

**Scott County School District 2
School Board of Education Meeting
Lexington Elementary School
7980 East Walnut Street
Lexington, IN 47138**

**Board Minutes
May 10, 2017**

Executive Session - Conference Room - 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; (B) to discuss, before a determination, the individual's status as an employee; (C) the implementation of security systems (3) for discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

The Executive Session began at 5:00 p.m. with all members present with the exception of Mrs. Roberts. Dr. Slaton was also in attendance. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 5:30 p.m.

Regular Board Meeting - Library - 5:30 p.m.

- I. Call to Order
Mr. Kendall called the meeting to order at 5:35 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. [Scottsburg High School Marching Band Recognition](#)
Dr. Slaton announced that the SHS Marching Band received the Indiana State School Music Association All-Music Award for 2016-17. To qualify for this award, the band must receive a Gold rating at Regional Marching Band Contest, have a soloist and an ensemble qualify for State Solo and Ensemble Contest, receive a Gold rating at a Jazz event, and receive a Gold rating at a Concert Band event! He offered congratulations to Mr. Johnston, Mr. Turner and all of the band members for an outstanding season.
 - B. [SSU Homebound Report](#)
There are currently 6 students receiving medical homebound instruction and 2 receiving behavioral homebound instruction.

- V. Consideration of Modification to the Agenda and Approval
Dr. Slaton asked permission to add the resignations of Patrick Bulington and Chris Crenshaw, the postings for those positions, and a professional leave request for the New Tech Conference. Mrs. Soloe made a motion to approve the modifications. Mr. Mays seconded and motion carried 4-0.
- VI. Consideration of Board Minutes
Mr. Mays made a motion to approve minutes from the [April 20, 2017](#) Board Work Session and the [April 24, 2017](#) Board Meeting as presented. Mr. Moore seconded and motion carried 4-0.
- VII. Financial Considerations
- A. [Expenditure Summary](#)
- B. Payroll Claims
1. [April 20, 2017](#)
 2. [May 4, 2017](#)
- C. Regular Claims
1. [April 16-22, 2017](#)
 2. [April 23-30, 2017](#)
 3. [May 10, 2017](#)
- Mrs. Soloe made a motion to approve all claims. Mr. Mays seconded and motion carried 4-0.
- D. [Monthly Financial Report 4-30-17](#)
Ms. Sparkman provided the monthly financial report noting the state of the General Fund and current budget projections.
- E. Permission to Accept/Award Quotes
1. SMS Phones
 - a. CDWG - \$4,704
 - b. PCMG - \$6,000
 - c. FiveStar (phone feature packs) - \$2,250

Mr. Borden provided quotes for the phones at SMS along with the cost of adding the phones to our system (\$50 per phone). He recommended the low quote from CDWG for \$4,704 and the phone feature packs from Five-Star for \$2,250. Mrs. Soloe made a motion to accept the quotes, seconded by Mr. Mays. Motion carried 4-0. Mrs. Soloe made a motion to award the quote to CDWG. Mr. Moore seconded and motion carried 4-0. Mr. Mays made a motion to approve the FiveStar phone features packs. Mrs. Soloe seconded and motion carried 4-0.
 2. SMS Office Furniture [Summary of Quotes](#)
 - a. [Lee Company](#) - \$11,703
 - b. [KI](#) - \$19,390.26

Mrs. Soloe made a motion to accept quotes, Mr. Mays seconded and motion carried 4-0. Ms. Nass explained that she preferred the higher quote stating that the quality of the furniture from KI was considerably better and that KI had provided very satisfactory service in the past. Mr. Mays voiced displeasure that Mr. Riley had not been involved in getting the quotes. He stated that the Board had directed that Mr. Riley be involved in the quoting process for every project. Dr. Slaton and Mr. Riley did not realize that included the purchase of furniture. Mr. Mays also had concerns with the quotes not being for the same type of furniture and not having clear reasons not to award to the low bidder other than personal

preference. He felt both companies should be asked to quote for the same type of furniture and given a clear cut scope of what is to be quoted. Mrs. Soloe made a motion to award to KI, Mr. Kendall seconded. Motion failed 2-2 with Mr. Mays and Mr. Moore voting against the motion.

