

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

**Board Minutes  
May 23, 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 Mr. Mays. Dr. Slaton was also in attendance. There was no subject discussed other than that specified on the agenda. The Executive Session adjourned at approximately 5:25 p.m.

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

- I. Call to Order  
Mr. Kendall called the meeting to order at 5:30 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
- A. Dollars & Sense Bright Idea Competition - SMS 8th Grade Students  
Mr. Matt Uhl introduced SMS eighth grade students Sam Everett, Treyton Caudell and Dillyn Whittymore, who won the Bright Idea Competition. This is a business plan competition sponsored by the Chamber, Genesis Plastics, and the Kiwanis and over 50 eighth graders competed. The product idea these young men proposed was the FARE System which captured methane gas from cattle and turned it into energy. Dr. Slaton thanked Mr. Uhl for donating his time to give students this great opportunity. The students were congratulated for their ingenuity and success.

B. Medicaid Reimbursement Update

Mr. Marshall reported that the first year of this process has gone well stating that it took some time to figure the logistics of the paperwork and that they are still working on getting consents for billing reimbursement. He feels that once they get consents, the total reimbursement should increase. He recommended continuing our contract with GoSolutions next year adding that as of the beginning of May, approximately \$21,000 has been generated that will hopefully go back to special education services, equipment, etc. GoSolutions gets a very small portion of the money back for their part of the reimbursement.

Mr. Marshall also reported that the first year out of the co-op had gone very well and that students had benefited from receiving more services. He thanked the Board, Dr. Slaton and Ms. Sparkman for their support during this transition.

C. Retirement Banquet

Dr. Slaton thanked those who attended the Retirement Banquet stating that it was a very nice evening. He thanked the administrators for doing such a nice job of recognizing the retirees and their contributions to Scott 2. Those recognized this year were:

- Kathy Anderkin – SMS – 28 Years
- Cindy Gibson – SHS – 17.5 Years
- Robert Hughes – LES – 6 Years
- Gail Johnson – SMS – 13 Years
- Kathy Miner – SES – 22 Years
- Michael Seal – SMS – 2.8 Years
- Brady Wells – SMS – 22 Years

He wished each of them many great retirement years and thanked them for their service to Scott 2.

D. [Virtual School Update](#)

The Virtual School Update was provided for review.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add one professional development request to the agenda. Mrs. Soloe made a motion to approve the agenda with the modification. Mrs. Roberts seconded and motion carried 5-0.

VI. Consideration of Board Minutes

Mrs. Roberts made a motion to approve minutes from the [May 10, 2017](#) Board Meeting as presented. Mr. Moore seconded the motion which carried 4-0.

VII. Financial Considerations

A. [Expenditure Summary](#)

B. Payroll Claims [May 18, 2017](#)

C. Regular Claims

1. [May 18, 2017](#)
2. [May 23, 2017](#)

Mr. Moore made a motion to approve all claims. Mrs. Soloe seconded and motion carried 4-0.

- D. Permission to Purchase/Renew
1. [Bell Techlogix \\$ 6,227.25](#)  
Mrs. Soloe made a motion to approve payment of the Bell Techlogix invoice for Microsoft Office and Microsoft Server licenses. Mrs. Roberts seconded and motion carried 4-0.
  2. [Cottongim Enterprises, Inc. Pay App. 3 - \\$28,026](#)  
Mrs. Roberts made a motion to approve payment of the final bill on the greenhouse from Cottongim as soon as all work is completed. Mrs. Soloe seconded and motion carried 4-0. (It was noted that there will be one more payment of \$1,194 to Kovert Hawkins to finalize the project.)
- E. Permission to Accept/Award Quotes
1. Scott 2 Administration, Business, and Special Education Roofing Project  
[Legal Advertisement for Roof Project](#)  
[Request For Proposal Packet for Project: Roof Replacement- Scott 2 Administration Building, Old Cafeteria, Special Education Offices, and wings- #7645-2017-1](#)
    - a. [Pure Foam](#) \$178,888
    - b. [Insulated Roofing Contractors](#) \$172,132  
[Warranty Upgrade](#)

