

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

**Board Minutes
April 24, 2017**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (6) any individual over whom the governing body has jurisdiction; (B) to discuss, before a determination, the individual's status as an employee.

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 Executive Session ended at 6:29 p.m.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
Mr. Kendall called the meeting to order at 6:30 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
- A. LES K-Kids Charter Ceremony Invitation
Dr. Slaton informed the Board that they had been invited by the Scottsburg Kiwanis Club and Lexington Elementary School to attend the Charter Ceremony for the LES K-Kids Club on Wednesday, May 3, 2017, at 7:00 PM at Lexington Elementary School. The ceremony will consist of chartering the new K-Kids Club, officially installing officers, and inducting the charter members. K-Kids is a Kiwanis sponsored Service Leadership Program designed to develop leadership skills through community service.
- B. [Lilly Implementation Grant](#)
Shannon Mount was in attendance along with Scott 1 counselor Cindy Watts, to provide information regarding the Lilly Implementation Grant that the Board approved for district counselor's to write. Mrs. Mount explained many of the goals they hope to accomplish if they are able to obtain the grant and what they would need in order to meet their goals.
- C. Teacher Appreciation Week (May 1-5)
Dr. Slaton announced that Scott 2 will be celebrating teachers the first week of May during Teacher

Appreciation Week. He publicly thanked our teachers for everything they do for students in Scott 2 adding that he realizes that what they do extends beyond the classroom. Many spend their time helping students outside regular classroom hours, many fill ECA positions as coaches and club sponsors, and probably all of them spend their own money on things for their classrooms and students. Dr. Slaton stated that Scott 2 is fortunate to have these dedicated professionals who give their best day after day for our students. Our teachers are second to none and we greatly appreciate them!

V. Consideration of Modification to the Agenda and Approval

Mrs. Roberts recommended approval of the agenda as presented. Mr. Mays seconded and motion carried 5-0.

VI. Consideration of Board Minutes

Mrs. Soloe recommended approval of the minutes from the [April 10, 2017](#) Board Meeting and the [April 17, 2017](#) Special Executive Session as presented. Mrs. Roberts seconded and motion carried 5-0.

VII. Financial Considerations

A. [Expenditure Summary](#)

B. Payroll Claims

1. [April 6, 2017](#)
2. [April 20, 2017](#) - tabled

Mr. Mays made a motion to table payroll claims of April 20 which were included in error. Mr. Moore seconded and motion carried 5-0. (Payroll claims for April 20 will be on the next agenda.) Mr. Mays made a motion to approve payroll claims of April 6. Mrs. Soloe seconded and motion carried 5-0.

C. Regular Claims

1. [April 1 - 8, 2017](#)
2. [April 9 - 15, 2017](#)
3. [April 24, 2017](#)

Mr. Mays made a motion to approve regular claims. Mrs. Soloe seconded and motion carried 5-0.

D. [Permission to Apply for Common School Loan](#)

Mrs. Roberts made a motion to approve applying for the Common School Loan, which helps pay for technology devices and the four year lease. Mr. Mays seconded and motion carried 5-0.

E. Permission to Purchase New Technology Devices ([Apple Quote #1](#) [Apple Quote #2](#))

Scott Borden explained the device replacement plan for the summer of 2017. He has worked closely with the Apple Team to put together a package that is affordable with a good return rate on existing devices which could even decrease our Apple Lease payment for 2017-18. He outlined the plan as follows:

K-9 New Devices (iPad \$294, MacBook \$858 and \$50 set aside for a case for each device)

Lease Payment \$874,455.64 2017-2020 - \$218,613.91

Current payment is \$301,000 so we have quite a bit of savings with the lower price of the devices. Each year we will add another grade level at SHS which will add about \$30,000 more to a new lease.

- 2017 - \$218,613.91 (This will be offset with the trade-in of old devices)
- 2018 - \$248,613
- 2019 - \$278,613
- 2020 - \$308,613
- 2021 - With current price drops, project that cost would go down from \$308,613

We currently are at \$301,000 for K-11 without device cases in the lease. This lease includes device cases and will be K-12 in 2020 for approximately the same as what we currently pay annually.

SMS MacBooks

SMS currently has two carts of MacBooks per team. These are not part of our lease program as we purchased them outright. We would like to purchase these with SMS Bond Refinance money at a cost of \$159,900 with cases. Current MacBooks were purchased in 2011 and are going bad.

K-8 Staff iPads

The purchase of these devices would be part of the Apple Lease Plan. The plan would be to give each staff member the same iPad that the students are getting. (Give newest iPads that we had to purchase this year with the increase in enrollment to SHS staff members.) This will allow them to continue using Apple Classroom and the new coding program. The cost is \$36,190 for iPads and cases.