F. [Permission to Sell MacBooks to Seniors](#)

Mr. Borden asked permission to offer senior students the opportunity to purchase their school MacBooks at the same cost as what the Apple trade-in would be, \$350 per machine. These devices would be sold “as-is” with no tech support from the District. Mr. Borden liked the idea of getting more devices into the community, helping the students/parents, and having a guaranteed amount back to the Corporation. The high school surveyed seniors and about 87% expressed interest in this prospect. The State Board of Accounts was also contacted and had no problem with the arrangement. Mr. Mays made a motion to approve, seconded by Mrs. Soloe. Motion carried 4-0. Dr. Slaton will follow up on possibly selling some devices to staff and local organizations who partner with Scott 2, such as the Partnership or MASP.

G. [Permission to Raise Cafeteria Meal Prices for 2017-18](#)

Mrs. Hart recommended raising breakfast and lunch prices by ten cents beginning with the 2017-18 school year stating that it is highly recommended by the DOE and is in response to the federal calculator that indicates the cost should actually be much higher. Mrs. Hart stated that the reimbursement for free and reduced student meals is \$2.86 and the government does not want the reimbursement to “carry” the lunch program. She noted that Scott 2 lunch prices are comparable to surrounding schools but that they are also having to raise prices this year. After some discussion Mr. Moore made a motion to raise prices five cents. Mrs. Soloe seconded and motion carried 4-0. Prices for 2017-18 will be:

Student Breakfast	\$1.15	Adult Breakfast	\$2.15
Student Lunch	\$2.25	Adult Lunch	\$3.25

H. [Summer Feeding Program](#)

Mrs. Hart announced that the State approved the summer feeding program which will be held at SMS due to the construction at SHS. She added that there are a lot of activities at SMS this summer and children living within walking distance who may take advantage of the program. The YMCA will again pick up food to be distributed there and SHS will make arrangements to pick up food for those students at the high school. Mrs. Hart also asked permission to post for the summer feeding positions. Mrs. Soloe made a motion to approve seconded by Mr. Moore. Motion carried 4-0.

I. [SMS Refinance Bond Project List](#)

A list of additional “projects” was provided as requested by the Board. Dr. Slaton stated that the roofing project at the Central Office and the parking lot expansion will be provided at the next meeting. He discussed several additional project possibilities.

Mr. Mays stated that the Board’s intention was to fix current facilities before proceeding with any other projects and he did not feel that those projects were being completed before some of the other projects were started. He added that we have 3 years to use these funds and he does not want to spend it on “wants” until the “needs” are addressed. He questioned why some of the priority items had not been quoted yet. Dr. Slaton responded that two of the projects came in over \$150,000 and by law had to be re-bid; there were issues with some of the contractors not quoting to the scope of work requested on another project; and the scope of work had changed on one of the projects, all causing delays. Mr. Kendall asked that all of the projects designated as priorities be addressed at the next Board meeting. Dr. Slaton asked if the parking lot expansion should be included and the Board responded that the priority items should be dealt with first.

Mr. Riley thanked the Board for the two transit vans that were purchased for the maintenance department.

- J. Permission to Authorize Dr. Slaton to award the SHS Roof Project to Fort Wayne Roofing and enter into a contract for this Design Build Project with Fort Wayne Roofing
- Dr. Slaton stated that the Design Build process for the SHS Roof Project had concluded and three Design Build teams put a proposal together. The overall winner after the projects were scored and divided against their price proposals was Fort Wayne Roofing Company with a base bid of \$1,210,000. They had three value enhancements that originally totaled an additional \$180,000, making for a grand total of \$1,390,000, which was still less than the next design build team. Mr. Moore made a motion to approve the \$1,390,000 bid from Fort Wayne Roofing Company with the contract being signed as soon as Scott 2 has the bond money in hand. Mr. Mays seconded and motion carried 4-0.

The Board asked Mr. Riley to provide a list of other items needed at SHS that may be able to be addressed with the money saved through the Design Build process.

- K. [Budget Outlook per Recent Legislative Session](#)
- Ms. Sparkman reported that the projection for state support over the next two school years is an increase of \$489,460, assuming enrollment remains flat at 2,677. She stated that the new legislation passed includes only one count day in the fall for the next two school years. It also includes the establishment of an Education Fund and Operations Fund, effective January 1, 2019. Basically the General Fund will become the Education Fund. The CPF, Transportation and Bus Replacement Funds will be combined into the Operations Fund. Debt Service Fund would remain unchanged. They also changed the amount allowed for bond issues from two million to five million which could save on issuance costs.

