

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

**Board Minutes  
July 14, 2017**

**Special Board Meeting - 11:30 a.m.**

**I. Call to Order**

Mr. Mays called the meeting to order at 11:40 a.m. with all members present with the exception of Mr. Kendall.

**II. Pledge of Allegiance**

**III. Consideration of Modification to the Agenda and Approval**

Dr. Slaton asked permission to add one item to the agenda: SMS Fencing Replacement. Mr. Moore made a motion to approve the agenda with that modification. Mrs. Soloe seconded and motion carried 4-0.

**IV. Personnel Recommendations**

**1. SES Administrative Realignment**

**[Recommendation](#)**

**[Deb Yost Letter of Intent to Retire at the End of 2017-18 School Year](#)**

Dr. Slaton presented a letter from SES Principal Deb Yost stating her intention to retire at the end of the 2017-18 school year. He proposed that Mrs. Yost be named full time Assistant Principal at SES in order to allow for posting of the SES principal position, stating that this will allow Mrs. Yost to be on hand this year to make for a smooth transition. He also proposed that Mr. Warner be reassigned as a Coordinator/Director where he would do the following district wide elementary tasks:

- a) Elementary e-Learning Coordinator
- b) District WIDA Coordinator (English Language Learner Students)
- c) District Attendance Officer
- d) Data Analysis Coordinator (Data and RTI meetings)
- e) Assistant District Testing Coordinator

Dr. Slaton added that this is a new way to package these tasks so this will be looked at as a one year assignment to see how it works out. Mrs. Yost and Mr. Warner will keep the same number of days, salary and benefit packages that they currently have. Mrs. Soloe made a motion to approve, seconded by Mrs. Roberts. Motion carried 3-1 with Mr. Mays casting the dissenting vote.

**V. Other Business**

**1. SMS Fencing Replacement - added 7-14-17**

Dr. Slaton stated that when the bleachers at the football field were installed and the sidewalk poured, the fence had to be removed to keep it from being in the middle of the concrete. He asked permission to put the fence back so that all of the concrete would be behind the fence. (They will reuse the existing fencing at another site in the District.) He estimated that there would need to be about 210-220 feet of fence at approximately \$10 per foot and that it would cost about \$350 to drill the needed holes. Mrs. Soloe made a motion to approve, seconded by Mr. Moore. Motion carried 4-0.

**VI. Recognition of Visitors**

**VII. Adjourn**

Mrs. Roberts made a motion to adjourn at approximately 11:55 a.m. Mr. Moore seconded and motion carried 4-0.

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Josh Mays, Vice President

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Ron Moore, Secretary

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Christy Roberts, Member

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Andrea Soloe, Member