

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

**Board Minutes
December 12, 2017**

Executive Session - 5:00 p.m.

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

The Executive Session began at 5:00 p.m. with all members present with the exception of Mr. Mays. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 5:58 p.m.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
Mr. Kendall called the meeting to order at 6:00 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
Dr. Slaton shared the announcement that 1988 SHS Graduate, Cara Gullion Alfele will be inducted into the Indiana Basketball Hall of Fame in April. Cara, is the daughter of John and Bev Gullion, both former Scott 2 faculty members.
The press release states that: *Cara is considered one of the best all-around players at one of Indiana's powerhouse girls' basketball programs before a career at one of the national powers of women's college basketball. Upon her graduation, she ranked #1 in Scottsburg Girls career points (1,460), 2nd in rebounds (721), and 3rd in assists (305). A four year player at Louisiana Tech, she was a member of two NCAA Final Four teams, four NCAA Tournament appearances on teams that held a 102-27 overall record in her career.* Dr. Slaton offered congratulations to Cara for this well-deserved and outstanding accomplishment.
 - A. SHS Rising Stars of Indiana Class of 2019
The Indiana Association of School Principals (IASP) presented the Rising Stars of Indiana Class of 2019. Each Indiana high school was invited to recognize up to four students currently in the 11th grade, based on

their academic achievement. Participants were chosen by ranking students' GPA, PSAT scores, and SAT scores. Scottsburg High School Juniors being recognized are Macy Colson, Eliza Mount, Anne Noble and Olivia Reul. Dr. Slaton joined the IASP in congratulating these students on all they have achieved and looks forward to seeing what they achieve in the future.

B. Consideration of Continuation of Pilot Programs

1. [Grab & Go Breakfast Review](#)

District Food Service Coordinator Sue Hart and SHS Cafeteria Manager Cynthia Waters were in attendance to report on the Grab and Go Breakfast program. An average of 21/22 students have been taking advantage of the program each day.

2. Health Clinic Review

Health Services Director Heather Crites reported that there have been 57 referrals to the Health Clinic program since it started approximately 9 week ago. Feedback from the staff has been very positive. She stated that the program is being used more by high school and middle school students and elementary staff members. Parents who have kept sick children home have also used the referral service to get their children doctor appointments. Mrs. Crites stated that better data will be available at the end of this school year.

Dr. Slaton thanked all of the ladies for attending the meeting to review these programs for the Board.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add: 1) Amy Beverly resignation as SHS 6.75 Hour (4 Day) ED Aide; 2) Permission to Post SHS 6.75 Hour (4 Day) ED Aide; 3) Recommendation of Josh Stigdon as 2018 School Board Attorney; and 4) Recommendation of Amanda Albertson as JES 5.75 Hour Special Ed Aide. Mrs. Roberts made a motion to approve the agenda with the modifications. Mrs. Soloe seconded and motion carried 4-0.

VI. Consent Agenda

A. Consideration of Board Minutes [November 28, 2017](#).

B. Financial Considerations

1. [Payroll Claims 11-22-17](#)

2. Regular Claims

a. [Nov 28 - Dec. 8, 2017](#)

b. [Dec. 12, 2017](#)

3. Permission to Prewrite through Dec. 31, 2017

C. Permission to Pay

1. [Fort Wayne Roofing Pay App 4 - \\$74,750](#)

2. [Fort Wayne Roofing Pay App 5 - \\$90,900](#)

3. [Fort Wayne Roofing Pay App 6 - \\$169,100](#)

4. [Kovert Hawkins HVAC 8/16 - 9/15 - \\$3,600](#)

5. [Kovert Hawkins HVAC 10/16 - 11/15 - \\$1,800](#)

6. [Dunlap & company Pay App 5 - \\$19,960.85](#)

7. [Filewave Renewal - \\$23,496](#)

