

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

**Minutes
April 22, 2019**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (2)(A) collective bargaining; (B) initiation of litigation or litigation that is either pending or has been threatened specifically in writing; (3) the discussion of 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 purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

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 6:28 p.m.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
Mrs. Roberts called the meeting to order at 6:30 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. [Homebound Report](#)
 - B. [Virtual School Report](#)These reports were provided for Board review.
- V. Consideration of Modification to the Agenda and Approval
Dr. Slaton asked permission to modify the agenda as follows:
Add:
[Resignation - Kylee Miner VFES Special Ed Aide- 5.75 Hours](#)
Post VFES Special Education Aide- 5.75 Hours
[Recommendation - Melissa Lewis - SHS English Teacher](#)

[Retirement- Tamah DePriest- SHS Business Teacher](#)

Post SHS Business/Computer Science PLTW Teacher

[Elementary Reading Textbook Adoption- Wonder Series by McGraw-Hill](#)

Remove the Leave Request of Valerie Johnson

Mrs. Craig made the motion to approve the modifications, seconded by Mr. Mays. Motion carried 5-0.

Mrs. Craig made the motion to approve the Consent Agenda as presented. Mrs. Soloe seconded and motion carried 5-0.

VI. Consent Agenda

A. Consideration of Board Minutes

1. [April 9, 2019](#)

2. [April 12, 2019](#)

B. Financial Considerations

1. [Payroll Claims 4-11-19](#)

2. Regular Claims

a. [Regular Claims Apr. 4 - 17, 2019](#)

b. [AP Invoice Report 4-17-19](#)

3. Permission to Prewrite Claims through May 8, 2019

4. Permission to Sell Senior MacBooks to Senior Class 2019

C. [Summer Feeding Program Proposal](#)

Mrs. Hart asked permission to have the Summer Feeding Program from June 10 to August 9 and to post for one site supervisor (3 hours per day) and two cooks (5 hours per day). The program will be run from SMS and will provide lunches for the YMCA May 27 - August 9.

D. [Permission to Join Food2School Cooperative](#)

Mrs. Hart asked permission to join the Food2School Cooperative to get better pricing on milk and products from Gordon Food Service. They will bid as a coop resulting in better prices and there is no cost to join.

E. Personnel Recommendations

1. Retirement(s)

a. [Linda Perkinson - SES Administrative Assistant \(end of school year\)](#)

Dr. Slaton announced that Mrs. Linda Perkinson will retire at the end of this school year. Linda started her career at Scott 2 as an aide at Scottsburg Elementary in 1992 and was transferred to the office in 1993. She has served five principals during her 27 years at SES and each one of them have given her glowing evaluations as being the heart of the school. He added that Linda is another one of our great staff that has no idea the impact she has made and she will certainly be missed.

b. [Lori Hill - SMS Special Education Teacher \(end of school year\)](#)

Dr. Slaton noted that Mrs. Lori Hill has also decided to retire at the end of the school year. Lori started her career at Scott 2 as a Special Education teacher at the old William H. English Middle School in 1995 and has served in that capacity for the past 24 years. She taught for 3 years prior to coming to Scott 2 in California and North Vernon. Lori's passion for her students has been evident and she will be missed by students and colleagues alike.

Dr. Slaton wished both of these ladies the best in their retirement years and thanked them for their many years of service to Scott 2.

2. Resignation(s)
 - a. [Christina Thomas - JES 3 Hour Cook](#)
3. Support Staff Recommendation(s)
 - a. [Cindy Allman - JES 7 Hour/4 Day per week Preschool Aide \(180 Days\)](#)
4. ECA Staff Recommendation(s)
 - a. [Lane Elliott - SMS Assistant Girls' Track Coach](#)
5. Student Teacher Request(s)
 - a. [Emma Boomershine - JES with Flossie McGannon \(Fall 2019\)](#)
6. Leave Request(s)
 - a. [Brent Jameson, Dustin Marshall & Jacob Dunn - IBCA Coaching Clinic, Indianapolis - Apr. 26-27](#) (\$775 total estimated cost)
 - b. [Mike Sims - AP-TIP Advanced Placement Summer Institute, Indianapolis - July 9-12](#) (\$1,255 total estimated cost - this is for Mike to receive the training to teach AP World History)
 - c. [Valerie Johnson - Unpaid Personal Leave of Absence - April 16 - June 5, 2019](#)

Removed

4-22-19

7. [Permission to Post](#)
 - a. SES Administrative Assistant
 - b. JES 3 Hour Cook
 - c. SMS Special Education Teacher
 - d. Summer Feeding Program Site Supervisor (3 hours per day)
 - e. Summer Feeding Program Cooks (2 @ 5 hours per day)

F. Permission to Waive Fees

1. [Scott County Young Marines](#)

Dr. Slaton recommended waiving the rental fees for the Scott County Young Marines to use the

Old

Cafeteria Multi-Purpose Room (pending availability) for their drills during the spring and fall stating that there are many Scott 2 students involved with this group.

