

**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

September 26, 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 with all members present along with Dr. Slaton and Mr. Brewster. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:30 p.m.

Mrs. Soloe had to leave prior to the public hearing and regular meeting.

Public Budget Hearing 6:30 p.m.

I. Call to Order

Mrs. Broady called the Public Budget Hearing to order at 6:35 p.m.

The purpose of this public hearing is to receive any comments from members of the public regarding the 2024 Budget. This hearing must occur at least 10 days prior to the budget being formally presented to the Board for their consideration of adoption. The Budget Adoption meeting will be Wednesday, October 11th at 6:30pm. The overall budget estimates are just that, estimates. The Education Fund revenue received from the State fluctuates based upon student enrollment on October 1st as well as in February. The Certified Net Assessed Valuation (CNAV) for Scott County has not yet been finalized by the Auditor so for the Operations portion of the budget is estimated high. It will then be reduced by the Department of Local Government Finance (DLGF), which is expected because high estimates are submitted to DLGF and the DLGF then reduces it based upon factors such as our Assessed Valuation, tax caps, etc. This approach results in the greatest amount of funding for the district. There were no questions or comments from the public.

II. **Public Hearing - Bus Replacement Plan**

The purpose of this public hearing is to receive any comments from members of the public regarding the 2024 Bus Replacement Plan. This hearing must occur at least 10 days prior to the plan being formally presented to the Board for their consideration of adoption. The adoption meeting will be Wednesday, October 11th at 6:30pm. This plan was developed in coordination with the

Transportation Director, Mr. Bob Riley. It meets the transportation needs of the district. As a reminder to the Board and audience members, the bus replacement and capital projects plans are reviewed annually and revised prior to the next year's adoption.

There were no questions or comments from the public.

III. **Public Hearing - Capital Projects Plan**

The purpose of this public hearing is to receive any comments from members of the public regarding the 2024 Capital Projects Plan. This hearing must occur at least 10 days prior to the plan being formally presented to the Board for their consideration of adoption. The adoption meeting will be Wednesday, October 11th at 6:30pm. This plan was developed based upon the identified needs of school administration, district administration, and other key staff. As a reminder to the Board and audience members, the bus replacement and capital projects plans are reviewed annually and revised prior to the next year's adoption.

There were no questions or comments from the public.

IV. Adjourn

There being no discussion or questions the Public Budget Hearing adjourned at 6:42 p.m.

Regular Board Meeting - Immediately following Budget Hearing

I. Call to Order

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 Board review.

d. Project Updates for SHS, SES, VFES, and JES

SHS - During Fall Break, the Art/Ag classrooms will start being renovated.

SES - At the start of Christmas Break, the HVAC systems will start being replaced in the 2nd, 3rd, and 4th grade hallway.

VFES - The additional classroom addition started today. The construction fencing is in place and the construction trailer will arrive on Thursday. The office renovation will also begin around Christmas time. Dr. Slaton asked for parents to be patient as the office is getting updated.

JES - The paving and striping of the parking lot has been completed and looks very nice. The new traffic pattern will be mapped out Thursday or Friday.

Dr. Slaton wanted the Board to be aware that Mike Therber will be attending a Board Meeting in November to discuss the future bond issuance possibilities and Scott 2 Debt Capacity regarding the SHS Auditorium and timeline from now through 2026. Dr. Slaton encouraged the Board to be thinking of any questions they may have for Mr. Therber and a possible work session may need to be scheduled.

Also, Dr. Slaton congratulated the SHS Warrior Soccer team for earning a share of the MSC

Conference Title.

e. [August Financial Report](#) - Mr. Brewster

Count day is Monday, October 2nd. As of today, we have 40 more students than we had this time last year.

V. Consideration of Modification to the Agenda and Approval

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

Add:

1. [Tom Harlow - SHS 8 hr/198 days Guidance Administrative Assistant Resignation](#)
2. Permission to post SHS 8 hr/198 days Guidance Administrative Assistant
3. [Sara Smith - Transfer from SMS 5.75 hr/180 days Special Ed Aide TO SES 7 hr/175 days Title 1](#)
4. Permission to post SMS 5.75 hr/180 days Special Ed Aide
5. [Victoria Lynam - Transfer LES 5.75 hr/180 days Special Ed Aide TO LES 7 hr/180 days Special Ed Aide](#)
6. Permission to post LES 5.75 hr/180 days Special Ed Aide
7. [Bob Banard - Bus Driver Oct 4th - Oct 31st](#)
8. [Brenda Bright - Bus Driver Oct 4th - Oct 31st](#)
9. [James Robbins - SHS Fall Percussion Staff](#)

Mr. Best made the motion to approve the modifications, seconded by Mr. Zollman. Motion carried 4-0.

VI. Consent Agenda

Mrs. Craig made a motion to approve the Consent Agenda as presented, seconded by Mr. Best. Motion carried 4-0.

