

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

**Board Minutes
February 26, 2018**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (3) the assessment, design, and implementation of school safety and security measures, plans, and systems; (6) any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee.

The Executive Session started 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 6:00 p.m.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
Mr. Kendall called the Regular meeting to order at 6:00 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
Mr. Guy Townsend notified the Board that the City Council had tabled the baseball field agreement with Scott 2 at their last meeting.
- IV. Superintendent's Report
 - A. Recognition
 1. Lilly Scholarship/National Merit Scholarship Finalist
Dr. Slaton introduced SHS Senior Isaak Mount, son of Jason and Shannon Mount. Isaak was named the Scott County Community Foundation 2018 Lilly Endowment Scholar and will receive a full-tuition, four-year college scholarship to an accredited Indiana public or private nonprofit college or university of his choice and a \$900 yearly stipend for books and equipment. Isaak stated that he is considering Indiana University or Notre Dame at this time.

On top of that, he was recently notified that he is a National Merit Scholarship Finalist, meaning that he is in the top 15,000 students in his graduating cohort who took the PSAT nationwide. Each finalist is carefully selected by skill, accomplishment, and potential for college success.

Isaak is also the first student in the state's history to receive a gold rating with distinction in piano at this year's Indiana State School Music Association Solo and Ensemble contest along with a gold rating on his snare solo.

Isaak is ranked top in his class maintaining a 4.0-grade point average, a recipient of the SHS gold academic award, and a member of the state championship SHS Academic Team in the interdisciplinary category. He received third-place at the state competition as a member of the SHS Academic Team in science. He serves as president of the Scott County Youth Grantmaking Council, captain of the SHS Academic Teams in math and science, a member of the SHS chapter of the National Honor Society, a section leader in percussion for the Band of Warriors, and a member of the SHS swim team.

Dr. Slaton congratulated him for the hard work and determination put forth to achieve this high level of success, stating that he is very deserving of these prestigious honors and we certainly look forward to seeing what his future holds. Dr. Slaton also congratulated Isaak's parents and teachers for the part they have played in preparing him for academic success.

2. Archery Teams

Dr. Slaton congratulated the Johnson and Lexington Elementary archery teams for qualifying for State and wished them success at the upcoming contest in March.

3. [Pioneer Athletics Field of Excellence Award](#)

Dr. Slaton announced that the [Warrior Football Field](#) was selected as a winner of the Pioneer Athletics 2017 Fields of Excellence Award. Pioneer Athletics announced three Indiana winners: Purdue University, The Indianapolis Indians' Victory Field, and the Scottsburg High School football field. Their announcement stated that facing tightened budgets and being asked to do more with less, the field crews of these schools and organizations exemplified teamwork and dedication. Dr. Slaton added that a lot of work has gone into preparing and maintaining this field and he congratulated Jamie Lowry, Chris Rosio, Todd Tutterow, John Napier, Jim Lakner, Adam Wells, Jim Lewis, Bobby Miles, and Bobby Riley for their work. Mr. Lowry will receive a certificate of recognition and a Fields of Excellence banner that can be displayed at the field.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add these items to the agenda: 1) Tyler Tscheulin Suspension - Unpaid Administrative Leave; 2) Julie Petty - Retirement as SMS science teacher; 3) Jackie Glass - Resignation as SHS science teacher; 4) Posting of SHS science position and VFES 2nd grade teaching position. Mr. Mays made a motion to approve the modifications to the agenda. Mrs. Soloe seconded and motion carried 5-0.

Mrs. Roberts asked that three items be pulled from the Consent Agenda: 1) Superintendent's Contract Renewal; 2) SHS FFA State Convention, Lafayette, IN, June 18-21; and 3) SHS FFA Leadership Conference, Washington, D.C., June 11-17. Mr. Moore stated he had been asked why the non-renewal of Mr. Warner's administrative contract was

on the agenda again and he asked for clarification. Dr. Slaton responded that the first vote was for a preliminary notice of non-renewal which gave Mr. Warner the opportunity to request a meeting with the Superintendent or the Board. Mr. Warner did not request a meeting. This is the formal action which is a legal requirement that must be done before March 1.

