

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

**Board Minutes
June 4, 2018**

Regular Board Meeting - Noon

- I. Call to Order
Mr. Kendall called the regular meeting to order at noon with all members present with the exception of Mr. Moore.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. [Pavilion Update](#)
Dr. Slaton announced that Thomas Plastics finished the SMS pavilion. He noted that their construction contribution totaled nearly \$30,000 and stated that Scott 2 is very fortunate to be the recipient of such a generous donation. The District is very appreciative of all Thomas Plastics and everyone else has done to make this project a reality. There will be a formal dedication ceremony in the Fall.
 - B. [Good Neighbor Award Nomination - LES K-Kids](#)
The LES K-Kids were nominated for the Good Neighbor Award in the Youth Civic Group category and will be recognized at the the Good Neighbor Banquet at MASP on June 15. Dr. Slaton congratulated these outstanding students and youngest members of the Kiwanis Family, stating that whether or not they win the award, they should be extremely proud to be nominated for this honor.
 - C. [Staff Exit Interviews](#)
The most recent employee exit interviews were shared for Board review.
- V. Consideration of Modification to the Agenda and Approval
Dr. Slaton asked permission to add two items to the agenda:
 - Retirement of Kay Haven as VFES 3 Hour Cook
 - Posting for VFES 3 Hour CookMrs. Soloe made a motion to approve the agenda with modifications. Mr. Mays seconded and motion carried 4-0.

- VI. Consent Agenda
 - A. [Consideration of Board Minutes 5-21-18](#)
 - B. Financial Considerations
 - 1. [Payroll Claims 5-24-18](#)
 - 2. Regular Claims
 - a. [Invoice Listing Report 5-30-18](#)
 - b. [Regular Claims May 24-June 4, 2018](#)
 - C. Permission to Purchase/Renew
 - 1. [Techlogix \\$6,227.25](#)
 - D. [Budget Calendar 2018-19](#)
 - E. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Patrick Wooley - SMS 6.75 Hour/4 Day ED Aide](#)
 - b. [Jennifer Sterk - SHS Math Academic Team Coach](#)
 - c. [Mike Sims - SMS Assistant Football Coach](#)
 - d. [Bobby Doriot - SMS Girls' Cross Country](#)
 - 2. Certified Recommendation(s)
 - a. [Anna Hall - SHS Agriculture Teacher/FFA Sponsor](#)
 - b. [Brian Wichman - SHS CTE Teacher](#)
 - c. [Kaitlyn Sims - SHS Art Teacher \(leave Aug. 31-Oct. 31\)](#)
 - d. [Breanna Jordan - VFES Counselor](#)
 - e. [Holly Couch - SES Kindergarten Teacher](#)
 - 3. Support Staff Recommendation(s)
 - a. [Betsy Smith - VFES Title I Instructional Assistant](#)
 - b. [Janie Hutchinson - VFES 5.75 Hour Duty Aide](#)
 - 4. ECA Recommendation(s)
 - a. [Shelby Hale - SMS Swim Coach](#)
 - b. [Robert Horn - SMS Wrestling Coach](#)
 - c. [Matt Zehner - SMS Assistant Wrestling Coach](#)
 - d. [Mitchell Meagher - SHS Boys' Varsity Basketball Volunteer Assistant](#)
 - e. [Enrique Valencia - SHS Assistant Boys' Soccer Co-Coach](#)
 - f. [Erick Lizenby - SMS Girls' Cross Country Coach](#)
 - g. [Amber Zeigenbein - SMS Science Department Chair](#)
 - h. [Jane Naugle - SMS PE/Health & Guidance Department Chair](#)
 - i. [Angie Richey - Destination Imagination District Coordinator](#)
 - j. [Tonia Helton & Ann Schaeffer - VFES Co-Bus Supervisor \(1/2 time each\)](#)
 - k. [Lynda Kiefer - VFES Bus Supervisor](#)
 - l. [Jeanne Taylor - SHS Girls' 9th Grade Basketball Coach](#)
 - m. [Rhonda Smith - SHS Girls' Assistant Varsity Basketball Coach](#)
 - n. [Ingrid Royalty - SHS Girls' 9th Grade B-Team Basketball Coach](#)
 - 5. Transfer Recommendation(s)
 - a. [Misty Land from SES 7 hour/4 day ED Aide to VFES 5.75 Hour Special Education Aide](#)
 - b. [SES/VFES Updated Internal Transfer List](#)

