

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

**Board Minutes  
January 9, 2018**

**Executive Session - 5:00 p.m.**

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (3) the discussion of the assessment, design, and implementation of school safety and security measures, plans and systems; (6) any individual over whom the governing body has jurisdiction.

The Executive Session began 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 approximately 6:00 p.m.

**Reorganizational Meeting - 6:00 p.m.**

- I. Call to Order  
Dr. Slaton called the reorganizational meeting to order at 6:04 p.m.
- II. Election of Board Officers  
Dr. Slaton welcomed everyone in attendance and asked for nominations for Board President. Mrs. Soloe nominated Mr. Kendall, Mr. Moore seconded and motion carried 4-0.

Dr. Slaton turned the meeting over to Mr. Kendall who asked for nominations for Vice President. Mr. Moore nominated Mr. Mays, Mrs. Soloe seconded and motion carried 4-0. Mr. Kendall asked for nominations for Board Secretary. Mr. Moore nominated Mrs. Soloe, Mr. Mays seconded and motion carried 4-0.

- III. Committee Appointments
- A. ISBA Legislative Liaison (1) (Jason Kendall)
  - B. Board of Finance (5) (Entire School Board Serves)  
The annual Board of Finance Meeting will be held on January 23rd prior to the Regular Board Meeting.
  - C. Transportation Committee (2) (Andrea Soloe & Ron Moore)  
All committee appointments remained the same by a vote of 5-0.

- IV. District Appointments
- A. Corporation Treasurer Positions  
Dr. Slaton recommended that the Board appoint Ms. Melinda Sparkman as District Treasurer, Mrs. Casey Cheatham as Junior Deputy Treasurer, Mrs. Maurica Kimberlin as Scottsburg High School Extra-Curricular Account Treasurer and Mrs. Tammy Mosier as elementary and middle school Extra-Curricular Account Treasurer. *Due to the retirement of Lisa Spicer as Deputy Treasurer effective 1-1-18, that position will be discussed at the next Board meeting.* Mr. Mays made a motion to approve, seconded by Mrs. Roberts. Motion carried 5-0.
- B. Legal Services Contract  
The Board re-appointed Mr. Joshua Stigdon as the local attorney at the December meeting. Dr. Slaton recommended that the law firm of Lewis & Kappes in Indianapolis continue to be used on an “as-needed” basis. Mr. Mays made a motion to approve, seconded by Mrs. Roberts. Motion carried 5-0.
- C. Clerk to the Board  
Mr. Mays made a motion to appoint Mrs. Connie Rose to serve as Clerk to the Board. Mrs. Roberts seconded and motion carried 5-0.
- D. Board Representative to Wilson Center and the Prosser School of Technology  
Mrs. Roberts made a motion for Dr. Slaton to continue to serve as the Board Representative to Prosser and the Wilson Center. Mr. Mays seconded and motion carried 5-0.
- V. Board Member Compensation  
Per State Statute, Board members will continue to receive \$2,000 per year in compensation for their services, plus \$112 per regular meeting attended and \$62 per special meeting attended. Board members will continue to be paid quarterly. Mrs. Roberts made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.
- VI. [Board Meeting Dates & Times](#)  
Board meeting dates were approved in November and will continue to be held at the Administration Office Board Room on the 2nd and 4th Tuesday of each month, with the Executive Sessions beginning at 5 p.m. and Regular Meetings at 6 p.m. unless otherwise advertised. Meetings in June and July will be held at noon on the second and fourth Mondays. Mrs. Soloe made a motion to approve, seconded by Mr. Moore. Motion carried 5-0.
- VII. Adjourn  
Mrs. Roberts made a motion to adjourn the Reorganizational Meeting at 6:12 p.m. Mr. Mays seconded and motion carried 5-0.

**Regular Board Meeting - Immediately Following Reorganizational Meeting**

- I. Call to Order  
Mr. Kendall called the Regular meeting to order at 6:13 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors

IV. Superintendent's Report

A. School Improvement Plans

1. [Scottsburg High School](#)
2. [Scottsburg Middle School 2016-19](#)
3. [Scottsburg Elementary School](#)
4. [Johnson Elementary School 2017-20](#)
5. [Lexington Elementary School 2017-20](#)
6. [Vienna-Finley Elementary School 2015-18](#)

Dr. Slaton shared the revised School Improvement Plans for Scottsburg High School, Scottsburg Elementary School, Lexington Elementary School, and Johnson Elementary School which expired in June of 2017. (Vienna-Finley Elementary School will expire in 2018 and Scottsburg Middle School in 2019.) The Board will review the plans and any questions will be addressed at a future meeting with building principals.

B. [New Graduation Requirement Presentation](#)

Mr. Manns and Mrs. Mount presented new requirements that will be expected of high schools across the state regarding the State Board of Education's December decisions with the new graduation pathways. They noted positive aspects along with challenges presented with these changes and shared steps they have taken to prepare for the changes and to communicate with parents, students and staff.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add these items to the agenda: 1) Disability retirement of Lisa Spicer as Deputy Treasurer effective January 1, 2018; 2) posting Deputy Treasurer position; 3) field trip request for Sue Hart and six food services staff members to attend the GFS showcase in Louisville on Thursday; and 4) Executive Session for Monday, January 15th at Noon. Mr. Mays made a motion to approve the modifications. Mrs. Soloe seconded and motion carried 5-0.

