

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

**Board Minutes  
July 24, 2017**

Public Meeting- Amended Budget/Capital Projects Plan- Noon

I. Call to Order

Mr. Kendall called the Public Meeting to order at 12:00 p.m. with all members present with the exception of Mr. Mays.

II. [2017 CPF Amendment](#)

III. [Resolution to Adopt 2017 Amended CPF Plan](#)

Dr. Slaton stated that the reason for the meeting was to adopt the resolution to move the SMS Capital Projects Funds to SHS Capital Projects. Mrs. Roberts made a motion to adopt, seconded by Mrs. Soloe. Motion carried 4-0.

IV. Adjourn

Mrs. Roberts made a motion to adjourn at 12:02 p.m. Mrs. Soloe 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 12:02 p.m.

II. Pledge of Allegiance

III. Superintendent's Report

A. [District Nursing Report](#)

Dr. Slaton provided the Annual Scott 2 District Nursing Report for Board review.

IV. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add: 1) Patty Clancy - Resignation as SMS Girls' Track Coach; 2) Posting of SMS Girls' Track Coach; 3) Bobby Miles - Transfer from 8 Hour to 5.5 Hour SMS Custodian; 4) Posting of SMS 8 Hour Custodian; 5) J.T. Jenkins - Resignation as SMS Social Studies Teacher; 6) Posting of SMS Social Studies Teacher; 7) Sydney McClure - SMS Social Studies; 8) Branden Kiefer - SHS Volunteer Boys' Soccer Asst. and 9) Cottingim Enterprises Invoices 1226-1 and 1226A-1. Mrs. Roberts made a motion to approve the agenda with modifications.

Mr. Moore seconded and motion carried 4-0.

V. Consent Agenda

- A. Consideration of Board Minutes [July 10, 2017](#) [July 11, 2017](#) [July 14, 2017](#)
- B. Financial Considerations
  - 1. [Payroll Claims 7-13-17](#)
  - 2. Regular Claims
    - a. [July 6-20, 2017](#)
    - b. [July 24, 2017](#)
- C. [Monthly Financial Report 6-30-17](#)
- D. Permission to Purchase/Renew
  - 1. [Apple Store for Education Institution Proposal 2102686391 \\$5,880](#)
  - 2. [Apple Purchase Order for Journalism iMacs \\$6,526](#)
  - 3. [Site Improve \\$6,273](#)
  - 4. [Canvas Renewal \\$15,378.41](#)
  - 5. [Pinwheel Renewal \\$6,000](#)
  - 6. [Cottingim Enterprises Invoices 1226-1 \\$62,082.15 and 1226A-1 \\$27,400 - added 7-24-17](#)
- E. Personnel Recommendations
  - 1. Resignation(s)
    - a. [Tisha McNeely - LES 5.5 Hour Title I Instructional Asst.](#)
    - b. [Greg Hammons - SMS Boys' Track Coach](#)
    - c. [Jill Collins - VFES 5.5 Hour Title I Instructional Asst.](#)
    - d. [Kelsie McGee - LES Counselor](#)
    - e. [Keri Hammons - SHS Assistant Principal](#)
    - f. [Greg Hammons - SMS Social Studies Teacher](#)
    - g. [Greg Hammons - SHS Boys' Cross Country](#)
    - h. [Holly Asdell - SES Just Say No Sponsor](#)
    - i. [Patty Clancy - SMS Girls' Track Coach - added 7-24-17](#)
    - j. [J.T. Jenkins - SMS Social Studies Teacher - added 7-24-17](#)
  - 2. Certified Recommendation(s)
    - a. [Joanna Spray - LES Counselor](#)
    - b. [Melinda Hobson - SHS Math Sub](#)
    - c. [Sydney McClure - SMS Social Studies Teacher - added 7-24-17](#)

