

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

**Board Minutes
June 12, 2017**

Regular Board Meeting - Noon

- I. Call to Order
Mr. Kendall called the meeting to order at 12:00 p.m. with all members present.
- II. Pledge of Allegiance
- III. Superintendent's Report
 - A. [SCSD2 Organizational Hierarchy](#)
Dr. Slaton shared the updated Scott 2 Organizational Hierarchy chart for review.
- IV. Consideration of Modification to the Agenda and Approval
Dr. Slaton asked permission to add a recommendation for Greg Hammons to be the SHS Boys' Cross Country Coach. Mr. Mays made a motion to approve the agenda with the requested modification. Mrs. Soloe seconded and motion carried 5-0.
- V. Consent Agenda
 - A. Consideration of Board Minutes ([Executive Session 5-22-17](#), [Regular Meeting 5-23-17](#) & [Board Work Session 6-5-17](#))
 - B. Financial Considerations
 1. [Expenditure Summary](#)
 2. [Payroll Claims 6-1-17](#)
 3. Regular Claims
 - a. [May 19 - June 6, 2017](#)
 - b. [June 12, 2017](#)
 - C. Permission to Purchase/Renew
 1. SMS Science Equipment
 - a. [Sears - Air Compressor - \\$549.99](#)
 - b. [Menards - Shelf Rack \\$196.49](#)
 2. [Fort Wayne Roofing - Pay Application 1 - SHS Roof \\$460,175](#)
 3. [Bell Techlogix \\$6,227.25](#)

4. [Brain Pop Renewal \\$7,980](#)
 5. [NWEA \\$15,400](#)
- D. Personnel Recommendations
1. Resignation(s)
 - a. [Marcy Fryfogle - Dream Team Leader](#)
 - b. [Amanda Couch -JES Title Instructional Assistant](#)
 - c. [Selena Badillo - SMS 5.5 Hour/185 Day Custodian](#)
 - d. [Emily Petty - SES 7 Hr/4Day Classroom ED Aide](#)
 - e. [Greg Hammons - SMS Girls' Cross Country Coach](#)
 2. Certified Recommendation(s)
 - a. [Robin Burns - JES Jumpstart Teacher](#)
 - b. [Brooke Long - JES Jumpstart Teacher](#)
 - c. [Lindsey DePriest - LES Jumpstart Teacher](#)
 - d. [Amanda Judd - LES Jumpstart Teacher](#)
 - e. [Brittany Banister - VFES Jumpstart Teacher](#)
 - f. [Sara Salas - VFES Jumpstart Teacher](#)
 - g. [LaKynn McDonald - SES Jumpstart Teacher](#)
 - h. [Brandi Thomas - SES Jumpstart Teacher](#)
 - i. [Rebecca Stacey - SES Jumpstart Teacher](#)
 - j. [J.T. Jenkins - SMS 6th Grade Social Studies Teacher](#)
 - k. [Brenda Kendall - SHS New Tech Math Teacher Leave \(Sept. 15-Nov. 26\)](#)
 - l. [Jennifer Morris - SHS Vocational Business Teacher](#)
 - m. [Kasey Comer - Elementary Teacher](#)
 - n. [Meghan McVey - Elementary Teacher](#)
 3. ECA Recommendation(s)
 - a. [Tim Johnston - SHS Fine Arts Department Chair](#)
 - b. [Kevin Smith - SMS 7th Grade Boys' Basketball Coach](#)
 - c. [Patty Clancy - VFES Robotics Coach](#)
 - d. [Lindsey Cazares - VFES Robotics Coach](#)
 - e. [Mark Bridgewater - SMS 8th Grade Boys' Basketball Coach](#)
 - f. [Ted Richey - SMS 7th Grade Boys' B Team Basketball Coach](#)
 - g. [Ted Richey - SMS 8th Grade Boys' B Team Basketball Coach](#)
 - h. [Courtney Means - SMS 7th Grade Volleyball Coach](#)
 - i. [Jessica Nichols - SMS 8th Grade Volleyball](#)
 - j. [Adam Comer, Katie McDonald & Mickey Hall, Jr. - SHS Summer/Fall Band Staff](#)
 - k. [James Roberts - SMS Volunteer Asst. Football Coach](#)
 - l. [Jason Clancy - SMS 6th Grade Boys' Basketball Coach](#)
 - m. [Matthew Waskom - SMS 6th Grade Boys' B Team Basketball Coach](#)
 - n. [William Earlywine, Jr. - Volunteer Football Statistician](#)
 - o. [Dancie Colson - SHS Guidance Department Chair](#)
 - p. [Katrina Franklin - SHS Freshman Boys' Cheer Coach](#)
 - q. [Tiara English - SHS Freshman Girls' Cheer Coach](#)
 - r. [Matt McGlothlin - SHS Girls' Varsity Soccer Coach](#)