VI. Consent Agenda

A. Consideration of Board Minutes [February 13, 2018](#) & [February 19, 2018](#)

B. Financial Considerations

1. Payroll Claims

a. [February 15, 2018](#)

2. Regular Claims

a. [February 12-26, 2018](#)

b. [February 26, 2018](#)

C. Bank Reconciliation Summaries

1. [November 2017](#)

2. [December 2017](#)

3. [January 2018](#)

D. [Voided Check Register](#)

E. [2018 Budget Information](#)

F. [Permission to Declare Lockers Surplus](#)

G. [Permission to Purchase Combi-Oven \(approx. \\$8,100\)](#)

H. [Homebound Report](#)

I. [Virtual School Report](#)

J. Personnel Recommendations

1. Retirement(s)

a. [LeAnn Taylor Aldrich - VFES 2nd Grade Teacher \(End of 2017-18 School Year\)](#)

b. [Cindy Lohr - SMS 7th Grade Language Arts Teacher](#)

Dr. Slaton stated that Mrs. LeAnn Aldrich and Mrs. Cindy Lohr had decided to retire at the end of the school year, both after serving Scott 2 students for 29 years. Mrs. Aldrich has taught at Vienna-Finley since 1989. Mrs. Lohr started her teaching career at Lexington Elementary and has spent the last 27 years at the middle school. He congratulated Mrs. Aldrich and Mrs. Lohr, thanked them for their many years of service and wished them much happiness in their retirement years.

c. [Melinda Sparkman - Business Manager \(Effective Dec. 17, 2018\)](#)

Dr. Slaton stated that Ms. Sparkman will be retiring in December after five years of service to Scott 2. He thanked her for the work she has done to improve the financial structure of of the District adding that she has made some remarkable strides towards meeting our financial goals and that everything she has done for our school district is much appreciated.

d. [Julie Petty - SMS Science Teacher - added 2-26-28](#)

Dr. Slaton added Mrs. Julie Petty's impending retirement to the agenda stating that she has taught at Scott 2 for 34 years, 6 years at JES and the past 28 at SMS. He also congratulated Mrs. Petty and thanked her for her many years of service to the

students of Scott 2, wishing her many happy retirement years. Dr. Slaton added that he hopes all of the retirees will attend the retirement banquet in May to be formally congratulated and to celebrate with their colleagues.

2. Resignation(s)
 - a. [Lora Huckleberry - JES 5.75 Hour Resource Aide](#)
 - b. [Jackie Glass - SHS Science Teacher](#) - added 2-26-28
3. Student Teacher Recommendation(s)
 - a. [Sara Denhart - SHS English Student Teacher](#) (Aug. 4 - Nov. 16)
4. ECA Recommendation(s)
 - a. [Ricky Bray - SMS B-Team Baseball Coach](#)
5. Transfer Recommendation(s)
 - a. [Stephanie Richey from SES 4 Hour Aide to SES 5.75 Hour Aide](#)
6. [Superintendent's Contract Renewal](#) - removed from Consent Agenda 2-26-18
7. Non-renewal of Jordan Warner's Administrative Contract
8. Field Trip Request(s)
 - a. [SES 1st Grade - Louisville Zoo, Louisville, KY, March 16](#)
 - b. [LES 5th Grade - Frazier History Museum, Louisville, KY, May 18](#)
 - c. [LES 1st Grade - Louisville Zoo, Louisville, KY, May 16](#)
 - d. [SHS FFA - FFA State Convention, Lafayette, IN, June 18-21](#) - removed from Consent Agenda 2-26-18
 - e. [SHS FFA - FFA Leadership Conference, Washington, D.C., June 11-17](#) - removed from Consent Agenda 2-26-18
 - f. [VFES 2nd/3rd Grade - Louisville Zoo, Louisville, KY, May 15](#)
 - g. [VFES \(whole school\) - Louisville Slugger Field, Louisville, KY, May 9](#)
9. Professional Leave Request(s)
 - a. [Caroline VanGosen - CASE Institute, Elkhart, IN, July 15-20](#)
 - b. [Caroline VanGosen & Ken McMichael - FFA State Convention, Lafayette, IN, June 18-21](#)
 - c. [Caroline VanGosen - Leadership Conference, Washington, D.C., June 11-17](#)
 - d. [Scott Borden, Lindsey Cazares, Eric Copple, Tiffany Copple, Anna Reynolds, Kristen Richardson, Shawna Slaton, Beth Walton, Amber Zeigenbein, & Jeremy Zeigenbein - ISTE Conference, Chicago, IL, June 24-27](#)
10. [Permission to Post](#)
 - a. District Business Manager
 - b. JES 5.75 Hour Resource Aide
 - c. [Lilly Counseling Grant Data Captains](#) (2) **Internal Candidates Only**
 - d. SES 4 Hour Duty Aide
 - e. SHS Science Teacher - added 2-26-28
 - f. VFES 2nd Grade Teacher - added 2-26-28
11. Tyler Tscheulin - Unpaid Administrative Leave - added 2-26-28