3. Non-Certified Recommendation(s)
  - a. [Patrick Wooley - SMS 6.75 Hour/4 Day Instructional ED Aide](#)
  - b. [Holly Sexton - SMS 5.75 Hour Supervision Aide](#)
  - c. [Jessica Nichols - SMS 5.75 Hour Supervision Aide](#)
  - d. [Branden Kiefer - SHS Volunteer Boys' Soccer Asst.](#) - added 7-24-17
4. Transfer Recommendation(s)
  - a. [Alex Bell from SHS New Tech Social Studies to SMS Social Studies](#)
  - b. [Bobby Miles from SMS 8 Hour Custodian to SMS 5.5 Hour Custodian](#) - added 7-24-17
5. ECA Recommendation(s)
  - a. [Leann Walker - SHS Freshman Volleyball Coach](#)
  - b. [Kelsey Johnson - SHS Varsity Volunteer Volleyball Assistant](#)
  - c. [Bobby Doriot - SMS Girls' Cross Country Coach](#)
  - d. [Carrie Carter - SMS Dream Team Leader](#)
6. [Permission to Post](#)
  - a. LES 5.5 Hour Title I Instructional Assistant
  - b. SMS Boys' Track Coach
  - c. VFES 5.5 Hour Title I Instructional Assistant
  - d. LES Counselor
  - e. SES Principal
  - f. High Schools That Work Principal (Campus-wide Assistant)
  - g. SCSD2 Junior Deputy Treasurer
  - h. SES Just Say No Sponsor
  - i. SHS New Tech Social Studies Teacher
  - j. SMS Girls' Track Coach - added 7-24-17
  - k. SMS 8 Hour Custodian - added 7-24-17
  - l. SMS Social Studies Teacher - added 7-24-17

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

## VI. Policy

### A. Presentation of Existing Policy & Discussion regarding Board-Staff Communications and Background

#### Checks - First Reading

1. [Policy 3121- Revised](#)
  2. [Policy 4121- Revised](#)
  3. [Policy 1521- Revised](#)
  4. [Policy 4112- Revised](#)
  5. [Policy 3112- Revised](#)
- B. [Teacher Appreciation Grant](#) - First Reading
- C. [Criminal History Checks - School Employees](#) - First Reading
- D. [Criminal History Information - Applicants and Contractors](#) - First Reading
- Dr. Slaton noted that all of the policies presented for first reading would go through District

Discussion on

August 1. He added that Items B, C, and D were required policies per new state statutes and asked the

Board to provide feedback regarding the optional language in italics.

E. Athletic Handbook Revisions - Second Reading

1. [Social Media Guidelines and Contract for Student-Athletes](#)

2. [Chemical Abuse/Criminal Activity Policy](#) (Old Policy)

Mrs. Roberts made a motion to approve the second reading of the Athletic Handbook

Revisions. Mrs. Soloe

seconded and motion carried 4-0.

F. [SMS Athletic Code](#)

Mrs. Roberts made a motion to approve the SMS Athletic Code. Motion was seconded by

Mrs. Soloe and

carried 4-0.

VII. Other Business

A. [Thank You Cards](#)

Dr. Slaton stated that the Board received thank you cards from the family of Sam Chatten for the donation

made to his memorial, Donna Hubbard for the remembrances sent after the passing of her mother, Joyce

Vanmeter, and from Rick & Danny Zollman and Jill Wagler and families after the passing of their father and

grandfather, Ray Zollman. He asked that everyone remember each of these families along with retired

Choir Director Owen Egeberg who has been hospitalized with health issues.

B. New Teacher Reception vs Superintendent's Report Introduction of New Teachers

Dr. Slaton noted that he would like to introduce the new teachers at the Board meeting on August 22 during

the Superintendent's Report if that was agreeable to the Board. The Board agreed with that plan.

Dr. Slaton asked if the Board wanted to have an emergency meeting to hire the still vacant SHS New Tech Social

Studies teaching position prior to the start of school or if they would give him permission to hire that position. Mr.

Moore stated that as long as the person is certified to teach that subject he would be fine with allowing Dr. Slaton to

hire without a special meeting. Mrs. Roberts made a motion to give permission to Dr. Slaton to hire the position,

seconded by Mrs. Soloe. Motion carried 4-0. Dr. Slaton will forward that information to the Board as soon as a

candidate is chosen.

There was discussion about the process for interviewing for the administrative positions at SES and SHS. The plan is to have the interview committees rate the slate of candidates over the weekend and interview the highest rated applicants next week. The committees will meet with the Board prior to the final interviews with the top candidates.

**VIII. Recognition of Visitors**

**IX. Adjourn**

Mrs. Soloe made a motion to adjourn at 12:34 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