

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

**Board Minutes  
November 28, 2017**

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

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (6) any individual over whom the governing body has jurisdiction.

The Executive Session started at 5:00 p.m. with all members present along with Dr. Slaton and Mr. Rose. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:04 p.m.

**Regular Board Meeting - 6:00 p.m.**

- I. Call to Order  
Mr. Kendall called the meeting to order at 6:06 p.m.

- II. Pledge of Allegiance

- III. Recognition of Visitors

- IV. Superintendent's Report

- A. [Sunnyside Reunion Group](#)

Dr. Slaton shared a letter from the Sunnyside Reunion Group thanking Mr. Routt for hosting their annual event and the Board for waiving the rental fees. The group provided grants for three projects this year during American Education Week: Mrs. Funk & Mrs. Spencer received \$321.02 for their "Discover the World" project; Mrs. VanDyke received \$348.60 for her "Storybook S.T.E.M." program; and Mrs. Meadows received \$279.99 for her "Autonomous Robotics" project. Dr. Slaton stated that Scott 2 is fortunate to have the support of the Sunnyside Group and thank them for all they do for students.

- B. [Access Control Presentation](#)

- 1. [Alliant Integrators](#) \$119,757.49
- 2. [Dallmann Systems, Inc.](#) \$104,367.63
- 3. [Mid-America Security Systems](#) \$117,382
- 4. [Security Pros, LLC](#) \$96,978

Mr. Borden and Mr. Smith were in attendance to answer questions regarding the Access Control proposal. This project would be funded half through the Indiana Department of Homeland Security Safe School Grant and half from District funds. The recommendation of the administration team was to award the project to Security Pros LLC for a total of \$96,978 with an additional \$2,000 to Roth Locksmith for rekeying and plugging doors across the district.

Mr. Kendall stated that he was in full support of access control, but was concerned about using such a large portion of CPF funds at the beginning of the year which could run the District short if unexpected needs should arise. Dr. Slaton noted that the district funding match did not have to come entirely from CPF. There was discussion about various options to structure the cost over a period of time. The grant is good until December 31, 2018. Mr. Borden suggested doing one or two buildings first to spread the cost out over a longer period of time, allow glitches to be worked out and the system to be evaluated prior to moving forward with other buildings. Mr. Borden and Mr. Smith felt it would be best to begin with SMS since that is where they are located and they would be in the position to go through the setup process, monitor the system, and determine any glitches with the system, especially in regard to student usage. It was noted that Meyer Gym is one of the areas that most needs better access control and the cost to add that building would not be too great. Mr. Mays stressed that the success of the system will be determined by our level of monitoring and maintenance.

Mrs. Roberts made a motion to move forward in January with the Security Pro cloud-based system at SMS and the Meyer Gym building, with the plan being to evaluate the system after the first quarter before deciding whether or not to move ahead with other buildings. Mrs. Soloe seconded and motion carried 4-1 with Mr. Moore casting the dissenting vote.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton requested permission to add three items to the Agenda: 1) Termination of Kelly Niccum as JES 5.75 Hour Special Ed Aide; 2) Posting of the JES 5.75 Hour Special Ed Aide Position; and 3) Approval of the Teacher Appreciation Grant Stipend along with a stipend for other District employees. Mrs. Roberts made a motion to approve the agenda with these modifications. Mr. Mays seconded and motion carried 5-0.

VI. Consent Agenda

A. Consideration of Board Minutes [November 14, 2017](#) [November 20, 2017](#)

B. Financial Considerations

1. [Payroll Claims Nov. 9, 2017](#)

2. [Regular Claims Nov 13-28](#)

C. [Bank Reconciliation Summary October 2017](#)

D. Permission to Pay [Professional Leave Cost Overage](#)

*Note: Ms. Rademacher, forgot to add mileage back from Chicago and did not take into account taxes on the lodging, which raised the cost by \$194.80.*

E. [Homebound Report](#)

F. [Virtual School Report](#)

- G. Personnel Recommendations
1. Support Staff Recommendation(s)
    - a. [Tina Howell - SHS 5.5 Hour Custodian](#)
    - b. [Virginia Helen Lewis - VFES 5.75 Hour Special Ed Aide](#)
  2. Student Teacher Recommendation(s)
    - a. Kaitlin Embry @ JES 1st Grade
    - b. Jayla Hahn -@ JES 2nd Grade  
*Pending completion of background checks*
  3. ECA Recommendation(s)
    - a. [Matt Zehner - SMS Assistant Wrestling Coach](#)
  4. Field Trip Request(s)
    - a. [SHS Band Students - WKU Honors Band Clinic, Bowling Green, KY Jan. 18-20](#)
    - b. [SHS Band Students - Winter Percussion World Championship, Dayton, OH, Apr. 18-20](#)
  5. Professional Leave Request(s)
    - a. [Tera Bressler, Donna Hubbard, & Kathy Bayes - Smekens Training, Louisville, KY, Jan. 11](#)
  6. Medical Leave Request(s)
    - a. Katie Rose - Nov. 28 - Jan. 5
  8. Termination(s)
    - a. [Denise Powers - VFES 5.5 Hour Cook \(Effective Nov. 28\)](#)
    - b. Kelly Niccum - JES 5.75 Hour Special Ed Aide - **added 11-28-17**
  9. [Permission to Post](#)
    - a. JES 3rd Grade Teacher Medical Leave (Nov. 28 - Jan. 5)
    - b. VFES 5.5 Hour Cook
    - c. JES 5.75 Hour Special Ed Aide - **added 11-28-17**
- H. Policies
1. [ECA Participation Policy PK - 8](#) - Second Reading

Mrs. Soloe made a motion to approve the Consent Agenda. Mr. Mays seconded and motion carried 5-0.

VII. Other Business

- A. [Permission to Change Insurance to Self-Insured](#)  
 Dr. Slaton and Ms. Sparkman recommended changing from a fully insured to a self insured insurance policy. Benefit 7 representative, Mr. Jim Franklin, was in attendance to answer any questions. Board members had been given the opportunity to speak with the representative prior to the meeting and no further questions were asked. Mrs. Roberts made a motion to approve the change, seconded by Mrs. Soloe. Motion carried 5-0.
- B. [Teacher Appreciation Grant & Other District Employees- added 11-28-17](#)  
 Dr. Slaton recommended disbursement of the Teacher Appreciation Grant money from the state along with funds from the General Fund to include stipends for all staff on the payroll as of December 1, 2017. Mrs. Roberts made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.

Dr. Slaton mentioned staff members Robert Deirth, Karen West and Sandy Hall, who recently suffered losses and asked for continued thoughts and prayers for those families.

Mrs. Roberts questioned if the SHS Greenhouse is being put to full use and Dr. Slaton will check and report to the Board. Mrs. Roberts also asked if field trip chaperones and/or sponsors were allowed to take their children, who are not Scott 2 students, on school sponsored trips. Dr. Slaton stated that it was not Scott 2 policy and he was not aware that this had occurred. He will address the issue with administrators.

VIII. Adjourn

Mrs. Roberts made a motion to adjourn at 6:46 p.m. Mr. Mays seconded and motion carried 5-0.

---

Jason Kendall, President

---

Josh Mays, Vice President

---

Ron Moore, Member

---

Christy Roberts, Member

---

Andrea Soloe, Member