

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

Available live on Scott County School District 2 Facebook Page

<https://www.facebook.com/scsd2>

Board Minutes

October 11, 2023

Executive Session 5:30 p.m.

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. (IC 5-14-1.5-6.1(b)(3) A real property transaction by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11 Collective Bargaining IC 5-14-1.5-6.1(b)(2) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process IC 5-14-1.5-6.1(b)(9)

The Executive Session began at 5:30 p.m. with all members present along with Mr. Brewster and Dr. Slaton. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:25 p.m.

2024 Budget, Bus Replacement Plan & Capital Projects Plan Adoption Meetings - 6:30 p.m.

- I. Call to Order
Mrs. Soloe called the meeting to order at 6:30 p.m.

- II. Mr. Brewster gave an overview of the 2024 Budget, Bus Replacement Plan, and Capital Project Plan. Dr. Slaton Asked if there were any questions or comments from visitors and there were none.
[Budget 2024 Budget Adoption](#)
Mr. Zollman made a motion to approve the 2024 Budget Adoption, seconded by Mrs. Broady.
Motion carried 5-0
[2024 School Bus Replacement Plan](#)
Mr. Best made a motion to approve the 2024 School Bus Replacement Plan, seconded by Mrs. Craig.
Motion carried 5-0
[2024 Capital Projects Plan](#)
Mrs. Craig made a motion to approve the 2024 Capital Project Plan, seconded by Mrs. Broady.
Motion carried 5-0

- III. Adjourn
Mrs. Craig made a motion to adjourn at 6:46, seconded by Mr. Best. Motion carried 5-0.

Collective Bargaining Ratification Meeting - Immediately Following Budget, Bus Replacement, & Capital Projects Adoption Meeting

- I. Call to Order
Dr. Slaton Called the meeting to order
- II. Summary of Collective Bargaining Tentative Agreement for July 1, 2023- June 30, 2025
Dr. Slaton noted that this agreement would be for two(2) school years. It was also noted that the Board has decided to contribute \$800.00 towards the district's health care insurance. Any staff member who is on the school health insurance will receive this. Dr. Slaton said this was the first time he could recall a Board stepping in to contribute extra and thanked them for their generosity as it is very much appreciated.
- III. Public Comment on the Collective Bargaining Agreement for July 1, 2023- June 30, 2025
Dr. Slaton asked if there were any questions or comments regarding the Collective Bargaining Agreement from visitors and there were none.
- IV. Recommendation to Approve the Collective Bargaining Agreement for July 1, 2023- June 30, 2025
Mr. Best made a motion to approve the Collective Bargaining Agreement, seconded by Mrs. Craig. Motion carried 5-0.
- V. Adjourn Collective Bargaining Ratification Meeting
Mr. Best made a motion to adjourn at 6:56 p.m., seconded by Mrs. Craig. Motion carried 5-0.

Regular Board Meeting - Immediately following Collective Bargaining

- I. Call to Order
Mrs. Soloe called the regular meeting to order at 6:57 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - a. [Homebound Report](#)
 - b. [Staff Exit Survey](#)
 - c. [Facility Improvement Projects](#)
These reports were provided for the board review
 - d. Project Update- VFES and SHS
VFES - The demo has started and is moving forward even though a hidden water pipe was discovered and caused a slight delay. The office renovation is still on schedule to begin during Christmas Break and should be completed sometime in April. Dr. Slaton asked again for parents to be patient while the office is under construction.
SHS - Demo work will begin next week in the Ag and Art room and should be completed in April.
SES - HVAC project will begin over Christmas break and will be completed at the end of the school year.

e. Enrollment Update- ADM Count Day, October 2, 2023

Mr. Brewster was happy to report that our October count day was at 2,551 students. This is the highest increase in one year to the next in the district in the last 10 years.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to modify the agenda as follows:

Add:

1. [Moriah Fettig - SES 5.75 hr/180 days Special Ed Aide - New Hire](#)
2. [Jameson Hale - SMS 8th Grade Girls Basketball Volunteer](#)
3. [Donna Hubbard - SES Maternity Leave for Karlie Hall starting Mid February 2024](#)
4. [Justin Eversole - Transfer from SHS 5.75 hr/180 days Credit Recovery Aide TO SHS 8 hr/198 days Guidance Office Administrative Assistant](#)
5. Permission to post SHS 5.75 hr/180 days Credit Recovery Aide
6. [Clinton Righthouse - SMS 8th Grade Boys Basketball Volunteer](#)

Mrs. Craig made a motion to approve the modifications, seconded by Mrs. Broady. Motion carried 5-0.

VI. Consent Agenda

Mr. Best made a motion to approve the Consent Agenda as presented, seconded by Mrs. Broady. Motion carried 5-0.

- A. Consideration of Board Minutes [9/26/23](#)
- B. Financial Considerations
 1. Payroll Claims [10/5/23](#)
 2. Regular Claims
 - a. Regular Claims [9/22/23 - 10/4/23](#)
- C. Personnel Recommendations
 1. Resignation(s)
 - a. [Billy Daniels - SHS Girls Basketball Assistant Coach](#)
 2. Support Staff Recommendation(s)
 - a. [Angela Janis - District Bus Driver](#)
 3. Transfer Recommendation(s)
 - a. [Kelly Miller - Hargreaves Bus Aide TO SES 7 hr/180 days ED Aide](#)
 4. ECA Recommendation(s)
 - a. [Anya Meadows - SHS Bowling Coach](#)
 - b. [Lesley Robinson - JES Student Council Sponsor](#)
 5. ECA Volunteer(s)
 - a. [Patty Clancy - SHS Girls Basketball Coach](#)
 - b. [Mason Sparkman - LES 2nd Grade Basketball Coach](#)
 - c. [Tony Eldridge - LES 3rd Grade Basketball Coach](#)
 - d. [Chase Davis - LES 3rd Grade Basketball Coach](#)
 - e. [Chad Shulze - LES 3rd Grade Basketball Coach](#)

