

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

**Board Minutes
September 19, 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.

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 5:55 p.m.

Public Budget Hearing - 6:00 p.m.

- I. Call to Order
Mr. Kendall called the Public Budget Hearing to order at 6:00 p.m.
- II. [2018 Budget Hearing](#)
- III. [2018-20 Capital Projects Plan](#)
- IV. [2018-29 School Bus Replacement Plan](#)
- V. Notice of Proposed 2018 Budget Adoption on Tuesday, October 3, 2017, Central Office Board room, 6:00 p.m.

Dr. Slaton gave an overview of the 2018 Budget, Capital Projects Plan and School Bus Replacement Plan. There were no questions from those in attendance. The proposed 2018 Budget Adoption will be held on Tuesday, October 3, 2017, in the Board Room at 6 p.m.

- VI. Adjourn
Mrs. Roberts made a motion to adjourn the Public Budget Hearing at 6:03 p.m. Mrs. Soloe seconded and motion carried 5-0.

Regular Board Meeting - Immediately following Budget Hearing

I. Call to Order

Mr. Kendall called the meeting to order at 6:03 p.m.

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

A. [2017 ACT Results](#)

Dr. Slaton reported that the SHS students who took the ACT test did well, scoring higher than the state averages.

B. Count Day Update

The enrollment number at the time of the recent count day was 2,659. Dr. Slaton noted that last year's eighth grade class was unusually large and this year's sixth grade class was small which accounted for the lower number of students at SMS. The count will be official on October 15.

	Count Day Sep-16	Count Day Feb-17	Count Day Sep-17	chg from last count Day	chg from yr ago count Day
SES	446	444	416	-28	-30
JES	238	246	261	15	23
LES	211	219	210	-9	-1
VES	337	346	355	9	18
SMS	626	629	606	-23	-20
SHS	819	793	811	18	-8
SCSD2	2,677	2,677	2,659	-18	-18

C. [Homebound Report](#)

Three students are currently receiving homebound instruction for medical issues.

D. [Virtual School Report](#)

Eleven students are currently enrolled in the Virtual School Program. Mr. Manns announced that two students graduated this week from the program.

E. [SMS Pavilion Presentation](#) - Ms. Nass & Mr. Carter

Ms. Nass and Mr. Carter discussed how the original plan for the SMS Learning Pavilion, for which Mr. Carter received a \$5,000 grant from Lowe's, had expanded after much community interest and donations totaling \$12,150 (see link for list of donations). They presented a plan for an all steel structure measuring 30 X 40 at a cost of approximately \$24,250. A local company, Thomas Plastics, agreed to donate their services to build this structure, a donation of approximately \$15,000 in labor and construction. In order to move forward with this plan and hopefully have it completed by spring, they asked permission to use funds from the bond issuance to cover the balance of the project. The Board thanked Ms. Nass, Mr. Carter and Mr. Riley for their hard work in planning this project. Mr. Kendall noted that all donations should be properly acknowledged with proper signage, etc. Mrs. Roberts made a motion to approve funding the balance of the project with bond funds. Mr. Mays seconded and motion carried 5-0.

F. [Associate's Degree Report](#) - Mr. Manns & Mrs. Mount

Mr. Manns and Mrs. Mount explained the College Course programs and multiple pathways offered at SHS and updated the Board on the status of the Associate's Degree/Early College High School that they are interested in pursuing. The Early College model supports students and helps them to complete college which they might not necessarily do on their own. They noted that there is no Early College High School, as promoted by the state, in our area. Mrs. Mount spoke of options for students to earn college credits resulting in financial savings and stated that she would do her best to educate students and parents regarding the pro's and con's of students receiving a full associate's degree while in high school in regard to future financial aide and college requirements. Mr. Manns spoke about new regulations effective September 2022, requiring dual credit teachers to sign off on a plan now to complete the requirements to remain certified to teach college courses. He noted the need for the Board to be aware of the need to retain and hire these teachers. Mrs. Mount stated that they are looking into an AP grant which might help teachers to get credits. They asked permission to pursue the plan to offer the Associate's Degree right now and to continue the work needed to be certified as an Early College model (hopefully within the year). The plan is to roll this out to the current class of 2021 and 2020 and also work with current juniors and seniors to see if it is obtainable (depending on the courses that they have already taken at SHS, some might be able to still achieve this). Mrs. Roberts thanked them for pulling all of this information together and stated that if approved, this needs to be advertised as people don't fully realize what Scott 2 offers. Mrs. Roberts made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.

