

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

**Minutes  
October 9, 2018**

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

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (2) collective bargaining, (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 5:00 p.m. with all members present along with Dr. Slaton and Mr. Brewster. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 5:59 p.m.

**Public Budget Adoption - 6:00 p.m.**

- I. Call to Order  
Mr. Kendall called the Public Budget Adoption meeting to order at 6:00 p.m.
- II. [2019 Budget Adoption](#)  
Mr. Kendall asked for any comments or questions regarding the 2019 budget, there being none Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.
- III. Adjourn  
Mrs. Roberts made a motion to adjourn at 6:02 p.m. Mr. Mays seconded and motion carried 5-0.

**Regular Board Meeting - Immediately Following Budget Hearing**

- I. Call to Order  
Mr. Kendall called the Regular meeting to order at 6:03 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors  
Scott 2 bus driver, Mr. Charles Hunt, voiced his displeasure regarding punishment he received after an issue with Mr. Riley. He received a two week suspension without pay, a last chance warning, and was not allowed to attend the orientation meeting. Mr. Hunt felt the punishment was too harsh considering his good record as a driver and asked

to

be compensated for those two weeks. He stated that he had sent a rebuttal letter and tried to meet with the Board members on the Transportation Committee without success and that no one would return his calls. He alleged that at least one other bus driver had contacted the Board to tell them about issues within the Transportation Department.

Mr. Moore, Mrs. Soloe, and Mr. Kendall each responded that they had talked with Mr. Hunt on the phone, which he acknowledged. Mr. Moore added that the role of Board members on the Transportation Committee were not supervisory in nature and as members of that committee they were not in the position to make decisions regarding incidents such as this. Mrs. Soloe stated that one other driver had contacted her about something not related to Mr. Hunt. Mr. Kendall said that no one had contacted him other than Mr. Hunt. He added that the recommendation to the Board was for Mr. Hunt to be terminated, but the Board chose to suspend him instead. He went on to say that Mr. Hunt should go through the proper steps and only speak to the Board if those steps were exhausted.

IV. Superintendent's Report

A. [Memorandum of Understanding with Southern Indiana Pre-Employment Transition Collaborative](#)

Dr. Slaton shared the MOU for Scott 2 to partner with Rauch Inc. to provide transition services through the Vocational Rehabilitation Pre-ETS grant. The plan is for them to work with students at SHS one day a week, which does require written parent consent.

B. Academic Decathlon

SHS is adding "Academic Decathlon" to their ECA opportunities. This is a different season than Academic Super Bowl and another opportunity to challenge advanced students in a different way. Mr. Jason Cox has offered to be a volunteer coach this year. The cost to enter the competition will be approximately \$2,400 which will be paid with high school funds. The entry deadline is October 26th with Regionals on January 19th (Madison) and State Finals on February 8th and 9th (Purdue). If there is enough interest going forward after the pilot season, the coaching position could be added to the ECA to receive payment.

C. [Staff Exit Survey](#)

The latest staff exit surveys were provided for Board review.

V. Consideration of Modification to the Agenda and Approval

Mrs. Soloe made a motion to approve the agenda as presented. Mrs. Roberts seconded and motion carried 5-0.

VI. Consent Agenda

A. Consideration of Board Minutes

1. [September 25, 2018 Budget Hearing/Regular Board Meeting](#)
2. [October 1, 2018 Executive Session](#)

B. Financial Considerations

1. [Payroll Claims 9-27-18](#)
2. Regular Claims
  - a. [AP Invoice Report 10-4-18](#)
  - b. [Regular Claims - Sept. 19 - Oct. 3, 2018](#)

C. Permission to Pre-write Through October 30, 2018

D. Personnel Recommendations

1. Resignation(s)
  - a. [Crystal Lamb - SMS 4 Hour/182 Day Cook](#)
2. Support Staff Recommendation(s)
  - a. [Scott Pool - SMS Girls' 8th Grade Basketball Coach](#)

