

**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 8, 2024

Executive Session 5:00 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 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 5:00 p.m. with all members present along with Dr. Slaton and Dr. Neukam. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:34 p.m.

2025 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 6:38 p.m.
- II. [Budget](#)
Dr. Slaton explained once the budget is submitted, it is reviewed by the state. If the state has made any changes or adjustments we have 10 days to review and appeal if we feel it is necessary.
Mrs. Craig made a motion to approve the 2025 Budget, seconded by Mr. Zollman. Motion carried 5-0.
- III. [Bus Replacement Plan](#)
Dr. Slaton noted that there is typically an allowed amount of \$250,000 if needed for bus replacements
Mr. Best made a motion to approve the Bus Replacement Plan, seconded by Mrs. Broady. Motion carried 5-0.
- IV. [Capital Projects Plan](#)
Dr. Slaton explained the Capital Project Plan is a "wish list" of items that can be completed when funds are available but nothing is guaranteed to be completed over the next few years.
Mrs. Craig made a motion to approve the Capital Projects Plan, seconded by Mr. Zollman. Motion carried 5-0.
- V. Adjourn
Mrs. Craig made a motion to adjourn the meeting at 6:44 p.m., seconded by Mr. Zollman. Motion carried 5-0.

Regular Board Meeting - Immediately after Budget Adoption Meeting

- I. Call to Order
Mrs. Soloe called the meeting to order.

- II. Pledge of Allegiance

- III. Recognition of Visitors

- IV. Superintendent's Report
 - a. Enrollment Update
ADM looks to be at 2,461 students. Note: October 8th number is 2,463. All these figures are not including Pre-K numbers since they are not part of the ADM funding formula.

 - b. Student & Student-Athlete Recognitions
SHS Boys Tennis Team are Sectional Champs. Congratulations to the team and Coach Soloe and Coach Copple. They are playing Seymour tonight in the regional semifinals.

The following students were selected from SMS to represent our Band Program in the 2024 Indiana Bandmasters Association "All Region" Honor Band.

Gabriel Arrowood (8)
Liam Blackwell (7)
Honor Bowling (7)
Caleb Cox (7)
Daphne Elftman (8)
Cooper Elliott (7)
Mya Gibson (8)
Ethan Herald (7)
Mallory Herald (7)
Addison Krieger (7)
Kaydence McCrady (7)
Gabriel Proveza (7)
Aurelia Randall (8)
Delilah Rankin (7)
Zoey Valeriano (8)

Girls Golf - 3rd Place at Sectional and team qualified for IHSAA Regional where they placed 14th.

Boys Soccer - Cale Barger tied the school record with 7 goals in one match against Lanesville.

Volleyball - Sophie Gricius 500th career dig, Haiden Means 1000th career kill and 1000th career digs.

Also - Haiden Means 2024 Girls High School All American Watch List

Also - Haiden Means, Jaylee Carey and Sophie Gricius IHSVCA Players 2 Watch

Football - Nathan Byrd set the school record with 308 passing yards and 5 touchdowns v. Salem; Byrd also set the school record for longest pass play of 84 yards when he connected with Matthew Wickey v. Corydon

c. Grant Presentation - Ms. Nass

[Presentation Link](#)

Ms. Nass gave a detailed slideshow presentation explaining what we have available in the various Title Funds, how we obtain those funds yearly, and how they are each spent towards different purposes. The board thanked Ms. Nass for her time putting all of the information together to make it easier for everyone to understand the differences.

V. Consideration of Modification to the Agenda and Approval

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

Add:

1. [Stacy Doriot - IAG Annual Conference Indianapolis 12/9/24 - 12/10/24](#)
2. [Kristen Meadows-Hunt - SMS 6th Grade Cheer Coach](#)
3. [Allen Barnett - SMS 8th Grade Boys Basketball B-Team Coach](#)
4. [Tara Percy - SMS 6th Grade Girls Basketball B-Team Coach](#)
5. [Michael Cox - SMS 6th Grade Boys Basketball B-Team Coach](#)
6. [Chris Bowles - JES Resignation 8 hr/185 Days Custodian](#)
7. [Glenna Hardin - Extended Medical Leave through January 6, 2025](#)
8. [Alaina Sebastian - Facility Use Request - LES for after school tutoring](#)

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

VI. Consent Agenda

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

A. Consideration of Board Minutes [9/24/24](#)

B. Financial Considerations

1. Payroll Claims [10/4/24](#)
2. Regular Claims
 - a. Regular Claims [8/28/24 - 10/3/24](#)
 - b. AP Invoice Report [10/4/24](#)
 - c. ECA Bank Reconciliation [9/2024](#)
 - d. Funds Cash Balance [9/2024](#)
 - e. Appropriations Report [9/30/24](#)

C. Personnel Recommendations

1. Retirement(s)

a. [Pam Kriner - VFES 8 hr/185 days Custodian](#)

Pam was hired in 1999. We would like to thank her for her 25 years of service at SCSD2 and all that she has done for our students and staff over those years. We want to wish her well in the next chapters of her life.