D. [Monthly Financial Report](#)

E. [Homebound Report](#)

- F. [Virtual School Report](#)
- G. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Amber Achelpohl - JES 5.5 Hour Special Ed Aide](#)
 - b. [Amy Beverly - SHS 6.75 \(4 Day\) Hour Ed. Aide - added 12-12-17](#)
 - 2. Certified Staff Recommendation(s)
 - a. [Christie Siekman - VFES Title I Coordinator \(Medical Leave Jan. 3 - Feb. 6\)](#)
 - b. [Courtney Vires - JES 3rd Grade Teacher \(Medical Leave Nov. 29/30 - Jan. 5\)](#)
 - c. [Brenda Kendall - SHS Math Teacher \(Leave Jan. 3 - Apr. 2\)](#)
 - 3. Support Staff Recommendation(s)
 - a. [Aly Elam - VFES 5.75 Hour Kindergarten Aide](#)
 - b. [Carolyn O'Brien - VFES 5.75 Hour Kindergarten Aide](#)
 - c. [Amanda Albertson - JES 5.75 Hour Special Ed Aide - added 12-12-17](#)
 - 4. ECA Recommendation(s)
 - a. [Sarah Broady & Brittany Banister - Co-Destination Imagination Coaches](#)
 - b. [Patrick Mendez - SHS Assistant Varsity Wrestling Coach](#)
 - c. [Stephanie Matthews - SHS Winter Guard Director](#)
 - d. [Tim Patton - SHS Asst. Winter Guard Director](#)
 - 5. Transfer(s)
 - a. [Debbie Mullins from VFES 4 Hour Cook to VFES 5.5 Hour Cook](#)
 - 6. Student Teacher Recommendation(s)
 - a. [Brittany East - LES 5th Grade](#)
 - 7. Medical Leave Request(s)
 - a. [Susan Jerrell - \(Medical Leave Jan. 4 - 31\)](#)
 - 8. Professional Leave Request(s)
 - a. [Sherry Stout - CPI Renewal Training, Louisville, KY, Feb. 13-14](#)
 - 9. [Permission to Post](#)
 - a. VFES 4 Hour Cook
 - b. JES 5.5 Hour Special Ed Aide
 - c. SHS Language Arts/Media Teacher (Medical Leave Jan. 4-31)
 - d. SHS 6.75 Hour (4 Day) Special Ed ED Aide - added 12-12-17
 - 10. [Josh Stigdon - School Board Attorney - added 12-12-17](#)
- H. [Permission to Waive Rental Fees - Scott County Young Marines](#)

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

VII. Other Business

A. [2018-19 School Calendar](#)

Dr. Slaton presented the proposed 2018-19 school calendar. He noted that assessment windows are not set at this time and early release/2 hour delayed start days will also need to be added in the spring. Dr. Slaton added that if the State requires different start and end times for schools that could cause the calendar

to be changed. There was discussion about how Prosser students would be affected since Prosser's Fall Break is on a different week, however moving Scott 2's break would create unbalanced quarters which

would affect many more students. Mrs. Roberts made a motion to approve the calendar. Mr. Moore seconded and motion carried 4-0.

B. Board Meeting Date Conflict (Feb. 27)

Dr. Slaton advised that the Board meeting currently scheduled for February 27 is on the same night as the boys' basketball sectional. The date was tentatively changed to Monday, February 26.

C. FYI

The Board received a card from the [Scottsburg High School Student Council](#) thanking them for helping to fund their trip to the State Convention. The members learned about leadership, fundraising and other valuable lessons that they are now applying to the council, school and community. They were even able to present a workshop to other council members from around the state.

The Board received a card from [Sandy Hall](#) for remembrances sent after the passing of her mother.

Dr. Slaton informed the Board that former Food Services Director, Andy Donahue, suffered a heart attack and passed away yesterday in Florida where he was residing. Also, former Maintenance and Transportation Director and Adam's father, David Wells, had surgery yesterday for a recurrence of cancer. Surgery went well and we certainly want to wish him a quick recovery. He asked that everyone keep all of these families in their thoughts and prayers.

B. J. Best presented a picture of the Inaugural Elementary Volleyball teams to the Board. He reported that elementary sports are going very well and participation numbers are more than imagined, with over 400 players and cheerleaders being involved in the boys' basketball program. Mr. Best added that there were 20 students with F's at the beginning of the season and that number is now down to 2, so this is an added benefit of the elementary sports program. The Board thanked Mr. Best for the picture and for all he does to make the program successful.

VIII. Adjourn

Mrs. Roberts made a motion to adjourn at 6:35 p.m. Mrs. Soloe seconded and motion carried 4-0.

Jason Kendall, President

Ron Moore, Secretary

Christy Roberts, Member

Andrea Soloe, Member