

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

**Board Minutes  
June 18, 2018**

**Regular Board Meeting - Noon**

I. Call to Order

Mr. Kendall called the meeting to order at noon with all members present with the exception of Mrs. Soloe.

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

A. [Advanced Manufacturing Certifications](#)

Coach Mullins provided a spreadsheet showing that students earned 22 certifications towards the "Certified Production Technician" accreditation through the Manufacturing Skills Standards Council this year in Advanced Manufacturing, along with a combined 33 dual college credits through Ivy Tech in Advanced Manufacturing. They are excited to grow their Advanced Manufacturing Summer Internship Program this summer in partnership with Mid-America Science Park, Conexus, and our local manufacturers. They have had 1-2 participants in the past few years, however, this year, the Project Lead The Way Engineering/Advanced Manufacturing students listed below will be participating in the six week paid Conexus Intern Program:

Karan Bhula - Fewell Monument

Kyle Burns - Austin Tri-Hawk

Trey Culley - Austin Tri-Hawk

Andrew Foster - Fewell Monument

Matthew Jourden - Samtec

Anthony McBride - Fewell Monument

Gabriel Moss - Samtec

Gavin Smith - Samtec

Alex Wicker - Austin Tri-Hawk

The students went through an interview process with all of the companies in order to secure their placements. Dr. Slaton congratulated the students for showing such drive and determination to succeed and Coach Mullins thanked everyone who has made this program possible for SHS students.

- B. Indiana Gold Star Counseling Award  
Scottsburg High School was awarded the Indiana Gold Star School Counseling Award which will be presented at the Indiana School Counselor Conference in November. Gold Star designation is awarded for exhibiting the highest level of school counseling professionalism in Indiana and qualifies SHS for the RAMP (Recognized ASCA Model Program) award. SES, VFES and SMS are also Gold Star Counseling Award grantees and American School Counseling Association RAMP award winners and plans are for JES and LES to join this prestigious school counseling group in 2019-20 per the Lilly grant plan. Dr. Slaton congratulated everyone who worked to develop the School Counseling Program Portfolio which led to this honor.
- C. Insurance Update  
Dr. Slaton reported that Ms. Sparkman had confirmed that there were no insurance issues with the addition of the new ECA's (bass fishing, boys' volleyball & dance team).
- D. [Virtual School Report](#)  
The Virtual School report was provided for review.

Dr. Slaton added that over the weekend the LES K-Kids tied with the Young Marines of Scott County to win the Good Neighbor Award in the Youth Group category at the Good Neighbor Banquet. He added that this is only the second year for this group and they have really set the bar high having also been announced as a Distinguished Club by Kiwanis International this year. He congratulated the LES K-Kids and Mrs. Lee Anna Willett, their advisor.

- V. Consideration of Modification to the Agenda and Approval  
Dr. Slaton asked for these modifications to the agenda:
- 1) Remove the SMS Hot Water Heater & Boiler Replacement (due to estimates being higher than expected this project will require bids to be taken)
  - 2) Add professional leave request for Anna Hall (to replace Caroline VanGosen who was previously approved)
  - 3) Add professional leave request for Marc Slaton to attend ISTE, Chicago, IL, June 24-28, 2018
  - 4) Resignation of Brett Owen as SMS Art Teacher
  - 5) Posting SMS Art Teacher
- Mr. Mays made a motion to approve, seconded by Mrs. Roberts. Motion carried 4-0.

- VI. Consent Agenda
- A. [Consideration of Board Minutes 6-04-18](#)
  - B. Financial Considerations
    1. [Payroll Claims 6-7-18](#)
    2. Regular Claims
      - a. [Invoice Listing Report 6-13-18](#)
      - b. [Regular Claims May 30 - June 13, 2018](#)
  - C. [Monthly Financial Report 5-31-18](#)
  - D. [Bank Reconciliation Summary - May 2018](#)
  - E. Permission to Purchase/Renew
    1. [Scholastic Classroom Magazines \\$8,048.55](#)
    2. [Apple Education \\$185,138 \(4 annual payments of \\$47,771.66\)](#)
    3. [Brain Pop \\$8,740](#)
    4. [Discover Education \\$16,150](#)

5. [NWEA \\$11,066](#)
  6. [Renaissance \\$16,200](#)
  7. [Brentwood \\$6,187.17](#)
- F. Personnel Recommendations
1. Resignation(s)
    - a. [Ashley Jerrell - VFES Special Education Teacher](#)
    - b. [Stephanie Nussbaum - SHS Girls' Varsity Track Coach](#)
    - c. [Cheryl Miller - VFES Just Say No Sponsor](#)
    - d. [Kevin Jentzen - IT Intern](#)
  2. Certified Recommendation(s)
    - a. [Jason Cox - SHS Science Teacher](#)
  3. Support Staff Recommendation(s)
    - a. [Nicholas Bartoch - Summer Maintenance Worker](#)
    - b. [Carter Bowles - Summer Maintenance Worker](#)
    - c. [Douglas Krieger - LES Title I Instructional Assistant](#)
  4. ECA Recommendation(s)
    - a. [Robin Burns, Brooke Long, Jennifer Johanningsmeier, Amanda Judd, Holly Couch, Casey McIntosh, Becky Stacey, LaKynn McDonald, Sara Salas & Courtney Vires - Kindergarten Jumpstart Teachers \(Aug. 6-9, 8 a.m. - 11 a.m.\)](#)
    - b. [Mike Lemen - SHS Archery Coach](#)
    - c. [Deb Hougland - LES Student Council](#)
    - d. [Diane Brock - LES Bus Supervisor](#)
    - e. [Sandy Bess - LES Web Page Coordinator](#)
    - f. [Steve Deaton - Summer 2018 Football Stipend](#)
  5. Transfer Recommendation(s)
    - a. [Caleb White - from Summer Maintenance to Summer IT Intern](#)
    - b. [Jerry Howard from SMS 5.5 Hour Custodian to JES 8 Hour Custodian](#)
    - c. [Steve Deaton from SMS Asst. Football Coach to SHS Asst. Football Coach](#)
  6. Professional Leave Request(s)
    - a. [Jacob Johanningsmeier, Whitney Shafer, Tiarra English, Shelby Nunley Leah Belleville & the New Science Teacher - New Tech Annual Conference, St. Louis, MO, July 14-15](#)
    - b. [Brian Wichman - PLTW Engineering, Lafayette, IN, July 9-13 & 16-20](#)
  7. [Permission to Post](#)
    - a. VFES Special Education Teacher
    - b. SHS Girls' Varsity Track Coach
    - c. VFES Just Say No Sponsor
    - d. SMS 5.5 Hour custodian (*Note: this position was combined with the other open 5.5 hour position to create one 8 hour position. See below.*)
    - e. SMS Art Teacher (posted 6-18) - **added 6-18-18**

