

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

**Board Minutes
May 21, 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 commenced with all members present along with Dr. Slaton. Mr. Chuck Rose and Mr. Chris Marshall were in attendance for most of the meeting. There was no subject discussed other than that specified on the agenda. The Executive Session dismissed at 6:08 p.m.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
Mr. Kendall called the Regular Meeting to order at 6:08 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
- A. Recognition
1. [Indiana State Music Association All-Music Award](#)
Dr. Slaton congratulated the SHS Band of Warriors for receiving the 2017-18 Indiana State School Music Association All-Music Award for outstanding musical accomplishments. He stated that a lot of hard work by students and staff alike is required to excel at this level and expressed pride in the music program wishing them continued success. The ISSMA will present the Band with a special banner to display in recognition of this honor. Dr. Slaton and the Board thanked Mr. Turner, who was in attendance, for all he does and asked him to share their sentiments with Mr. Johnston as well.

2. Indiana Academic Super Bowl
 - a. [SHS Interdisciplinary & Fine Arts Academic Teams](#)

Congratulations was also expressed to the SHS Interdisciplinary Team for being runner up at the State Academic Bowl. Team members included Isaak Mount, Taylor Stewart, Patrick Lincoln, Anne Noble and coach Robert Deirth. The Fine Arts team placed fourth at State with team members Shelby Gudgeon, Begona Fernandez-Gorostidi, Patrick Lincoln, Dylan Baker, Jena Livesay and coach Melissa Lyles. Dr. Slaton stated that we are very proud of these students for their academic achievements and how they represent SHS and Scott 2.
 - b. [Top 10 Overall Team](#)

SHS was also recognized as one of the top ten overall teams in their class, based on the cumulative scores of all six rounds at the area competition. Congratulations was expressed to everyone involved for the hard work that has put them in this elite group.
 3. College Board Recognition

Mrs. Mount was recently notified that Scott 2 is one of the top schools for linking students' College Board Accounts to Khan Academy SAT Prep. Purdue (our partner for this pilot project) plans to present a plaque sometime before the end of the year. They also sent cookies to Sophomores and Juniors to thank them. Mrs. Mount shared that the hope is to see students' scores improve with this intervention, especially if school grades will be linked to SAT scores in the near future. Dr. Slaton thanked the guidance team for a job well done.
 4. Kiwanis International Awards

Kiwanis International announced the winners of the K-Kids Contests and Builders Club Awards last week. Congratulations was offered to the LES K-Kids for earning the Distinguished Club Award, the VFES K-Kids for earning the Honor Club Award, and to the SMS Builders Club for earning the Distinguished Club Award. Patches will be mailed to the schools in September for their Honor Banners. Dr. Slaton added that these outstanding students make a difference in their community and school.
 5. SHS Girls' Tennis

The SHS Girls' Tennis team won the Mid-Southern Conference with their victory over Brownstown. Dr. Slaton congratulated the team noting that they were undefeated in conference play. They also won the Seymour Sectional and Dr. Slaton added that this is the first time ever that the girls have been both the sectional and conference champions at the same time.
 6. [Greenhouse Update](#)

[Picture #1](#) [Picture #2](#) [Picture #3](#)

Dr. Slaton reported that the greenhouse plant sales had been successful for the first year.
- B. [Counseling Department Update](#)

Mrs. Mount provided an update on the Counseling Department as required for the Lilly Grant. She outlined their accomplishments, projects and goals for the future.

