

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

**Board Minutes
July 12, 2016**

Executive Session - 5:00 p.m.

IC 5-14-1.5-6.1 For discussion of strategy with respect to (5) receive information about and interview prospective employees.

The Executive Session began at 5:00 p.m. with Mrs. Roberts, Mrs. Soloe and Mr. Moore present, along with Dr. Slaton. There was no subject discussed other than that specified on the agenda. The Executive Session adjourned at 6:03 p.m.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
Mrs. Roberts called the meeting to order at 6:06 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. [2017 Budget Calendar](#)
Ms. Sparkman provided the 2017 Budget Calendar for review and asked to adjust the board meeting dates to September 20, October 4 and 25 in order to meet timelines for the 2017 budget adoption. Mr. Moore made a motion to approve seconded by Mrs. Soloe. Motion carried 3-0.
- V. Consideration of Modification to the Agenda and Approval
Dr. Slaton asked permission to add these items to the agenda: 1) Permission for 3 Day Postings for resignations and retirements from this point forward through the start of school; 2) Resignation of Debra Abbott as JES Moderate/Severe Special Education Aide; 3) Posting of JES Moderate/Severe Special Education Aide; 4) Resignation of Melissa Hall as SMS 5.5 Hour Supervision Aide; and 5) Posting SMS 5.5 Hour Supervision Aide. Mr. Moore made a motion to approve seconded by Mrs. Soloe. Motion carried 3-0.

VI. Consideration of Board Minutes - **tabled**
Mr. Moore made a motion to table approval of the minutes from the [June 28, 2016](#) Regular Board meeting since only two members were present who had attended that meeting. Mrs. Soloe seconded and motion to table carried 3-0.

VII. Financial Considerations

- A. [Expenditure Summary](#)
- B. [Monthly Financial Report 6-30-16](#)
- C. Payroll Claims [6-30-16](#)
- D. Regular Claims
 - 1. [June 20-30, 2016](#)
 - 2. [July 12, 2016](#)

Mr. Moore made a motion to approve all claims. Mrs. Soloe seconded and motion carried 3-0.

E. Permission to Purchase/Renew

- 1. Formative Assessment Program Approval- NWEA and Renaissance
[GRADES 3-8 is \\$17 per student](#) (Renaissance Place)
[GRADES 9-12 is \\$11 per student](#) (NWEA)
- 2. [HPS Membership Invoice \\$3,045](#)
- 3. [Wilson Education Center Membership Fee \\$9,906.60](#)
- 4. [Edmentum](#)

Dr. Slaton noted that we are in year 3 of a 3 year deal with Edmentum and since we are not using them for our formative assessment, but want to continue to use Study Island for grades 3-8,

we will have an increased cost this year. Mr. Borden suggested the 3 year deal which has a payment of \$40,105.21 due for the last year of the 3 year deal, plus \$12,502.40 for Study Island at

a savings of \$5,047.60. Next year payments would be \$48,722.50 per year for 2017-18, 2018-19, and 2019-20.

- 5. Renaissance Learning Renewal \$20,148.41
[Accelerated Reader, Accelerated Math and Math Facts](#)
- 6. [HPS Food Service Equipment \\$7,907.97](#)
- 7. [Apple Store \\$11,220](#)

Mrs. Soloe made a motion to approve all purchases and renewals. Mr. Moore seconded and motion carried 3-0.

F. Permission to Accept and Award Quotes

- 1. Mulch for LES & VFES Playgrounds (*Quotes via phone*)
 - a. Bear Hollow \$5,077.33
 - b. Smith Creek \$6,700
 - c. Earth First \$9,142.50

Mrs. Soloe made a motion to accept the three telephone quotes. Mr. Moore seconded and motion carried 3-0.

Mrs.

Soloe made a motion to approve the low quote from Bear Hollow. Mr. Moore seconded and motion carried 3-0.

VIII. Operations

A. Personnel Recommendations

1. Retirement(s)

a. [Cindy Gibson - SHS Administrative Asst. \(Guidance\)](#)

Dr. Slaton reported that Mrs. Cindy Gibson has decided to retire after 18 years of service

to the students in Scott 2. He added that he was certainly sad to see her leave as she has been a rock at SHS and in the Guidance Department. He thanked Mrs. Gibson and wished her much happiness in retirement. Mr. Moore stated that she had always been very conscientious helping the students and would be missed.

