

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

**Board Minutes
September 20, 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 started at 5:00 p.m. with all members present along with Dr. Slaton. There was no subject discussed other than that specified on the agenda. The meeting adjourned at 5:55 p.m.

Public Budget Hearing - 6:00 p.m.

- I. Call to Order
Mr. Kendall called the Public Budget Hearing to order at 6:00 p.m.
- II. [2017 Budget Hearing](#)
- III. [2017-19 Capital Projects Plan](#)
- IV. [2017-28 School Bus Replacement Plan](#)
- V. Notice of Proposed 2017 Budget Adoption on Tuesday, October 4, 2016, Central Office Board Room, 6:00 p.m.

Ms. Sparkman gave an overview of the 2017 Budget, Capital Projects Plan and School Bus Replacement Plan. She advised that the information was advertised as required by law. Ms. Sparkman opened the floor for any questions or comments and there were none.

- VI. Adjourn
Mrs. Soloe made a motion to adjourn the Public Budget Hearing at 6:03 pm. Mr. Moore seconded and motion

carried 5-0.

Project Hearing - immediately following Public Budget Hearing

I. Call to Order

Mr. Kendall called the Project Hearing to order at 6:03 p.m.

II. Hearing on Proposed Bond Issue

[Exhibit A Project Resolution](#)

[Exhibit B Preliminary Bond Resolution](#)

[Exhibit C Declaration of Official Intent to Reimburse Expenditures](#)

Additional Forms

[Notice of Public Hearing](#)

[Notice of Intent to Sell Bonds](#)

[Notice to Taxpayers of Additional Appropriation](#)

[Affidavit Re: Posting of a Notice](#)

Dr. Slaton stated that under Indiana law whenever a school corporation proposed to construct or renovate a school building at a cost in excess of one million dollars, it must first hold a public hearing. Notice of this hearing was published in *The Scott County Journal & Chronicle* on September 10, 2016. He added that the hearing was to inform the public of the proposed project, to allow all interested taxpayer comments, and to answer questions relating to proposed renovations and improvements to Scottsburg High School.

Dr. Slaton stated that HVAC and other site improvements are needed at SHS to ensure that the facilities are adequate for proper education of the students and that Scott 2 expects to reimburse the expense through the use of General Obligation Bonds not to exceed 2 million dollars. Therber & Brock will serve as Financial Advisor and Ice Miller as Bond Counsel for the project, both have assisted Scott 2 with projects of this type in the past. The Project Resolution, Preliminary Bond Resolution and Declaration of Official Intent to Reimburse Expenditures were provided. The Notice of Public Hearing was linked as proof of publication of the notice of this hearing along with notices of the Intent to Sell Bonds, Notice to Taxpayers of Additional Appropriation Hearing and the Affidavit Re: Posting of a Notice.

Mr. Moore felt that some of the wording in Exhibits A and B sounded as if our high school students are not receiving a proper education and he wanted to go on record as stating that our teachers and administrators do a great job and that it was not the intent to suggest otherwise, rather to show an educational need for the project. There were

no

other questions or comments. Mrs. Roberts made a motion to move forward with Exhibits A, B, C (attached to minutes). Mr. Mays seconded and motion carried 5-0.

III. Adjourn

Mrs. Roberts made a motion to adjourn the project hearing at 6:08 p.m. Mr. Mays seconded and motion carried 5-0.

Regular Board Meeting - immediately following project hearing

- 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. SES Riley Children's Foundation Gold Banner Award Winner Recognition
Dr. Slaton announced that Scottsburg Elementary was awarded the Gold Level Banner for raising an astounding \$5.86 per student for Riley Children's Hospital last year, making them the number one elementary school in the state! He added that Riley Hospital does amazing things for children and that it brings great pride to see students dedicated to supporting such a great cause. Dr. Slaton and the Board congratulated the SES Student Council, students and staff for this outstanding accomplishment. Students and staff who were in attendance were introduced as Sponsors Jennifer Routt and Rick Zollman, Principal Debora Yost, Rachel Mount (former Student Council President), Grace Routt (former Vice-President), Claire Routt (former secretary), Meredith Slaton (current President), Maggie Cozart, Riley Wright, Rachel Morris and Jonah Copple.
 - B. [Virtual School Report](#)
Twenty-seven students are currently using the virtual program.
 - C. [Football Transfer Analysis](#)
Dr. Slaton shared a document outlining the positive financial impact football has had on District enrollment.
 - D. ADM Count Day Update- [Enrollment Doc](#)
Dr. Slaton reported that ADM count day was September 16 and while the window to resolve conflicts will be open for a few weeks, Scott 2's Fall 2016 ADM count should be approximately 2,678 students, which is up 71 from last year's Fall count day.
- V. Consideration of Modification to the Agenda and Approval
Mrs. Roberts made a motion to approve the agenda as presented. Mrs. Soloe seconded and motion carried 5-0.
- VI. Consideration of Board Minutes
Mr. Mays made a motion to approve the minutes from the [September 6, 2016](#). Regular Board meeting as presented. Mrs. Roberts seconded and motion carried 5-0.
- VII. Financial Considerations
 - A. [Expenditure Summary](#)
 - B. [Payroll Claims 9-8-16](#)
 - C. Regular Claims
 1. [August 29-31, 2016](#)
 2. [September 1-9, 2016](#)

3. [September 20, 2016](#)

Mrs. Roberts made a motion to approve all payroll and regular claims. Mr Mays seconded and motion carried 5-0.