Mrs. Roberts made a motion to approve the Consent Agenda, seconded by Mr. Moore. Motion carried 4-0.

- VII. Permission to Accept/Award Quotes
- A. [Parking Lots & Playground Seal Coating \(All but SHS\)](#)
    1. [Sedam Contracting](#)
    2. [Lucas Asphalt](#)

3. [All Star Paving](#)

Mr. Mays made a motion to accept quotes. Mrs. Roberts seconded and motion carried 4-0. Mr. Riley recommended the low quote from All-Star Paving for \$40,283.18. Mrs. Roberts made a motion to approve, seconded by Mr. Moore. Motion carried 4-0.

B. [LES Floor Tile \(4 Rooms\)](#)

1. [Ace Carpets](#)
2. [Carpet Gallery](#)
3. Riverside Carpets - No Quote

Mr. Mays made a motion to accept quotes. Mrs. Roberts seconded and motion carried 4-0. Mr. Riley recommended the low quote from Ace Carpet for \$14,604.10. Mr. Mays made a motion to approve, seconded by Mrs. Roberts. Motion carried 4-0.

C. SMS Hot Water Heater & Boiler Replacement - **removed 6-18-18**

1. Dunlap Mechanical
2. HFI
3. Harrell Fisch

D. [SES Floor Tile \(3 Rooms\)](#)

1. [Ace Carpets](#)
2. [Carpet Gallery](#)
3. Riverside Carpets - No Quote

Mrs. Roberts made a motion to accept quotes, seconded by Mr. Moore. Motion carried 4-0. Mr. Riley recommended the low quote from Carpet Gallery for \$8,479.20. Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 4-0.

VIII. Other Business

A. [HOVO Head Start Memorandum of Understanding](#)

Mrs. Roberts made a motion to approve the yearly MOU with OVO for providing services for students who qualify for PK services. Mr. Mays seconded and motion carried 4-0.

B. Permission to Approve Field Trips/Professional Leave to Louisville

Dr. Slaton stated that past practice has been to ask for Board approval for any field trip or professional leave request that is either overnight or out of state. With Louisville being only 30 minutes from here and considering the number of field trips and professional leave opportunities that are held in Louisville, he asked if the Board would be willing to forgo having to approve trips to Louisville that are not overnight trips. Mr. Moore made a motion to approve, seconded by Mr. Mays. Motion carried 4-0.

C. Permission for Dr. Slaton to enter into MOU's with the City of Scottsburg and Scott County for School Resource Officers at district campuses. - **tabled**

Mr. Moore made a motion to table, seconded by Mrs. Roberts. Motion to table carried 4-0.

D. [Textbook Rental Rates 2018-19](#)

Textbook Rates are up \$5 across the board for each grade in order to get closer to our actual costs. The average actual cost for textbook rental is \$192.76 and the average rate Scott 2 charges is \$151.87, which is 79% of our actual costs. Mr. Moore made a motion to approve, seconded by Mrs. Roberts. Motion carried 4-0.

E. SMS Custodial Proposal

Due to it becoming increasingly difficult to keep the part time custodial positions filled (SMS has had five 5.5 hour custodians this school year), Dr. Slaton recommended combining the two currently open 5.5 hour

positions to one full time (8 hour) position. The total change in cost would depend on whether the person took single or family insurance. Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 4-0.

F. Professional Leave Request - **added 6-18-18**

1. [Anna Hall - Washington Leadership Conference, Washington D.C., July 23-29](#)
2. [Marc Slaton - ISTE, Chicago, IL, June 24-28](#)

Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 4-0.

G. Resignation - **added 6-18-18**

1. Brett Owen - SMS Art Teacher & Posting

Mr. Mays made a motion to approve, seconded by Mrs. Roberts. Motion carried 4-0.

Mr. Moore suggested that a plan be made to allot some money next year to provide summer academic stipends similar to the summer athletic stipends we have now. Teachers could apply, outlining what they would like to teach, and it would be open for any students. The consensus of the Board was to look into this for next summer.

IX. Adjourn

Mrs. Roberts made a motion to adjourn at 12:21 p.m. Mr. Mays seconded and motion carried 4-0.

**Executive Session - Immediately Following Regular Meeting**

- 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 began at 12:22 with all members were present with the exception of Mrs. Soloe. Dr. Slaton was also in attendance. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 1:00 p.m.

---

Jason Kendall, President

---

Josh Mays, Vice President

---

Ron Moore, Secretary

---

Christy Roberts, Member