

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

**Board Minutes
July 28, 2015**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 (2) For discussion of strategy with respect to: (5) receive information about and interview prospective employees; (6) any individual over whom the governing body has jurisdiction.

The Executive Session began at 5:00 p.m. with all Board members present along with Dr. Slaton and Dr. Watkins. Mr. Borden and Mrs. Yost joined for the final meetings with candidates for the SES Assistant Principal/Elementary e-Learning Coordinator position. There was no subject discussed other than that specified on the agenda. The Executive Session adjourned at approximately 6:15 p.m.

Special Board Meeting - 6:00 p.m.

- I. Call to Order
President Kendall called the meeting to order at 6:20 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
Mr. Charles Hunt, contract bus driver for Scott 2, was in attendance to express concerns about the policy of securing substitute bus drivers. Although it is his responsibility according to his contract, he felt that in past years Scott 2 would help a contract driver find a substitute if needed, but had ceased to do so recently. He wanted clarification as to the Board's stance on this issue. Mr. Kendall assured Mr. Hunt that they would look into the matter and that someone would contact him.
- IV. Superintendent's Report
None
- V. Consideration of Modification to the Agenda and Approval
Several additions to the agenda were requested:

Permission to Purchase:

Projector Replacements

Resignations:

Tiffany Copple- SES High Ability Coordinator

Tia Deaton - SHS Assistant Volleyball Coach

Betsy Smith- VFES Title One Instructional Assistant

Certified Recommendations:

Linda Illingworth - Speech/Language Pathologist 2015-16

Ahunuar Huerta - SHS Spanish Teacher 2015-16

Support Staff Recommendations:

Hank Jentzen- SMS Supervision Aide (5.5 Hours) (Replaces Gina Harrison)

Karen West- SMS/SHS Media Center Aide (5.75 Hours)(Replacing Anna McGuire)

Robin Lockhart - VFES 5.75 Hour Special Ed Aide(Replacing Shannon Allen)

Jacob Dunn - VFES 5.75 Hour Special Ed Aide(Replacing Angie Riley)

Jill Collins - VFES 5.5 Hour Title I Instructional Assistant (Replacing Betsy Smith)

ECA Recommendations:

Chris Hancock - SHS Volunteer Boys Assistant Soccer Coach

Bobby Doriot - SMS Boys' Cross Country Coach

Patrick Bulington - SHS Boys' Assistant Soccer Coach

Enrique Mendoza - SHS Boys' Assistant Soccer Coach

Posting:

SES High Ability Coordinator (Tiffany Copple)

SHS JV Volleyball Coach (Tia Deaton)

VFES 5.5 Hour Title One Instructional Assistant (Betsy Smith)

Policy: Second Reading: Requirements for Extracurricular Participation for Virtual Students

carried
Mrs. Roberts made a motion to approve the agenda with listed modifications. Mr. Mays seconded and motion

5-0.

VI. Consideration of Board Minutes

Mr. Mays made a motion to approve the minutes from the July 21, 2015 Board meeting as presented. Mrs. Soloe seconded and motion carried 4-0 (Mr. Kendall was not in attendance at that meeting and did not vote.)

VII. Financial Considerations

A. Permission to Pay [Poole Group Final Payout VES Pay App 9 - \\$21,964.45](#)

Mr. Mays made a motion to pay the final payment to the Poole Group for the work at VES. Mrs. Roberts seconded and motion carried 5-0.

B. [Permission to Alter Bus Route Assignment](#)

the
Mr. Riley notified the Board that bus drivers Bob Hart and Bob Bernard had requested a reassignment of middle school shuttle from Mr. Hart to Mr. Bernard (a copy of the agreement is linked). Mr. Moore made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

- C. Permission to Purchase
1. [1996 Bluebird School Bus](#)
Mr. Riley asked permission to purchase a 1996 Bluebird school bus from contractor Joe Terry for \$3,500. Mrs. Roberts made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.
 2. Projector Replacements - **Added 7-28-15 (motion failed)**
Mr. Borden provided quotes to replace the old Mitsubishi projectors in the district that are going bad and getting expensive to replace lamps when needed. SMS just purchased new projectors to replace their outdated projectors so this would replace:
LES - 6 SES - 13 SHS - 15 VES - 8 JES - 3
Mrs. Roberts made a motion to accept the quotes. Mr. Mays seconded and motion carried 5-0.
 - a. [Tierney \\$22,760](#)
 - b. [Creative-Image Technologies \\$23,760](#)
 - c. [CIM Tech Solutions \\$26,325](#)
 Mrs. Soloe made a motion to award the quote to Tierney. Mr. Kendall, seconded. Mrs. Roberts, Mr. Mays and Mr. Moore voted against the motion. Motion failed 2-3. Mrs. Roberts explained that she wanted to look at all of the CPF projects across the district before making this decision. Mr. Kendall asked that Board members look at the project list and have any questions answered prior to the next meeting in order to bring this item back on August 4.

