

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

**Board Minutes
June 28, 2016**

Executive Session - 5:00 p.m.

IC 5-14-1.5-6.1 For discussion of strategy with respect to (5) To receive information about and interview prospective employees.

The Executive Session began at 5:00 p.m. with all members present with the exception of Mrs. Roberts and Mr. Mays. Dr. Slaton was also in attendance. There was no subject discussed other than that specified on the agenda. The meeting adjourned at 5:35 p.m.

Work Session - 5:30 p.m.

I. Call to Order

Mr. Kendall called the Work Session to order at 5:39 p.m.

Dr. Slaton introduced Mr. Jamie Lake (Kovert Hawkins Architects), Ms. Jane Herndon (Ice Miller), and Mr. Mike Therber (Therber and Brock) who were in attendance to provide information about options for bond issues.

II. Legal Requirements and Timelines

[Summary of Options](#)

[Non-Controlled Lease Timeline Option](#)

[Controlled Project Timeline- Subject to Petition and Remonstrance](#)

[Non-Controlled General Obligation Bond Timeline](#)

Ms. Herndon discussed various timetables that could be followed for the GO Bonds and the steps required to procure bonds. She also spoke about requirements for projects that cost over 1 million dollars and less than 2 million dollars and projects ranging between 2 million and 10 million dollars and what steps would need to be followed in the case of a remonstrance.

III. [Debt Capacity and Financing Options](#)

Mr. Therber provided information on existing debt capacities within the district and new financings. He stated that he felt the corporation was in a good position to begin this process of additional projects.

IV. Scope of Bond Projects

Mr. Lake discussed timeline options for construction projects to begin based on the timing of the bonds. He provided a spreadsheet listing several projects and how they could be grouped. Mr. Lake felt that replacing the SHS HVAC system (not including McClain Hall) was of the highest priority followed closely by the roof replacement at SHS.

Mr. Kendall asked about the status of roofing and HVAC systems at the other school buildings. Mr. Riley stated that he did not see anything that would need to be addressed of this scope over the next five years.

Dr. Slaton stated that the two Board members who were unable to attend the meeting would watch the recording and then the Board would begin discussions as a whole.

V. Adjourn

Mrs. Soloe made a motion to adjourn the Work Session at 6:37 p.m. Mr. Moore seconded and motion carried 3-0.

Regular Board Meeting - immediately following Work Session

I. Call to Order

Mr. Kendall called the Regular Board meeting to order at 6:38 p.m.

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

A. [My College Options](#)

Dr. Slaton shared information gleaned from a *My College Options* report noting that:

- Scott 2 has a slightly higher average of first generation college students than state or national averages.
- While our college prep numbers are in line with state and national averages, our advanced course work opportunities are higher than both the state and national averages.
- Career clusters and career interest numbers are in solid shape compared to state and national numbers.

He stated that he would like to continue to find ways to increase internship opportunities based on the value students appear to put into that program. He also noted that there is high interest in STEM related fields and medical health professions.

B. Medicaid Billing

1. [IDOE Annual Medicaid Report](#)
2. [Go Solutions](#)

Mr. Mike Nevells, Senior Account Manager for Go Solutions, was on hand to discuss how Medicaid billing for some of our special services will benefit Scott 2. Medicaid reimbursement is available for health-related

services that schools provide to meet the educational needs of students with disabilities. By law, Medicaid

claiming for IEP services subject to parental consent (such as physical therapy, nursing and audiology) cannot affect the student's Medicaid eligibility or benefits. Federal Medicaid funds help schools defray costs

associated with the federal Special Education mandate. Mr. Nevells explained how *Go Solutions* helps school systems with the complex Medicaid process, adding that there would be no loss of money to Scott 2 and no extra work for Scott 2 staff. Dr. Slaton recommended a one year contract with *Go Solutions* to provide this service. Mrs. Soloe made a motion to approve, seconded by Mr. Moore. Motion carried 3-0

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add the request to approve Formative Assessment Programs to the agenda. Mr. Moore made a motion to approve, seconded by Mrs. Soloe. Motion carried 3-0.

VI. Consideration of Board Minutes

Mrs. Soloe made a motion to approve minutes from the [June 14, 2016](#) Regular Board meeting as presented. Mr. Moore seconded and motion carried 3-0.

VII. Financial Considerations

- A. [Expenditure Summary](#)
- B. Payroll Claims [6-14-16](#)
- C. Regular Claims
 1. [June 6-17, 2016](#)
 2. [June 28, 2016](#)

Mrs. Soloe made a motion to approve all claims. Mr. Moore seconded and motion carried 3-0.