- s. [Mara Colson - SHS Girls' Asst. Varsity Soccer Coach](#)
- t. [Alison Hough & Melanie Schafer - SMS Cheer Coaches \(6, 7 & 8th grades\)](#)
- u. Greg Hammons - SHS Girls' Cross Country Coach - **added 6-12-17**
- 4. Transfer(s)
 - a. [Carolyn Nowlin from SES Special Ed Teacher to SES Transitional 1st Grade Teacher](#)
 - b. [Steve Deaton - SHS Credit Recovery Aide](#)
- 5. Professional Leave Request(s)
 - a. [Bob McGannon - HSTW Staff Development Conference, Nashville, TN, July 13-15](#)
 - b. [Scott Borden - Apple CIO Briefing, Chicago, IL, June 20-21](#)
 - c. [Lisa Spicer - Medical Leave \(July 12 - August 12\)](#)
 - d. [Chris Routt & Nick South - Indiana New Administrator Leadership Institute \(INALI\), Indianapolis, IN, July 17-18](#)
 - e. [Ken McMichael & Caroline VanGosen - FFA State Convention, Lafayette, IN, June 19-23](#)
- 6. Field Trip Request(s)
 - a. [SHS FFA - FFA State Convention, Lafayette, IN, June 19-23](#)
- 7. Permission for the Superintendent to Accept Resignations, Retirements, etc...and post for those Positions
- 8. [Permission to Post](#)
 - a. SMS Dream Team Leader
 - b. JES 5.5 Hour Title I Instructional Assistant
 - c. SMS 5.5 Hour/185 Day Custodian
 - d. SMS Boys' Co- Soccer Coach
 - e. SES 7 Hour/4 Day ED Classroom Aide
 - f. SES Special Education Teacher
 - g. SMS 5.75 Hour Special Programs Aide
 - h. SHS Math Teacher **(tentative)**
 - i. SHS Varsity Baseball Coach **(tentative)**
 - j. SMS Girls' Cross Country Coach
 - k. [Business Office Summer 2017 Sub](#)

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

VI. Financial Considerations

- A. Permission to Accept/Award Quotes
 - 1. Scott 2 Business Office Security Redesign
 - a. [Scottsburg Glass](#) \$9,910
 - b. Kenny Glass - No bid
 - c. Stein Glass - No Bid
 - 2. Scott 2 Old Kitchen Area Remodel
 - a. [LATCO](#) \$116, 896
 - b. BBIC - no bid
 - c. [Cottongim](#) \$116,000
 - 3. SMS Office Furniture
 - a. [Lee Company](#)

Reception Area \$10,129.42

Office Area \$3,170.57

Lounge Area \$6,493.16

b. [Educational Furniture](#)

Reception Area \$11,100

Office Area \$3,575

Lounge Area \$6,565

c. [J W Associates](#)

Reception Area \$10,845.05

Office Area \$3,455.60

Lounge Area \$6,244.85

d. Alternative Reception Area Desk Quote

[Hon Furniture Brochure](#)

1. [Educational Furniture Reception Area \(Hon Furniture\)- \\$7,610](#)

(This is an alternate to the KI reception desk as shown above.)

2. [Patron Waiting Area - tabled](#)

(This is an alternate to the Lounge Area as stated above.)

Mr. Mays made a motion to accept all quotes. Mrs. Roberts seconded and motion carried 5-0.

The recommendation was to award the Business Office Security Redesign to Scottsburg Glass for \$9,910.

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

The recommendation was to award the Old Kitchen Area Remodel to Cottongim for \$116,000. Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 5-0. (It was noted that the windows will be kept, but quoted as a separate item due to the need to remove the asbestos and re-do the windows.)

The recommendation was to award the SMS Reception Area Furniture to Hon (Educational Furniture) for \$7,610. Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

Mrs. Roberts made a motion to table the Patron Waiting Area Furniture at this time. Mrs. Soloe seconded and motion to table carried 5-0.

Dr. Slaton informed the Board that all of the items on the original list of projects that were marked as priorities have now been quoted and awarded.