Trade-in of old devices

Trade-in K-8 student iPads, Senior MacBooks, SMS student MacBooks and staff iPads. The trade-in value is between \$250,000-\$300,000 depending on the shape they are in when we get them back from students. This would offset the first year of our lease and possibly pay for our staff iPads.

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

Mrs. Roberts left the meeting at 6:55 p.m.

F. Permission to Accept/Award Quotes

1. SMS Athletic Building Renovation

[Request for Proposal for Project #7645-2017-17](#)

- a. [Cottongim Enterprises, Inc](#)
- b. [BB Design Build \(Terry Lancer\)](#)
- c. Latco - No Quote
- d. LKS Rose - No Quote

Mr. Mays made a motion to accept quotes, Mr. Moore seconded and motion carried 4-0. The recommendation was to award to Cottongim Enterprises with the low quote of \$109,000. Mr. Mays made a motion to approve, seconded by Mr. Moore and motion carried 4-0

2. SMS Office Carpet

[Request For Proposal for Project #7645-2017-5](#)

- a. [Rick & Jeff's](#)
- b. [Ace Carpet](#)
- c. Carpet One - No Quote

Mr. Mays made a motion to accept quotes, Mrs. Soloe seconded and motion carried 4-0. The recommendation was for the low quote from Rick & Jeff's for a total amount of \$10,968.50.

Mr. Mays made a motion to approve, seconded by Mrs. Soloe and motion carried 4-0.

Mr. Mays asked if going forward projects with multiple facets could be placed together in order to see the entire picture rather than separately.

3. Special Education Office Carpet
[Request For Proposal for Project #7645-2017-10](#)
 - a. [Rick & Jeff's](#)
 - b. [Ace Carpet](#)
 - c. Carpet One - No Quote

Mr. Mays made a motion to accept quotes, seconded by Mr. Moore. Motion carried 4-0. The recommendation was the low bid from Ace Carpet for a total of \$5,729.36. Mr. Mays made a motion to approve, seconded by Mrs. Soloe. Motion carried 4-0. (It was noted that carpeting will not be done until work on the roof is completed.)

4. SMS Office Painting
[Request For Proposal for Project #7645-2017-6](#)
 - a. [Carter & Mac's](#)
 - b. [Hicks Painting](#)
 - c. [Melvin Smith](#)

Mr. Mays made a motion to accept quotes. Mr. Moore seconded and motion carried 4-0. The recommendation was for the low bid from Melvin Smith for a total of \$4,510. Mr. Mays made a motion to approve, seconded by Mrs. Soloe. Motion carried 4-0.

5. Special Education Office HVAC
[Request For Proposal for Project #7645-2017-2](#)
 - a. [Miller's Heating & Cooling](#)
 - b. [Dunlap, Inc.](#)
 - c. Steinhart Heating & Air - No Quote

Mr. Mays made a motion to accept quotes, seconded by Mrs. Soloe. Motion carried 4-0. The recommendation was for the low bid from Miller's Heating & Cooling for \$6,957. Mr. Mays made a motion to approve, seconded by Mrs. Soloe. Motion carried 4-0.

6. Concrete Prep Work for SMS Football Field/Athletic Complex
[Request for Proposal for Project #7645-2017-15](#)
 - a. [Cottongim Enterprises, Inc.](#)
 - b. [ET Masonry](#)
 - c. Latco - No Quote
 - d. LKS Rose - No Quote

Mrs. Soloe made a motion to accept quotes. Mr. Mays seconded and motion carried 4-0. The recommendation was for the low bid from Cottongim Enterprises for \$27,400 (which includes moving the existing bleachers to the visitor's side) Mrs. Soloe made a motion to approve, seconded by Mr. Mays Motion carried 4-0.

7. Athletic Fencing by Softball Field
[Request for Proposal for Project #7645-2017-21](#)

- a. [Silver Creek Fencing](#)
- b. [C Jameson Fencing](#)
- c. ABC Fencing- No Quote
- d. Caine's Fencing- No Quote

Mr. Mays made a motion to accept quotes. Mrs. Soloe seconded and motion carried 4-0. The recommendation was for the low bid from Cricket Jameson Fencing of \$9,750. Mr. Mays made a motion to approve seconded by Mrs. Soloe. Motion carried 4-0.

Dr. Slaton announced that the funds in the amount of \$1,974,000 will be available Tuesday, April 25, in the amount of \$1,974,000 at an interest rate of 2.13 percent.