VI. Consent Agenda

A. Consideration of Board Minutes [December 12, 2017](#)

B. Financial Considerations

1. Payroll Claims
  - a. [December 14, 2017](#)
  - b. [December 21, 2017](#)
1. [Regular Claims Dec. 8 - Jan. 4, 2018](#)

C. [Permission to Pay Professional Leave Overage](#)

Mrs. Carter thought meals were included when she went to the Safety Specialist Academy in November so she did not add anything to her leave form. The total extra cost is \$41.41.

D. [Boatman Road Farm Lease Agreement](#)

This agreement is the same as we have had in the past with Mr. Darlage.

E. Personnel Recommendations

1. Termination(s)
  - a. [Whitney Mobley - SMS 8 Hour Custodian](#)
2. Resignation(s)
  - a. [Connie Sturgill - School Nurse \(Effective Jan. 26\)](#)
3. Certified Staff Recommendation(s)
  - a. [Debbie Horine - SHS Language Arts/Media Teacher \(Medical Leave Jan. 3-31\)](#)

Request that the 15 days be waived & Mrs. Horine be paid regular teacher pay.

4. Support Staff Recommendation(s)
  - a. [Annetta Righthouse - VFES 4 Hour Cook](#)
  - b. [Bonnie Fouts - LES 5.5 Hour Cook](#)
5. ECA Staff Recommendation(s)
  - a. [Elementary Girls' Basketball Coaches](#)
  - b. [Larry Couch - SHS Assistant Softball Coach](#)
  - c. [Jeremy Zeigenbein - SHS Head Boys' Track Coach](#)
  - d. [John Mastin - SHS Assistant Boys' Track Coach](#)
  - e. [Bobby Ashley - SMS Girls' Track Coach](#)
  - f. [Jimmy Hutton - SMS Boys' Track Coach](#)
  - g. [Sydney McClure - SMS Asst. Girls' Track Coach](#)
  - h. [Zack Best - SMS Baseball Coach](#)
6. Field Trip Request(s)
  - a. [SMS 7th Grade Girls Basketball Team - Bellarmine University, Louisville, KY, 12-18](#)  
*This was unofficially approved via email.*
7. Medical Leave Request(s)
  - a. [Lindsey DePriest Maternity Leave](#) (March 16-May 11 Approximately)
  - b. [Nena Elam Medical Leave \(Jan. 8-29\)](#)
8. Professional Leave Request(s)
  - a. [Dustin Marshall - ICASE Conference, Indianapolis, IN, Feb. 15-16](#)
  - b. [Sue Hart, Cindy Waters, Veronica Banda, Kerri Lewis, Katherine Nott, & Patti Applegate - GFS Education Showcase, Louisville, KY, Jan. 11 - added 1-9-18](#)
9. [Permission to Post](#)
  - a. LES 4th Grade Teacher (Maternity Leave March 16-May 11 Approximately)
  - b. SMS 8 Hour Custodian
  - c. SES 5th Grade Teacher (Medical Leave Jan. 8-29)
  - d. School Nurse
  - e. Scott 2 Deputy Treasurer - **added 1-9-18**
10. [Disability Retirement Request - Lisa Spicer - added 1-9-18](#)

Dr. Slaton stated that as Lisa's letter states, it has become apparent over the last few months that her medical treatment will extend much longer than the original six month estimate and she is asking to take disability retirement effective January 1, 2018. He added that Lisa has worked for Scott 2 for 21 years as an integral part of the Business Office. Her quick smile and the expertise will be sorely missed. We are certainly sorry to lose her at Scott 2, but want to wish her the very best as she faces upcoming surgery and the recovery process. He asked everyone to join us in keeping Lisa and her family in our thoughts and prayers.

Mr. Mays made a motion to approve the Consent Agenda. Mr. Moore seconded and motion carried 5-0. Dr. Slaton welcomed Mrs. Bonnie Fouts, who was in attendance, to the Scott 2 family.

VII. Other Business

A. [FYI](#)

The Board received thank you cards from Karen West and her family for remembrances sent after the passing of her father and from Linda Illingworth and her family for remembrances sent after the passing of her husband. A memorial service was held on December 30th for Andy Donahue, former Transportation and Food Services Director for Scott 2. Dr. Slaton asked that everyone keep these families in their thoughts and prayers.

B. Announcement of Executive Session on Monday, January 15th at Noon- **added 1-9-19**

Mr. Moore asked if Tech Nights are still held for parents at the elementary level. Mr. Rose stated that help is still offered but actual Tech Nights are not held like they were in the past. Mr. Moore also asked for clarification about the elementary school coaches that were approved, asking if they were for school teams or travel teams. Dr. Slaton responded that they were for school teams.

VIII. Adjourn

Mrs. Roberts made a motion to adjourn at 6:41 p.m. Mr. Mays seconded and motion carried 5-0.

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Jason Kendall, President

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Josh Mays, Vice President

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Andrea Soloe, Secretary

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Ron Moore, Member

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Christy Roberts, Member