VII. Other Business

- A. Baseball Concession Project
 1. [OMEGA Construction](#) - \$11,514
 2. Cottingim Enterprises - No Quote
 3. King Construction - No Quote

Dr. Slaton noted that only one quote was received for this project and recommended awarding the project to OMEGA Construction for their quote of \$11,514. Mrs. Soloe made the motion to accept the quote which was seconded by Mr. Mays. Motion to accept carried 5-0. Mr. Moore made the motion to award the quote to OMEGA Construction for \$11,514. Mr. Mays seconded and motion carried 5-0.

- B. [Bus Contract Update](#)

Dr. Slaton provided the recommendation of the Transportation Committee for the 2019-2020 to 2022-2023

bus contracts, noting that L9 and J6 would be taken over by the District and become corporation routes.

Mr. Moore stated that he had three concerns he wanted to mention. First, he was disappointed that a couple of routes actually decreased their daily rate and he thought they should have either stayed the same or had a small increase. Second, he hoped they would work something out with Albert Hardin. Mr. Moore said that it might have been worth a little more money on the district's part to keep Mr. Hardin on that route since he was familiar with the route which has a lot of starts and stops and low flood areas. Last, he did not agree with cutting the rates for Bob Hart and Brenda Bright. Mr. Moore noted that he was not involved in the negotiations but these three things bothered him. Dr. Slaton explained the thought process of the committee and stated that they were not opposed to trying to work with Mr. Hardin, but just weren't able to work it out during negotiations.

Mrs. Craig thanked the committee for all of the time and work they put into negotiations stating that she realized it was not an easy task.

Mrs. Roberts added that she had some concerns about the negotiation process and would like to look at changing some things for the future. She stated that she did not feel every driver was given the same opportunity to bid on multiple routes. Dr. Slaton explained how the committee allowed drivers to look at other routes if there was not an agreement reached on the initial route they bid. He added that he felt the process was improved from four years ago, however still had room for improvement. He noted that he had contacted the school attorney for input on the best process to follow and she stated that there were many ways to go about the process and none of them were ideal. Dr. Slaton stated that although the intent was not to cut driver pay, they did have to consider when they received a lower negotiated rate and the driver either had to match that starting price or look at other routes. He noted that Mr. Hart took a cut in order to stay with his L5 route and he did appreciate him doing what he did and his years of service with the district.

Mrs. Craig made the motion to approve the proposed bus contracts as presented. Mrs. Soloe seconded and motion carried 5-0.

C. Cards

The Board received a thank you card from [Christy Waldon and Keri Mahan](#), the daughters of Jeanne Mahan, for remembrances sent after the passing of their mother.

Dr. Slaton asked everyone to remember the family of former SMS social studies teacher, Richard Hurt, who passed away last week after suffering a debilitating stroke late in 2018.

D. **Added 4-22-19:**

1. [Resignation of Kylee Miner - VFES 5.75 Hour/180 Day Special Ed Aide](#)
2. Posting for VFES 5.75 Hour/180 Day Special Ed Aide
3. [Recommendation of Melissa Lewis - SHS English Teacher](#)
4. [Retirement of Tamah DePriest- SHS Business Teacher](#)
5. Posting for SHS Business/Computer Science-PLTW
6. [Elementary Reading Textbook Adoption- Wonder Series by McGraw-Hill](#)

Mr. Mays made the motion to approve items 1-6. Mrs. Craig seconded and motion carried 5-0.

Dr. Slaton stated that Mrs. Tamah DePriest will retire at the end of the school year after teaching at SHS for 20 years. Tamah also taught for 16 years prior to coming to Scott 2. She is an excellent teacher and has taught both Business and French classes. He added that she comes from a family of teachers as her father retired from SHS and both her brother and son are current SHS teachers. He stated that Tamah will be missed by students and staff alike and that it will be difficult to fill her shoes. He wished her the best as she begins this new chapter adding that he hoped all of these ladies would join us at the banquet in May. Mr. Moore stated that Mrs. DePriest had been a student of his and that he had the pleasure of teaching with her as well, adding that she created a lot of curriculum to benefit the students.

Mrs. Roberts asked if any of the Board members had any other issues to discuss. Mrs. Soloe responded that the students and sponsors did a great job with the production of Beauty and the Beast and that they put in a lot of work.

Mrs. Roberts noted the change in the time for the May 28th Board meeting to noon.

VIII. Adjourn

Mr. Mays made a motion to adjourn at 6:58 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