- b. [Monty Stutsman - SMS Girls' 7th Grade Basketball Coach](#)
- c. [Cindy Allman - VFES 5.75 Hour Instructional Aide](#)
- d. [Paula Dreyer - Bus Driver](#)
- e. [Teresa Smith - SES 4 Hour Duty Aide](#)
- 3. ECA Recommendation(s)
  - a. [Adam DePriest - SHS Math Academic Team Advisor](#)
- 4. Transfer Request(s)
  - a. [Angela Ray from SHS 5.5 Hr/180 Day Study Hall Aide to SHS 8 Hour/198 Day Administrative Assistant](#)
  - b. [Lily Ponder from LES 3 Hour Cook to JES 3 Hour Cook](#)
- 5. Leave Request(s)
  - a. [Nick South & Chris Routt - IASP Conference, Indianapolis, Nov. 18-20](#)
  - b. [Sue Hart - IN School Nutrition Conf., Indianapolis, Nov. 8-10](#)
  - c. [Michael Sims - Student Council State Convention, Indianapolis IN, Nov. 3-4](#)
- 6. Field Trip Request(s)
  - a. [SMS/SHS Choir - Nashville Choir Trip, Nashville, TN, Nov. 30-Dec. 1](#)
- 7. [Permission to Post](#)
  - a. SMS 4 Hour/182 Day Cook
  - b. SHS 5.5 Hour/180 Day Study Hall Aide
  - c. 8 Hour/261 Day Maintenance Position
- E. [Permission to Declare Old Mowers Surplus](#)  
Mr. Riley and Mr. Lowry asked to declare three mowers surplus since they are no longer in use.

Mrs. Roberts made a motion to approve the Consent Agenda as presented. Mrs. Soloe seconded and motion carried 5-0.

## VII. Other Business

- A. Permission to Accept/Award Quotes
  - 1. [SMS Chairs](#)
    - a. [Lee Company](#) \$8,116.21
    - b. [Educational Furniture](#) \$9,417
    - c. [Munson Business Interiors](#) \$7,984.33 (+15% tariff)

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

Dr. Slaton recommended Lee Company due to the low bid reserving the option to add a 15 percent tariff.

Mr. Moore made a motion to award the quote to Lee Company for \$8,116.21. Mr. Mays seconded and motion carried 5-0. This will be paid through the middle school CPF.

- B. [School Calendar 2019-2020](#) - First Look

Dr. Slaton provided a first draft of the proposed 2019-20 school calendar stating that it had been sent to Scott 1 to make them aware of potential dates for Scott 2 breaks as requested by the Board. He added that this does not sync with Prosser's Fall Break which is September 30-October 11. This calendar has August 9th as a building retreat day, August 12th as teacher day, August 13th as the first student day, and June 3rd as the last student day. Mrs. Roberts asked if January 3rd could include professional development rather than strictly a records day. Dr. Slaton responded that it could be discussed during contract negotiations. Mr. Moore voiced concern about filling those days with things to occupy teachers, stating that teachers need this time to work in their rooms. There was some discussion about changing the end of the 3rd quarter from the 6th to the 13th balance the quarter.

Mrs. Roberts asked about moving Spring Break to coincide with Good Friday. She stated that many parents take off work to be with their kids during break and since a lot of businesses are off on Good Friday, it would be less disruptive to the workforce if Spring Break was that week. Dr. Slaton explained that assessment windows are a determining factor in choosing Spring Break, but they have not been set for 2020 yet. Other considerations are spring sports and iRead. Mr. Brewster added that the time between Christmas Break and Spring Break can become too long for students and Mr. Moore added that inclement weather/snow days could also be an issue. Mr. Kendall suggested seeing what surrounding corporations are doing. Currently New Albany-Floyd has the same spring break as Scott 2 which aligns Prosser's break with Scott 2.

C. Miscellaneous

Dr. Slaton shared that the Board received a [thank you card from Lori Cathcart Smith](#) and her family for remembrances sent after the passing of her mother, Thelma Cathcart.

Mr. Kendall asked if any of the Board members had anything else to add. Mrs. Soloe congratulated the SHS Bass Fishing Team stating that 16 students were taken to the tournament this week. The Board thanked the volunteers and Mr. Buckner for making this possible, as it required 8 boats with a sponsor in each boat.

Mr. Moore noted that SHS graduate, Mr. Kyle Lizenby, won an Emmy for best Newscast Director at WDRB.

Mr. Kendall asked when ISTEP data and follow up plans would be shared with the Board. Dr. Slaton stated that all of that information is still embargoed and has not been released publicly yet but should be available by the first November Board meeting based on what he is hearing from the DOE and the State Board of Education.

Mr. Mays asked if the ISTEP remediation at SHS only lasted one week. Dr. Slaton thought that remediation was taking place during advisory but will check and notify the Board.

Mr. Kendall announced that the next Board meeting, scheduled for October 30, will begin at 6:30 p.m.

IX. Adjourn

Mrs. Roberts made a motion to adjourn, seconded by Mr. Mays. Motion carried 5-0 and the meeting adjourned at 6:32 p.m.

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Jason Kendall, President

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Ron Moore, Member

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Josh Mays, Vice President

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Christy Roberts, Member

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Andrea Soloe, Secretary