VIII. Operations

A. Personnel Recommendations

1. Resignation(s)
 - a. [Rorie Lizenby - SHS Science/Engineering Teacher](#)
 - b. [Tony Stidham - SHS Boys' Cross Country Coach](#)
 - c. [Patrick Bulington - SMS 6th Grade Social Studies Teacher](#) - added 5-10-17
 - d. [Chris Crenshaw - SHS Vocational Business Teacher](#) - added 5-10-17
2. Certified Recommendation(s)
 - a. [Tammy Staser - VFES IREAD 3 Remediation](#)
 - b. [Adam DePriest - SHS Math Jump Start Teacher](#)
 - c. [Candace Herald - SHS English Jump Start Teacher](#)
 - d. [Melissa Lyles - SHS Ceramics Teacher \(3 hrs/day - 12 days summer school\)](#)
 - e. [Jason Clancy - SHS English Teacher \(2 days/week during online summer school\)](#)
 - f. [Chris Jeffries - SHS Science Teacher \(2 days/week during online summer school\)](#)
 - g. [Shelby Nunley - SHS Math Teacher \(2 days/week during online summer school\)](#)
 - h. [Bob McGannon - SHS Social Studies Teacher \(2 days/week during online summer school\)](#)
 - i. [Janae Rairdon - SMS ELA Position 6th Grade \(S. Boley Position\)](#)
3. Support Staff Recommendation(s)

- a. [Jessica Walker - SES 5.75 Hour Safe Room Aide](#)
- b. [Paulette Meeks - SCSD2 Substitute Bus Driver](#)
- 4. ECA Recommendation(s)
 - a. [Eric Copple - SHS Hi-Y Co-Sponsor](#)
 - b. [Renee Cox - SMS Explorer Team Leader](#)
 - c. [Kasee Hobbs - SMS Voyager Team Leader](#)
 - d. [Shelby Boley - SMS Language Arts Department Chair](#)
 - e. [Tiffany Copple - SMS Robotics Coach](#)
 - f. [Omar Cudjoe - SHS Football Assistant Coach](#)
 - g. [Steve Deaton - SMS Football Assistant Coach](#)
 - h. [Joey Higdon - SHS Football Assistant Coach](#)
 - i. [J.T.Jenkins - SHS Football Assistant Coach](#)
 - j. [John Mastin - SHS Football Assistant Coach](#)
 - k. [Barry Thompson - SHS Volunteer Football Assistant Coach](#)
 - l. [Kevin Owens - SHS 9th Grade Boys' B Team Basketball Coach](#)
 - m. [Klarinda Tutterow - SHS Varsity/JV Boys' Cheer Coach](#)
 - n. [Tonya Thompson - SHS Varsity/JV Girls' Cheer Coach](#)
 - o. [Jacob Dunn - SHS Asst. Boy's 9th Grade Basketball Coach](#)
 - p. [Christian Evans - SHS Asst. Boys' Varsity Basketball Coach](#)
 - q. [Eric Richardson - SHS Boys' JV Basketball Coach](#)
- 5. Transfer(s)
 - a. [Tammy Treadway from SES 4th Grade to SES 3rd Grade](#)
 - b. [Tonya Callahan - SHS Special Education Teacher/Transition Coordinator](#)
- 6. Student Teacher Recommendation(s)
 - a. [Ally Ingalls - VFES Student Teacher](#)
 - b. [Brittany East - VFES Student Teacher](#)
- 7. Field Trip Request(s)
 - a. [SMS & SHS Destination Imagination Teams - DI Global Finals, Knoxville, TN, May 23-28](#)
 - b. [JES Club 3:16 - Group 1 - Creation Museum, Petersburg, KY, 5-10-17](#)
NOTE: Approved via email 5-4-17
 - c. [JES Club 3:16 - Group 2 - Creation Museum, Petersburg, KY, 5-11-17](#)
- 8. Professional Leave Request(s)
 - a. [Sara Stuckwisch - AP Summer Statistics Institute, Indianapolis, IN, July 10-14](#)
 - c. [Tiffany Barrett - Indiana Principal Leadership Academy, Terre Haute, July 11-12](#)
 - d. [Angie Richey & Maxine Rembusch - DI Global Finals, Knoxville, TN, May 23-28](#)
 - e. [Curtis Turner - Percussive Arts Conference, Indianapolis, IN, Nov. 8-11](#)
 - f. [Amy Hubbard & Kala Cudjoe - Orton Gillingham Training, Covington, KY, June 26-30](#)
 - g. [Lisa Spencer - Orton Gillingham Training, Covington, KY, July 17-21](#)
 - h. Ashlee Hafer, Tierra English, Ondra Couch, Jaclyn Glass & Jacob Johanningmeier - [New Tech Annual Conference Request](#), St. Louis, MO, July 6-10 - **added - 5-10-17**

