

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

**Board Minutes
July 9, 2018**

Regular Board Meeting - Noon

- I. Call to Order
Mr. Kendall called the Regular meeting to order at noon with all members present.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Common Sense District
Dr. Slaton announced that, Common Sense, the national nonprofit organization dedicated to helping kids and families thrive in a world of digital media and technology, recognized Scott 2 as a Common Sense District. This recognition acknowledges the district's commitment to create a culture of digital learning and citizenship while limiting the perils that exist in the online realm, such as plagiarism, loss of privacy, and cyberbullying. He noted that this was a goal of our district and we are very happy to have achieved it. Mr. Moore wanted to make sure we weren't part of this group's political activities. Dr. Slaton assured him that the District only used their digital citizenship resources.
 - B. Scott County Fair Update
Dr. Slaton invited everyone to stop by the District Trailer this week at the Scott County Fair and explained which schools would be featured each night.
 - C. [Staff Exit Surveys](#)
The latest staff exit interviews were provided for Board review.
 - D. [Annual Nursing Report](#)
The annual nursing report was provided for Board review. Mrs. Crites will attend the July 23rd meeting to discuss the partnership with Dr. Craig's office.
- V. Consideration of Modification to the Agenda and Approval
Mr. Mays made a motion to approve the agenda as presented. Mrs. Soloe seconded and motion carried 5-0.

- VI. Consent Agenda
 - A. Consideration of Board Minutes
 - 1. [June 25, 2018 - Regular Meeting](#)
 - 2. [June 29, 2018 - Executive Session](#)
 - B. Financial Considerations
 - 1. [Payroll Claims 6-21-18](#)
 - 2. Regular Claims
 - a. [AP Invoice Listing Report 7-3-18](#)
 - b. [Regular Claims June 14 - July 3, 2018](#)
 - C. Permission to Purchase/Renew
 - 1. [First Agency, Inc. \\$26,964](#)
 - 2. [Explore Learning \\$5,301](#)
 - D. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Stephanie Nussbaum - SHS FACS Teacher](#)
 - b. [Stephanie Nussbaum - SHS Class of 2021 Co-Sponsor](#)
 - 2. Certified Recommendation(s)
 - a. [Amy Siekman - VFES Special Education Teacher](#)
 - b. [Jordan Warner - Instructional Programming, Assessment & Data Specialist - pulled from Consent Agenda 7-9-18](#)
 - c. [Chase Davis - SES Special Education Teacher](#)
 - 3. ECA Recommendation(s)
 - a. [Mark Baldwin & Jerry Owen - SHS Co-Assistant Archery Coach](#)
 - b. [Bill Buckner - SHS Bass Fishing Volunteer Coach](#)
 - 4. [Permission to Post](#)
 - a. SHS Girls' Tennis Coach
 - b. SHS Baseball Assistant Coach
 - c. SMS Baseball Coach
 - d. SMS B-Team Baseball Coach
 - e. SHS Boys' Varsity Golf Coach
 - f. SHS Softball Coach
 - g. SHS Assistant Softball Coach (2)
 - h. SHS Assistant Varsity Boys' Track Coach
 - i. SMS Boys' Track Coach
 - j. SMS Girls' Track Coach
 - k. SMS Assistant Boys' Track Coach
 - l. SHS FACS Teacher
 - m. SHS Class of 2021 Co-Sponsor
 - n. SCSD2 Bus Driver

Mr. Mays asked to pull "Item D (2) b" from the Consent Agenda. Mrs. Roberts made a motion to approve the remaining Consent Agenda items, seconded by Mr. Moore. Motion carried 5-0.