A. Consideration of Board Minutes [9/13/23](#)

B. Financial Considerations

1. Payroll Claims [9/20/23](#)
2. Regular Claims
 - a. Regular Claims [9/9/23 - 9/21/23](#)

C. Personnel Recommendations

1. Resignation(s)
 - a. [Lacy Williamson - JES 5.75 hr/180 days Aide](#)
2. Support Staff Recommendation(s)
 - a. [Sandy Gibson - SHS 3 hr/182 days Cook](#)
 - b. [Samantha Fink - SES 3 hr/182 days Cook](#)
 - c. [Sheila Spencer - ELA 5.5 hr/182 days Cook](#)
 - d. [Megan Pryor - LES 5 hr/182 days Cook](#)
 - e. [Amanda Bray - SHS 4 hr/182 days Cook](#)
 - f. [Todd Cobbs - Bus Driver/Bus Aide increase of hours from 5 to 7](#)

g. [Sandra Jordan - 6 hr/180 days Bus Aide](#)

3. ECA Recommendation(s)

a. [Alaina Sebastian - LES Student Supervision AM only](#)

b. [Jonathan Boling - SHS eSports SSBU Fall and Spring Coach](#)

c. [Tracy South - LES Math Bowl Coach](#)

d. [Tracy South - LES Spell Bowl Coach](#)

4. ECA Volunteer(s)

a. [Logan East - VFES Archery Coach](#)

b. [Brittany East - VFES Archery Coach](#)

5. Professional Leave Request(s)

a. [Allison Berry - JES Indiana Association for Gifted and Talented 12/4/23 - 12/5/23](#)

b. [Stacy Doriot - Indiana Association for Gifted and Talented 12/4/23 - 12/5/23](#)

c. [Tracy South - LES School Safety Training 10/12/23 - 10/13/23](#)

d. [Candace Herald - LES School Counselor Association Conference 11/9/23 - 11/10/23](#)

e. [Candace Herald - LES School Safety Training 10/12/23 - 10/13/23](#)

f. [Tiffany Copple - VFES School Safety Training 10/12/23 - 10/13/23](#)

g. [Stetson Harper - JES School Safety Training 11/20/23 - 11/21/23](#)

h. [Jane Naugle - SMS IYI Kids Count Conference 11/14/23 - 11/15/23](#)

i. [Katie Sawin - SMS School Safety Training 11/20/23 - 11/21/23](#)

6. Leave Request(s)

a. [Gabrielle Hubbard - JES 3/8/23 - rest of the school year](#)

b. [Kailee Campbell - SMS 9/21/23 for approximately six weeks](#)

7. Facility Use Request

a. [Kiwanis Club - SMS East and West Gym 10/7/23](#)

8. [Positions to Post](#) (Date Posted)

a. JES 5.75 hr/180 days Aide 9/19

E. [Surplus Property Disposal](#)

VII. Other Business

A. [School Calendar 2024-2025](#)- First Look

Dr. Slaton shared a rough draft of next school year's calendar (2024-2025) and asked the Board to look over it and let him know if they had any questions. The CTA President also has received a copy for review and will meet with Dr. Slaton if there are any questions or concerns. The Board members would like parents of the Class of 2025 to receive a survey regarding their preference on a date for graduation. Dr. Slaton stated the 2024-2025 school calendar would be finalized later this fall.

B. [Tentative Agreement Summary with CTA for 2023-2024 and 2024-2025](#)
CTA ratified this on September 21st and were very positive and felt encouraged by the agreement.

C. Items Pending Permission to Add 9/26/23

1. [Tom Harlow - SHS 8 hr/198 days Guidance Administrative Assistant Resignation](#)
2. Permission to post SHS 8 hr/198 days Guidance Administrative Assistant
3. [Sara Smith - Transfer from SMS 5.75 hr/180 days Special Ed Aide TO SES 7 hr/175 days Title 1](#)
4. Permission to post SMS 5.75 hr/180 days Special Ed Aide
5. [Victoria Lynam - Transfer LES 5.75 hr/180 days Special Ed Aide TO LES 7 hr/180 days Special Ed Aide](#)
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7. [Bob Banard - Bus Driver Oct 4th - Oct 31st](#)
8. [Brenda Bright - Bus Driver Oct 4th - Oct 31st](#)
9. [James Robbins - SHS Fall Percussion Staff](#)

Mrs. Craig made a motion to approve items 1-9, seconded by Mr. Zollman. Motion carried 4-0.

A thank you note was received from the family of Gene Rogers thanking the time and the attention Scott District 2 put into honoring Gene's legacy. The family states that Gene was blessed to have been loved by the corporation just as much as he loved it.

A thank you note was received from the family of Mike Stearns thanking the district for their kind expression of sympathy and noted how much Mike loved driving a school bus for the district.

A thank you note was received from the family of Larry Gulley. They thanked the district for their donation to the Forget Me Not Ministries in Larry's memory.

Please keep Kailee Campbell (SMS Cook) in your thoughts and prayers as she miscarried a little girl.

VIII. Adjourn

Mr. Zollman made a motion to adjourn the meeting at 7:49 p.m., seconded by Mr. Best. Motion carried 4-0.

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.