Mrs. Roberts made a motion to accept quotes, seconded by Mr. Moore. Motion carried 4-0. The recommendation was for Insulated Roofing Contractors with the additional 5 year warranty upgrade for an additional \$5,478.00 and a total of \$177,610, which is still less than the other quote. Mrs. Soloe made a motion to award the quote as recommended. Mr. Moore seconded and motion carried 4-0.
  2. Scott 2 Old Cafeteria Bathroom Renovation Project  
[Request For Proposal Packet for Project: Bathroom Renovation \(x2\)- Old Cafeteria - Scott 2 Admin Building- #7645-2017-3](#)
    - a. [Cottongim Enterprises](#) \$34,000
    - b. [Latco](#) \$22,042
    - c. Teton - no bid
    - d. LKS Rose - no bid

Mrs. Soloe made a motion to accept quotes. Mrs. Roberts seconded and motion carried 4-0. The recommendation was to award to Cottongim for \$34,000 even though the quote was higher due to the LatCo quote not meeting the specifications. (Specifically, partitions and resistant heaters were not included as per the quote specs.) Mrs. Roberts made a motion to award to Cottongim, seconded by Mrs. Soloe. Motion carried 4-0.
  3. SMS Office Furniture
    - a. [JW Associates](#)
    - b. [Educational Furniture](#)
    - c. [Lee Company](#)

Three quotes for this SMS office furniture were provided with the recommendation to award the project to Educational Furniture. Mrs. Soloe made a motion to accept quotes, seconded by Mrs. Roberts. Motion carried 4-0.

After much discussion regarding the cost of the furniture, Mrs. Roberts made a motion to reject all bids and rebid per Board specifications. The board has requested the administrative team to break the SMS Office Furniture quotes into the three area: Front reception area, visitor waiting area, and other secretarial area. The board has also asked for the administration to seek a comparable quality of furniture to KI and to get quotes on that brand of furniture as well. Mr. Moore seconded and motion to reject and re-quote carried 4-0.

F. Permission to Award Projects (under the \$5,000 threshold but part of the Bond Refinance Money)

1. [Security Window Upgrade @ Scottsburg Middle School Office](#)- \$810
2. [Security Windows Upgrades @ Scott 2 Special Education Office](#)- \$2550
3. [Old Scottsburg Middle School Wing Classroom Internal Demo and Clean-Up \(short wing\)](#)- \$1698
4. [Additional Fencing at the Softball Field](#) (enclose it all) \$2,500

(Note: This cost was to run an additional 235' to enclose the new fencing into the right field corner of the senior league field which will enclose the soccer field area that is adjacent to the softball field with the exception of the area by the concession stand.)

5. [Electrical Upgrades to SMS Athletic Building Renovation](#) - \$4975
6. [Science Lab Equipment](#) - \$3,246.84

Dr. Slaton provided SMS Bond Refinance Projects under \$5,000. Mrs. Roberts made a motion to approve, seconded by Mr. Moore. Motion carried 4-0.

VIII. Operations

A. Personnel Recommendations

1. Certified Recommendation(s)
  - a. [Deborah Brunner - LES IRead 3 Remediation Teacher](#)
  - b. [Anna Reynolds - SES IRead 3 Remediation Teacher](#)
  - c. [Teresa Burow - New Tech Counselor](#)
  - d. [Shelby Boley - SMS English Jump Start \(4 days @ 2.5 Hrs\)](#)
  - e. [Cherie Shuler - SMS Math Jump Start \(4 days @ 2.5 Hrs\)](#)
2. Support Staff Recommendation(s)
  - a. [Cindy Waters - Summer Feeding Program Site Supervisor](#)
  - b. [Veronica Banda & Kerri Lewis Summer Feeding Program Personnel](#)
3. ECA Recommendation(s)
  - a. [Ashlee Hafer - SHS English Department Chair](#)
  - b. [Charles Combs - Summer Guard Stipend Position](#)
  - c. [Charles Combs - SHS Fall Guard Director](#)
  - d. [Anna Reynolds - SES Robotics Coach](#)
  - e. [Robin Meadows - JES Robotics Coach](#)
  - f. [Hope Strobl - JES Robotics Coach](#)
  - g. [Jacob Johanningsmeier & Enrique Valencia](#) - SHS Co-Asst. Boys' Soccer Coach
4. Transfer(s)
  - a. [Tracy South from SES Transitional 1st Grade to VFES Teacher](#)  
(Note: Grade dependent upon numbers)
5. [Charlotte Gudgeon](#) - Employment Non-Renewal

