

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

**Board Minutes
July 26, 2016**

Executive Session - 5:00 p.m.

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

The Executive Session began at 5:00 p.m. with all Board members present with the exception of Mrs. Soloe and Mr. Moore. Dr. Slaton was also in attendance. Mr. Moore joined the meeting in progress. There was no subject discussed other than that specified on the agenda. The meeting adjourned at 6:05 p.m.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
Mr. Kendall called the regular meeting to order at 6:06 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
None
- V. Consideration of Modification to the Agenda and Approval
Dr. Slaton asked permission to add: 1) resignation of Kelly Buckner as school nurse effective 8-5-16; 2) resignation of Jason Clancy as JV Boys' Basketball Coach effective immediately; 3) First Agencyr renewal; 4) resignation of Tammy Davis as SHS Spanish teacher; 5) postings for all resigned positions; 6) recommendation of Nanette June as SMS 5.5 hour Supervision Aide; 7) recommendation of Patrick Bulington as SMS Soccer Co-Coach; 8) recommendation of Angie Keasler as SHS Guidance Administrative Assistant; and 9) permission to hire SHS Spanish teacher prior to the August 9 Board meeting. Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 4-0.

VI. Consideration of Board Minutes [June 28, 2016](#) & [July 12, 2016](#) - **tabled**
Mrs. Roberts made a motion to table approval of the minutes due to not having enough board members who were present at either meeting to approve. Mr. Mays seconded and motion to table carried 4-0.

VII. Financial Considerations

A. [Expenditure Summary](#)

B. [Payroll Claims 7-14-16](#)

C. Regular Claims

1. [July 1-15, 2016](#)

2. [July 26, 2016](#)

Mrs. Roberts made a motion to approve all claims. Mr. Mays seconded and motion carried 4-0.

D. Permission to Purchase/Renew

1. [Renaissance STAR Licenses K-2 \\$4,738.50](#)

2. [Eye Can See, Inc. \\$15,335](#)

3. [Amplify \\$23,021.25](#)

4. [Apple Inc. \\$7,368](#)

5. [First Agency, Inc. \\$25,200](#) - **added 7-26-16**

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

E. [Permission to Reimburse](#)

SHS Agriculture teacher and FFA Sponsor Caroline VanGosen requested an additional reimbursement of \$79.62 for attending the CASE Institute at the University of Kentucky in June. She did not realize that all meals were not included and she had more mileage than estimated. This required Board approval as

it

was over ten percent of the original appropriation. Mrs. Roberts made a motion to approve seconded by

Mr.

Mays. Motion carried 4-0.

VIII. Operations

A. Personnel Recommendations

1. Resignation(s)

a. [Jason Hudson as SHS Math Teacher](#) (posted 7-5-16)

b. [Jason Hudson as SHS Academic Team Coordinator](#)

c. [Jason Hudson as SHS Math Team Advisor](#)

e. [Elizabeth Lowe as SHS Business Teacher](#) (posted 7-18-16)

f. [Elizabeth Lowe as SHS Senior Class Co-Sponsor](#)

g. [Elizabeth Lowe as SHS FBLA Sponsor](#)

h. [Edith Burge as LES 6 Hour Co-Head Cook](#) (posted 7-20-16)

i. [Kelly Buckner as School Nurse](#) (effective 8-5-16) (posted 7-22-16) - **added 7-26-16**

j. [Jason Clancy as Boys' JV Basketball Coach](#) - **added 7-26-16**

k. [Tammy Davis as SHS Spanish Teacher](#) - **added 7-26-16**

2. Certified Staff Recommendation(s)

a. [Jennifer Sterk as SHS Math Teacher](#)

- b. [Chris Crenshaw as SHS Business Teacher](#)
- 3. Support Staff Recommendation(s)
 - a. [Mandy Peterson, Kate Major, Lauren Curry-Hirsch, Laura Torrans, Jacque Kujath, Holly Porter & Gail Crowley - Contracted Services](#)
 - b. [Amber Alchepol - JES Part-time Moderate/Severe Special Education Classroom Aide](#)
 - c. [Nanette June as SMS 5.5 Hour Supervision Aide - added 7-26-16](#)
 - d. [Angie Keasler - SHS Guidance Dept. Admin. Asst. - added 7-26-16](#)
- 4. ECA Staff Recommendation(s)
 - a. [Ron Small - Band Staff](#)
 - b. [Amber Guitierrez - Band Staff](#)
 - c. [Katie McDonald - Band Staff](#)
 - d. [Brandon Hoagland - Band Staff](#)
 - e. [Gabe Vanover - Band Staff](#)
 - f. [Jacob Johanningsmeier - Volunteer Band Staff](#)
 - g. [Jason Mount - Volunteer Band Staff](#)
 - h. [John T. Jenkins - SHS Volunteer Asst. Football Coach](#)
 - i. [John T. Jenkins - SHS Varsity Wrestling Coach](#)
 - j. [Patrick Bulington - SMS Soccer Co-Coach - added 7-26-16](#)
- 5. Transfer(s)
 - a. [Tonya Robbins - JES 7.5 Hr. Mo/Md Aide](#)
- 6. [Permission to Post](#)
 - a. SHS Business Teacher (posted 7-18-16)
 - b. SHS Senior Class Co-Sponsor (posted 7-20-16)
 - c. SHS FBLA Sponsor (posted 7-20-16)
 - d. JES Part-time Mo/Md Aide (posted 7-19-16)
 - e. LES 6 Hour Asst. Cafeteria Manager
 - f. SHS Freshman Class Sponsor(s)
 - g. SHS Hi-Y Co-Sponsor
 - h. SHS FHA Sponsor
 - i. SHS Academic Team Coordinator
 - j. SHS Math Team Advisor
 - k. SES Bus Supervisor(s)
 - l. LES Bus Supervisor
 - m. VES Bus Supervisor
 - n. Elementary History Club Advisors (JES,LES,VFES,SES)
 - o. SES Web Page Coordinator
 - p. LES Web Page Coordinator
 - q. VFES Web Page Coordinator
 - r. SHS Web Page Coordinator
 - s. SHS SADD Co-Sponsor
 - t. School Nurse - pending permission to add (posted 7-22-16)
 - u. Boys' JV Basketball Coach - pending permission to add (posted 7-25-16)
 - v. SHS Spanish Teacher - pending permission to add (posted 7-25-16)

7. Permission to Hire SHS Spanish Position prior to the August 9th Meeting - **added 7-16-16**

Mr. Moore made a motion to approve all operations. Mr. Mays seconded and motion carried 4-0.

IX. Other Business

Dr. Slaton asked that everyone remember SES Duty Aide Linda Watson as she copes with the loss of her sister, Brenda Hall, this week along with SMS Administrative Assistant Diana Manns who lost her grandmother. He also asked that everyone remember SHS Principal Ric Manns and his family in their prayers as his mother is in the hospital with complications after breaking her hip.

X. Adjourn

Mrs. Roberts made a motion to adjourn at 6:16 p.m. Mr. Mays seconded and motion carried 4-0.

Jason Kendall, President

Josh Mays, Vice President

Christy Roberts, Secretary

Ron Moore, Member