G. [Student Health Clinic Partnership with Scott Memorial and Dr. Craig](#) [Updated MOU](#)

Mr. Mike Everett (CEO Scott Memorial Hospital), Mrs. Katie Green (Director of Physician Services, Scott Memorial Hospital) and Mrs. Heather Crites (Scott 2 Director of Nurses) explained a proposed partnership between Scott 2 and Scott Memorial where school nurses would be able to refer students (with parents permission) and staff with acute illnesses to Dr. Jennifer Craig's office for same day appointments and immediate treatment. Dr. Craig's office is designated as a Rural Health Clinic through a stringent accreditation process to clinicians in rural communities that are designated Medically Underserved and Health Care Provider Shortage areas. Rural Health Clinics can accept all types of private insurance and Medicaid, even without Dr. Craig being designated as the primary care physician. There will also be a counselor available to help families apply for insurance if they are not already insured. This would be a totally voluntary resource offered to Scott 2 students and staff that would provide:

- Quick, same day access to acute primary care visits with local clinicians
- Access to medical care for high-risk students
- Prevention of illness outbreaks within the school setting
- Access to a hands-on medical provider, rather than through telemedicine, where the provider is not physically present to assess the illness
- Increase immunization compliance
- Improvement management of chronic illnesses
- Decrease time out of school (absences/early dismissal)
- Increase seat time for students
- Support and maintenance for physical and emotional health

The process would be for the nurse to contact the parent/guardian when a student has an acute illness and notify the parent of the option for the student to be seen that day. If the parent/guardian provides consent, the nurse will contact the doctor's office on a phone line designated specifically for school use to make an

appointment. (Staff can also have the nurse make an appointment for them.) The parent/guardian is responsible to transport the student to the appointment if they are under 18 years of age.

Mr. Kendall suggested approval of this plan until December and to revisit it to determine how it is going at that time before renewing the plan on a year to year basis. Mrs. Roberts made a motion to approve the partnership for the 2017-18 school year. Mr. Mays seconded and motion carried 5-0.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton recommended approval of the agenda with the following additions:

- 1) Resignation of [Jason Hahn](#) - SHS MO Room Aide & posting for this position
- 2) Resignation of [Anna Reynolds](#) - SES Destination Imagination & posting for this position
- 3) Resignation of Kim White - Scott 2 Bus Driver & posting for this position
- 4) Professional Leave Requests of [Jennifer Morris](#) and [Shawna Slaton](#) - HECC Conference in Indianapolis, Nov. 8-10

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

Two items were pulled from the Consent Agenda. 1) Item G, Permission to Start Grab & Go Breakfast/Increase Hours, and 2) Item H-6-d, SHS US History - Hamilton Production, Chicago, IL, Dec. 13. Mrs. Soloe made a motion to approve the Consent Agenda with these exceptions. Mrs. Roberts seconded and motion carried 5-0.

VI. Consent Agenda

A. Consideration of Board Minutes [September 5, 2017](#)

B. Financial Considerations

1. [Payroll Claims - September 14, 2017](#)
2. Regular Claims
 - a. [September 1-14, 2017](#)
 - b. [September 19, 2017](#)

C. [Monthly Financial Report 8-31-17](#)

D. Bank Reconciliation Summaries

1. [Bank Reconciliation Summary July 2017](#)
2. [Bank Reconciliation Summary August 2017](#)

E. Permission to Pay

1. [Fort Wayne Roofing Pay App 2 SHS Roof - \\$326,175](#)

F. Permission to Accept/Award Quotes

1. SMS Traffic Flow & Crowd Control Fencing
 - a. [Silver Creek Fencing](#) \$11,000
 - b. Metro Fencing - no quote
 - c. [Cricket's Fencing](#) \$6,600 - **Recommended**
2. LES Floor Tiles (Room 104 & 201)
 - a. [Ace Carpet](#) \$8,759.45
 - b. [Carpet One](#) \$8,322.44
 - c. [The Flooring Gallery](#) \$5,691 - **Recommended**

