

**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**

**January 23, 2024**

**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 6:36 p.m.

**Board of Finance Meeting - 6:30 p.m.**

Mrs. Soloe called the meeting to order at 6:50 p.m.

1. Elect a Board of Finance President and Secretary. (IC 5-13-7-6)

Mrs. Craig made a motion for Mrs. Soloe to be President and Mr. Zollman to be secretary, seconded by Mr. Best. Motion carried 5-0.

2. Review the district's [investment policy](#) and designate the financial institution(s) to serve as a depository of district funds. (IC 5-13-7-7)

It was recommended to continue with WesBanco as the depository of the district funds. Mr. Zollman made a motion to approve, seconded by Mrs. Broady. Motion carried 5-0.

3. Review the financial condition of the school district using the indicators determined under IC 20-19-7-4 by [Indiana's fiscal and qualitative indicators committee](#). (IC 5-13-7-8)

Mr. Brewster explained the public link above that is available for viewing.

Mr. Zollman made a motion to adjourn the Board of Finance Meeting at 6:53 p.m.

## Regular Board Meeting - Immediately following Board of Finance Meeting

I. Call to Order

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

Dr. Slaton noted that January is National School Board Appreciation Month.

Each year, the National School Boards Association announces an appreciation month theme. This year's celebration theme is **Locally Elected, Community Connected**. There probably isn't a better description of the five members that serve Scott County School District 2.

He recognized the five community members who serve as our Scott 2 School Board Members;

Andrea Soloe, Jennifer Craig, Rick Zollman, Sarah Broady, and B.J. Best, know that we appreciate their service to our children, our district, and our entire community. You make a difference. Thank you for all you do.

a. [Homebound Report](#)

b. [Staff Exit Survey](#)

These reports were provided for Board review.

c. [Facility Improvement Projects](#)

Dr. Slaton reported that all current projects were going as planned.

d. Presentation of Scott County School District 2 Facility Study - Mr. Collin Liu, Mr. Terry Sargent, and Mr. Terry Lancer from Lancer & Associates

Collin presented a slide show of the data gathered from the Facility Study. Nothing unexpected came from the study and was determined to start the process of adding an auditorium at Scottsburg High School. Dr. Slaton asked permission from the board to start the process of selecting an architect and construction manager.

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

e. Student Achievements

The following students qualified for the regional competition:

8th grade - **Joseph Heacock, Clancy Myers, Finn Sawin**, Leanna Schwartz, Jesse Whitehead

7th grade - **Lance Broyer**, Ezra Jenkins, Karlee Mull, **Griffin Owens**, Hunter Spencer

6th grade - **Greyson Campbell**, Adelyn Cohn, **Jessie Norton**, Jaxon Sayers, **Joey Sumler**

Students in bold are attending the competition in Cincinnati on February 20th.

V. Consideration of Modification to the Agenda and Approval

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

1. [Robert Tobias - District Bus Driver New Hire](#)
2. [Taylor Perez - ELA 7 hr/185 days Aide - Resignation](#)
3. Permission to post ELA 7 hr/185 days Aide
4. [Amy Smith - Mills - SES 2nd/3rd Grade Girls Basketball Coach Volunteer](#)
5. [Casey Brewster](#) - Resignation
6. Permission to post Assistant Superintendent/CFO Position

Mrs. Craig 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 Mr. Zollman. Motion carried 5-0.

A. Consideration of Board Minutes [1/9/24](#)

B. Financial Considerations

1. Payroll Claims [1/19/24](#)
2. Regular Claims
  - a. Regular Claims [1/6/24 - 1/18/24](#)

C. Personnel Recommendations

1. Resignation(s)
  - a. [Mikala Clark - Corporation Bus Driver](#)
  - b. [Adryane White - SES 5.75 hr/180 days Aide](#)
  - c. [James Williams - Corporation Bus Driver](#)
  - d. [Deanna Rose - SES Morning Supervision](#)
  - e. [John Harlow - Business Office Administrative Assistant](#)
  - f. [Jeremy Zeigenbein - SMS 7th Grade Baseball Coach](#)
  - g. [John Harlow - Business Office 8 hr/251 days Administrative Assistant](#)
2. Support Staff Recommendation(s)
  - a. [Samantha Blevins - SES 5.75 hr/180 days Aide](#)
  - b. [Loretta Haven - VFES 3 hr/182 days Cook](#)
  - c. [Amanda Heitz - SES 7 hr/175 days Title 1 Tutor](#)
  - d. [Brendon Terry - JES 8 hr/261 days Custodian](#)
  - e. [Jessica Sanchez - SHS 3hr/182 days Cook](#)
3. ECA Recommendation(s)
  - a. [Ethan Thomas - SHS Varsity Wrestling Assistant Coach](#)

- b. [Chris Salkeld - SHS Varsity Wrestling Assistant Coach](#)
- c. [Mike Gricius - SMS 8th Grade Baseball Assistant Coach](#)
- d. [Josh Chandler - SMS 7th Grade Baseball Assistant Coach](#)
- e. [Scott Thompson - SHS Softball Assistant Coach](#)
- f. [Jason Hahn - SHS Softball Assistant Coach](#)

4. ECA Volunteer(s)

- a. [Rachael Hardin - SES 4th/5th Grade Basketball Coach](#)
- b. [Troy Freeman - SES 4th/5th Grade Basketball Coach](#)
- c. [Michael Zeneri - SHS Winter Guard](#)

5. Field Trip Request(s)

- a. [Anna Hall - SHS FFA Leadership Development Workshop Trafalgar, IN 2/2/24 - 2/4/24](#)
- b. [Tiarra English - SHS Key Club District Leadership Convention 3/1/24 - 3/3/24 Indianapolis](#)
- c. [Tony Hicks - SMS Social Studies Academic Competition 2/20/24 Cincinnati, Ohio](#)

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

- a. Corporation Bus Driver 1/16/24 (x2)
- b. SES 5.75 hr/180 days Aide 1/16/24
- c. SES Morning Supervision 1/18/24
- d. Business Office 8 hr/251 days Administrative Assistant 1/19/24
- e. SMS 7th Grade Baseball Coach 1/19/24

D. [Surplus Property Disposal](#)

VII. Other Business

1. Policy Review- Second Reading and Approval

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

- a. [Policy 1521](#)
- b. [Policy 2221](#)
- c. [Policy 2414](#)
- d. [Policy 2416](#)
- e. [Policy 2510](#)
- f. [Policy 3120.02](#)
- g. [Policy 3121](#)
- h. [Policy 3220.01](#)
- i. [Policy 4121](#)
- j. [Policy 5710](#)
- k. [Policy 5720](#)
- l. [Policy 6152](#)
- m. [Policy 9700](#)

2. [Resolution - Early Literacy Achievement Grant](#)

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

Items Pending Permission to Add: 1/23/24

1. [Robert Tobias - District Bus Driver New Hire](#)
2. [Taylor Perez - ELA 7 hr/185 days Aide - Resignation](#)
3. Permission to post ELA 7 hr/185 days Aide
5. [Casey Brewster](#) - Resignation

Mr. Brewster read aloud his letter and thanked the board for everything they have done.

6. Permission to post Assistant Superintendent/CFO Position

Mrs. Broady made a motion to approve items 1-4, seconded by Mr. Best. Motion carried 5-0.

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

VIII. Adjourn

Mr. Zollman made a motion to adjourn at 8:03 p.m., seconded by Mr. Best. 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.

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Andrea Soloe, President

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Jennifer Craig, Vice President

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Rick Zollman, Secretary

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William Best, Member

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Sarah Broady, Member