

**Scott County School District 2
School Board of Education Meeting
Vienna-Finley Elementary School
445 East Ivan Rogers Drive
Scottsburg, IN 47170**

**Board Minutes
November 14, 2017**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (3) for discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems; (6) With respect to any individual over whom the governing body has jurisdiction; (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by parties.

The Executive Session began at 5:00 p.m. with all members present with the exception of Mr. Mays. Dr. Slaton was also in attendance. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:12 p.m.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
Mr. Kendall called the meeting to order at 6:13 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. American Education Week
Dr. Slaton noted that American Education Week is being celebrated this week. He thanked all Scott 2 employees, stating that each person makes their own specific contributions and that we have a great staff who is greatly appreciated.
 - B. [2018 Board Meeting Dates](#)
A list of tentative Board meeting dates for 2018 was provided for review. Meetings will continue to be held at 6 p.m. on the second and fourth Tuesdays of the month with the exception of March, October and December when meetings are scheduled around the breaks and during June and July when meetings will be held at noon on the second and fourth Mondays.

C. [School Calendar Option- 2018-19](#)

The school calendar for 2018-19 which was discussed at the district and building levels was provided for Board review. Dr. Slaton explained that the later start date was partially to avoid having 27 pays in one year which would be financially impossible and partially due to the possibility of rumored legislation requiring later start dates for public schools. He added that early release and late arrival days would be added before final approval of the calendar. There was discussion about possible options to end the first semester prior to Christmas Vacation. Dr. Slaton will take it back for further discussion.

D. Recognition

Dr. Slaton recognized several recent accomplishments by Scott 2 students, athletes, and organizations.

*SHS Senior Sarah Thomas was recently recognized as Academic All-State in Girls' Volleyball.

*The Band of Warriors placed 8th at State and enjoyed another terrific marching band season.

*The SHS Cheer Team placed 5th at the Indiana State Cheer Finals and will be reworking their routine to compete at the UCA regional competition in hopes to get a bid to the UCA High School Nationals held at Walt Disney World.

*SHS FFA won the Indiana Association of Soil and Water Conservation District's 2017 Indiana Friend of Conservation Award and will be honored in January at a luncheon in Indianapolis.

*SMS Eighth Graders were recognized by VFW Post 6582 for their entries in the 2017 Patriot's Pen Essay Contest. Jacob Graham took 2nd place and a \$25 prize with Jessica Ward winning the top honor and a \$50 prize.

*The SHS Drama Club and sponsors put on a great production of *Frankenstein*.

*The SHS newspaper and yearbook students both placed second for Publication of the Year at the US Press Day in October.

*Local teams did a nice job at the Robotics Competition at MASP over the weekend. Mr. Rose encouraged everyone to stop by the next competition, which will be on January 20, to see how well Scott 2 students are competing against schools who have had robotics for several years.

Dr. Slaton congratulated all of these students for representing Scott 2 in such a positive light.

E. [School and Corporation Grades Regional Overview](#)

Dr. Slaton provided an overview of school and corporation grades compared with other schools around the region. He stated that Scott 2 scored well in the midst of the ever changing assessments, adding that the goal is to continue to improve.

F. [Access Control Presentation - Tabled](#)

1. [Alliant Integrators](#)
2. [Dallmann Systems, Inc.](#)
3. [Mid-America Security Systems](#)
4. [Security Pros, LLC](#)

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to modify the agenda by adding: 1) recommendation for Karen Sizemore as SHS Special Education Aide; 2) resignation of Kim Brown as VFES Instructional Assistant; 3) resignation of Sandy Barrett as VFES Kindergarten Aide; 4) posting for VFES 5.75 Hour Instructional Assistant; 5) posting for VFES 5.75 Hour Kindergarten Aide; and 6) Removal of Item H (4) a. Mrs. Soloe made a motion to approve, seconded by Mrs. Roberts. Motion carried 4-0.