- 6.. Professional Leave Request(s)
  - a. [Shelby Nunley - Maternity Leave Sept. 15 - Nov. 26](#)
  - b. [Robert Deirth - PLTW Engineering Training @ Purdue, June 18-30](#) - added 5-23-17

- 7. [Permission to Post](#)
  - a. Kindergarten Jump Start Positions (11)
  - b. New Tech Math Teacher Leave (Sept. 15-Nov. 26)
  - c. SES Transitional 1st Grade Teacher
  - d. Part-Time Welding Instructor

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

IX. Facilities

- A. [Permission to Waive Rental Fees - Lexington Alumni Banquet](#)

Dr. Slaton recommended that rental fees be waived for the Lexington Alumni dinner at the LES gym. Mr. Moore made a motion to approve, seconded by Mrs. Soloe. Motion carried 4-0.

X. Curriculum, Instruction & Grants

- A. [Permission to Apply for Fuel Up to Play 60 Grant](#)

Mrs. Hart asked permission to apply for the Fuel Up to Play 60 Grant which could provide up to \$4,000 per year to qualified K-12 schools to jump start healthy changes. Mr. Moore made a motion to approve, seconded by Mrs. Roberts. Motion carried 4-0.

XI. Policy

- A. School Handbooks - Second Reading

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

- 2. [Scottsburg Middle School](#)

- 3. [Elementary District Handbook](#)

School handbooks were presented for the second reading. There was discussion about wording in the high school handbook. Mrs. Roberts made a motion to table the high school handbook. Mr. Moore seconded and motion to table carried 4-0.

The middle school and district elementary handbooks were approved by a motion from Mrs. Roberts, seconded by Mrs. Soloe. Motion carried 4-0.

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

Dr. Slaton stated that the Board had approved piloting this policy for fifth grade students only during the 2016-17 school year. The recommendation from the administrative team was to adopt the policy for all third, fourth and fifth grade students participating in extracurricular athletics. He added that this was the second reading and noted that the policy had also been through District Discussion. Mrs. Soloe made a motion to

approve, seconded by Mrs. Roberts. Motion carried 3-1. Mr. Moore voted against it stating that he felt the third and fourth grades were too young for this type of policy.

XII. Other Business

A. Rescheduling Board Meeting

Board meetings originally scheduled for June 13 and 26 were changed to Monday, June 12 and Monday June 26, from noon - 1 p.m. There was discussion about using a "consent agenda" to see how that worked for these meetings. The Board meeting originally scheduled for July 25 was also moved to Monday, July 24, but is currently scheduled for the regular time of 6 p.m. If the consent agenda and one hour business meeting formats work in June, then the meetings in July will likely move to the noon to 1 p.m. format as well.

B. FYI

Dr. Slaton stated that the Board received a thank you card from [Bob and Sue Hart](#) for remembrances sent after the passing of Bob's mother Bertha Hart. They also received a thank you cards from the [SHS faculty](#) and [SMS faculty](#) for the Teacher Appreciation Week cupcakes and gift cards.

XIII. Adjourn

Mrs. Roberts made a motion to adjourn at 7 p.m. Mrs. Soloe seconded and motion carried 4-0.

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Jason Kendall, President

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Ron Moore, Secretary

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Christy Roberts, Member

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Andrea Soloe, Member