VIII. Operations

A. Personnel Recommendations

1. Resignation(s)

- a. [Tony Hicks - SMS Explorer Team Leader](#)
- b. [Joyce Lamaster - JES 5.5 Custodian](#)
- c. [Kristen Richardson - SHS Girls' Soccer Coach](#)

2. ECA Recommendation(s)

- a. [Landon Hazelwood - SMS Assistant Baseball Coach](#)
- b. [Elementary Cross Country & Track Coaches](#)
- c. [Scott Pool - SHS Summer Softball Stipend](#)
- d. [Brandon Tormoehlen - SHS Summer Baseball Stipend](#)
- e. [Lesa Nay - Destination Imagination](#)
- f. [Shawn Brandenburg - Volunteer Track Assistant](#)

3. Transfer(s)

- a. [Allen Barnett from SHS Special Ed Teacher to SMS Physical Education Teacher](#)

4. Field Trip Request(s)

- a. [SHS FFA - Livestock Judging, Purdue University, Lafayette, IN, May 19-20](#)
- b. [JES 4th Grade - Kentucky Derby Museum, Louisville, KY, May 26, 2017](#)
- c. [SHS Basketball Team Trip - Rockford, MI, June 27-29](#)
- d. [SMS Archery - National Tournament, Louisville, KY, May 11](#)

Mr. Mays made a motion to approve items 1 - 4. Mrs. Soloe seconded and motion carried 4-0.

5. Professional Leave Request(s)

- a. [Wendy McIntosh, Liz Wimp, Connie Renschler, & Heather McCoskey](#), -Orton-Gillingham Training, Covington, KY, May 1-5

Mrs. Soloe made a motion to approve, seconded by Mr. Mays. Motion carried 3-1 with Mr. Kendall casting the dissenting vote.

- b. [Ken McMichael & David Trotter](#) - FFA Livestock Judging Contest, Lafayette, IN, May 19-20

Mr. Moore made a motion to approve, seconded by Mrs. Soloe. Motion carried 4-0.

6. [Permission to Post](#)
 - a. SMS Explorer Team Leader (Beginning 2017-18 school year)
 - b. LES IRead 3 Remediation Teacher
 - c. SES IRead 3 Remediation Teacher
 - d. VFES IRead 3 Remediation Teacher
 - e. SHS English Department Chair (Beginning 2017-18 school year)
 - f. SHS Fine Arts Department Chair (Beginning 2017-18 school year)
 - g. SHS Guidance Department Chair (Beginning 2017-18 school year)
 - h. SHS Special Education ED Teacher
 - i. SHS Girls' Soccer Coach

Mr. Mays made a motion to approve postings seconded by Mrs. Soloe. Motion carried 4-0.

IX. Facilities

A. [Permission to Waive Fees for Scott County Fair Queen Contest](#)

Dr. Slaton recommended waiving the rental fee for the Fair Queen Contest to be held in McClain Hall on July 9, in exchange for the Fair Board waiving the fee for the Scott 2 spot at the Fair. The Fair Board does pay the custodial fees for the contest. Mr. Mays made a motion to approve, seconded by Mrs. Soloe. Motion carried 4-0.

X. Policy

A. [Elementary Class Lists - Administrative Guidelines - First Reading](#)

Administrative guidelines for elementary class requests were recommended a first reading.

XI. Other Business

A. [Tutoring Request](#)

Brenda Slusher asked permission to tutor students during the summer using a classroom at Vienna- Finley Elementary School. Mr. Mays made a motion to approve, seconded by Mrs. Soloe. Motion carried 4-0.

B. [Thank You Cards](#)

The Board received cards for remembrances sent from Eric Copple after the loss of his mother, from Cherie Shuler after the loss of her stepfather, from the family of Deborah Manns Brandenburg (Ric Manns & Heather Crites) and from Sue Lowry after the loss of her mother-in-law. Also, Bob Hart's mother, Sue 's mother-in-law, Bertha Hart, passed away last week and Dawn Berry's father, who was Mrs. Hart's brother passed away a few days later. Please remember Dawn and the Hart family after these losses.

Dr. Slaton was notified today that both the SMS and SHS Destination Imagination teams advanced to global finals which will be held in Knoxville, Tennessee on May 23-28. They have to register by May 2nd if they plan to attend. The cost is approximately \$4,750 per team. After some discussion Mr. Mays made a motion to pay up to half of the cost, \$2,375, for each team. Mrs. Soloe seconded and the motion carried 4-0.

Mr. Kendall reminded everyone that the official naming of the Jean Phillips Softball Field will be held on Tuesday, April 25, at 5:00 p.m. prior to the Warriorettes softball game at 5:30.

There was discussion about the grant that Tony Carter received from Lowes for the pavilion at SMS. Mr. Kendall felt this was

a nice project and the Board might want to consider using some of the bond money to complete the project. Dr. Slaton will check with Mr. Carter to see who has committed to donate to the project and provide that information to the Board before a decision is made.

Ms. Sparkman will update the list of projects planned for the bond money for the next Board meeting and that list will be a topic of discussion at the May 10th meeting.

XII. Adjourn

Mr. Mays made a motion to adjourn at 7:27. Mr. Moore seconded and motion carried 4-0.

Jason Kendall, President

Josh Mays, Vice President

Ron Moore, Secretary

Christy Roberts, Member

Andrea Soloe, Member