K. Policies - First Reading

1. [Volume 29, No. 2](#)
2. [Volume 30, No. 1](#)
3. [Technology Collection Phase II](#)
4. [Technology Collection Phase III](#)

Mr. Mays made a motion to approve the Consent Agenda with the noted modifications. Mrs. Roberts seconded and motion carried 5-0.

[Superintendent's Contract Renewal](#)

Mr. Kendall asked for a motion on the renewal of the Superintendent's Contract. Mrs. Soloe made a motion to approve, seconded by Mr. Mays. Motion carried 3-2 with Mr. Moore and Mrs. Roberts opposing.

[SHS FFA - FFA State Convention, Lafayette, IN, June 18-21 - tabled](#)

[SHS FFA - FFA Leadership Conference, Washington, D.C., June 11-17 - tabled](#)

Mrs. Roberts stated that she had concerns about these trips due to issues with some previous field trips. She added that she had a hard time approving trips for the FFA at the high school level until she is sure that corrective actions to insure student safety have been addressed. There were also concerns about having only the drivers of the mini buses as chaperones for the trip to the State Convention in light of past issues. There was discussion about using a regular bus in order for the two chaperones to be able to adequately supervise students. Mr. Mays made a motion to table both trips pending further clarification. Mrs. Soloe seconded and motion to table carried 5-0.

VII. Facilities

A. [Permission to Waive Fees - Indiana Flight South Girls' Basketball Practice](#)

Dr. Slaton stated that the Indiana Flight South Girls' Regional travel basketball team had asked to use Scott 2 facilities for practice. They practice at other venues too, but want to use Scott 2 facilities on a rotational basis. Some Scott 2 students play on this team and being able to practice locally part of the time would be of benefit to them. He asked the Board if they would be willing to waive the rental fee and/or the individual fees for non-Scott 2 participants. He noted that first priority for facility use is given to Scott 2 student activities. Mr. Kendall stressed the need for consistency, stating that he had no problem with waiving those fees with the understanding that if they are waived for one team they would be waived for others. He also stated that there should be a schedule for the practice dates. Mr. Mays made a motion to approve waiving all fees. Mrs. Soloe seconded and motion carried 5-0.

VIII. Other Business

A. FYI

Dr. Slaton asked for continued support for several of our Scott 2 families dealing with losses. Mrs. Sue Hart recently lost her mother, Janice Woolston; Mrs. Diana Manns' lost her mother, Anna Murphy, who was also the grandmother of Michelle Moon and mother-in-law of Ric Manns; and Mrs. Kandace Spaulding lost her father, James Dunn.

Mrs. Soloe stated that she wanted to compliment Jamie Lowry for the activities at recent basketball games that added to the excitement and atmosphere at the games. Mr. Moore agreed.

IX. Adjourn

Mrs. Roberts made a motion to adjourn at 6:26 p.m. Mr. Mays seconded and motion carried 5-0.

Jason Kendall, President

Josh Mays, Vice President

Andrea Soloe, Secretary

Ron Moore, Member

Christy Roberts, Member