

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

**Board Minutes
July 23, 2018**

Regular Board Meeting - noon

- I. Call to Order
Mr. Kendall called the meeting to order noon with all members present with the exception of Mr. Mays.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Scottsburg Family Practice Update
Mrs. Katie Green, representing Scottsburg Family Practice, reported that since the partnership with Scott 2 started in October, 66 students and staff had taken advantage of it and feedback had been positive. Mrs. Crites added that she had been surprised at the number of staff members who used this resource. The consensus was to continue with this program and Mrs. Green will update the agreement and send it back for Board for approval. Mr. Kendall suggested automatically rolling over the agreement in the future, rather than continuing to approve annually, unless either side had an issue.
- V. Consideration of Modification to the Agenda and Approval
Dr. Slaton asked permission to add several items to the agenda:
 - Janae Rairdon Resignation as SMS 6th Grade Language Arts Teacher
 - Janae Rairdon Resignation as SMS 7th Grade Girls' Volleyball Coach
 - Janae Rairdon Resignation as SMS English Jumpstart Teacher
 - Posting of SMS 6th Grade Language Arts Teacher (posted 7-19-18)
 - Posting of SMS 7th Grade Girls' Volleyball Coach
 - Posting of SMS English Jumpstart Teacher (4 hours/3 days)
 - Jerry Howard Transfer from JES 8 Hour Custodian to SMS 8 Hour Custodian
 - Posting of JES 8 Hour Custodian
 - Acceptance of the MOU with the City of Scottsburg for 3 School Resource Officers-effective January 1, 2019
 - Recommendation of Jeff Cox as the SHS HSTW Principal to replace Casey Brewster

Resignation of Amber Zeigenbein as SMS Student Council Sponsor

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

VI. Consent Agenda

- A. Consideration of Board Minutes
 - 1. [July 9, 2018 Regular Meeting](#)
 - 2. [July 16, 2018 Executive Session](#)
 - 3. [July 19, 2018 Executive Session](#)
- B. Financial Considerations
 - 1. [Payroll Claims 7-5-18](#)
 - 2. Regular Claims
 - a. [AP Invoice Listing Report 7-18-18](#)
 - b. [Regular Claims July 4-18, 2018](#)
- C. Permission to Pre-write Claims through August 14, 2018
- D. [Monthly Financial Report 6-30-18](#)
- E. [Bank Reconciliation Summary June 2018](#)
- F. Permission to Renew [Instructure Invoice \\$16,160](#)
- G. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Kyle Mullins - SHS Asst. Girls' Track Coach](#)
 - b. [Omar Cudjoe - SHS Assistant Football Coach](#)
 - c. [Ingrid Royalty - SHS Girls' 9th Grade B-Team Basketball Coach](#)
 - d. [Justin Bromm - Elementary 7 Hour Art/Music Aide](#)
 - e. [Lisa Eadler - SES 5.5 Hour Title I Instructional Assistant](#)
 - f. [Jessica Walker - SES 5.5 Hour Title I Instructional Assistant](#)
 - g. [Naomi Burns - SHS 5.75 Hour Special Ed. Mo/MD Aide](#)
 - 2. Certified Recommendation(s)
 - a. [Sara Neville - SHS FACS Teacher](#)
 - 3. ECA Recommendation(s)
 - a. [Leann Walker - SHS Freshman Volleyball Coach](#)
 - b. [Matt Craig - SHS Volunteer Volleyball Varsity Assistant](#)
 - c. [Melissa Lyles - SHS Class of 2021 Co-Sponsor](#)
 - d. [Tyler Fouts - SMS 6th Grade Girls' Basketball Coach](#)
 - 4. Transfer Request(s)
 - a. [Paige Shafer from VFES 5.75 Hour Duty Aide to VFES 3 Hour Cook](#)
 - b. [Lynda Collings from SHS 5.5 Hour Custodian to SHS 8 Hour Custodian](#)
 - c. [Rosa Putoff from SHS 5.5 Hour Custodian to SHS 8 Hour Custodian - tabled](#)
 - 5. Leave Request(s)
 - a. [Katherine Nott-SMS 5.5 Hour Cook - Medical Leave \(Aug. 13 - Oct. 1, 2018\)](#)
 - 6. [Permission to Post](#)
 - a. SHS Winter Guard Director
 - b. SHS Winter Guard Asst. Director
 - c. SMS Winter Guard Director

- d. SMS Winter Guard Asst. Director
- e. SHS FHA Sponsor
- f. SHS Asst. Girls' Track Coach
- g. VFES 5.75 Hour Duty Aide
- h. SHS Assistant Football Coach
- i. SHS Girls' 9th Grade B-Team Basketball Coach
- j. Elementary 7 Hour Art/Music Aide
- k. JES 5.5 Hour Title I Instructional Assistant (2)
- l. Maintenance/Transportation Administrative Assistant 8 hours/251 Days
- m. SHS 5.75 Hour Special Ed. Mo/MD Aide

Mr. Moore asked to pull item 4 (c) from the Consent Agenda. Mrs. Roberts made a motion to approve the Consent Agenda with the exception of Item 4 (c). Mrs. Soloe seconded and motion carried 4-0.