VIII. Operations

- A. Personnel Recommendations
1. Resignation(s)
 - a. [Shannon Allen as VES 5.75 Hour Special Ed. Aide](#)
 - b. [Beth Petty as SMS 5.5 Hour Aide](#)
 - c. Billy Harmon as SHS Guidance Counselor
 - d. [Tiffany Cople as SES High Ability Coordinator - added 7-28-15](#)
 - e. [Tia Deaton as SHS Asst. Volleyball Coach - added 7-28-15](#)
 - f. [Betsy Barnett-Smith as VES 5.5 Hour Title I Instructional Assistant - added 7-28-15](#)
 Dr. Slaton clarified that Mr. Harmon's resignation was verbal at this point with written documentation expected by the end of this week. Mr. Kendall suggested voting on that item separately. Mr. Mays made a motion to approve Items "a, b, d, e, and f." Mrs. Soloe seconded and motion carried 5-0. Mrs. Roberts made a motion to approve the resignation of Mr. Harmon upon receipt of written documentation. Mr. Mays seconded and motion carried 5-0.
 2. Certified Recommendation(s)
 - a. [Sandra Brown-Rachel for SMS Science Position \(Grade 6\)](#)
 - b. Jordan Warner as SES Assistant Principal and Elementary e-Learning Coordinator
 - c. [Linda Illingworth as SCSD2 Speech Language Pathologist for 2015-16 - added 7-28-15](#)
 - d. [Ahunuar Huerta as SHS Spanish Teacher for 2015-16 - added 7-28-15](#)
 Mrs. Roberts made a motion to approve the certified recommendations. Mr. Mays seconded and motion carried 5-0.

3. Support Staff Recommendation(s)
 - a. [Jennifer Couch as SMS 8 Hour Custodian](#)
 - b. [Maxine Hall as VES 3 Hour Custodian](#)
 - c. [Amy Beverly as V1J Bus Aide](#)
 - e. [Valerie Best as SMS 5.5 Hour Instructional Aide](#)
 - f. [Maxine Rembusch as SHS 8 Hour Secretary](#)
 - g. [Hank Jentzen - SMS 5.5 Hour Supervision Aide - added 7-28-15](#)
 - h. [Karen West - SMS/SHS 5.75 Hour Media Center Aide - added 7-28-15](#)
 - i. [Robin Lockhart - VFES 5.75 Hour Special Ed Aide - added 7-28-15](#)
 - j. [Jacob Dunn - VFES 5.75 Hour Special Ed Aide - added 7-28-15](#)
 - k. [Jill Collins - VFES 5.5 Hour Title I Instructional Assistant - added 7-28-15](#)

Mr. Moore asked that Item "f" be voted separately. Mrs. Roberts made a motion to approve Items "a, b, c, d, e, g, h, i, j, and k." Mr. Mays seconded and motion carried 5-0. Mrs. Soloe then made a motion to approve Item "f", the motion was seconded by Mrs. Roberts and carried 4-1 (Mr. Moore cast the dissenting vote.)

4. ECA Recommendation(s)
 - a. [Patty Clancy- 7th Grade "A" Team Girls Basketball Coach](#)
 - b. [Scott Pool- 8th Grade "A" Team Girls Basketball Coach](#)
 - c. [Stephanie Waskom- 7th Grade "A" Team Volleyball Coach](#)
 - d. [Dottie Zipp- 6th Grade "A" Team Volleyball Coach](#)
 - e. [Enrique Mendoza as SHS Boys' Asst. Soccer Coach - added 7-28-15](#)
 - f. [Patrick Bulington as SHS Boys' Asst. Soccer Coach - added 7-28-15](#)
 - g. [Bobby Doriot as SMS Boys' Cross Country Coach - added 7-28-15](#)
 - h. [Chris Hancock as Volunteer Boys' Assistant Soccer Coach - added 7-28-15](#)

Mrs. Roberts made a motion to approve all ECA recommendations. Mr. Mays seconded and motion carried 5-0. Mr. Kendall stated that he had spoken to both varsity coaches (basketball

and
them

volleyball) and expressed concerns over having parents coaching their children. He informed them that they would be expected to keep an eye on those situations and to address any problems should they arise.

- 5 Transfers(s)
 - a. [Tonya Thompson from SES 5.5 Hour Cook to SMS 5.75 Hour Supervision Aide](#)
6. Professional Leave Requests
 - a. [Jena Hudson for Maternity Leave \(Oct. 19 - Jan. 4\)](#)
7. [Permission to Post](#)
 - a. VES 5.75 Hour Special Education Aide (7-22-15)
 - b. SMS 5.5 Hour Aide (7-23-15)
 - c. SCSD2 Music Teacher (maternity leave Oct. 19 - Jan. 4)(7-23-15)
 - d. JES 5.5 Hour Custodian (7-23-15)
 - e. SHS Guidance Counselor (7-23-15)
 - f. SES 5.5 Hour Cook (7-24-15)
 - g. SES High Ability Coordinator (7-27-15) - added 7-28-15

- h. SHS JV Volleyball Coach (7-27-15) - **added 7-28-15**
- i. VES 5.5 Hour Title I Instructional Assistant (7-27-15) - **added 7-28-15**

Mrs. Roberts made a motion to approve Items "5, 6, and 7", Mr. Mays seconded and motion carried 5-0.

IX. Other Business

- A. Policy Second Reading - **added 7-28-15**

[Requirements for Extracurricular Participation for Virtual Students](#)

The high school administrators were on hand to answer questions about the proposed policy for virtual school students to participate in extracurricular activities. Mr. Manns noted that they were developing a weighted scale for classes and planned to bring that to the Board after it is discussed with department chairmen. Mr. Mays made a motion to approve the second reading. Mrs. Soloe seconded and the motion carried 5-0.

Mr. Kendall congratulated Mr. Warner for being selected as the new SES Assistant Principal and Elementary e-Learning Coordinator. He noted that his salary would be discussed and brought for approval on August 4.

Mrs. Roberts inquired how enrollment was looking so far. Dr. Slaton stated that VES was up 29 since the end of the year and that SES had 25 new students to the district today. Ms. Nass reported 9 new football players during the last month at SMS. The Board asked that class sizes from every building be reported at the next meeting.

X. Adjourn

Mrs. Roberts made a motion to adjourn at 7 p.m. Motion was seconded by Mr. Mays and carried 5-0.

Jason Kendall, President

Christy Roberts, Vice President

Josh Mays, Secretary

Ron Moore, Member

Andrea Soloe, Member