D. [Bank Reconciliation Summary August 2016](#)

E. Permission to Purchase/Renew

1. [The Paper Corporation \\$2,701.60](#)
2. [eRate Order \\$5,422.97](#)
3. [OverDrive \\$4,000](#)
4. [Jay Web Invoice \\$3,000](#)
5. [Michael Pote Music \\$3,500](#)

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

VIII. Operations

A. Personnel Recommendations

1. Certified Staff Recommendation(s)

- a. [Lori Hancock - VFES 3rd Grade Maternity Leave \(Nov. 14-Jan. 3\)](#)

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

2. Support Staff Recommendation(s)

- a. [Dan McDonald - SMS 5.75 Hour Supervision Aide](#)

Mrs. Soloe made a motion to approve, seconded by Mr. Moore. Motion carried 4-1 (Mrs. Roberts dissenting)

- b. [Dori Vernon - Special Education Bus Aide](#)

- c. [Paula Dreyer - Sub Bus Driver \(F2\)](#)

3. ECA Staff Recommendation(s)

- a. [Allison Berry - JES Just Say No Sponsor](#)
- b. [Patrick Harvey - SHS Varsity Wrestling Assistant](#)
- c. [Giscard Ciney - Volunteer Boys' Soccer Assistant](#)
- d. [Sara Denhart - SHS Web Page Coordinator](#)
- e. [Allen Barnett - SHS Hi-Y Co-Sponsor](#)
- f. [Chris Crenshaw & Tamah DePriest - SHS FBLA Co-Sponsors](#)
- g. [Cindy Howser - SHS Varsity/JV Boys' Cheer Coach](#)
- h. [Emily Howser & Tonya Thompson - SHS Varsity/JV Girls' Cheer Coach \(Split\)](#)
- i. [Katrina Franklin - SHS Freshman Boys' Cheer Coach](#)
- j. [Jordan Howser & Tristan Burr - SHS Freshman Girls' Cheer Coach \(Split\)](#)
- k. [Allison Hough & Melanie Shafer - SMS 6th, 7th & 8th Grade Cheer Coach \(Split\)](#)
- l. [Bobby Ashley - SMS 6th Grade Boys' Basketball Coach](#)
- m. [Hubert Ashley - SMS 6th Grade Boys' B Team Basketball Coach](#)
- n. [Mike Cox - SMS 8th Grade Girls' B Team Basketball Coach](#)
- o. [Rhonda Smith - SHS Asst. Girls' Varsity Basketball Coach](#)
- p. [Monty Stutsman - SMS 6th Grade Girls' Basketball Coach](#)
- q. [Jeanne Taylor - SHS 9th Grade Girls' Basketball Coach](#)
- r. [Scott Pool - SMS 8th Grade Girls' Basketball Coach](#)

4. Transfer(s)

- a. [Tony Carter from SMS Asst. Wrestling Coach to SMS Wrestling Coach](#)

5. Professional Leave Request(s)
 - a. [Brittany Banister - IAG Conference, Indianapolis, IN, Dec. 12-13](#)
 - b. [Sherri Hale - School Safety Training, Indianapolis, IN Nov. 14-15](#)
6. Field Trip Request(s)
 - a. [SES 1st Grade - Louisville Zoo, Louisville, KY, 10-21-16](#)
 - b. [SMS 8th Grade Career Trip - Actor's Theatre, Louisville, KY, Nov. 4](#)
 - c. [SMS 6th Grade - Louisville Bat Factory, Louisville, KY, Sept. 30](#)
7. [Permission to Post](#)
 - a. SMS Assistant Wrestling Coach

Mr. Mays made a motion to approve Items 2(b) through Item 7. Mrs. Soloe seconded and motion carried 5-0.

IX. Other Business

A. [Ohio Valley Opportunities Agreement](#)

Mrs. Roberts made a motion to approve the agreement between Scott 2 and OVO for the 2016-17 school year. Mr. Mays seconded and motion carried 5-0.

Mrs. Soloe said that she attended the elementary volleyball game and that it was well attended. She added that the program was off to a great start.

Mr. Moore questioned if the District pays for field trips and if all grades are able to take trips. Ms. Sparkman answered that the District does pay for field trips and Mr. Rose said that elementary principals do try to be sure that each grade takes a trip. Mr. Moore added that since 4th graders study Indiana history, he would like to see all of them visit the Scott County Historical Museum which is a very informative and good trip.

Mrs. Roberts inquired about the timeline on the follow-up document that Dr Slaton provides. Dr. Slaton will review it and report back.

XII. Adjourn

Mr. Mays made a motion to adjourn at 6:26 p.m. Mrs. Soloe seconded and motion carried 5-0.

Jason Kendall, President

Ron Moore, Member

Josh Mays, Vice President

Andrea Soloe, Member

Christy Roberts, Secretary