Mr. Moore noted that the Board had not given approval for the two 5.5 hour positions at SHS to be changed to one 8 hour position and that position had not been posted so that anyone interested had the opportunity to apply. Mr. Kendall stated that he didn't think anyone had a problem with doing it but agreed that it should be posted now and a recommendation brought back to the Board after the 10 day posting. Mr. Moore made a motion to table the recommendation, seconded by Mrs. Soloe. Motion to table carried 4-0.

VII. Permission to Pay

A. [Dunlap Pay App 6 - \\$30,943.52](#)

In an internal review, it was discovered that this pay application for the HVAC project at SHS had never been brought to the Board for approval to pay. The work has been completed and the funds are there. Mrs. Roberts made a motion to approve, seconded by Mrs. Soloe. Motion carried 4-0.

B. [Fort Wayne Roofing & Sheet Metal Corporation](#) \$128,650

Mr. Riley noted that Firestone's representative inspected the work and had signed off. Mr. Riley recommended paying this amount, but holding the final payment until all issues are worked out. Mrs. Roberts made a motion to approve, seconded by Mr. Moore. Motion carried 4-0.

VIII. Other Business

A. Permission to Proceed with Applying for Pinch-Guard Variance (District Lockdown Procedures)

Dr. Slaton asked permission for Attorney Stigdon to apply for a Pinch Guard Variance for school lockdown procedures. Mrs. Roberts made a motion to approve, seconded by Mr. Soloe. Motion carried 4-0.

B. FYI

Dr. Slaton shared thank you cards the Board received [from the family of Bree Brown](#) and [from the family of Roy Bush](#) for remembrances sent after their passings. He asked that everyone keep these families in their thoughts and prayers.

C. [Janae Rairdon Resignation as SMS 6th Grade Language Arts Teacher - added 7-23-18](#)

D. [Janae Rairdon Resignation as SMS 7th Grade Girls' Volleyball Coach - added 7-23-18](#)

E. [Janae Rairdon Resignation as SMS English Jumpstart Teacher - added 7-23-18](#)

F. Posting of SMS 6th Grade Language Arts Teacher (posted 7-19-18) - **added 7-23-18**

G. Posting of SMS 7th Grade Girls' Volleyball Coach - **added 7-23-18**

H. Posting of SMS English Jumpstart Teacher (4 Hours/3 Days) - **added 7-23-18**
Mrs. Soloe made a motion to approve Items C-H. Mrs. Roberts seconded and motion carried 4-0.

I. [Jerry Howard Transfer from JES 8 Hour Custodian to SMS 8 Hour Custodian](#) - **added 7-23-18**

J. Posting of JES 8 Hour Custodian - **added 7-23-18**
Mrs. Roberts made a motion to approve Items I-J. Mr. Moore seconded and motion carried 4-0.

K. [Acceptance of the MOU with the City of Scottsburg for 3 School Resource Officers \(effective 1-1-1\)](#) - **added 7-23-18**

Mrs. Soloe made a motion to approve, seconded by Mr. Moore. Motion carried 4-0. Mr. Kendall pointed out that these officers are for SES, SMS, and SHS and that the Board is still working with the County to have officers in place for the other 3 schools.

L. [Recommendation of Jeff Cox as the SHS HSTW Principal](#) - **added 7-23-18**

Mr. Moore made a motion to approve, seconded by Mrs. Roberts. Motion carried 4-0.

Mr. Moore added that he does feel like there is too much disparity between the salaries for the HSTW and New Tech principals and would like to look into addressing that issue.

M. [Resignation of Amber Zeigenbein as SMS Student Council Sponsor](#) - **added 7-23-18**

Mrs. Roberts made a motion to approve not only the resignation of Mrs. Zeigenbein but also posting the SMS Student Council position. Mr. Moore seconded and motion carried 4-0.

Dr. Slaton welcomed Mr. Jeff Cox to Scott 2 noting that he was a graduate of SHS and had maintained close ties with the District as his wife, Rene, teaches at SMS and his sons attend the high school. Mr. Cox has spent 23 years at Jeffersonville High School as a teacher and Dean of Students. Mr. Moore added that he was happy to hire new people with innovative and creative ideas and strong instructional skills. He complimented Ms. Nass for always looking for creative ways to provide more courses for students and Mr. Marshall for his adaptation of the transitional class.

Mrs. Roberts asked when an enrollment update by school and class size could be expected. Dr. Slaton answered that figures would be more clear at the next meeting (14th), however the Board might need to meet prior to that in order to have the middle school teaching positions hired. The Board scheduled a meeting on Monday, August 6, at noon.

Mrs. Roberts questioned whether some of the damage to the football field was due to the field not always being mowed by the mower especially purchased for that purpose. Mr. Riley stated that the field expert, Mr. Rosario, felt the damage to the field was due to the sub zero temperatures. He noted that the other mower was used at different times during the year to allow the grass to be cut using a higher blade level not available on the new mower. He added that the damaged area had been sprigged about four weeks ago.

IX. Adjourn

Mrs. Roberts made the motion to adjourn at 12:30 p.m. Mr. Moore seconded and motion carried 4-0.

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 at 12:30 with all members present with the exception of Mr. Mays. Dr. Slaton and Mr. Brewster were also in attendance. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 1:00 p.m.

Jason Kendall, President

Andrea Soloe, Secretary

Ron Moore, Member

Christy Roberts, Member