2. Resignation(s)

- a. Brandon Jerrell - SMS Soccer Co-Coach
- b. Brandon Jerrell - SHS Boys' Swim Coach
- c. Brandon Jerrell - SHS Girls' Swim Coach
- d. Debra Abbott- JES Special Ed- Severe/Moderate Aide - **added 7-12-16**
- e. Melissa Hall - SMS Supervision Aide 5.5 Hours - **added 7-12-16**

3. Certified Staff Recommendation(s)

- a. [Allison Berry - Elementary Counselor](#)
- b. [Carol Reed - SMS Social Studies Maternity Leave \(Aug. 8 - Nov. 8\)](#)

4. Support Staff Recommendation(s)

- a. [Evan Bowman - SES 5.5 Hour Custodian](#)
- b. [Jennifer McClain - SHS 4 Hour Cook](#)

5. ECA Staff Recommendation(s)

- a. [Matt Craig - Freshman Volleyball Co-Coach](#)

6. Transfer(s)

- a. [Beth Hamilton from SES ED Aide to SHS Special Education Aide](#)
- b. [Sally Webster from SHS Mo/Md Aide to SMS Mo/Md Aide](#)
- c. [Whitney Mobley - SMS 8 Hour Custodian \(Leave - 2016-17 School Year\)](#)

7. Professional Leave Request(s)

- a. [Marc Slaton - School Safety Fall Academy, Indianapolis, IN, Aug. 29-30](#)
- b. [Sue Hart - Orientation to School Nutrition Mgmt Training, Noblesville, IN, July 11-15](#)

8. [Permission to Post](#)

- a. SHS 8 hr/198 day Administrative Asst. (Guidance Dept.) (posted 6-29-16)
- b. SES ED Aide Positions (2)(posted 7-5-16)
- c. SHS Mo/MD Aide (posted 7-5-16)
- d. SHS Math Position- Anticipated Opening (posted 7-5-16)
- e. SMS Soccer Co-Coach (posted 7-5-16)
- f. SHS Boys' Swim Coach (posted 7-5-16)
- g. SHS Girls' Swim Coach (posted 7-5-16)
- h. SES 5.5 Hour Custodian (posted 7-5-16)
- i. JES Moderate/Severe Special Education Aide (posted 7-12-16) - **added 7-12-16**

- j. SMS 5.5 Hour Supervision Aide - **added 7-12-16**
- 9. Permission for 3 Day Postings for Resignations/Retirements through beginning of school - **added 7-12-16**

Mr. Moore made a motion to approve all personnel items. Mrs. Soloe seconded and motion carried 3-0.

IX. Policy

A. [Student Random Drug Screen Discussion/Policy](#) - Second Reading

Dr. Slaton recommended approval of the Student Random Drug Screen Discussion Policy stating that he felt it would be a good thing for our students and our community. He stressed that the goal of the policy is to get students the help that they need. He added that the policy would need to be revisited over the course of the next year in order to assess how it is working and if any adjustments need to be made to improve upon the policy.

Mr. Moore asked for clarification on suspensions carrying over to the next school year. Dr. Slaton explained that if a student tests positive at the end of the year or athletic season, they would be required to complete community service hours equal to the number of games they would have missed due to the suspension rather than have the suspension carry over. If they do not choose to complete the community service, the suspension would carry over.

Mrs. Roberts asked how this pertained to summer league games. Dr. Slaton responded that he did not feel that summer games necessarily carry the same weight as regular season games and that the student would most likely be assigned community service rather than suspended from summer games.

Mr. Moore asked if student drivers were suspended from driving to school for 30 days and Dr. Slaton confirmed that they were suspended from driving for 30 school days, not calendar days. Mr. Moore also asked about coaches not being on the review committee. Dr. Slaton said that it was discussed and determined that coaches would have an emotional attachment to such situations and that they wanted to avoid the appearance of coaches being considered biased. Mr. Moore asked if the Athletic Director would be on the review committee for students participating in a school club. Dr. Slaton answered that he would not need to be involved in those determinations, however they did want to keep the other members of the review group the same to insure consistency in each case.

Mr. Moore asked if there had been any research to show that these policies are beneficial. Dr. Slaton stated that he had spoken to several schools who have been doing this and believe in the benefit of the program. He added that the school attorney believes it is a good policy and that it is a step in the right direction with the prevalence of drug use in today's society.

Mrs. Soloe stated that the Board is not considering this to hurt kids, but to help them. Mr. Moore added

that

this is not something to be taken lightly as he made the motion to approve, which was seconded by Mrs. Soloe and carried 3-0.

X. Other Business

A. [Thank You Cards](#)

The Board received thank you cards for remembrances sent after the passing of JES teacher Flossie McGannon's sister and VFES Title I Tutor Lesa Nay's mother. Dr. Slaton asked everyone to keep these families in our thoughts and prayers.

XI. Adjourn

Mrs. Soloe made a motion to adjourn at 6:53 p.m. Mr. Moore seconded and motion carried 3-0.

Christy Roberts, Secretary

Ron Moore, Member

Andrea Soloe, Member