

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

**Board Minutes
September 6, 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 all members present along with Dr. Slaton and Mr. Rose, who left a few minutes early. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:07 p.m.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
Mr. Kendall called the Regular meeting to order at 6:09 p.m.

- II. Pledge of Allegiance

- III. Recognition of Visitors

- IV. Superintendent's Report
 - A. [Homebound Report](#)
There are currently three students receiving homebound services due to medical issues and one student due to behavioral issues.
 - B. [Sportsmanship Club Proposal](#)
SHS teacher Brandon Tormoehlen has expressed interest in volunteering to sponsor a club that teaches students about conservation, fishing, and hunting safety. He plans to meet on club days and possibly some days after school and hopes to use DNR personnel for some of the safety information. There is no cost to the District.
 - C. [Enrollment Doc](#)
Dr. Slaton reported that enrollment is currently 2,677 which is an increase of 70 students over September of 2015 and up 39 from the last count day.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to modify the agenda: 1) add Amplify invoice and 2) remove Linda Nicholson leave request. Mr. Mays made a motion to approve the agenda with modifications, seconded by Mrs. Soloe. Motion carried 5-0.

VI. Consideration of Board Minutes

Mr. Mays made a motion to approve the minutes from the [August 23, 2016](#) Regular Board meeting as presented. Mrs. Roberts seconded and motion carried 5-0.

VII. Financial Considerations

A. [Expenditure Summary](#)

B. [Payroll Claims 8-25-16](#)

C. Regular Claims

1. [August 15-19, 2016](#)
2. [August 22-26, 2016](#)
3. [September 6, 2016](#)

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

D. [Monthly Financial Report](#)

Ms. Sparkman provided the monthly financial report, noting continued progress towards the goal to increase

the balance in the general fund.

E. Permission to Purchase/Renew

1. [Logic Key, Inc. \\$16,550](#)
2. [Swagge Invoice \\$5,143](#)
3. [Close Education \\$5,610](#)
4. [Amplify \\$6,303 - added 9-6-16](#)

Mrs. Roberts made a motion to approve purchases/renewals Mr. Moore seconded and motion carried 5-0.

F. Permission to Release Project for Quotes

Mr. Jamie Lake provided a blueprint of the SHS greenhouse plans noting the addition of extra lighting along with an alternate option to put two feet of concrete around the base, which would provide extra durability. He reported that they are in the process of verifying all existing utilities and once that is completed, would like to ask for quotes with the hope of awarding the project at the Board meeting on October 4 and breaking ground in late December. He did warn that if there are any issues in verifying the utilities, the timeline could be pushed back a week which would necessitate a special Board meeting the week of October 17th or awarding on the 25th. It was noted that Mr. Manns is talking with the Mayor to determine what services the city of Scottsburg will provide, which could have an impact on the total cost to Scott 2. Mr. Lake noted

that

the revised cost estimate was higher than the original estimate due to inflation and improvements to the facility. Some of that expense could be recouped through the SHS CPF using funds that were designated for the McClain Hall project, which is being postponed. There was also discussion about the possibility of recognizing donors to the project with some type of signage. Mrs. Roberts made a motion to approve official permission to complete the drawings and release the project for quotes. Mr. Mays seconded and motion carried 5-0.

VIII. Operations

A. Personnel Recommendations

1. Support Staff Recommendation(s)
 - a. [Teri Stivers - VFES 3 Hour/185 Day Custodian](#)
 - b. [Brenda Thompson - LES 5.5 Hour Cook](#)
2. ECA Staff Recommendation(s)
 - a. [Chris Hancock - Boys' Varsity Soccer Asst. Coach](#)
 - b. [Scott Pool - SHS Varsity Softball Coach](#)
 - c. [Sandy Bess - VFES Web Page Coordinator](#)
 - d. [Tiffany Copple - SMS Computer Club Sponsor](#)
 - e. [Shelby Boley - SMS Publications Sponsor](#)
 - f. [Allison Berry - LES Just Say No Sponsor](#)
 - g. [Diane Brock - LES Bus Supervisor](#)
 - h. [Sandy Bess - LES Web Page Coordinator](#)
 - i. [John Bard - SHS Athletic Ticket Aide](#)
 - j. [Mark Bridgewater - SMS 8th Grade Boys' Basketball Coach](#)
 - k. [Silas Hall - SMS 7th Grade Boys' Basketball Coach](#)
 - l. [Ted Richey - SMS 7th Grade Boys' B Team Basketball Coach](#)
 - m. [Ted Richey - SMS 8th Grade Boys' B Team Basketball](#)
 - n. [Mandi Wade - LES High Ability Coordinator](#)
 - o. [Staci Campton - Band Staff](#)
 - p. [Barry Thompson - Volunteer SMS Football Assistant](#)
3. Transfer(s)
 - a. [Evelyn Hinton from SES 3 Hour Cook to SES 5.5 Hour Cook](#)
4. Professional Leave Request(s)
 - a. [Sarah Broady - Maternity Leave Request \(Nov. 14-Jan. 3\)](#)
 - b. [Chris Routt - IN School Safety Academy, Indianapolis, IN, Nov. 14-15](#)
 - c. [Linda Nicholson - Orton Gillingham Reading Conference, Indianapolis, IN, Dec. 5-9](#)
- removed 9-6-16
 - d. [Kandace Spaulding - Indiana Youth Institute, Indianapolis, IN, Nov. 29-30](#)
 - e. [Debora Yost - Conference for Women, Louisville, KY, Nov. 18](#)
 - f. [Jennifer Routt & Tracy South - Multisensory Reading Ed Conf.-Indianapolis, IN, Dec. 5-9](#)
 - g. [Curtis Turner - Percussive Arts Conference, Indianapolis, IN, Nov. 9-1](#)

- h. [Melinda Sparkman - Forecast 5 Nat'l Convention, Chicago, IL, Oct. 20-21](#)
- 5. [Permission to Post](#)
 - a. VFES 3rd Grade Teacher (Maternity Leave Nov. 14-Jan. 3)
 - b. SES 3 Hour Cook

Mrs. Roberts made a motion to approve all personnel recommendations. Mrs. Soloe seconded and motion carried 5-0.

IX. Curriculum, Instruction & Grants

A. Permission to Explore Grants for Playground Equipment

<http://www.gametime.com/resources/playground-funding-guide/>

<http://www.toolboxforeducation.com/faq.html>

Mrs. Soloe made a motion to approve exploring grants for playground equipment for younger students, and those limited by health issues. Mr. Moore seconded and motion carried 5-0.

X. Policy

A. [Bed Bug Policy](#) - Second Reading

Mrs. Roberts made a motion to approve the second reading of the bed bug policy. Mr. Mays seconded

and

motion carried 5-0.

XI. Other Business

None

XII. Adjourn

Mrs. Roberts made a motion to adjourn at 7:46 p.m. Mr. Mays seconded and motion carried 5-0.

Jason Kendall, President

Josh Mays, Vice President

Christy Roberts, Secretary

Ron Moore, Member

Andrea Soloe, Member