

**Scott County School District 2
School Board of Education Meeting
Johnson Elementary School
4235 East State Road 256
Scottsburg, IN 47170**

**Board Minutes
September 5, 2017**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (C) the implementation of security systems; (3) for discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems; (6) With respect to any individual over whom the governing body has jurisdiction.

The Executive Session began at 5:00 p.m. with all members present along with Dr. Slaton. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:05 p.m.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
Mr. Kendall called the regular meeting to order at 6:07 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. [New Teacher Induction Procedure Update](#)
Dr. Slaton shared the New Teacher Induction procedures with the Board and asked that they let him know if there were any questions.
- V. Consideration of Modification to the Agenda and Approval
Dr. Slaton recommended approval of the agenda with one addition: 1) Permission to Pursue Field Trip Opportunity. Mr. Mays made a motion to approve the agenda with the modification. Mrs. Soloe seconded and motion carried 5-0.

Mr. Moore asked to pull two items from the Consent Agenda, Items G 6, c and d. Mrs Roberts made a motion to approve the Consent agenda with these modifications. Mrs. Soloe seconded and the motion carried 5-0.

Item G 6 c: Mr. Moore asked for clarification on whether the school psychologist was employed by Scott 2 or by an outside vendor regarding the request for her to attend the Indiana Association of School Psychologists Conference in Indianapolis on September 20-22. After being informed that she was an employee of Scott 2, Mrs. Roberts made a motion to approve the request. Mr. Mays seconded and motion carried 5-0.

Item G 6 d: Regarding the request for counselors Barb Decker, Jane Naugle, Brian Schmidt & Kandace Spaulding to attend the NOVA Community Crisis Response Team Training in Noblesville on October 19-21, Mr. Moore questioned the need for the training. Mrs. Spaulding was in attendance and responded that this is training from top experts for our community crisis response team and would be specific to crisis training. Mrs. Roberts made a motion to approve the request. Mr. Mays seconded and motion carried 5-0.

VI. Consent Agenda

- A. Consideration of Board Minutes [August 22, 2017](#) [August 28, 2017](#)
- B. Financial Considerations
 - 1. Payroll Claims
 - a. [8-17-17](#)
 - b. [8-31-17](#)
 - 2. Regular Claims
 - a. [September 5, 2017](#)
 - b. [August 18-31, 2017](#)
- C. Permission to Purchase/Renew
 - 1. [Logic Key, Inc. \\$17,030](#)
 - 2. [Shepherd Insurance Renewal](#)
 - 3. [Close Education \\$5,610](#)
 - 4. [CDWG Purchase Order \\$11,788.80](#)
- D. Permission to Pay
 - 1. [Jack Laurie Specialty Floors \\$29,880](#) (JES Gym floor)
- E. [Bank Reconciliation Summary June 2017](#)
- F. [Kona Ice Concession Contract](#)
- G. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Nick South - LES Math Bowl Coach](#)
 - 2. Support Staff Recommendation(s)
 - a. [Stephanie Richey - SES 4 Hour Duty Aide](#)
 - 3. Transfer(s)
 - a. [Lilly Ponder from JES 3 Hour Cook to LES 3 Hour Cook](#)
 - 4. ECA Recommendation(s)
 - a. [Joanna Spray - LES Just Say No Sponsor](#)
 - b. [Sydney McClure - SMS Volunteer 8th Grade Volleyball Coach](#)
 - c. [Shannon Arthur - SMS Boys' 8th Grade Basketball Coach](#)
 - d. [Shelby Boley & Cherie Shuler - SMS Yearbook Co-Sponsors](#)
 - e. [Alex Bell - SMS Social Studies Jr. Academic Coach](#)
 - f. [Marcy Fryfogle - SMS Science Jr. Academic Coach](#)

- g. [Tony Hicks - SMS Math Jr. Academic Coach](#)
 - h. [Rene Cox - SMS English Jr. Academic Coach](#)
 - i. [Cherie Shuler - SMS Interdisciplinary Jr. Academic Coach](#)
 - j. [Rene Cox - SMS Jr. Academic Superbowl Coordinator](#)
 - k. [Lisa Schulze - SHS Cheerblock Sponsor](#)
 - l. [Jacob Dunn - Volunteer Athletic Aide](#)
 - m. [Ben Bottorff - SHS Boys' Golf Coach](#)
 - n. [Duane Hildebrand & James Beckman - SHS Boys' Varsity Baseball Assistant Coaches](#)
 - o. [Scott Pool - SHS Varsity Softball Coach](#)
 - p. [Julie Petty - SMS Robotics Coach](#)
- (e-j puts the Academic Super Bowl teams at SMS. This will be the first year of competition for SMS. The salaries match the SHS Academic Coach salaries in the Master Contract)*