B. Discussion of Required Board Approval for Expenditures over \$5,000 for the part of the Bond Considered as the SMS CPF Replacement

Dr. Slaton asked the Board to consider allowing Ms. Nass to have control of \$30,000 per year for three years from the bond that would only be subject to the \$5,000 spending limit criteria. This would allow her to maintain the same discretion for basic buildings needs without needing prior board approval for those expenses. This is the same courtesy awarded to building principals currently through their building CPF. When we did the bond refinance, part of the plan was that the SMS CPF money was shifted to SHS, leaving SMS with no money for her discretion.

Ms. Nass asked if since she would be using bond money she would need to go through the quote process and go through Bobby Riley. The consensus of the Board was that she would not up to the \$5,000 limit, however they stressed that they did not want people to do projects little at a time in order to avoid Board knowledge. Mrs. Roberts asked Dr. Slaton if he would assure the Board that this would not be done to avoid Board approval and if the administration would do their due diligence to get the most cost effective purchase no matter what. Dr. Slaton responded that he would do that to the best of his ability. Mr. Riley added that they try to go with people who do good work and are economical.

Mr. Moore questioned if CPF was separate for SHS and New Tech. Dr. Slaton responded that it was not separated, but that the administration discusses all the needs on the campus and then prioritize those needs.

Mr. Mays made a motion to approve the bond money replacing the CPF for SMS as described. Mrs. Soloe seconded and motion carried 5-0.

VII. Policy

A. School Handbooks - Second Reading

1. Scottsburg High School

[Guidance Academy Policy](#)

[Safety Procedures/Information Handbook](#)

[Student Discipline Handbook](#)

[Student Information Policy](#)

The SHS Handbook was presented for the second reading. Dr. Slaton noted that there was a change to the GPA requirements for honor roll in the Guidance Academy Policy. Mr. Moore made a motion to approve the second reading, Mr. Mays seconded and motion carried 5-0.

B. [Elementary Class List-Teacher Requests- Revised Policy- First Reading](#)

1. [Parent Input Request Letter](#)

Dr. Slaton presented the revised Elementary Teacher Request Policy for the first reading, noting that it now contained the Parent Input Request Letter along with the Appeals Letter. Mr. Moore asked why this issue was not addressed earlier in the year since it was determined in April of last year that changes would be made and a lot of the work on class lists had already been done. Dr. Slaton responded that this is the time of year when they normally begin to look at the upcoming school year but agreed that it could have been discussed earlier. Mrs. Roberts asked if "medical" could be included in Item 3 and Dr. Slaton added it to the policy. There was discussion regarding the timeline to receive parent input and the thought was that the process would probably be started right after Spring Break to provide time for the appeals process to be completed before online registration begins every year. The appeals process in future years should be completed by July 1st so that the class lists are done prior to the start of the summer on-line registration process.

VIII. Other Business

A. FYI

Dr. Slaton shared cards received from [Representative Trey Hollingsworth](#) and another from his [office](#) thanking Scott 2 for the high school tour. They were impressed with the greenhouse, students, staff, New

Tech and the opportunities that are open to our students.

Dr. Slaton announced that the Scott 2 family suffered the loss last week of Sam Chattin. Sam's daughter, Mandi Wade is the LES Title I Coordinator. Sam was the first football coach at SHS and built an impressive program during his years as coach. He taught at SHS and later at the middle school retiring from there in 2012. Also, Melinda Sparkman lost her brother Darrell last week. Our thoughts and prayers are with Mandi, Melinda and their families during this difficult time.

Mr. Moore remarked that he had seen SHS Ag teacher Caroline VanGosen and that her family was doing well after suffering a house fire.

B. Consideration to move July 11th meeting to July 10th at noon

Dr. Slaton asked permission to move the Board meeting scheduled for July 11 to July 10, in order to meet requirements for advertising the amended CPF plan. The Board decided to have summer meetings at the Administration Office Board Room as follows:

June 15 - 5:15 p.m. - Executive Session

June 26 - Noon - Regular Board Meeting

July 10 - Noon - Regular Board Meeting

July 24- Noon- Regular Board Meeting

Mr. Kendall asked if any of the Board members had anything to add. Mrs. Roberts asked that all policy relating to chain of command be brought to the Board to discuss.

IX. Recognition of Visitors

None

X. Adjourn

Mrs. Roberts made a motion to adjourn at 12:49 p.m. Mr. Mays seconded and motion carried 5-0.

Jason Kendall, President

Josh Mays, Vice President

Ron Moore, Secretary

Christy Roberts, Member

Andrea Soloe