- V. Consideration of Modification to the Agenda and Approval
 Dr. Slaton asked permission to add these items to the agenda:
- 1) [Permission to Waive Rental Fees for Scott County Young Marines Graduation;](#)
 - 2) [Permission to Waive Fees for Perfect Game Fall Bash](#)
 - 3) Post LES 5.5 Hour Title I Instructional Assistant
 - 4) Discuss Rescheduling Upcoming Board Meeting Dates
- Mr. Mays made a motion to approve modifications, seconded by Mrs. Soloe. Motion carried 5-0.
- VI. Consent Agenda
- A. Consideration of Board Minutes
1. [May 7, 2018 Executive Session](#)
 2. [May 7, 2018 Regular Meeting](#)
- B. Financial Considerations
1. [Payroll Claims 5-10-18](#)
 2. Regular Claims
 - a. [Invoice Listing Report 5-16-18](#)
 - b. [Regular Claims May 2-16, 2018](#)
- C. Permission to Prewrite Claims Through June 11
- D. [Monthly Financial Report 4-30-18](#)
- E. [Bank Reconciliation Summary April 2018](#)
- F. Permission to Purchase/Renew
1. [Blind/Low Vision Services - Gail Crowley \\$25,900](#)
 2. [New Tech Continuation Agreement \\$24,000](#)
- G. [Homebound Report](#)
- H. [Virtual School Report](#)
- I. Personnel Recommendations
1. Resignation(s)
 - a. [Meghan McVey - SES 1st Grade Teacher](#)
 - b. [LaKynn McDonald - Destination Imagination District Coordinator & SES DI Coach](#)
 - c. [Amy Ault - VFES 2nd Grade Teacher](#)
 - d. [Lisa Burns - SMS Bus Supervisor](#)
 - e. [Lorna Conder - SMS 6th Grade Volleyball Coach](#)
 - f. [Janae Rairdon - SMS 8th Grade Volleyball Coach](#)
 - g. [Brian Jackson - SMS 5.5 Hour Custodian](#)
 - h. [Rene Cox - SMS Girls' Tennis Co-Coach](#)
 - i. [David Craig - SMS Girls' Tennis Co-Coach](#)
 - j. [Jason Clancy - SMS SMS 6th Grade Boys' Basketball Coach](#)
 - k. [Kevin Smith - SMS 7th Grade Boys' Basketball Coach](#)
 2. Certified Recommendation(s)
 - a. [Laura Hough - SHS Special Education Teacher](#)
 - b. [Ashley Jerrell - VFES Special Education Teacher](#)
 - c. [Jacob Dunn - SHS Special Education Mild/Moderate Teacher](#)
 - d. [Candace Herald - SHS English 4 hours/12 Days - 9th Grade Boot Camp](#)

- e. [Adam DePriest - SHS Math 4 hours/6 Days - 9th Grade Boot Camp](#)
- f. [Matt McGlothlin - SHS Math 4 hours/6 Days - 9th Grade Boot Camp](#)
- g. [Melissa Lyles - SHS Ceramics Teacher 3 Hours Per Day 12 Days Summer School](#)
- h. [Bob McGannon - SHS Social Studies Teacher 2 Days Per Week online Credit Recovery](#)
- i. [Shelby Nunley - SHS Math Teacher 2 Days Per Week during online Credit Recovery](#)
- j. [Jeramy Powers - SHS Science Teacher 2 Days Per Week during online Credit Recovery](#)
- k. [Chris Jeffries - SHS Science Teacher 2 Days Per Week during online Credit Recovery](#)
- l. [Shelby Boley - SHS English Teacher 2 Days Per Week during online Credit Recovery](#)
- m. [Jason Clancy - SHS English Teacher 2 Days Per Week during online Credit Recovery](#)

Note: These five teachers were recommended for elementary positions but have not been assigned specific buildings/positions yet pending internal transfers.

- n. [Jamie Beverly - Elementary Teacher](#)
- o. [Jayla Hahn - Elementary Teacher](#)
- p. [Casey McIntosh - Elementary Teacher](#)
- q. [Kelsey Smith - Elementary Teacher](#)
- r. [Courtney Vires - Elementary Teacher](#)

3. Support Staff Recommendation(s)

- a. [Caleb Kimberlin - Summer Maintenance Worker](#)
- b. [Caleb White - Summer Maintenance Worker](#)
- c. [Megan Jourden - JES 7 Hour/4 Day Preschool Aide](#)
- d. [Cindy Waters - Summer Feeding Site Supervisor](#)
- e. [Veronica Banda - Summer Feeding Cook](#)
- f. [Kerrie Lewis - Summer Feeding Cook](#)
- g. [Florence Burton - LES 5.5 Hour Duty/Library Aide](#)
- h. [Brittany East - LES 5.5 Hour Special Education Aide](#)

4. ECA Recommendation(s)

- a. [Joey Higdon - SHS Varsity Assistant Football Coach](#)
- b. [Omar Cudjoe - SHS Varsity Assistant Football Coach](#)
- c. [John Mastin - SHS Varsity Assistant Football Coach](#)
- d. [Barry Thompson - SHS Varsity Volunteer Assistant Football Coach](#)
- e. [John Bard - SHS Athletic Ticket Aide](#)
- f. [Jacob Dunn - Volunteer Co-Athletic Aide](#)
- g. [Allison Rademacher - Volunteer Co-Athletic Aide](#)
- h. [Kyle Mullins - SHS Varsity Football Coach \(2018 - 2020\)](#)
- i. [Matthew Merriman - SMS Volunteer Football Coach](#)
- j. [Ondra Couch - SHS Foreign Language Department Chair](#)
- k. [Jennifer Morris - SHS Business Department Chair](#)
- l. [Tonya Callahan - SHS Special Education Department Chair](#)
- m. [Robert Deirth - SHS Science Department Chair](#)
- n. [Brent Jameson - SHS Boys' Varsity Basketball Coach \(2019-20\)](#)
- o. [Donna Cheatham - SHS Girls' Varsity Basketball Coach \(2019-20\)](#)
- p. [Jacob Dunn - SHS Boys' Varsity Assistant Basketball Coach](#)
- q. [Kevin Owens - SHS Boy's 9th Grade Basketball Assistant](#)