- 6.. Professional Leave Request(s)
 - a. [Robert Deirth - PLTW CEA Training, Lafayette, IN June 17-30](#)
- 7. [Permission to Post](#)
 - a. SHS Drama Co-Sponsor
 - b. SHS Hi-Y Co-Sponsor
 - c. SES Bus Supervisor (2)
 - d. LES Bus Supervisor
 - e. VFES Bus Supervisor
 - f. Destination Imagination Coaches (4)
 - g. Elementary History Club Sponsors (4 - each elementary)
 - h. LES Student Council Sponsor
 - i. SES Student Council Sponsor
 - j. LES Math Bowl Sponsor
 - k. Web Page Coordinator (JES, LES, VFES, SES, SHS)
 - l. SMS 6.75 Hour/4 Day ED Aide
 - m. SHS Math Academic Team Coach
 - n. SMS Girls' Cross Country Coach
 - o. Summer IT Intern
 - p. SES 7 Hour/4 Day ED Aide

Mrs. Roberts made a motion to approve the consent agenda. Mrs. Soloe seconded and motion carried 4-0.

Mr. Mays made a motion to approve the two additions to the agenda: the retirement of Kay Haven as VFES 3 Hour Cook and posting for that position. Mrs. Roberts seconded and motion carried 4-0.

F. Facilities

- 1. [Permission to Waive Fees for SMS 5th Grade Boys Basketball Travel Team](#)
Dr. Slaton recommended waiving rental fees for this team to practice in Meyer Gym or the SMS gyms as has been done for other traveling teams. Mr. Mays made a motion to approve seconded by Mrs. Soloe. Motion carried 4-0.

G. Curriculum, Instruction & Grants

- 1. [High Ability Plan 2018-19](#)
Mr. Rose provided the revised High Ability Plan which was drafted by the District High Ability Committee and is a better reflection of our programming for Board review.

VII. Other Business

A. Permission to Accept/Award Mental Health Initiative Proposals

- 1. [Meridian Health Services, Corp.](#)
- 2. [Centerstone](#)
- 3. Life Spring - no proposal submitted
- 4. Aspire - no proposal submitted

The recommendation of the administration was to partner with Meridian Health Services to provide therapists to offer mental health services to our students. The plan is to begin with SES and expand to other schools. Mr. Mays made a motion to approve, seconded by Mrs. Roberts. Motion carried 4-0.

B. [Thank You Card](#)

Dr. Slaton shared a thank you card the Board received from LES teacher Connie Renschler and her family for condolences sent after the loss of her father, George Russell. He also asked that everyone remember VFES custodian Pam Kriner and her family as they deal with the loss of her brother-in-law, Karmen Kriner.

C. Final Thanks!

Dr. Slaton stated that he would like to publicly thank Chuck Rose again for his years of service to Scott 2, but especially for agreeing to delay his retirement two years ago and join us at the district level to help lead our district.

An Executive Session was scheduled to be held after the regular board meeting on June 18.

Mr. Kendall asked about the status of the McClain Hall projects and Dr. Slaton responded that information from the contractor should be received this week and he would share it with the Board upon receipt.

IX. Adjourn

Mrs. Roberts made a motion to adjourn at 12:14 p.m. Mr. Mays seconded and motion carried 4-0.

Jason Kendall, President

Josh Mays, Vice President

Andrea Soloe, Secretary

Christy Roberts, Member