5. Field Trip Request(s)

- a. [SMS/SHS FFA - North American Rodeo, Louisville, KY, 11-10-17](#)
- b. [SMS/SHS FFA - FFA Chapter Outing, Louisville, KY, 1-26-18](#)
- c. [SMS/SHS Choir Members - Holiday Parade, Nashville, TN, Dec. 1-2](#)

6. Professional Leave Request(s)

- a. [Caroline VanGosen & Ken McMichael - North American Rodeo, Louisville, KY, 11-10-17](#)
- b. [Caroline VanGosen - FFA Chapter Outing, Louisville, KY, 1-26-18](#)
- c. [Janice Huter - IN Assoc. of School Psychologist Conf., Indianapolis, IN, Sept. 20-22](#)
- d. [Barb Decker, Jane Naugle, Brian Schmidt & Kandace Spaulding - NOVA Community Crisis Response Team, Noblesville, IN, Oct. 19-21](#)

As part of our Lilly Planning grant, the D1 and D2 counselors identified that we need to update our crisis response plan (plan for unfortunate death of student, staff member, etc.). In the past, all counselors are the first line responders if a student/staff tragedy occurs, but there is no updated coordinated plan. Additionally, many of our counselors have not been trained in crisis response, post traumatic stress, and death trauma counseling. Mrs. Decker is the team leader and has found a quality Crisis Response Team Training in our state. This is a 3 day training (one day is a Saturday) which will give us the tools to develop a crisis response plan for the district. We are asking to send Barb, as team leader, and one counselor from each level for a total of 4 counselors. We have some remaining grant money from the Lilly Planning grant to put toward this (approximately \$700-900 once all outstanding purchase orders are paid) and are asking that the board approve the remaining funds needed for this important training.

- e. [Tracy South - School Safety Academy, Indianapolis, IN, Nov. 20-21](#)
- f. [Heather McCoskey - School Safety Academy, Indianapolis, IN, Nov. 20-21](#)

7. Medical Leave Request(s)

- a. [Amy Hubbard - Maternity Leave \(approx. Nov. 4 - Dec. 20\)](#)
- b. [Megan McVey - Maternity Leave \(approx. Nov. 4 - Feb. 1\)](#)

8. [Heather Crites- Clinicals- Unpaid Leave Request](#)

9. [Permission to Post](#)
 - a. LES Math Bowl Coach
 - b. JES 3 Hour Cook
 - c. SES 1st Grade Teacher (Mat. Leave approx. Nov. 4 - Dec. 20)
 - d. SES 1st Grade Teacher (Mat. Leave approx. Nov. 4 - Feb 1)

VII. Facilities

A. [Permission to Waive Rental Fees - YGC Alumni Game](#)

Dr. Slaton recommended waiving fees for the YGC Alumni Game to be held in Meyer Gym on November 19, stating that this event was a huge success in the past and proceeds are used to fund grants for youth projects in the community. Mr. Kendall asked if this included fees for the custodians and Dr. Slaton responded that in the past Scott 2 has donated the custodial cost. Mr. Mays made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.

VIII. Curriculum, Instruction & Grants

A. [Permission to Apply - 2017-18 Early Intervention Grant](#)

Mr. Marshall asked permission to apply for the Early Intervention Grant to get more people trained in Orton-Gillingham. Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

IX. Other Business

A. Permission to Pursue Field Trip Opportunity - **added 9-5-17**

Mr. Johanningsmeier explained that SHS teacher and Drama Club Sponsor Robert Deirth and Drama Club Sponsor Sara Denhart, who were also in attendance, had originally applied for discounted rate tickets to the musical "*Hamilton*" through the Rockefeller Foundation in hopes of being able to take the Drama Club. The ticket cost would be \$10 per student and would include lunch and a question and answer session with the cast. It was noted that tickets for this event would normally cost up to \$300 each. When notified that they were approved for the tickets they found that the grant required students to do a history unit prior to the trip. At this point they decided to offer this trip to HSTW and New Tech Juniors who are taking classes that will meet those requirements. They must submit a request for a certain number of tickets to find out how many would be approved and which dates would be available. (Possible dates are in December, January and February and all are on Wednesday.) They would like to charter a bus since the event is in Chicago and students would need to leave very early in the morning and would return that evening. They need to see how many students are interested in attending and if it would be financially feasible and would bring that information back to the Board for final approval. Mrs. Roberts made a motion to give permission for them to look into the possibility. Mrs. Soloe seconded and motion carried 5-0.

Dr. Slaton asked that everyone remember VFES teacher LeAnn Taylor and her family as they deal with the loss of her 31 year old niece over the weekend. Mr. Routt added that JES teacher Brooke Long's father in law also passed away this afternoon and asked that her family also be remembered.

X. Adjourn

Mr. Mays made a motion to adjourn at 6:25 p.m. Mrs. Roberts seconded and motion carried 5-0.

Jason Kendall, President

Josh Mays, Vice President

Ron Moore, Secretary

Christy Roberts, Member

Andrea Soloe, Member