- r. [Adam Comer, Mickey Hall, Staci Campton, Emily Pease, Brandon Hoagland, Jeremy Powers, Alec Branstetter, Jason Mount, Jacob Johanningsmeier, Ron Small, & Katie McDonald - Band Staff](#)
 - s. [Richard Cooper - SMS Volunteer Football Assistant Coach](#)
 - t. [Benjamin James Mills - SMS Volunteer Football Assistant Coach](#)
 - u. [Jim Roberts - SMS Volunteer Football Assistant Coach](#)
 - v. [Lyddia Mullins - SMS 6th Grade Volleyball Coach](#)
 - w. [Janae Rairdon - SMS 7th Grade Volleyball Coach](#)
 - x. [Ethan McNeely - SMS 8th Grade Volleyball Coach](#)
 - y. [Bobby Coomer - SMS 6th Grade A Team Boys' Basketball Coach](#)
 - z. [Kevin Smith - SMS 6th Grade B Team Boys' Basketball Coach](#)
 - aa. [Eric Richardson - SMS 7th Grade A Team Boys' Basketball Coach](#)
 - bb. [Shannon Arthur - SMS 8th Grade A Team Boys' Basketball Coach](#)
 - cc. [Patrick Wooley - SMS 8th Grade B Team Boys' Basketball Coach](#)
 - dd. [Steve Deaton - SMS Football Assistant Coach](#)
 - ee. [John Gricius - SMS Boys' Soccer Co-Coach](#)
 - ff. [Melanie Shafer - SMS 6,7,8 Cheer Co-Coach](#)
 - gg. [Allison Hough - SMS 6,7,8 Cheer Co-Coach](#)
 - hh. [Allyson Gaffney - JES Student Council Co-Sponsor](#)
 - ii. [Tiffany Copple - SMS Bus Supervisor](#)
5. Transfer Recommendation(s)
- a. [Robert Short from SHS 5.5 Hour Custodian to SMS 5.5 Hour Custodian](#)
 - b. [Patricia Martinez from SES Special Ed Teacher to SES Preschool Teacher](#)
6. Field Trip Request(s)
- a. [SHS Archery - World Archery Tournament, Louisville, KY, June 7 or 8 \(pending\)](#)
 - b. [SHS Special Ed - Special Olympics State Tournament, Terre Haute, IN June 8-10](#)
7. Professional Leave Request(s)
- a. [Amanda Bagwell & Anna Reynolds - The Unconventional Classroom, Louisville, KY June 2](#)
 - b. [Sarah Broady, Deborah Brunner, Robin Burns, Lakynn McDonald, Alisa Morgan, Becky Stacey, & Brandi Thomas - Orton Gillingham Conference, Covington, KY, June 25-29](#)
8. [Permission to Post](#)
- a. SES 1st Grade Teacher
 - b. Destination Imagination District Coordinator
 - c. SES Destination Imagination Coach
 - d. VFES 2nd Grade Teacher
 - e. Kindergarten Jumpstart Teachers (Aug. 6-9, 8 a.m. - 11 a.m.)
 - i. SMS 5.5 Hour Custodian
 - j. SMS Girls' Tennis Coach
 - k. SHS 5.5 Hour Custodian
 - l. SES Special Ed Teacher
 - m. VFES 5.75 Hour Special Education Aide

J. Facilities

1. [Permission to Waive Fees for Scott County Fair Queen Contest](#)

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

[Permission to Waive Rental Fees for Scott County Young Marines Graduation - added 5-21-18](#)

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

[Permission to Waive Fees for Perfect Game Fall Bash - added 5-21-18](#)

Dr. Slaton explained that permission was being asked for the Perfect Game Fall Bash to be held at the SHS baseball field and to allow use of the baseball facility without rental fees. Arrangements for gate workers, concession coverage, custodial and field prep work were still being determined. Mr. Moore made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.

[Permission to Post LES 5.5 Hour Title I Instructional Assistant - added 5-21-18](#)

Mrs. Roberts made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.

