. Mr. Mays made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.

VI. Consent Agenda

A. Consideration of Board Minutes

1. [January 22, 2018 Executive Session](#)
2. [January 22, 2018 Finance Meeting & Regular Meeting](#)

B. Financial Considerations

1. Payroll Claims
 - a. [January 18, 2018](#)
 - b. [February 1, 2018](#)
2. Regular Claims
 - a. [January 18 - February 13, 2018](#)
 - b. [February 14, 2018](#)

C. [Monthly Financial Report \(Jan. 31, 2018\)](#)

D. Personnel Recommendations

1. Retirement(s)

- a. [Stephanie Severn - SHS Special Education Teacher \(end of 2017-18 school year\)](#)

Dr. Slaton stated that Mrs. Severn has decided to retire at the end of the school year. She started her career working for the Madison Area Educational Special Services Unit, followed by 13 years at Southwestern and has taught special education students at SHS for the past 17 years. He thanked her for her many years of service and wished her well as she begins this new chapter.

2. Resignation(s)

- a. [Tina Howell - SHS New Tech 5.5 Hour Custodian](#)

3. Support Staff Recommendation(s)

- a. [Melissa Beswick - School Nurse](#)
- b. [Jerry Howard - SHS 8 Hour Custodian - removed 2-13-18](#)
- c. [Erin Krieger - SHS 6.75 Hour \(4 Day\) Special Ed ED Aide](#)
- d. [Alec Branstetter - Elementary 7 Hour Music Aide \(Leave\)](#)

4. Transfer Recommendation(s)

- a. [Jessica Walker from SES 5.75 Hour Safe Room Aide to 5.5 Hour Title I Instructional Asst.](#)
- b. [Diana Cannon from SES 3 Hour Cook to JES 5.5 Hour Special Ed Aide](#)

5. ECA Recommendation(s)

- a. [Kyle Mullins - SHS Asst. Girls' Varsity Track Coach](#)
- b. [Monty Stutsman - SMS Asst. Girls' Softball Coach \(Volunteer\)](#)
- c. [Richard Cooper - SMS Asst. Boys' Track Coach](#)
- d. [Laikin Smith - SHS Asst. Girls' Softball Coach](#)
- e. [Jeremy Boswell - SMS Baseball Volunteer](#)
- f. [Travis Burton - SMS Baseball Volunteer](#)

6. Redistribution of SHS Extra-Curricular Accounting Responsibilities

Note: Ms. Sparkman met with the Business Office staff about ways to increase office efficiency. They are in agreement that moving the SHS ECA to Mrs. Tammy Mosier would be beneficial since Mrs. Mosier already does elementary and middle school extra-curricular accounts.

7. Field Trip Request(s)
 - a. [SHS Winter Guard Contest - Hebron, KY, 2-17](#)
 - b. [SHS/SMS Band - Campbell Co. High School, Alexandria, KY, 2-24](#)
 - c. [SHS/SMS Winter Guard Contest - Union, KY, 3-24](#)
 - d. [SHS Winter Guard Contest -Northern Kentucky University, Newport, KY, 3-31](#)
 - e. [LES 2nd Grade - Belle of Louisville, Louisville, KY, 5-14](#)
 8. Professional Leave Request(s)
 - a. [Kristin Nass & Kasee Hobbs](#) - Apple Distinguished Schools Global Innovation Summit, Chicago, IL, May 3-6
 - b. [Emily Jordan - Early Childhood Special Ed. Admin. Conference, Indianapolis, IN, Mar. 5-6](#)
 - c. [Kyle Mullins, Nicholas Cotner & Allen Barnett - NIKE Coach of the Year Clinic, Louisville, KY, Feb. 16](#)
 - d. [Ashley Kruth - KY Music Educators Conference, Louisville, KY, Feb. 8-9](#)
Note: approved via email prior to the trip.
 - e. [Casey Cheatham - IASBO Treasurer's Workshop, Indianapolis, IN, Mar. 6-7](#)
 - f. [Casey Cheatham - IASBO Treasurer's Workshop, Indianapolis, IN, Apr. 16-17](#)
 9. Medical Leave Request(s)
 - a. [Katie Sawin - Medical Leave \(As needed\)](#) - **removed 2-13-18**
 10. [Permission to Post](#)
 - a. SHS Special Education Teacher (Beginning August 2018)
 - b. SES 5.75 Hour Duty Aide
 - c. SHS New Tech 5.5 Hour Custodian
 - d. SHS 8 Hour Custodian - **added 2-13-18**
- E. Facilities
1. [Senior League Field Agreement](#)

Mrs. Roberts made a motion to approve the Consent Agenda. Mr. Mays seconded and motion carried 5-0.

VII. Other Business

- A. Permission to Accept/Award Quotes for JES Tables/Chairs
 1. [Hertz Furniture](#) \$10,073
 2. [National Business Furniture](#) \$16,846.72
 3. [Decker Equipment](#) \$14,941.22

Mrs. Roberts made a motion to accept the quotes. Mrs. Soloe seconded and motion carried 5-0.

Mr. Mays made a motion to award to Hertz Furniture. Mr. Moore seconded and motion carried 5-0.

B. FYI

Dr. Slaton asked that everyone remember our Scott 2 families who have suffered losses recently. SES teacher Daymond Reynolds lost his father, Andy Reynolds, unexpectedly of a heart attack, former Athletic Director Buff Gardner lost his mother, JoAnn Gardner-Phillips, VFES Aide Paige Shafer lost her mother, Mary Lankford, and VFES teacher Katie Sawin lost her father, Kelly Robbins, after a brief illness. He also asked for continued prayers for Lisa Spicer as she recovers from recent surgery.

Mrs. Roberts asked why two different math curriculums are being taught at SMS. Dr. Slaton stated that the “packet” method that had showed signs of success at the high school was not resulting in the same level of success at the middle school, so one teacher is piloting a new method to try to improve results. The middle school is also looking at other options and will choose one curriculum for next year.

An Executive Session was scheduled for Monday, February 19, at noon to discuss the superintendent’s formal evaluation.

A Public Work Session to discuss staffing and elementary overcrowding was scheduled for Tuesday, March 6, at 5:15 p.m.

VIII. Adjourn

Mrs. Roberts made a motion to adjourn at 6:30 p.m. Mrs. Soloe seconded and motion carried 5-0.

Jason Kendall, President

Josh Mays, Vice President

Andrea Soloe, Secretary

Ron Moore, Member

Christy Roberts, Member