G. [Permission to Start Grab & Go Breakfast/Increase Hours](#) - **Removed from Consent Agenda**

- H. Personnel Recommendations
1. Resignation(s)
 - a. [Allen Barnett - SHS Hi-Y Sponsor](#)
 - b. [Jason Hahn - SHS 7.25 Hour MO Room Aide - added 9-19-17](#)
 - c. [Anna Reynolds - SES Destination Imagination - added 9-19-17](#)
 - d. [Kim White - Scott 2 Bus Driver - added 9-19-17](#)
 2. Certified Staff Recommendation(s)
 - a. [Christie Siekman - SES 1st Grade Teacher \(Mat. Leave approx. Nov. 4 - Dec. 20\)](#)
 3. Support Staff Recommendation(s)
 - a. [Gloria Gibson - JES 3 Hour Cook](#)
 4. ECA Recommendation(s)
 - a. [Courtney Vires - LES Math Bowl Coach](#)
 - b. [Stephanie Matthews & Alyssia Dancer - Co-Fall Guard Assistant Directors](#)
 - c. [Bill Simpson - SHS Varsity Wrestling Coach](#)
 - d. [Maxine Rembusch - SHS Destination Imagination Sponsor](#)
 - e. [Debra Hendricks - SHS Varsity Archery Coach](#)
 - f. [Michael Lemen, Jerry Owen and Mark Baldwin - SHS Archery Co-Coaches](#)
 - g. [Charles Combs - SHS Winter Guard Director](#)
 - h. [Stephanie Matthews - SMS Winter Guard Director](#)
 - i. [Tim Patton - SMS Winter Guard Assistant Director](#)
 5. Transfer(s)
 - a. [Bobby Miles from SMS 5.5 Hour Custodian to SCSD2 5.5 Hour Maintenance](#)
 6. Field Trip Request(s)
 - a. [SHS Student Council - State Convention, Indianapolis, IN, Nov. 4-5](#)
 - b. [SHS Cheer Team - Universal Cheerleaders Assoc. National Competition, Orlando, FL, February 9-12, 2018](#)
(The Cheer team plans to raise money for this trip to fly to orlando for this competition.)
 - c. [SMS 8th Grade Career Trip - Actors Theatre, Louisville, KY, Oct. 7](#)
 - d. [SHS US History - Hamilton Production, Chicago, IL, Dec. 13 - Removed from Consent](#)

Agenda

Charter Bus Quotes

 1. [American Coach](#) \$4,390
 2. [Free Enterprise](#) \$4,700
 3. [Miller Transportation](#) \$4,660
 7. Professional Leave Request(s)
 - a. [Tiffany Barrett - IASP Fall Conference, Indianapolis, IN, Nov. 19-21](#)
 - b. [Tiffany Cople - HECC Conference, Indianapolis, IN, Nov. 8-10](#)
 - c. [Lori Smith - School Safety Specialist Basic Training, Indianapolis, IN, Nov. 20-21](#)
 - d. [Dancie Colson - Student Council State Convention, Indianapolis, IN, Nov. 4-5](#)
 - e. [Jennifer Morris and Shawna Slaton - HECC Conference, Indianapolis, IN, Nov. 8-10 - added 9-19-17](#)

8. [Permission to Post](#)
 - a. SMS 5.5 Hour Custodian
 - b. VFES Kindergarten Aides (2)
 - c. **SHS 7.25 Hour MO Room Aide - added 9-19-17**
 - d. **SES Destination Imagination Coach - added 9-19-17**
 - e. **Scott 2 Bus Driver - added 9-19-17**

1) [Permission to Start Grab & Go Breakfast/Increase Hours](#)

Mrs. Hart asked permission to add a Grab and Go breakfast option at the New Tech building which would require adding 30 minutes to a food service staff member's time. The rationale being that many students go directly to New Tech upon arrival at school and do not partake of breakfast in the main building. Mrs. Hart hopes that this option will increase the number of students who eat breakfast. The same type of breakfast would be offered as that being offered in the main building. Mrs. Roberts asked if there were any issues with food safety requirements and there were not. Mr. Mays made a motion to pilot breakfast at New Tech until December and revisit at that time to determine how many students are participating and to address any changes that might be needed. Mrs. Soloe seconded and motion carried 5-0. It was also noted that the food service staff member be notified that if the program does not continue, the 30 minutes added to their day would also not continue.

2) [SHS US History - Hamilton Production, Chicago, IL, Dec. 13](#)

Charter Bus Quotes

1. [American Coach](#) \$4,390
2. [Free Enterprise](#) \$4,700 - **Recommended (due to ADA compliance)**
3. [Miller Transportation](#) \$4,660

Mr. Johanningsmeier reported that they were allowed 100 student tickets and 10 adult tickets for the production. U.S. History students were notified of the opportunity and told about the required work. There were fewer than 100 who showed interest in going so the opportunity will be offered to Drama Club students (who originally sought the grant) and then to Seniors. If any students do not complete the required work, there will be alternates ready to take their place. The cost should be approximately \$50-\$55 to students and students are looking into fund raising opportunities. Mr. Mays made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.

VII. Facilities

A. [Permission to Waive Fees](#)

Mrs. Roberts made a motion to waive fees for the Indiana School Board Association to use SMS for a legal workshop on November 9. Mr. Mays seconded and motion carried 5-0.

VIII. Other Business

A. SHS Greenhouse Grand Opening

Dr. Slaton announced that the grand opening for the SHS Greenhouse will be held at 4:00 p.m. on Thursday, September 21.

B. Staff Information

Dr. Slaton stated that the father of Lorna Conder, father-in-law of Kathy Bayes, and grandfather of Mandy Peterson passed away last week and that Sabrina Vires's grandfather passed away this week. He asked that these families be remembered as they deal with these losses.

IX. Adjourn

Mr. Mays made a motion to adjourn at 7:25 p.m. Mr. Moore seconded and motion carried 5-0.

Jason Kendall, President

Josh Mays, Vice President

Ron Moore, Secretary

Christy Roberts, Member

Andrea Soloe, Member