

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

**Board Minutes
June 25, 2018**

Regular Board Meeting - Noon

- I. Call to Order
Mr. Kendall called the meeting to order at noon with all members present. Dr. Slaton was attending ISTE in Chicago but was conferenced in via telephone.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Consideration of Modification to the Agenda and Approval
Dr. Slaton asked permission to add the resignation of Angela Bray as 6th Grade Girls' Basketball Coach and posting of that position. Mr. Mays made a motion to approve the agenda with these modifications. Mrs. Soloe seconded and motion carried 5-0.
- V. Consent Agenda
 - A. [Consideration of Board Minutes 06-18-18](#)
 - B. Permission to Prewrite through July 9, 2018
 - C. Personnel Recommendations
 1. Transfer Recommendation(s)
 - a. [Casey Brewster - Assistant to the Superintendent](#)
 2. ECA Recommendation(s)
 - a. [Branden Kiefer - SHS Volunteer Boys' Varsity Soccer Assistant](#)
 - b. [Bryan Jerrell - SHS Volunteer Boys' Varsity Soccer Assistant](#)
 - c. [Matthew Jerrell - SHS Volunteer Boys' Varsity Soccer Assistant](#)
 - d. [Charles Combs - SHS Fall Guard Director](#)
 - e. [Cathy Fanghender - SHS Assistant Fall Guard Director](#)
 - f. [Jeremy Hewgley - SMS Volunteer Summer Band Staff](#)
 - g. [Justin Satori - SMS Summer Band Staff](#)
 - h. [Stephanie Matthews - SHS Summer/Fall Band Staff](#)

- i. [Tim Patton - SHS Summer/Fall Band Staff](#)
 - j. [Charles Combs - Summer Guard Stipend](#)
 - k. [Alyssia Dancer - Guard/Band Staff](#)
3. [Permission to Post](#)
- a. SHS Principal

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

VI. Other Business

- A. [Resignation of Angela Bray as 6th Grade Girls' Basketball Coach - added 6-25-18](#)
- B. [Permission to Post SMS 6th Grade Girls' Basketball Coach - added 6-25-18](#)

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

Mr. Moore stated that a parent told him their New Tech student couldn't take the intern program due to scheduling conflicts. He asked Mr. Johanningsmeier, who was in attendance, if New Tech students were not being given the same opportunity as other students. Mr. Johanningsmeier said there were scheduling issues but they are making accommodations for those students who had signed up for the program and would try to work with any others who wanted to participate in the program.

Mr. Kendall stated that Board meetings are currently scheduled for July 9 and 23 at noon, but noted that those dates are subject to change depending upon hiring needs that may arise.

VII. Adjourn

Mr. Mays made a motion to adjourn at 12:06 p.m. Mrs. Soloe seconded and motion carried 5-0.

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.

Executive Session started immediately following the Regular Meeting with all members present. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 1:00 p.m.

Jason Kendall, President

Ron Moore, Member

Josh Mays, Vice President

Christy Robert, Member

Andrea Soloe, Secretary