VII. Policy

A. School Handbooks - Second Reading and Approval

1. [Elementary Handbooks](#)
2. [Scottsburg Middle School](#)
3. Scottsburg High School
 - a. [Student Information Policy](#)
 - b. [Student Discipline Handbook](#)
 - c. [Guidance/Academic Policy Handbook](#)
 - d. [Safety Procedures/Information Handbook](#)

Mr. Mays made a motion to approve the second reading of the school handbooks. Mrs. Soloe seconded and motion carried 5-0.

VIII. Transportation

A. [Permission to Purchase New Bus \(State Bid\)](#)

Mr. Riley provided the three bids received from the State for a 78 passenger school bus. He recommended the low bid from Midwest for \$83,989. Mrs. Soloe made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

IX. Permission to Accept/Award Quotes

A. VFES Gym Floor

1. Tarkett Omni Sport - No Quote
2. Jack Laurie - No Quote
3. [CDI Flooring](#) - \$44,850

Note: The tile on the side (where they eat and where they bleachers are) will still remain tile and will be replaced this summer by local vendors. This quote is only for basic basketball lines. Volleyball or other

lines will be additional cost.

Mrs. Roberts made a motion to accept the quotes, seconded by Mr. Mays. Motion carried 5-0. Mr. Mays made a motion to award CDI Flooring the quote for \$44,850. Mrs. Soloe seconded and motion carried 5-0.

B. SES Gym Floor

1. Tarkett Omni Sports - No Quote
2. Jack Laurie - No Quote
3. [CDI Flooring](#) - \$54,250 - does not include demolition

Note: The asbestos person (Dave Moore) will handle the demolition of this project and Mr. Riley will meet with him to get an idea on the cost. Of the total cost, we anticipate only being out our deductible which is \$10,000. This floor is being replaced because of the water damage that occurred there. The quote is only for basic basketball lines. Volleyball or other lines will be additional cost.

Mrs. Roberts made a motion to accept the quotes, seconded by Mr. Mays. Motion carried 5-0. Mrs. Roberts made a motion to award CDI Flooring the quote for \$54,250. Mr. Mays seconded and motion carried 5-0.

X. Other Business

A. School Lunch/Breakfast Prices

According to the Indiana Department of Education, we are required to raise the breakfast and lunch prices again this year by ten cents. Mrs. Hart is also asking permission to raise adult prices by ten cents in order to keep prices even. This would bring the cost of meals for 2018-19 to those listed below.

Student Breakfast - \$1.30	Student Lunch - \$2.40
Adult Breakfast - \$2.30	Adult Lunch - \$3.40

Mr. Mays made a motion to approve seconded by Mrs. Roberts. The motion carried 4-1 with Mr. Moore voting against the motion.

B. Permission to Add Extra-Curricular Clubs/Teams

1. SHS Bass Fishing
2. SHS Boys' Volleyball
3. SHS Dance Team

Mrs. Roberts made a motion to approve adding SHS Bass Fishing, Mrs. Soloe seconded and motion carried 4-1. (Mr. Moore voted against.)

Mrs. Roberts made a motion to approve adding SHS Boys' Volleyball. Mrs. Soloe seconded and motion carried 5-0.

Mrs. Roberts made a motion to approve adding SHS Dance Team. Mrs. Soloe seconded and motion carried 4-1. (Mr. Moore voted against.)

The Board agreed that they would wait one year to see how they were received before determining whether coaches would be paid. Mr. Kendall clarified that before starting he wants to be certain that proper research is done and everything is done correctly as far as insurance, liability and proper background checks are concerned, to protect the district and the students, especially with bass fishing since it will involve boating. Ms. Sparkman will check with the student accident insurance and report back to the Board.

Due to conflicting schedules the June Board meetings were rescheduled and will be held on June 4 and 18 at noon.

Dr. Slaton announced that SES staff member, Linda Watson, lost her father, Russell Hollan, last week and that VFES nurse, Robin McDonald, lost her brother, Roger Donahue. He asked that everyone keep these families in their thoughts and prayers as they cope with these losses.

Mr. Moore stated that the retirement dinner was nice and thanked Mrs. Rose for her part in planning the event. Mr. Kendall thanked Mr. Moore for representing the Board and speaking at retirement dinner the last couple of years.

Mr. Kendall asked the administration to provide a policy to insure that background checks are handled consistently across the district. Dr. Slaton will bring the policy to the Board.

XI. Adjourn

Mrs. Roberts made a motion to adjourn at 6:44 p.m. Mr. Mays seconded and motion carried 5-0.

Jason Kendall, President

Josh Mays, Vice President

Andrea Soloe, Secretary

Ron Moore, Member

Christy Roberts, Member