Regarding "Item D (2) b" Mr. Mays stated that his issue had nothing to do with Mr. Warner or his ability, but that the Board made a decision a year ago and he feels they need to stand behind that decision. He went on to say that sometimes the Board makes a decision and then it gets swayed back into something it was never meant to be and this is one of those situations. When they make a decision based on personnel issues it isn't fair for one person to be treated one way and one another way. Mrs. Roberts added that this position has been morphed into something that was custom fit for this individual, which sometimes we do in the District and she doesn't necessarily agree with that, whether it was intentional to make this geared directly toward Mr. Warner, she was not going to say. One of the other things that was requested was to get guidance on how we are going to use this person/position because it wasn't fully utilized last year. She stated that there is no point in having an instructional assessment or data analyst if we aren't going to fully utilize it and only one principal used it last year and showed the Board the data. She said it was evident that it was not being used throughout the district or with all the teachers. Mr. Moore stated that one thing he wanted to say was that when all of this began the Board asked for written documentation and wanted signatures and that was not done, so it makes it difficult to know exactly what people were told or not told.

Mrs. Soloe made a motion to approve, seconded by Mr. Moore. Motion carried 3-2 with opposing votes from Mrs. Roberts and Mr. Mays.

VII. Permission to Pay

1. [Dunlap & Company - Final Pay \(SHS HVAC Renovation\) \\$88,639.45](#)

Mrs. Roberts made a motion to pay the final HVAC Renovation payment. Mr. Mays seconded and motion carried 5-0.

VIII. [Permission to Accept/Award Quotes for SMS Water Boiler & Heating Plant Boiler](#)

1. Harrell Fish - No Quote

2. [Choice Mechanical Services](#) - \$110,685

3. [Dunlap & Company](#) - \$80,794.80

Mrs. Roberts made a motion to accept quotes, seconded by Mrs. Soloe. Motion carried 5-0. Mr. Riley recommended the low quote from Dunlap & Company. Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

IX. Other Business

A. [Scott Memorial Exclusive Sponsorship Agreement](#)

Dr. Slaton shared a sponsorship agreement with Scott Memorial Hospital for \$3,000 a year for 5 years, a total of \$15,000 to name the Warrior Football Field after Scott Memorial for that time period. This money will go toward the Bond to replace Bond money used for the bleachers and pressbox. Mr. Moore stated that he does not agree with taking money to name a field and would prefer to name it after someone who started the program, like Sam Chattin. Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 4-1 with Mr. Moore opposing.

B. [Permission to Declare Surplus - SES Snowball Playground Equipment](#)

Dr. Slaton asked permission to declare the SES snowball playground equipment surplus and to donate that equipment to the City of Scottsburg to use at one of the parks. He noted that based on the nurse's report about injuries resulting from the use of that equipment, SES does not want to keep it on their playground. Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 4-1 with Mr. Moore opposing, stating that he feels it should be dismantled and not used by any children if it is dangerous.

Dr. Slaton officially welcomed Mr. Casey Brewster as his Assistant stating that he is a huge asset to the District. He also noted that Mrs. Corum is officially on duty as of July 1st and welcomed her to the District.

Dr. Slaton shared that long time bus driver Roy Bush passed away suddenly at the end of June leaving his wife Vickie. Also, SMS Cafe Manager Nancy Couch lost her mother, Dolores Wooten, last week. He asked that everyone remember Vickie as she deals with this very unexpected loss and Nancy and her family as well.

X. Adjourn

Mr. Mays made a motion to adjourn the regular meeting at 12:14 p.m. Mrs. Soloe seconded and motion carried 5-0.

Executive Session - Immediately Following Regular Meeting

I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (3) the assessment, design, and implementation of school safety and security measures, plans, and systems; (6) any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee.

The Executive Session started immediately following the regular meeting with all members present along with Dr. Slaton and Mr. Brewster. Also in attendance were were Scottsburg Police Chief Scott Zellers, Assistant Chief David Hardin, City Clerk Treasurer Jan Hardy, and Deputy Clerk Treasurer Tish Richey. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 1:00 p.m.

Jason Kendall, President

Josh Mays, Vice President

Andrea Soloe, Treasurer

Ron Moore, Member

Christy Roberts, Member