9. [Permission to Post](#)
 - a. Kindergarten Jump Start Teachers (4 @ 4 Hrs/4 Days)
 - b. Kindergarten Jump Start Instructional Assistants (4 @ 4Hrs/4 Days)
 - c. Summer Food Service Site Supervisor
 - d. Summer Food Service Personnel (2)
 - e. SHS Chemistry/Physical Science/Engineering Teacher
 - f. SHS Special Education Teacher
 - g. SHS Boys' Cross Country Coach
 - h. SMS 6th Grade Social Studies Teacher - **added 5-10-17**
 - i. SHS Vocational Business Teacher - **added 5-20-17**

Mr. Mays made a motion to approve all personnel recommendations. Mrs. Soloe seconded and motion carried 4-0.

IX. Facilities

A. [Permission to Waive Fees Meyer Pick Up Game](#)

Dr. Slaton recommended waiving fees for Evan Meyer to use Meyer Gym on June 23, 2017 from 1-3 p.m. to play basketball before his bachelor party/wedding. He would like to make a donation to SHS Athletics in lieu of the rental fee. Jamie Lowry will be attending and will open and lock the facility. Mrs. Soloe made a motion to approve, seconded by Mr. Mays. Motion carried 4-0.

X. Policy

A. [Elementary Class Lists - Administrative Guidelines - Second Reading](#)

The administrative guidelines for elementary class requests was discussed prior to the second reading. It was explained that data will be used in an effort to build balanced classrooms and there will be random drawings to determine which students go to which classroom. The Board stressed the need to be sure the process is clear, applies to everyone (including employees and Board members of Scott 2 who have students attending school), and that there is no deviation from the process to insure fairness to all. Mrs. Soloe made a motion to approve the second reading of the guidelines. Mr. Mays seconded and motion carried 4-0.

B. School Handbooks - First Reading

1. Scottsburg High School
 - [Guidance Academy Policy](#)
 - [Safety Procedures/Information Handbook](#)
 - [Student Discipline Handbook](#)
 - [Student Information Policy](#)

2. [Scottsburg Middle School](#)

3. [Elementary District Handbook](#)

Note: Since student handbooks and the guidelines and policies are now web-based, the SHS Administration and the Handbook Committee (under the direction of Mr. Johanningsmeier this year for handbook), worked to make the handbook more user friendly by dividing the sections into these four major categories.

C. [Elementary Extra-Curricular Athletics Academic Eligibility Policy](#) - First Reading

The administrative team would like to adopt the policy for all third, fourth and fifth grade students

participating in extracurricular athletics. This policy was piloted last year in the fifth grade for basketball only. The only change to the policy is that grade reports will be done on Mondays and students who cannot participate that week could become eligible on the following Monday. The policy will apply to school sponsored travel teams as well.

XI. Other Business

A. FYI

The Board received thank you cards from [Kay Richie](#) for remembrances sent after the passing of her brother and from the [family of Paul Manns](#) after the passing of Heather Crites' father, who was also Ric Manns' s uncle. Dr. Slaton also said that SHS Ag teacher, Caroline VanGosen, who is currently on maternity leave, lost her home in a fire last week. Scott 2 schools are having hat days to raise money to help Mrs. VanGosen. Mr. Manns stated that SHS raised \$1,200 and Ms. Nass said SMS raised \$773. Dr. Slaton asked that all of these be remembered in our thoughts and prayers.

Mr. Moore noted that Hughes McKee who was a substitute teacher for Scott 2 until he was 85 years old, passed away last week at the age of 86. He was the husband of retired LES teacher Sarah McKee.

Dr. Slaton announced that the SHS greenhouse should be totally finished within the week. Mr. Manns will provide information on an upcoming Grand Opening soon.

XII. Adjourn

Mr. Mays made a motion to adjourn at 6:55 p.m. Mrs. Soloe seconded and motion carried 4-0.

Jason Kendall, President

Josh Mays, Vice President

Ron Moore, Secretary

Andrea Soloe, Member