- VI. Consent Agenda
 - A. Consideration of Board Minutes [October 24, 2017](#)
 - B. Financial Considerations
 - 1. [Payroll Claims 10-26-17](#)
 - 2. Regular Claims
 - a. [October 16-27, 2017](#)
 - b. [Oct. 22 - Nov. 10](#)
 - C. [Monthly Financial Report 10-31-17](#)
 - D. [Bank Reconciliation Summary](#)
 - E. Permission to Pay
 - 1. [Kovert Hawkins Invoice 7-20-17](#) \$7,200 (SHS HVAC)
 - 2. [Kovert Hawkins Invoice 8-20-17](#) \$9,000 (SHS HVAC)
 - F. [Resolution to Reduce the 2017 General Fund Budget](#)
 - G. [Permission to Change Insurance to Self-Insured](#) -**Tabled**
 - H. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Charles Combs - SHS Winter Guard Director](#)
 - b. [Kim Brown - VFES Instructional Assistant](#) - **Added 11-14-17**
 - c. [Sandy Barrett - VFES Kindergarten Aide](#) - **Added 11-14-17**
 - 2. Support Staff Recommendation(s)
 - a. [Janet Diane Caudill - SES 5.5 Hour ED Classroom Aide](#)
 - b. [Rachelle Blaylock - SES 5.75 Hour Special Ed Aide](#)
 - c. [Jonathon Provines - SMS 5.5 Hour Custodian](#)
 - d. [Kelly Niccum - JES 5.75 Hour Special Education Aide](#)
 - e. [Crystal Lamb - SMS 4 Hour Cook](#)
 - f. [Karen Sizemore - SHS 7.25 Hour MO Room Aide](#)- **Added 11-14-17**
 - 3. ECA Recommendation(s)
 - a. [Shannon Mount - School Counseling Services Coordinator](#) (Stipend through Lilly Grant)
 - b. [Adam Comer - SHS Winter Percussion Staff](#)
 - c. [Mickey Hall, Jr. - SHS Winter Percussion Staff](#)
 - d. [Robert Horn - SMS Wrestling Coach](#)
 - 4. Transfer(s)
 - a. [Amy Johnson from VFES 5.75 Hour Duty Aide to VFES 5.75 Hour Special Education Aide](#)
Removed
 - b. [Brenda Thompson from LES 5.5 Hour Cook to JES 5.5 Hour Cook](#)
 - 5. Field Trip Request(s)
 - a. [LES Third Grade - Kentucky Center for the Arts, Louisville, KY, Nov. 30](#)
 - b. [SMS Cool Rays \(7th\) - Actors' Theatre, Louisville, KY, Dec. 1](#)
 - c. [SMS Dream Team \(7th\) - Actors' Theatre, Louisville, KY, Dec. 5](#)
 - 6. Professional Leave Request(s)
 - a. [Scott Borden, Erick Lizenby & Eric Copple - FileWave Conference, Indianapolis, IN, Nov. 29-30](#)

7. Medical Leave Request(s)
 - a. [Tammy Staser - \(Jan. 3 - Feb. 6\)](#)
 8. [Permission to Post](#)
 - a. SCSD2 Attorney
 - b. SHS Winter Guard Director
 - c. VFES 5.75 Hour Duty Aide
 - d. LES 5.5 Hour Cook
 - e. VFES Title I Coordinator (Medical Leave Jan. 3 - Feb. 6)
 - c. VFES Instructional Assistant - **Added 11-14-17**
 - d. VFES Kindergarten Aide - **Added 11-14-17**
- J. Policies
1. [ECA Participation Policy PK - 8](#) - First Reading
The ECA Participation Policy for PK - 8 was provided for the first reading.

Mrs. Roberts made a motion to table Item G and approve the Consent Agenda with the other modifications previously stated. Mrs. Soloe seconded and motion carried 4-0.

VII. Other Business

- A. [Discussion on SMS Basketball Salary Schedules Basketball Schedules 6th,7th, and 8th Boys and Girls](#)

Dr. Slaton provided information regarding the SMS basketball program, the number of games played and when the season starts and ends. He recommended that 6th grade coaches be paid the same amount as the 7th/8th grade coaches. He noted that since this is part of the Master Contract, the change will require a Letter of Assurance from the CTA. There was discussion about the need for the District to set parameters as to the school season's start and end dates, fees to play in leagues, and the same opportunities for girls and boys. Mrs. Roberts made a motion to make the salary of sixth grade boys' and girls' A and B team coaches the same as the 7th/8th grade coaches contingent upon a Letter of Assurance from the CTA. Mrs. Soloe seconded and motion carried 4-0.

- B. [Declaration of Surplus- Old Textbooks](#)

Mrs. Roberts made a motion to declare old textbooks from SHS surplus. Mrs. Soloe seconded and motion carried 4-0.

- C. FYI

The Board received thank you cards from [Sabrina Vires](#) for remembrances sent after the passing of her grandfather and [Marcy Fryfogle](#) for remembrances sent after the passing of her father. Several other staff members suffered losses in the past few weeks. SMS Custodian Whitney Mobley's 45 year old father, Ricky White; SHS Tracher Tiarra English's grandmother, Joy Collins; and SES Custodian Rick Zollman's father-in-law, J.W. Geralde, all passed away during the last week of October. Alicia Neace's granddaughter, Scarlett, was born Thursday with a heart defect and passed away that morning. Dr. Slaton asked everyone to please keep these families in their thoughts and prayers.

Dr. Slaton invited everyone to come out for a good time on Sunday night for the Thanksgiving Throwback Throwdown Game at Meyer Gym. He invited the Board to the MASP on December 5 for an event where Scott 2 students will be demonstrating the new equipment being utilized and the awesome things going on there.

A Public Work Session was scheduled for Monday, November 20, at 5:15 p.m. in the Central Office Board Room to discuss needs at the elementary buildings and plans to address overcrowding.

VIII. Adjourn

Mrs. Roberts made a motion to adjourn at 6:58 p.m. Mrs. Soloe seconded and motion carried 4-0.

Jason Kendall, President

Ron Moore, Secretary

Christy Roberts, Member

Andrea Soloe, Member