D. Permission to Purchase/Renew

E. 2016-17 Cafeteria Prices

Ms. Sparkman related that her request for a waiver to keep from increasing lunch prices was denied by the

DOE. Their stance is that lunch prices should be \$2.65 each and when we are audited, if we do not raise lunch prices by at least 10 cents, we could be assessed 10 cents on every meal served, which is around \$40,000. (Funds would come out of the General Fund into Food Services.) It is also the suggestion of

the DOE that different amounts should be charged for elementary and middle/high school since portion sizes are different. Mrs. Soloe made a motion to approve \$2.20 for all student lunches and \$3.20 for adult lunches. Mr. Moore seconded and motion carried 3-0.

F. [VES Painting Quotes](#)

1. HICK'S Painting- \$8,300
2. First Choice Handyman- \$9,800
3. Melvin Smith- \$10,850

Mr. Moore made a motion to accept quotes. Mrs. Soloe seconded and motion carried 3-0. Dr. Slaton recommended awarding the quote to Hick's Painting for \$8,300. Mrs. Soloe made a motion to approve, seconded by Mr. Moore. Motion carried 3-0.

G. [SHS Parking Lot Repair Quotes](#)

1. All Star Paving- \$19,884.60
2. Mac Construction and Excavating- \$ 22,525

It was noted that this is for the south side of the high school only and that the plan is to try to earmark money

in the high school CPF to pave on a rotating basis to keep the lot in good condition. Mr. Moore made a motion to accept quotes. Mrs. Soloe seconded and motion carried 3-0. Dr. Slaton recommended awarding

the bid to All-Star Paving for \$19,884.60. Mrs. Soloe made a motion to approve, seconded by Mr. Moore. Motion carried 3-0.

VIII. Operations

A. Personnel Recommendations

1. Resignation(s)
 - a. [Jaclyn Goode - JES/LES Counselor](#)
 - b. [Jaclyn Goode - JES Just Say No Sponsor](#)
 - c. [Jaclyn Goode - LES Just Say No Sponsor](#)
 - d. [Jaclyn Goode - LES High Ability Testing Coordinator](#)
2. Support Staff Recommendation(s)
 - a. [Sue Hart - District Food Service Coordinator](#)
 - b. [Bobby Doriot - District Testing Coordinator](#)
3. ECA Staff Recommendation(s)
 - a. [Brandon Jerrell - Varsity Boys' Swim Coach](#)
 - b. [Brandon Jerrell- Varsity Girls' Swim Coach](#)
 - c. [Brandon Jerrell - SMS Soccer Co-Coach](#)
 - d. [Giscard Ciney - Varsity Boys' Soccer Asst. Coach](#)
 - e. [D.J. Zipp - Varsity Volleyball Coach](#)
 - f. [Allison Rademacher - JV Volleyball Coach](#)
 - g. [Mike Weiniger - Freshman Volleyball Coach](#)
 - h. [Jessica Nichols - 8th Grade Volleyball Coach](#)
 - i. [Dottie Zipp - 7th Grade Volleyball Coach](#)
 - j. [Ethan McNeely - Volunteer Volleyball Asst. Coach](#)
4. Transfer(s)
 - a. [Barbie Carey from SHS 5.5 Hour Study Hall Aide to Special Ed. Bus Aide](#)
5. [Permission to Post](#)
 - a. Elementary Counselor (posted 6-17-16)
 - b. LES Just Say No Sponsor (posted 6-17-16)

- c. JES Just Say No Sponsor (posted 6-17-16)
- d. LES High Ability Testing Coordinator (posted 6-17-16)
- e. SHS 5.5 Hour Study Hall Aide (posted 6-20-16)

Mr. Moore made a motion to approve all personnel items. Mrs. Soloe seconded and motion carried 3-0. Dr. Slaton congratulated Mrs. Sue Hart for being named District Food Service Coordinator.

IX. Policy

- A. [Student Random Drug Screen Discussion/Policy](#) - Second Reading - **tabled**

Mr. Kendall asked for a motion to table the second reading of this policy until July 12 in order for all Board members to be involved in the decision. Mr. Moore made a motion to table, seconded by Mrs. Soloe. Motion to table carried 3-0.

X. Facilities

- A. Permission to Waive Fees - [Bree Strong Zumbathon](#)

SMS

The YMCA asked to host a fundraising event at the middle school to help cover medical expenses for student, Bree Brown. Dr. Slaton recommended waiving fees for this event. Mr. Moore made a motion to approve, seconded by Mrs. Soloe. Motion carried 3-0.

XI. Other Business

- A. [Thank You Notes](#)

Dr. Slaton shared thank you cards the Board received from Jason & Amberley Kendall for remembrances sent after the loss of Amberley's grandmother and from SMS Cafeteria Manager Nancy Couch after the loss of her father.

Mr. Moore thanked Mrs. Keri Hammons for helping interview for the food services coordinator position on two of her days off work.

XII. Adjourn

Mr. Moore made a motion to adjourn at 7:01 p.m. Mrs. Soloe seconded and motion carried 3-0.

Jason Kendall, President

Ron Moore, Member

Andrea Soloe Member