2. Support Staff Recommendation(s)
 - a. [Lillie Ferry - SES 5.5 hr/170 days Title 1 Tutor](#)
3. ECA Recommendation(s)
 - a. [Staci Robinson - SMS Builders Club](#)
 - b. [Lillian Humphrey - SMS Archery Coach](#)
 - c. [CJ White - SMS Archery Coach](#)
4. Professional Leave Request(s)
 - a. [Candace Herald - Indiana Youth Kids Conference Indianapolis 12/3 - 12/4](#)
 - b. [Anna Abbott - FIRE Leadership Conference Trafalgar, IN 11/8/24 - 11/10/24](#)
 - c. [Shelby Nunley - Safety Conference Indianapolis 10/21/24 - 10/22/24](#)
 - d. [Adam Depriest - Safety Conference Indianapolis 10/21/24 - 10/22/24](#)
5. Field Trip Request(s)
 - a. [Anna Abbott - SHS FFA FIRE Leadership Conference 11/8/24 - 11/10/24](#)
6. [Positions to Post](#)
 - a. VFES 8 hr/185 days Custodian

D. [Surplus Property Disposal](#)

VII. Other Business

1. [Resolution to Transfer Funds from Education to Operations 2025 Calendar Year](#)

This is the annual resolution to allow the Treasurer to transfer the 15% of the Education Fund to the Operations Fund for the Calendar Year of 2025 starting in January of 2025. These transfers are made Monthly.

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

2. [Resolution to Appropriations Within Funds 2025](#)

This resolution grants authority to the Treasurer under the direct supervision of the Assistant Superintendent to transfer funds between line items in the appropriations of the approved budget if needed throughout the calendar year.

The board has asked to be given a monthly report from Skyward showing transfers made even though there may be months there were no transfers. It was decided that at the first meeting of each month, they would be given a report from the previous month starting in February 2025.

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

3. [Resolution Authorizing Tax Anticipation Warrants](#)

This is the resolution granting us the authority to pursue a Tax Anticipation Warrant for 2025. This is the same type of resolution that we did for the 2024 Calendar Year Tax Anticipation Warrant. This is a Tax Anticipation Warrant for 2.5 million and is to be placed into the Operations Fund and used for the Operating

expenses of the district. Another difference with this year's Tax Anticipation Warrant is that the interest associated with the Tax Anticipation Warrant this year will be part of the Debt Service fund instead of having to pay the interest back out of the Operations Fund. This is because we have made this part of the budget process for the 2025 calendar year.

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

4. [School Calendar 2025-2026 Discussion](#)

Dr. Slaton the unofficial school calendar for 2025-26 that has been submitted to the CTA for review. He hopes to finalize the calendar at the next board meeting.

Items Pending Permission to Add 10/8/24

1. [Stacy Doriot - IAG Annual Conference Indianapolis 12/9/24 - 12/10/24](#)

2. [Kristen Meadows-Hunt - SMS 6th Grade Cheer Coach](#)

3. [Allen Barnett - SMS 8th Grade Boys Basketball B-Team Coach](#)

4. [Tara Pearcy - SMS 6th Grade Girls Basketball B-Team Coach](#)

5. [Michael Cox - SMS 6th Grade Boys Basketball B-Team Coach](#)

6. [Chris Bowles - JES Resignation 8 hr/185 Days Custodian \(Will not be posting\)](#)

7. [Glenna Hardin - Extended Medical Leave through January 6, 2025](#)

8. [Alaina Sebastian - Facility Use Request - LES for after school tutoring](#)

Mrs. Broady made a motion to approve items 1-8, seconded by Mrs. Craig. Motion carried 5-0.

Please keep the following families in your thoughts and prayers:

Beth Robinson (VFES Aide) in your thoughts and prayers. Her father, Larry Redifer passed away on September 25th.

Stephanie Cox (VFES Nurse) grandfather, Ray Lutes passed away.

VIII. Adjourn

Mr. Zollman made a motion to adjourn at 7:52 p.m., seconded by Mrs. Craig. Motion carried 5-0.

Executive Session Immediately Following the Regular Public Board Meeting

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 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 Meeting adjourned at approximately 8:27 p.m.

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.