- f. [Larry Hunefeld - LES 4th Grade Basketball Coach](#)
- g. [Adam Gibson - LES 5th Grade Basketball Coach](#)
- h. [Adam DePriest - LES 5th Grade Basketball Coach](#)
- i. [Lyndsay Lucas - LES 5th Grade Basketball Coach](#)
- j. [Brittani Bashan - LES Kindergarten/First Grade Basketball Coach](#)
- k. [Ashley Johnson - LES Kindergarten/First Grade Basketball Coach](#)
- l. [Kennedy Ramirez - LES Cheer Coach](#)

- 6. Professional Leave Request(s)
 - a. [Shawna Slaton - HECC Conference Indianapolis 11/8/23 - 11/9/23](#)
 - b. [Kristy Cobbs SMS - Indiana Society for Health and Physical Education Conference](#)
 - c. [Bobby Doriot - HECC Conference Indianapolis 11/8/23 - 11/10/23](#)
 - d. [Pam Akemon - ELA School Safety Training Indianapolis 11/20/23 - 11/21/23](#)
 - e. [Erick Lizenby - HECC Conference Indianapolis 11/8/23 - 11/10/23](#)
 - f. [Scott Borden - HECC Conference Indianapolis 11/8/23 - 11/10/23](#)
 - g. [Carrie Carter - SES School Safety Conference Indianapolis 10/12/23 - 10/11/23](#)
 - h. [Julie Cross - 2024 Skyward Training St. Pete, Florida 3/6/24 - 3/8/24](#)
 - i. [Angela Busick - 2024 Skyward Training St. Pete, Florida 3/6/24 - 3/8/24](#)
 - j. [Anna Hall - SHS Fire Leadership Conference Trafalgar, IN 11/17/23 - 11/19/23](#)
 - k. [Anna Hall - SHS National FFA Convention, Indianapolis, IN 11/1/23 - 11/3/23](#)

- 7. Field Trip Request(s)
 - a. [Anna Hall - FIRE Leadership Conference 11/17/23 - 11/19/23 Trafalgar, IN](#)
 - b. [Anna Hall - National FFA Conference 11/1/2023 - 11/3/2023 Indianapolis, IN](#)

- 8. Student Teacher Recommendation(s)
 - a. [Lexi Garloch - SHS Starting after Christmas Break and will be Chris Haven](#)

- 9. [Positions to Post](#) (Date Posted)
 - a. SHS Girls Basketball Assistant Coach 9/27
 - b. Bus Aide 9/29
 - c. LES 5.75 hr/253 days Custodian

E. [Surplus Property Disposal](#)

VII. Other Business

- 1. Modification of the 2023-2024 School Calendar - April 8, 2024 e-Learning Day
Based on the Solar Eclipse on April 8, 2024, Dr. Slaton recommended making an e-Learning Day for Scott County School District 2. The timing of the eclipse being during our dismissal time along with the expected traffic gridlock since part of Scott County will be in the Path of Totality has led us to make this recommendation. Mrs. Broady made a motion to approve April 8, 2024 as an e-Learning Day, seconded by Mr. Zollman, motion carried 5-0.
- 2. [2024-2025 Calendar Discussion](#)

Attached is the updated version of the 2024-2025 school calendar. We moved Fall Break up to October 14-18. We have surveyed the Class of 2025 Seniors and Class of 2025 Senior Parents but have had very little response. Dr. Slaton encouraged students and their families to participate. Dr. Slaton would like to bring this back on October 24, 2023 for board approval.

3. [Year End Resolution - Transfers - 2023](#)

Mrs. Craig made a motion to pass the resolution, seconded by Mrs Broady. Motion carried 5-0.

4. [Certified Administrators Salary 2023-2024](#)

Mrs. Craig made a motion to approve, seconded by Mrs. Broady. Motion carried 5-0.

5. Items Pending Permission to Add 10/11/23

1. [Moriah Fettig - SES 5.75 hr/180 days Special Ed Aide - New Hire](#)

2. [Jameson Hale - SMS 8th Grade Girls Basketball Volunteer](#)

3. [Donna Hubbard - SES Maternity Leave for Karlie Hall starting Mid February 2024](#)

4. [Justin Eversole - Transfer from SHS 5.75 hr/180 days Credit Recovery Aide TO SHS 8 hr/198 days SHS Guidance Office Administrative Assistant](#)

5. Permission to post SHS 5.75 hr/180 days Credit Recovery Aide

6. [Clinton Righthouse - SMS 8th Grade Boys Basketball Volunteer](#)

Mr. Best made a motion to approve items 1-6, second by Mr. Zollman. Motion carried 5-0.

Please keep Raneigh Comer (Music Teacher for VFES and JES) and her family in your thoughts and prayers. Her baby girl, Arwen, was stillborn on September 30th.

Greg Hammons (Former teacher of SMS) passed away Friday. This is also Keri Hammons's (SMS Principal) husband. Please keep the Hammons family in your thoughts and prayers.

VIII. Adjourn

Mr. Zollman made a motion to adjourn at 7:27 p.m., seconded by Mrs. Broady. Motion carried 5-0

Upcoming Events:

NOTICE: Any member of the public who will be attending the board meeting and who will need an auxiliary aide should contact the Superintendent's Office at [812-752-8946](tel:812-752-8946) to permit advance preparation.

Andrea Soloe, President

William Best, Member

Sarah Broady, Vice President

Rick Zollman, Member

Jennifer Craig, Secretary