

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

**Board Minutes  
July 10, 2017**

**Public Meeting- Amended Budget/Capital Projects Plan- Noon**

- I. Call to Order  
Mr. Kendall called the public meeting to order at noon with all members present with the exception of Mr. Mays.
- II. [2017 CPF Amendment](#)  
The reason for the public meeting was to begin the process to amend the Budget/Capital Projects Plan by moving \$39,000 from the middle school CPF to the high school CPF. After some discussion Dr. Slaton noted that the official adoption of the Amended Budget/Capital Projects Plan is slated for July 24.
- III. Adjourn  
Mrs. Soloe made a motion to adjourn at 12:03 p.m. Mr. Moore seconded and motion carried 4-0.

**Regular Board Meeting - Immediately Following the Amended CPF Public Hearing**

- I. Call to Order  
Mr. Kendall called the Regular Board meeting to order at 12:03 p.m.
- II. Pledge of Allegiance
- III. Superintendent's Report
  - A. [Gold Star Counseling Portfolios \(SES/VFES\)](#)  
SES Counselor Kandace Spaulding and VFES Counselor Holly Asdell presented their Gold Star Counseling Portfolios as required for renewal. Gold Star status is awarded to schools that have demonstrated that they have a comprehensive and accountable school counseling and guidance program, aligned to Indiana School Counselor and Student Standards. They implement a plan that includes the establishment of a program vision and mission, data-based accountability, standards-driven student guidance activities, counseling and advocacy, program management, the alignment of resources and an annual improvement plan.

B. [New Tech](#)

Dr. Slaton announced that a team from New Tech consisting of Mrs. Ashlee Hafer, Mrs. Tiarra English, Mrs. Shelby Nunley and Mr. Jacob Johanningsmeier traveled to St. Louis over the weekend to participate in “PBL Chopped” modeled after the cooking show on TV. There was 20 minutes per round with random standards across subjects to create a project. They advanced through the first round to the finals where they had to create another project with another set of standards against two really strong network schools. Dr. Slaton was proud to announce that the Scott 2 team won the competition stating that we know what great teachers we have but it is always great to get public recognition. He congratulated the team and thanked them for representing Scott 2 in such a positive light.

IV. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to remove two items from the agenda prior to approval. The Five Star Technology invoice, which was a duplication, and the recommendation for a math teacher at SHS. Mrs. Roberts made a motion to approve the agenda with the noted modifications. Mrs. Soloe seconded and motion carried 4-0.

V. Consent Agenda

A. Consideration of Board Minutes

1. [June 26, 2017](#)
2. [June 30, 2017](#)

B. Financial Considerations

1. [Payroll Claims 6-29-17](#)
2. Regular Claims
  - a. [June 20 - July 5, 2017](#)
  - b. [July 5, 2017](#)

C. Permission to Purchase/Renew

1. [Five Star Technology \\$30,850 - removed 7-10-17](#)
2. [Houghton Mifflin Harcourt \\$12,311.08](#)
3. [MyOn Renewal \\$14,336.46](#)
4. [Edmentum Renewal \\$48,722.50](#)

D. [2018 Budget Calendar](#)

E. Permission to Add Summer Stipend for Football and Cheerleading (\$1,000 each)

F. Permission to Adopt \$5,000 Limit for Board Authorization

G. Personnel Recommendations

1. Resignation(s)
  - a. [Tony Carter - SMS Wrestling Coach](#)
2. Certified Recommendation(s)
  - a. SHS Math Teacher - **removed 7-10-17**
3. Non-Certified Recommendation(s)
  - a. [Amber Smith - JES 5.75 Hour Duty Aide](#)
  - b. [Donald Righthouse - JES 5.5 Hour Custodian](#)
4. ECA Recommendation(s)
  - a. [B. J. Best - Elementary Athletics Coordinator](#)
  - b. [Valerie Seefeld - SMS Girls' Soccer Coach](#)

- c. [John Gricius - SMS Boys' Soccer Co-Coach](#)
- d. [Brent Jameson- Varsity Basketball Contract Extension through 2018-19](#)
- e. [Donna Cheatham- Varsity Basketball Contract Extension through 2018-19](#)
- 5. Field Trip Request(s)
  - a. [SHS Cheer Team - U. K. Cheer Camp, Lexington, KY, July 15-18](#)
- 6. [Permission to Post](#)
  - a. SMS Wrestling Coach

Mrs. Soloe made a motion to approve the consent agenda. Mrs. Roberts seconded and motion carried 4-0.

