

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

**Board Minutes
October 30, 2018**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (2) collective bargaining, (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 commenced with all members present along with Dr. Slaton, Mr. Brewster, Ms. Sparkman, Mrs. Corum, and attorney Michelle Cooper. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:40 p.m.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
Mr. Kendall called the meeting to order at 6:41 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
- A. Recognition
Dr. Slaton congratulated student athletes who were recently named Academic All State:
Volleyball: Olivia Reul & Anne Noble
Cross Country: Eliza Mount
Savannah Fettig - Honorable Mention
Girls Soccer: Emma Christoff, Eliza Mount, Macy Colson, Hali McGlothlin
Isabelle Duckwall - Honorable Mention
Boys' Tennis: Camden Jones - All District, Honorable Mention All State, and named an Indiana All Star
- He also congratulated the Band of Warriors for qualifying for the ISSMA State Marching Band Finals and wished them luck at State. This will be their 29th State Finals appearance since 1983, and fourth time out of the last 5 years.
- B. [Homebound Report](#) - Provided for review.
- C. [Virtual School Report](#) - Provided for review.

D. Pool Rental from Greater Clark County Schools- New Washington Jr./Sr. High School
Dr. Slaton and Mr. Lowry have made arrangements for our swimmers to use the pool at New Washington High School this season for practice and for the Scottsburg Invitational, at a cost of \$195 per week for a total of about \$3,900.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked for approval of the agenda with the addition of two items: 1) Declaring the SES Steamer Surplus; and 2) Rejecting Quotes for the SHS McClain Hall Gutter Project. Mr. Mays made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.

Prior to considering the Consent Agenda Mrs. Roberts questioned the negative balance in Capital Projects reflected on the Monthly Financial Report. Ms. Sparkman stated that it was a timing issue with county funds due to be received on October 31st.

Mrs. Roberts asked if the administration was discussing how to address declining enrollment. Dr. Slaton responded that they had begun to look at class sizes and whether there might be retirements that did not need to be filled, along with other cost saving possibilities. They are updating the 3 year financial outlook and will bring more information to the next Board meeting. Mr. Kendall added that they would need to look at the 3-5 year financial outlook in order to be able to discuss non-certified salaries.

Mr. Mays voiced concerns about people being used as subs in posted open positions prior to receiving Board approval and any type of training. Mrs. Roberts added that there has been a problem with people being used as subs in an open position but told that they will have the job permanently before they are taken to the Board for approval. There was discussion about custodians, cooks, aides, bus drivers, etc. The consensus was that unless someone has had sub training or are officially on a substitute list, they should not be used in a staffing position prior to receiving Board approval. It was suggested that some type of basic training be provided for all staffing positions prior to having people around students.

VI. Consent Agenda

A. Consideration of [Board Minutes October 9, 2018](#)

B. Financial Considerations

1. [Payroll Claims 10-11-18](#)

2. Regular Claims

a. [AP Invoice Report 10-25-18](#)

b. [Regular Claims Oct. 14-25, 2018](#)

C. Bank Reconciliation Summaries

1. [August 2018](#)

2. [September 2018](#)

D. [Monthly Financial Report](#)

E. [Permission to Renew FileWave \\$23,496](#)

F. Personnel Recommendations

1. Resignation(s)

a. [Josie Anderson - LES 5.5 Hour/170 Day Title I Instructional Asst.](#)

b. [Brittany East - LES 5.75 Hour/180 Day Special Ed Aide](#)

c. [Cindy Allman - VFES 5.75 Hour/180 Day Instructional Aide](#)

2. Support Staff Recommendation(s)
 - a. [Cort McGlothlin - Substitute Bus Driver](#)
3. Transfer(s)
 - a. [Stephanie Richey from SES 5.75 Hour/180 Day Duty Aide to SES 4 Hour/180 Day Duty Aide](#)
 - b. [Teresa Smith from SES 4 Hour/180 Day Duty Aide to SES 5.75 Hour/180 Day Duty Aide](#)
4. Leave Request(s)
 - a. [Kristin Nass - IDOE eLearning Leadership Cadre, Eminence, KY, Dec. 7](#)
 - b. [Tiffany Cople - HECC Conference, Indianapolis, IN, Nov. 7-9](#)
 - c. [Kasee Hobbs- Maternity Leave- April 8, 2019- end of 2018-19 school year](#)
5. [Permission to Post](#)
 - a. SMS 8th Grade Social Studies Teacher (Leave Apr. 8 - June 6)
 - b. School Attorney (Jan. - Dec. 2019)
 - c. LES 5.5 Hour/170 Day Title I Instructional Asst.
 - d. LES 5.75 Hour Special Ed Aide
 - e. VFES 5.75 Hour/180 Day Instructional Aide

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

VII. Other Business

- A. Permission to Accept/Award Quotes for McClain Hall Gutter Replacement - **Removed 10-30-18**
 1. Cottongim Enterprises - no quote
 2. Dunlap Mechanical - no quote
 3. [South Central Roofing](#)
- B. Permission to Accept & Award Quotes for LES Propane
Mr. Mays made a motion to permit Mr. Riley to accept the lowest bid for the LES propane since prices change automatically at midnight and cannot be held. Mrs. Roberts seconded the motion which carried 5-0.
- C. Miscellaneous
Dr. Slaton shared a [thank you card from Jean Mull](#) for remembrances sent after the passing of her brother and noted that Jerry Truax lost his brother-in-law, A.D. Everitt, last week. He asked that everyone keep these families in their thoughts.
- D. Permission to Declare the SES Steamer as Surplus to Scrap - **added 10-30-18**
Mr. Mays made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.

IX. Adjourn

Mrs. Roberts made a motion to adjourn at 7:01 p.m. Mr. Moore seconded and motion carried 5-0.

Jason Kendall, President

Ron Moore, Member

Josh Mays, Vice President

Christy Roberts, Member

Andrea Soloe, Secretary