VI. Permission to Accept/Award Quotes

- A. Johnson Elementary School Mulch
  - 1. [Bear Hollow Mulch](#) \$6,541.75
  - 2. [McCarty Mulch & Stone](#) \$8,975
  - 3. [Earth First Mulch](#) \$10,450
- B. Scottsburg Elementary School Mulch
  - 1. [Bear Hollow Mulch](#) \$7,437.50
  - 2. [McCarty Mulch & Stone](#) \$10,838
  - 3. [Earth First Mulch](#) \$12,540

Mrs. Soloe made a motion to accept all quotes. Mrs. Roberts seconded and motion carried 4-0. Mr. Riley recommended awarding both to Bear Hollow Mulch with the low quotes. Mrs. Soloe made a motion to approve, seconded by Mr. Moore. Motion carried 4-0.

VII. Policy

- A. Presentation of Existing Policy & Discussion regarding Board-Staff Communications and Background Checks:
  - 1. [Policy 3121- Revised](#)
  - 2. [Policy 4121- Revised](#)
  - 3. [Policy 1521- Revised](#)
  - 4. [Policy 4112- Revised](#)
  - 5. [Policy 3112- Revised](#)

Dr. Slaton will bring this back for a first reading after making suggested edits agreed upon by the Board. He will take it through Discussion in early August prior to the second reading.

- B. Athletic Handbook Revisions - First Reading
  - 1. [Social Media Guidelines and Contract for Student-Athletes](#)
  - 2. [Chemical Abuse/Criminal Activity Policy](#) (Old Policy)

The Board discussed the purpose of the Social Media guidelines and expanded them to include students who participate in any extra-curricular activities. Dr. Slaton will discuss using these guidelines for middle school students with Ms. Nass and Mr. Smith. This was the first reading for the Social Media guidelines and the Chemical Abuse/Criminal Activity policy.

There was discussion about whether the chemical abuse testing on high school students that was started this year helped any of our students. Dr. Slaton reported that out of about 180 students tested, only two athletes lost some competition rights. One of those students passed the next test but the other had not

re-engaged. Mr. Kendall reiterated that the intent is not to punish but to provide help to those students and he wanted to be sure that someone from Scott 2 was reaching out to them and doing all we could to get them re-involved.

VIII. Other Business

A. [Amended 2017-18 School Year Calendar for Professional Development Professional Development Plan- Skeleton Outline](#)

Dr. Slaton proposed delayed start and early dismissal dates to the 2017-18 school calendar to use for staff professional development. There was discussion about the possibility of using actual weather delay days (which usually occur in February) rather than scheduling a day during that month, using some time on January 3, or having teachers come in at the regular time on 2 hour delay days for professional development. The Board wants to find ways to lose as little class time as possible. Mr. Kendall added that the administration should have time to prepare so that these times are productive and beneficial to teachers. Dr. Slaton will add this to the next Discussion agenda.

B. [SMS Destination Team Thank You Card](#)

Dr. Slaton shared a picture postcard received from the middle school DI Team thanking the Board for making it possible for them to attend Globals. He asked everyone to remember Tracy and Nick South and Eric and Tiffany Copple as they had another loss in their family with the passing of Tracy & Eric's grandmother. He also noted that Donna Hubbard and Diana Blanton lost their mother, long time SHS Treasurer Joyce Vanmeter, stating that Mrs. Vanmeter and her husband had been avid athletic supporters for many years too. It was also noted that SMS student Bree Brown is now battling another round of cancer and could use our thoughts and prayers as she copes with this disease.

IX. Recognition of Visitors

X. Adjourn

Mr. Kendall reminded the Board members that there was an Executive Session scheduled for 5 p.m. on Tuesday, July 11. He asked the members who could not attend to contact Mr. Rose.

Mrs. Roberts made a motion to adjourn at 12:58 p.m. Mr. Moore seconded and motion carried 4-0.

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Jason Kendall, President

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Ron Moore, Secretary

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Christy Roberts, Member

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Andrea Soloe, Member